



Peter Bernard Coleridge

917353876

## Director Information

|                                    |                         |                    |                                               |
|------------------------------------|-------------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Peter Bernard Coleridge | <b>Number</b>      | 917353876                                     |
| <b>Postcode</b>                    | OX44 7YG                | <b>Address</b>     | Po Box 51<br>Oxford<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | July 1952               | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                       |                    |                                               |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PB & C ENTERPRISES LIMITED | 08288242 | Active - Accounts Filed | 09/11/2012 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PATIENTLINE CANADA LIMITED         | 05130042 | Company is dissolved    | 17/05/2004 | 01/09/2004 | Director |
| .PATIENT LIMITED                   | 04260031 | Company is dissolved    | 08/11/2001 | 01/09/2004 | Director |
| HOSPITAL ENTERTAINMENT LIMITED     | 02497129 | Company is dissolved    | 06/11/2001 | 01/09/2004 | Director |
| SPARK TECHNOLOGY SERVICES LIMITED  | 02841021 | Active - Accounts Filed | 06/11/2001 | 01/09/2004 | Director |
| TRUSTLINE LIMITED                  | 03998502 | Company is dissolved    | 06/11/2001 | 01/09/2004 | Director |
| PATIENTLINE PLC                    | 03246214 | Company is dissolved    | 06/11/2001 | 01/09/2004 | Director |
| ZOE (FH) LIMITED                   | 00990557 | Company is dissolved    | 03/07/1998 | 15/11/1999 | Director |
| IDF GROUP LIMITED                  | 00076230 | Company is dissolved    | 09/02/1998 | 15/11/1999 | Director |
| ZOE HOTELS LIMITED                 | 03200307 | Company is dissolved    | 13/06/1997 | 15/11/1999 | Director |
| FATTAL PICCADILLY LIMITED          | SC074783 | Active - Accounts Filed | 13/06/1997 | 15/11/1999 | Director |
| WALDORF HOTEL COMPANY LIMITED      | 03197689 | Company is dissolved    | 13/06/1997 | 15/11/1999 | Director |
| COMPASS GROUP FINANCE NO.2 LIMITED | 03165891 | Active - Accounts Filed | 13/06/1997 | 15/11/1999 | Director |
| SELKIRK HOUSE (MH) LIMITED         | 01809228 | Active - Accounts Filed | 13/06/1997 | 15/11/1999 | Director |
| ZOE HOLDINGS UK LIMITED            | 01986846 | Company is dissolved    | 13/06/1997 | 15/11/1999 | Director |
| PCO 130 LTD                        | 03090603 | Company is dissolved    | 28/04/1997 | 13/01/2000 | Director |
| AFI HOTELS LIMITED                 | 02737794 | Company is dissolved    | 18/09/1996 | 17/12/1997 | Director |
| ITV STUDIOS LIMITED                | 03106525 | Active - Accounts Filed | 17/10/1995 | 18/07/1996 | Director |
| GRANADA MEDIA LIMITED              | 03106798 | Non-Trading             | 26/09/1995 | 25/02/1997 | Director |
| ITV BREAKFAST LIMITED              | 02578005 | Active - Accounts Filed | 16/01/1995 | 22/10/1998 | Director |
| LONDON WEEKEND TRUSTEES LIMITED    | 01471158 | Company is dissolved    | 29/04/1994 | 18/07/1996 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SOUTH BANK PRODUCTIONS LIMITED      | 00896923 | Company is dissolved    | 29/04/1994 | 18/07/1996 | Director |
| GREATLETTER LIMITED                 | 02800018 | Company is dissolved    | 31/01/1994 | 22/10/1998 | Director |
| COMPASS FOOD SERVICES LIMITED       | 00420158 | Active - Accounts Filed | 07/09/1993 | 07/05/1996 | Director |
| SMEIGAL LIMITED                     | 00598020 | Company is dissolved    | 23/03/1993 | 28/06/1996 | Director |
| MITIE DORMANT (NO.1) LIMITED        | 00041138 | Company is dissolved    | 23/03/1993 | 04/11/1994 | Director |
| SPRING GROVE SERVICES GROUP LIMITED | 00107202 | Non-Trading             | 23/03/1993 | 24/10/1996 | Director |
| BSB HOLDINGS LIMITED                | 02042233 | Company is dissolved    | 01/03/1993 | 21/10/1993 | Director |
| SEALPICK LIMITED                    | 02496555 | Company is dissolved    | 31/01/1993 | 24/03/1997 | Director |
| RAREHASTE LIMITED                   | 02482695 | Company is dissolved    | 31/01/1993 | 24/03/1997 | Director |
| EARNHIGH LIMITED                    | 02485111 | Company is dissolved    | 31/01/1993 | 24/03/1997 | Director |
| DB INTERNAL FUNDING LIMITED         | 02602159 | Active - Accounts Filed | 31/01/1993 | 24/03/1997 | Director |
| PLACECLEVER                         | 02516566 | Company is dissolved    | 31/01/1993 | 24/03/1997 | Director |
| POINTSLOT LIMITED                   | 02470047 | Company is dissolved    | 31/01/1993 | 24/03/1997 | Director |
| ITV PENSION SCHEME LIMITED          | 00603471 | Non-Trading             | 31/01/1993 | 01/03/2001 | Director |
| SKY TELEVISION LIMITED              | 01518707 | Active - Accounts Filed | 13/11/1992 | 08/03/1994 | Director |
| SKY LIMITED                         | 02247735 | Active - Accounts Filed | 13/11/1992 | 08/03/1994 | Director |