



Peter Nicholas Salussolia

919990200

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Nicholas Salussolia | <b>Number</b>      | 919990200  |
| <b>Postcode</b>                    | UB3 5LF                   | <b>Address</b>     | 364 High Street<br>Harlington, Heathrow<br>Hayes |
| <b>Date of birth</b>               | February 1944             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                         |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HANDMADE PUBS 2012 LIMITED                | 07985191 | Active - Accounts Filed | 26/09/2017 |           | Director |
| SALTIRE TAVERNS LIMITED                   | SC169679 | Non-Trading             | 31/07/2015 |           | Director |
| GLENDOLA LEISURE LIMITED                  | 06692102 | Active - Accounts Filed | 09/09/2008 |           | Director |
| GLENDOLA LEISURE 2 LIMITED                | 05994403 | Active - Accounts Filed | 19/02/2007 |           | Director |
| THE FOUNDATION GROUP OF COMPANIES LIMITED | 04324065 | Active - Accounts Filed | 16/11/2001 |           | Director |
| GLENDOLA LEISURE (HOLDINGS) LIMITED       | 04324211 | Active - Accounts Filed | 16/11/2001 |           | Director |
| GLENDOLA IRISH BARS LIMITED               | 02926822 | Active - Accounts Filed | 17/03/1995 |           | Director |
| HOTEL MANAGEMENT INTERNATIONAL LIMITED    | 01051132 | Active - Accounts Filed | 14/12/1990 |           | Director |
| CARLTON HOTELS UK LIMITED                 | SC096354 | Non-Trading             | 24/11/1988 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| RETAINCO 50 LIMITED                               | 04324076 | Company is dissolved | 16/11/2001 |            | Director |
| THE ORIGINAL RAINFOREST CAFE (MANCHESTER) LIMITED | 03524804 | Company is dissolved | 16/03/1998 |            | Director |
| MIDDLESEX 2016 LIMITED                            | 03229596 | Company is dissolved | 13/09/1996 |            | Director |
| LOCHFAST LIMITED                                  | 03122183 | Company is dissolved | 17/01/1996 |            | Director |
| LEMONGROVE LIMITED                                | 03028444 | Company is dissolved | 07/03/1995 |            | Director |
| LIGHT PROCESSOR LIMITED                           | 01717143 | Company is dissolved | 31/05/1993 | 17/12/2004 | Director |
| STAGECOACH HOTELS PLC                             | 01886357 | Company is dissolved | 14/12/1991 |            | Director |
| MARCO POLO'S MONGOLIAN BARBECUE LIMITED           | 01984554 | Company is dissolved | 14/12/1991 |            | Director |
| RED DISK LIMITED                                  | 01074154 | Company is dissolved | 14/12/1991 | 26/03/2010 | Director |
| LIGHTFACTOR SALES LIMITED                         | 01292747 | Company is dissolved | 14/12/1991 | 17/12/2004 | Director |
| ROSSULA LIMITED                                   | 01259598 | Company is dissolved | 14/12/1991 | 17/12/2004 | Director |
| LIGHTFACTOR CONTRACTS LIMITED                     | 01625515 | Company is dissolved | 14/12/1991 | 17/12/2004 | Director |



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**Peter Nicholas Salussolia**

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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| INTELLIGENT LIGHTING LTD.   | 02416687 | Company is dissolved | 24/09/1991 | 17/12/2004 | Director |
| LIGHTOMATION LIMITED        | 02385549 | Company is dissolved | 24/09/1991 | 17/12/2004 | Director |
| HOTEL MANAGEMENT LIMITED    | 01025419 | Company is dissolved | 14/12/1990 |            | Director |
| SWIFTS (CHELTENHAM) LIMITED | 02051866 | Company is dissolved | 14/12/1990 |            | Director |
| OLD FOUNDATION LIMITED      | 01875468 | Company is dissolved | 14/12/1990 |            | Director |