



Bartholomew Guy Peerless

914162886

## Director Information

|                                    |                          |                    |                                    |
|------------------------------------|--------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Bartholomew Guy Peerless | <b>Number</b>      | 914162886                          |
| <b>Postcode</b>                    | EC4M 7RD                 | <b>Address</b>     | 5 Fleet Place<br>London<br>England |
| <b>Date of birth</b>               | December 1968            | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 11                       |                    |                                    |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CADOGAN SETTLED ESTATES HOLDINGS LIMITED   | 12329677 | Active - Accounts Filed | 29/11/2022 |           | Director              |
| HATTON TRUSTEES LIMITED                    | 05614577 | Non-Trading             | 02/08/2021 |           | Director              |
| ALMSBURY LLP                               | OC437737 | Active - Accounts Filed | 03/06/2021 |           | LLP Member            |
| QAS NOMINEES (NO. 1) LIMITED               | 02386579 | Active - Accounts Filed | 19/04/2017 |           | Director              |
| QAS NOMINEES (NO. 2) LIMITED               | 07641361 | Active - Accounts Filed | 19/04/2017 |           | Director              |
| HATTON TRUSTEES TWO LIMITED                | 01931842 | Non-Trading             | 02/11/2015 |           | Director              |
| ST ANDREW TRUSTEES LIMITED                 | 05614592 | Active - Accounts Filed | 02/11/2015 |           | Director              |
| THE MARTIN SMITH FOUNDATION                | 08336723 | Active - Accounts Filed | 19/12/2012 |           | Director              |
| CREATIVE MENTORS FOUNDATION                | 06834521 | Active - Accounts Filed | 03/03/2009 |           | Director              |
| CHARLES RUSSELL SPEECHLYS LLP              | OC311850 | Active - Accounts Filed | 19/04/2005 |           | LLP Designated Member |
| CHARLES RUSSELL SPEECHLYS TRUSTEES LIMITED | 03503828 | Non-Trading             | 10/02/1999 |           | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-------------------------------|----------|----------------------|------------|------------|-----------------------|
| FENCHURCH PLACE LLP           | OC351304 | Company is dissolved | 28/01/2010 |            | LLP Member            |
| PMB NORTHAMPTON LLP           | OC343246 | Company is dissolved | 13/02/2009 | 11/02/2011 | LLP Designated Member |
| THE ALSCOT PUB COMPANY LLP    | OC337630 | Company is dissolved | 31/07/2008 | 24/09/2015 | LLP Member            |
| LUDGATE WEST TRUSTEES LIMITED | 06443477 | Company is dissolved | 03/12/2007 |            | Director              |
| NFL TRUSTEES LIMITED          | 06414347 | Company is dissolved | 31/10/2007 |            | Director              |
| MAXWELL HOUSE LLP             | OC329678 | Company is dissolved | 09/07/2007 | 09/07/2007 | LLP Designated Member |
| MAXWELL HOUSE LLP             | OC329678 | Company is dissolved | 09/07/2007 |            | LLP Member            |
| NEWTON HEATH LLP              | OC323883 | Company is dissolved | 13/11/2006 | 31/03/2017 | LLP Member            |
| AMERSHAM 2 LLP                | OC322161 | Company is dissolved | 05/09/2006 |            | LLP Member            |
| GRAFTON ROAD LLP              | OC315869 | Company is dissolved | 28/10/2005 |            | LLP Member            |



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|                  |          |                      |            |            |
|------------------|----------|----------------------|------------|------------|
| FRASCATI WAY LLP | OC313604 | Company is dissolved | 06/06/2005 | LLP Member |
| PMB WESTFIVE LLP | OC312320 | Company is dissolved | 19/03/2005 | LLP Member |
| HAVERHILL 2 LLP  | OC309732 | Company is dissolved | 25/10/2004 | LLP Member |
| LENTON LANE LLP  | OC308938 | Company is dissolved | 24/08/2004 | LLP Member |