



Peter Leslie Perrins

900108837

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Leslie Perrins | <b>Number</b>      | 900108837 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1949       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARLTONBINGO.COM LIMITED              | SC310500 | Active - Accounts Filed | 10/03/2011 | 22/03/2022 | Director          |
| DEMURE LIMITED                        | SC267600 | Active - Accounts Filed | 24/05/2004 | 25/01/2024 | Director          |
| SUNSET NO. 1 LIMITED                  | SC267601 | Company is dissolved    | 24/05/2004 |            | Director          |
| CARLTON BINGO LIMITED                 | SC267599 | Active - Accounts Filed | 24/05/2004 | 22/03/2022 | Director          |
| CARLTON GAMING LIMITED                | SC223000 | Active - Accounts Filed | 31/01/2002 | 22/03/2022 | Director          |
| TOO DEMURE LIMITED                    | SC179907 | Company is dissolved    | 16/01/1998 |            | Director          |
| FAIRWORLD BINGO CLUBS LIMITED         | 02926194 | Company is dissolved    | 31/10/1994 |            | Director          |
| CARLTON GAMES LIMITED                 | SC151508 | Non-Trading             | 20/06/1994 | 22/03/2022 | Director          |
| CARLTON CINEMAS LIMITED               | SC151509 | Non-Trading             | 20/06/1994 | 22/03/2022 | Director          |
| BUCCLEUCH STREET DEVELOPMENTS LIMITED | SC144734 | Company is dissolved    | 03/06/1993 |            | Director          |
| TRINGO LIMITED                        | SC138689 | Company is dissolved    | 05/06/1992 |            | Director          |
| LEISUREAGE LIMITED                    | SC123869 | Company is dissolved    | 31/12/1991 | 23/01/1998 | Director          |
| TC CINEMAS LIMITED                    | 00572698 | Company is dissolved    | 30/08/1991 | 16/10/1991 | Company Secretary |
| TC CINEMAS LIMITED                    | 00572698 | Company is dissolved    | 27/08/1991 | 17/10/1996 | Director          |
| CARLTON CLUBS LIMITED                 | SC123870 | Active - Accounts Filed | 23/03/1990 | 01/10/1991 | Company Secretary |
| CARLTON CLUBS LIMITED                 | SC123870 | Active - Accounts Filed | 23/03/1990 | 22/03/2022 | Director          |
| LEISUREAGE LIMITED                    | SC123869 | Company is dissolved    | 20/03/1990 | 16/10/1991 | Company Secretary |
| LITTLE JOHN'S (PERTH) LIMITED         | SC104433 | Company is dissolved    | 30/08/1989 | 16/10/1991 | Company Secretary |
| LITTLEJOHN'S (ST. ANDREWS) LIMITED    | SC111368 | Company is dissolved    | 30/08/1989 |            | Director          |
| STANECastle HOTEL LIMITED             | SC044061 | Company is dissolved    | 30/08/1989 |            | Director          |
| HIGHLAND EQUIPMENTS LIMITED           | SC020600 | Company is dissolved    | 30/08/1989 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TC NIGHTCLUBS LIMITED              | SC112078 | Company is dissolved    | 30/08/1989 | 01/04/1997 | Director          |
| YORK HOUSE (KENSINGTON) LIMITED    | SC056410 | Active - Accounts Filed | 30/08/1989 | 23/01/1998 | Director          |
| CALEDONIAN ASSOCIATED INNS LIMITED | SC041697 | Company is dissolved    | 30/08/1989 |            | Company Secretary |
| TC RESTAURANTS LIMITED             | SC104415 | Company is dissolved    | 30/08/1989 | 01/10/1991 | Company Secretary |
| YORK HOUSE (KENSINGTON) LIMITED    | SC056410 | Active - Accounts Filed | 30/08/1989 | 16/10/1991 | Company Secretary |
| LITTLEJOHN'S (STIRLING) LIMITED    | SC104445 | Company is dissolved    | 30/08/1989 |            | Company Secretary |
| PALACE CINEMA, LTD. (THE)          | SC011372 | Company is dissolved    | 30/08/1989 |            | Company Secretary |
| TC NIGHTCLUBS LIMITED              | SC112078 | Company is dissolved    | 30/08/1989 | 16/10/1991 | Company Secretary |
| TAYLOR CLARK LEISURE PLC           | SC018389 | Company is dissolved    | 30/08/1989 | 23/01/1998 | Director          |
| STANECastle HOTEL LIMITED          | SC044061 | Company is dissolved    | 30/08/1989 |            | Company Secretary |
| KINCRAIG INVESTMENTS LIMITED       | SC020502 | Company is dissolved    | 30/08/1989 |            | Company Secretary |
| LITTLEJOHN'S (STIRLING) LIMITED    | SC104445 | Company is dissolved    | 30/08/1989 | 16/10/1991 | Director          |
| TC RESTAURANTS LIMITED             | SC104415 | Company is dissolved    | 30/08/1989 | 01/04/1997 | Director          |
| LITTLEJOHN'S (ST. ANDREWS) LIMITED | SC111368 | Company is dissolved    | 30/08/1989 | 16/10/1991 | Company Secretary |
| LITTLE JOHN'S (PERTH) LIMITED      | SC104433 | Company is dissolved    | 30/08/1989 |            | Director          |