



Geoffrey Stuart Pearson

910098339

## Director Information

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

N/A\* - no information available



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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