



Peter John Wood

909030977

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter John Wood	<b>Number</b>	909030977
<b>Postcode</b>	KT17 9PE	<b>Address</b>	S P W One Po Box 671 Epsom England
<b>Date of birth</b>	November 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
35 MARYLEBONE HIGH STREET LTD	09387751	Active - Accounts Filed	29/07/2016		Director
WONE INTERNATIONAL HOLDINGS LIMITED	10013520	Active - Accounts Filed	18/02/2016		Director
WONE INTERNATIONAL SERVICES LIMITED	10013532	Active - Accounts Filed	18/02/2016		Director
540 SO LIMITED	09204121	Non-Trading	04/09/2014		Director
THE W1 LONDON LIMITED	09054188	Active - Accounts Filed	04/09/2014		Director
SPWONE LTD	03601075	Active - Accounts Filed	24/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROYALTON GROUP HOLDINGS LIMITED	09014434	Active - Accounts Filed	04/07/2014	16/09/2016	Director
LANDORDER LIMITED	08799339	Company is dissolved	02/12/2013		Director
ESURE FINANCE LIMITED	07064319	Active - Accounts Filed	21/01/2010	27/03/2020	Director
ESURE GROUP PLC	07064312	Active - Accounts Filed	21/01/2010	27/03/2020	Director
ESURE PROPERTY LIMITED	03969174	Active - Accounts Filed	23/06/2006	14/02/2015	Director
POST RESTAURANTS LIMITED	05612187	Company is dissolved	08/11/2005	02/06/2008	Director
EL CIELO HOTELS LIMITED	SC281038	Company is dissolved	03/03/2005		Director
HALIFAX CHS COMPANY 3 LIMITED	04663980	Company is dissolved	01/07/2003	19/03/2009	Director
HALIFAX CHS COMPANY 2 LIMITED	04664005	Company is dissolved	17/06/2003	19/03/2009	Director
HALIFAX CHS COMPANY 1 LIMITED	04664077	Company is dissolved	09/06/2003	19/03/2009	Director
TONY TOBIN @ THE DINING ROOM LIMITED	04404843	Company is dissolved	27/03/2002	02/06/2008	Director
COBWEB SOLUTIONS LIMITED	03283443	Active - Accounts Filed	06/10/2000	11/02/2009	Director
BLUE YONDER WORKWISE LIMITED	04055742	Company is dissolved	28/09/2000	15/10/2002	Director
ESURE PROPERTY MANAGEMENT LIMITED	02263666	Company is dissolved	04/08/2000	14/02/2015	Director
ESURE SERVICES LIMITED	02135610	Active - Accounts Filed	01/08/2000	27/03/2020	Director

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ESURE INSURANCE LIMITED	03885534	Active - Accounts Filed	15/02/2000	27/03/2020	Director
ESURE HOLDINGS LIMITED	03729119	Active - Accounts Filed	23/04/1999	27/03/2020	Director
DARAG INSURANCE UK LIMITED	03654581	Active - Accounts Filed	09/11/1998	03/11/2003	Director
THE UNDERWRITER GROUP LIMITED	03654606	Active - Accounts Filed	09/11/1998	03/11/2003	Director
N.A.E. 1001 LIMITED	03600519	Company is dissolved	24/09/1998		Director
N.A.E. 1000 LIMITED	03526632	Company is dissolved	21/07/1998		Director
ECONOMIST NEWSPAPER LIMITED(THE)	00236383	Active - Accounts Filed	01/07/1998	30/03/2004	Director
THE NORTHCROSS GROUP LIMITED	SC181711	Company is dissolved	12/03/1998	03/03/2000	Director
PRECIS (1593) LIMITED	03446818	Company is dissolved	17/11/1997		Director
PRECIS (1514) LIMITED	03341664	Company is dissolved	30/06/1997		Director
CENTRICA PLC	03033654	Active - Accounts Filed	04/12/1996	21/02/2000	Director
DIRECT LINE CLAIMS LIMITED	03088297	Company is dissolved	07/08/1995	09/04/1996	Director
DIRECT LINE UNIT TRUSTS LIMITED	03088325	Company is dissolved	07/08/1995	11/09/1995	Director
DIRECT LINE TAX SERVICES LIMITED	03088072	Company is dissolved	07/08/1995	09/04/1996	Director
DIRECT LINE REPAIR CENTRES LIMITED	03087999	Company is dissolved	07/08/1995	09/04/1996	Director
DIRECT LINE FINANCIAL PLANNING SERVICES LIMITED	03087551	Company is dissolved	04/08/1995	09/04/1996	Director
DIRECT LINE FINANCIAL PLANNING LIMITED	03087790	Company is dissolved	04/08/1995	09/04/1996	Director
DIRECT LINE PENSION SERVICES LIMITED	03087480	Company is dissolved	04/08/1995	09/04/1996	Director
DIRECT LINE INVESTMENT SERVICES LIMITED	03087489	Company is dissolved	04/08/1995	09/04/1996	Director
DIRECT LINE PERSONAL EQUITY PLAN LIMITED	03087470	Company is dissolved	04/08/1995	09/04/1996	Director
DIRECT LINE ACCIDENT MANAGEMENT LIMITED	03058693	Company is dissolved	19/05/1995	25/06/1997	Director
DIRECT LINE VEHICLE REPAIR LIMITED	03058726	Company is dissolved	19/05/1995	09/04/1996	Director
DIRECT LINE REPAIRERS LIMITED	03058707	Company is dissolved	19/05/1995	09/04/1996	Director
DIRECT LINE LEASING (DECEMBER) LIMITED	03058761	Company is dissolved	19/05/1995	09/04/1996	Director
DIRECT LINE LEASING (JUNE) LIMITED	03058744	Company is dissolved	19/05/1995	09/04/1996	Director
UKI LIFE ASSURANCE SERVICES LIMITED	03034263	Non-Trading	17/03/1995	09/04/1996	Director
DIRECT LINE TRAVEL AGENCY LIMITED	03033765	Company is dissolved	16/03/1995	09/04/1996	Director



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DIRECT LINE CREDIT CARDS LIMITED	03033346	Company is dissolved	15/03/1995	09/04/1996	Director
DIRECT LINE INCOME PROTECTION LIMITED	03033399	Company is dissolved	15/03/1995	09/04/1996	Director
DIRECT LINE UNDERWRITING LIMITED	03033434	Company is dissolved	15/03/1995	09/04/1996	Director
RATEFLAME LIMITED	03033408	Company is dissolved	15/03/1995	09/04/1996	Director
DL INSURANCE SERVICES LIMITED	03001989	Active - Accounts Filed	15/12/1994	30/11/1996	Director
THE PRINCESS ROYAL TRUST FOR CARERS	SC125046	Active - Accounts Filed	05/09/1994	14/10/1997	Director
PRIVILEGE INSURANCE HOLDINGS LIMITED	02937895	Company is dissolved	27/06/1994	07/10/1998	Director
DIRECT LINE VEHICLE BREAKDOWN RECOVERY SERVICES LIMITED	02938269	Company is dissolved	13/06/1994	09/04/1996	Director
DIRECT LINE MOTOR LEGAL PROTECTION LIMITED	02938263	Company is dissolved	13/06/1994	09/04/1996	Director
DIRECT LINE INVESTMENT LIMITED	02921183	Company is dissolved	09/06/1994	09/04/1996	Director
DIRECT LINE TAX ASSESSMENTS LIMITED	02904785	Company is dissolved	04/03/1994	09/04/1996	Director
PRIVILEGE INSURANCE COMPANY LIMITED	02858588	Company is dissolved	24/11/1993	07/10/1998	Director
DIRECT LINE HOLIDAY SERVICES LIMITED	02840371	Company is dissolved	28/07/1993	09/04/1996	Director
DIRECT LINE TRAVEL SERVICES LIMITED	02840309	Company is dissolved	28/07/1993	09/04/1996	Director
DIRECT LINE GROUP LIMITED	02811437	Active - Accounts Filed	21/04/1993	25/06/1997	Director
DIRECT LINE FINANCE LIMITED	02811381	Company is dissolved	21/04/1993	09/04/1996	Director
DIRECT LINE LIMITED	02811405	Company is dissolved	21/04/1993	09/04/1996	Director
DIRECT LINE FINANCIAL SERVICES	02372702	Company is dissolved	25/09/1992	25/06/1997	Director
NATWEST MARKETS PLC	SC090312	Active - Accounts Filed	01/06/1992	25/06/1997	Director
NATWEST GROUP PLC	SC045551	Active - Accounts Filed	01/06/1992	25/06/1997	Director
DIRECT LINE INSURANCE LIMITED	01810801	Non-Trading	31/12/1991	25/06/1997	Director
DIRECT LINE SERVICES LIMITED	01807338	Company is dissolved	31/12/1991	07/02/1996	Director
DIRECT LINE MORTGAGES LIMITED	02198990	Company is dissolved	31/12/1991	09/04/1996	Director
DIRECT LINE INSURANCE SERVICES LIMITED	01935548	Company is dissolved	31/12/1991	09/04/1996	Director
PROJECT & EXPORT FINANCE (NOMINEES) LIMITED	02009605	Non-Trading	31/12/1991	09/04/1996	Director
DIRECT LINE LEGAL PROTECTION LIMITED	02022548	Company is dissolved	31/12/1991	09/04/1996	Director
THE ROYAL BANK OF SCOTLAND GROUP INDEPENDENT FINANCIAL SERVICES LIMITED	SC065913	Active - Accounts Filed	05/03/1991	27/12/1992	Director



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AVIVA (PEAK NO.1) UK LIMITED

SC119820 Non-Trading

16/01/1991 01/10/1992 Director