



Peter Lance Taylor

915716582

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Lance Taylor | Number | 915716582 |
| Postcode | W1U 1QS | Address | 9th Floor Nations House 103 Wigmore Street London United Kingdom |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|------------|
| DUKE STREET LLP | OC356346 | Active - Accounts Filed | 01/01/2011 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| INITIO LEARNING TRUST | 09362004 | Active - Accounts Filed | 01/08/2017 | 12/07/2024 | Director |
| DS OPPORTUNITIES GP LLP | SO304672 | Company is dissolved | 21/11/2013 | 30/06/2019 | LLP Designated Member |
| WAGAMAMA (HOLDINGS) LIMITED | 07556525 | Active - Accounts Filed | 14/06/2012 | 24/12/2018 | Director |
| MABEL MEZZCO LIMITED | 07556501 | In Liquidation | 14/06/2012 | 24/12/2018 | Director |
| MABEL MIDCO LIMITED | 07556491 | In Liquidation | 14/06/2012 | 24/12/2018 | Director |
| MABEL TOPCO LIMITED | 07556481 | In Liquidation | 14/06/2012 | 24/12/2018 | Director |
| MABEL NEWCO LIMITED | 07572316 | Company is dissolved | 14/06/2012 | | Director |
| OFS (DS) HOLDINGS LIMITED | 06436722 | Active - Accounts Filed | 23/05/2012 | 23/07/2019 | Director |
| DUKE STREET PRIVATE EQUITY LIMITED | 07316069 | Active - Accounts Filed | 15/07/2010 | 30/06/2019 | Director |
| BURTON'S HOLDINGS LIMITED | 06125615 | In Liquidation | 27/05/2009 | 28/09/2009 | Director |
| DUKE STREET CAPITAL OASIS ORTHODONTICS LIMITED | 06615306 | Company is dissolved | 10/07/2008 | 03/11/2009 | Director |
| OASIS HEALTHCARE INTERNATIONAL LIMITED | 06265141 | Company is dissolved | 31/05/2007 | 26/04/2010 | Director |
| DUKE STREET CAPITAL LIMITED | 04071565 | Company is dissolved | 29/07/2004 | | Director |
| DUKE STREET INVESTMENT MANAGEMENT LIMITED | 04374972 | Company is dissolved | 29/07/2004 | 30/06/2019 | Director |
| DUKE STREET CAPITAL LIMITED | 03565631 | Active - Accounts Filed | 29/07/2004 | 30/06/2019 | Director |
| DUKE STREET VII LIMITED | 03565678 | Active - Accounts Filed | 15/07/2004 | 30/06/2019 | Director |
| DUKE STREET PENSION TRUSTEES LIMITED | 03565172 | Company is dissolved | 15/07/2004 | | Director |
| DUKE STREET V LIMITED | 04071494 | Active - Accounts Filed | 04/10/2000 | 30/06/2019 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DUKE STREET GENERAL PARTNER LIMITED | 03565673 | Active - Accounts Filed | 05/06/1998 | 30/06/2019 | Director |
| DUKE STREET III LIMITED | 03524921 | Company is dissolved | 02/04/1998 | | Director |