



Geoffrey Stuart Pearson

910098339

Director Information

Title	Mr	Honours	
Name	Geoffrey Stuart Pearson	Number	910098339
Postcode	LS21 2LT	Address	Hill Top Farm Stainburn Otley West Yorkshire
Date of birth	August 1947	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEECH ESTATES LIMITED	00458974	In Liquidation	21/11/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONTPELLIER CAPITAL PARTNERS LIMITED	07362143	Company is dissolved	15/06/2011	29/06/2011	Director
ALLIANCE RAIL MANAGEMENT LIMITED	07126112	Company is dissolved	14/01/2010	29/03/2010	Director
NEWBY MANAGEMENT UK LIMITED	07029018	Company is dissolved	01/01/2010	16/03/2010	Director
ALLIANCE RAIL HOLDINGS LTD	07026295	Company is dissolved	10/12/2009	29/03/2010	Director
CLAYMORE INVESTMENTS LIMITED	SC363178	Company is dissolved	15/09/2009	01/06/2010	Director
RENEGADE OIL & GAS LIMITED	06751047	Company is dissolved	01/06/2009	20/08/2009	Director
ECOCAPITAL HOLDINGS LLP	OC344474	Company is dissolved	30/03/2009	20/06/2011	LLP Designated Member
NMUK HOLDINGS LLP	OC343494	Company is dissolved	23/02/2009	16/03/2010	LLP Designated Member
NEWBY ASSET MANAGEMENT LLP	OC335532	Company is dissolved	21/11/2008	24/03/2010	LLP Designated Member
NMUK GLASGOW LIMITED	03764408	Company is dissolved	21/11/2008	27/01/2009	Director
REAL AFFINITY AGENCY LIMITED	06032017	Company is dissolved	14/11/2008	25/02/2009	Director
RED KITE PROPERTY MANAGEMENT LIMITED	05107027	Company is dissolved	13/11/2008	13/11/2008	Company Secretary
CII VENTURES LLP	OC337515	Company is dissolved	04/09/2008	20/06/2011	LLP Designated Member
RISKALLIANCE UNDERWRITING LIMITED	06650933	Company is dissolved	08/08/2008		Director
SYRIX ZA LIMITED	06667566	Non-Trading	08/08/2008	06/08/2010	Director

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910098339

RED KITE MONEY LIMITED	03654056	Company is dissolved	17/07/2008	09/01/2009	Director
ECOCAPITAL LIMITED	06412953	Company is dissolved	01/05/2008	15/04/2011	Director
ECOCAPITAL LIMITED	06412953	Company is dissolved	01/05/2008	15/04/2011	Company Secretary
RICHARDSON PAILIN & FALLOWS. LIMITED	02630922	Company is dissolved	22/02/2008	22/02/2008	Director
HOLLY BENSON COMMUNICATIONS LIMITED	02546123	Company is dissolved	22/02/2008	22/02/2008	Director
CORPORATE HOSPITALITY SERVICES LTD	03434128	Company is dissolved	22/02/2008	22/02/2008	Director
CONFERACCOM LIMITED	03952023	Company is dissolved	22/02/2008	23/05/2008	Director
ONSTATE LIMITED	04222025	Company is dissolved	21/02/2008	22/02/2008	Director
DRINX LIMITED	02056358	Company is dissolved	25/05/2007		Director
INNOVEND LIMITED	02120355	Company is dissolved	25/05/2007		Director
VENDCALL LIMITED	02897078	Company is dissolved	25/05/2007		Director
VENDING FINANCE EQUIPMENT LIMITED	00865886	Company is dissolved	25/05/2007		Director
ESPRESSO PLUS LIMITED	04409416	Non-Trading	25/05/2007	25/03/2011	Director
TEA BREAK SERVICES LIMITED	01680758	Company is dissolved	25/05/2007		Director
AUTOMATIC RETAILING (MIDLANDS) LIMITED	02391590	Company is dissolved	25/05/2007		Director
LTT VENDING LTD	00719407	Non-Trading	25/05/2007	25/03/2011	Director
NIVO LIMITED	02235821	Active - Accounts Filed	24/05/2007	25/03/2011	Director
R & R (UK) LIMITED	06215967	Company is dissolved	17/04/2007	18/04/2007	Company Secretary
RED KITE PROPERTY DEVELOPMENTS LIMITED	06215752	Company is dissolved	17/04/2007	18/04/2007	Company Secretary
RED KITE PROPERTY DEVELOPMENTS LIMITED	06215752	Company is dissolved	17/04/2007	18/04/2007	Director
R & R (UK) LIMITED	06215967	Company is dissolved	17/04/2007	18/04/2007	Director
SOVEREIGN GAS TRADING LIMITED	06195164	Company is dissolved	04/04/2007		Director
RISKALLIANCE MANAGEMENT SERVICES LIMITED	06127975	Company is dissolved	05/03/2007	22/01/2008	Company Secretary
RISKALLIANCE MANAGEMENT SERVICES LIMITED	06127975	Company is dissolved	05/03/2007	22/01/2008	Director
RED KITE HOLDINGS LIMITED	05752896	Company is dissolved	27/02/2007	12/05/2009	Company Secretary
RED KITE HOLDINGS LIMITED	05752896	Company is dissolved	27/02/2007		Director
METEOR ASSET MANAGEMENT LIMITED	05712610	Active - Accounts Filed	27/02/2007	16/02/2010	Director
METEOR ASSET MANAGEMENT LIMITED	05712610	Active - Accounts Filed	27/02/2007	23/04/2007	Company Secretary



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910098339

METEOR CAPITAL GROUP LIMITED	05700031	Active - Accounts Filed	27/02/2007	03/03/2010	Director
RED KITE CAPITAL PARTNERS LIMITED	05728226	Company is dissolved	01/02/2007	09/01/2009	Company Secretary
VISIONMETRIC LIMITED	03536953	Active - Accounts Filed	14/12/2006	19/06/2007	Director
FREEDOM REFRESHMENTS LIMITED	05994893	Active - Accounts Filed	30/11/2006	25/03/2011	Director
AUROCHS INTERNATIONAL LTD	06007717	Company is dissolved	26/11/2006		Company Secretary
AUROCHS INTERNATIONAL LTD	06007717	Company is dissolved	26/11/2006		Director
WORLD NATURE INTERNATIONAL LIMITED	05938655	Company is dissolved	21/11/2006		Director
WORLD NATURE INTERNATIONAL LIMITED	05938655	Company is dissolved	21/11/2006		Company Secretary
PRO-FIT NORTH AMERICA LIMITED	05861624	Company is dissolved	11/07/2006		Director
BONDMOR PROCESSING LTD.	05235472	Company is dissolved	11/07/2006	20/10/2007	Director
WORLD NATURE LIMITED	04938418	Company is dissolved	21/04/2006		Director
WORLD NATURE LIMITED	04938418	Company is dissolved	21/04/2006		Company Secretary
NEW MEDWAY CAPITAL LIMITED	05772200	Company is dissolved	06/04/2006		Company Secretary
NEW MEDWAY CAPITAL LIMITED	05772200	Company is dissolved	06/04/2006		Director
RED KITE CAPITAL PARTNERS LIMITED	05728226	Company is dissolved	23/03/2006	09/01/2009	Director
MONTPELLIER CAPITAL LIMITED	05667441	Company is dissolved	16/01/2006		Director
SOVEREIGN OILFIELD GROUP PUBLIC LIMITED COMPANY	SC288454	Company is dissolved	07/09/2005	17/12/2009	Director
LANGBAR INTERNATIONAL LTD	05552914	Company is dissolved	02/09/2005		Director
ZANDER CORPORATION LIMITED	05394155	Non-Trading	16/03/2005	07/03/2011	Director
LANGBAR CAPITAL (USA) LIMITED	04903181	Company is dissolved	01/03/2005		Director
ZANDER LIBYA LIMITED	03224264	Company is dissolved	14/02/2005		Director
VCH REALISATIONS LIMITED	03770714	Company is dissolved	01/12/2004	15/04/2005	Director
VUK REALISATIONS LIMITED	03770711	Company is dissolved	01/12/2004	15/04/2005	Director
SOVEREIGN OILFIELD SERVICES LIMITED	SC258418	Company is dissolved	01/12/2004	17/12/2009	Director
THE DISTANCE RETAILING GROUP LIMITED	05184581	Company is dissolved	22/11/2004	31/01/2005	Director
GME FUNDING LIMITED	05284654	Company is dissolved	12/11/2004	05/03/2008	Director
TSC OFFSHORE (UK) LIMITED	04133026	Company is dissolved	02/11/2004	01/07/2005	Director