



Charles Edward Willoughby Peel

910790420

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Charles Edward Willoughby Peel | Number | 910790420 |
| Postcode | SL0 9HL | Address | Unit 5/7a Court Lane Ind Est Court Lane Iver Bucks England |
| Date of birth | October 1944 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|------------|
| TRANSLUX INTERNATIONAL LIMITED | 02406224 | Active - Accounts Filed | 01/01/2012 | | Director |
| SILTON INVESTMENTS LIMITED | 07655013 | Active - Accounts Filed | 22/06/2011 | | Director |
| LOWER SILTON FARM LIMITED | 07099091 | Active - Accounts Filed | 09/12/2009 | | Director |
| CLF PROPERTIES LIMITED | 06719558 | Active - Accounts Filed | 09/10/2008 | | Director |
| WELLINGTON BOOTS LIMITED | 04929391 | Active - Accounts Filed | 01/08/2008 | | Director |
| PHYSIC PLACE MANAGEMENT LIMITED | 02196372 | Active - Accounts Filed | 22/11/2005 | | Director |
| INSIDE TRACK 3 LLP | OC305070 | Active - Accounts Filed | 05/03/2004 | | LLP Member |
| INSIDE TRACK 2 LLP | OC304622 | Active - Accounts Filed | 03/02/2004 | | LLP Member |
| INSIDE TRACK PRODUCTIONS LLP | OC303045 | Active - Accounts Filed | 04/04/2003 | | LLP Member |
| STRATHTAY INVESTMENTS LIMITED | 00407760 | Active - Accounts Filed | 04/01/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| AIRWAYS AERO ASSOCIATIONS LIMITED | 00447296 | Active - Accounts Filed | 12/03/2014 | 30/04/2020 | Director |
| THOMAS HANCOCK & COMPANY LIMITED | SC415173 | Company is dissolved | 07/03/2012 | 01/12/2017 | Director |
| BRITISH EUROPEAN AVIATION LIMITED | 07396135 | Active - Accounts Filed | 04/10/2010 | 30/04/2020 | Director |
| SKYLINE 2000 LIMITED | 03121937 | Company is dissolved | 31/03/2008 | | Director |
| THE MERCANTILE INVESTMENT TRUST PLC | 00020537 | Active - Accounts Filed | 01/10/2005 | 23/05/2012 | Director |
| MERCANTILE MANAGEMENT LIMITED | 05566821 | Company is dissolved | 01/10/2005 | 30/04/2008 | Director |
| WEIGHT TO GO LIMITED | 04883839 | Active - Accounts Filed | 30/09/2005 | 19/07/2016 | Director |
| MACKINTOSH LIMITED | 01160398 | Active - Accounts Filed | 21/09/2005 | 25/05/2007 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| INGENIOUS FILM PARTNERS LLP | OC308659 | Active - Accounts Filed | 22/03/2005 | 06/04/2010 | LLP Member |
| STARNEVESSE LIMITED | 05325901 | Active - Accounts Filed | 24/01/2005 | 20/06/2007 | Director |
| INGENIOUS MUSIC VCT PLC | 05289619 | Company is dissolved | 17/11/2004 | | Director |
| HELI AIR LIMITED | 02028932 | Active - Accounts Filed | 06/02/2004 | 31/05/2015 | Director |
| INSIDE TRACK 1 LLP | OC304434 | Active - Accounts Filed | 03/02/2004 | 04/03/2004 | LLP Member |
| ARTEMIS ALPHA TRUST PLC | 00253644 | In Liquidation | 14/07/2003 | 10/12/2010 | Director |
| ALPHA SECURITIES TRADING LIMITED | 03759568 | In Liquidation | 14/07/2003 | 10/12/2010 | Director |
| RHINE ASSET MANAGEMENT LIMITED | 02255855 | Company is dissolved | 29/11/2000 | | Director |
| RHINE SECURITIES LIMITED | 02243030 | Company is dissolved | 29/11/2000 | 05/03/2004 | Director |
| RHINE CAPITAL MARKETS LIMITED | 02255907 | Company is dissolved | 29/11/2000 | | Director |
| RHINE INVESTMENT SERVICES LIMITED | 02256386 | Company is dissolved | 29/11/2000 | | Director |
| SOUTH OF ENGLAND TECHNOLOGY FUND LIMITED | 04043133 | Company is dissolved | 01/11/2000 | | Director |
| REALTIMEPRICES.COM LTD | 03891164 | Company is dissolved | 09/12/1999 | | Director |
| PEEL HUNT SECURITIES LTD | 03891166 | Company is dissolved | 09/12/1999 | | Director |
| PEELHUNT.COM LTD | 03891163 | Company is dissolved | 09/12/1999 | | Director |
| PEEL HUNT VENTURES LTD | 03891165 | Company is dissolved | 09/12/1999 | | Director |
| PH TRUSTEES LIMITED | 03787354 | Company is dissolved | 12/07/1999 | 05/03/2004 | Director |
| PEEL HOTELS LIMITED | 03473990 | Active - Accounts Filed | 25/11/1997 | 27/02/1998 | Director |
| PEEL HUNT NOMINEES LIMITED | 03403282 | Company is dissolved | 01/10/1997 | 05/03/2004 | Director |
| CMR, COUNTRY MUSIC RADIO FOR EUROPE LIMITED | 03202187 | Company is dissolved | 17/09/1996 | 19/03/1997 | Director |
| INTERNATIONAL PACIFIC SECURITIES LIMITED | 02087659 | Company is dissolved | 16/09/1992 | 03/11/1999 | Director |
| P. H. NOMINEES LIMITED | 02320182 | Non-Trading | 17/12/1991 | 05/03/2004 | Director |
| MERITLIGHT LIMITED | 01585429 | Company is dissolved | 09/11/1991 | 14/05/1993 | Director |
| THE LEEDS WINE COMPANY LIMITED | 02124427 | Company is dissolved | 15/07/1991 | | Company Secretary |
| PEEL HUNT PARTNERSHIP LIMITED | 02320252 | Active - Accounts Filed | 02/07/1991 | 24/09/2004 | Director |