



Peter Edward Waine

900289739

## Director Information

|                      |                    |                    |   |
|----------------------|--------------------|--------------------|---|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>          | Peter Edward Waine | <b>Number</b>      | 900289739   |
| <b>Postcode</b>      | SG8 9NW            | <b>Address</b>     | The Granary Greys<br>Therfield Road<br>Royston<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b> | June 1949          | <b>Nationality</b> | British   |

**Total current directorships**

2

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| THE LIFE MAP FOUNDATION          | 08338804 | Active - Accounts Filed | 25/09/2017 |           | Director |
| BILTON GRANGE FOUNDATION LIMITED | 06943291 | Active - Accounts Filed | 09/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WELWYN GARDEN CITY CENTENARY FOUNDATION LIMITED | 09130381 | Company is dissolved    | 05/07/2018 |            | Director              |
| THE GARDENS TRUST                               | 03163187 | Active - Accounts Filed | 02/09/2016 | 08/09/2022 | Director              |
| BILTON GRANGE TRUST LIMITED                     | 00399050 | Company is dissolved    | 27/06/2014 | 09/02/2018 | Director              |
| LIQUID CLAIMS GLOBAL LIMITED                    | 08536688 | Company is dissolved    | 04/03/2014 | 13/05/2016 | Director              |
| LIQUID CLAIMS UK LTD                            | 07389907 | Company is dissolved    | 28/09/2012 |            | Director              |
| WILD WIKI LIMITED                               | 07872577 | Company is dissolved    | 07/12/2011 |            | Director              |
| PLANET YOMP LIMITED                             | 07167272 | Company is dissolved    | 25/08/2011 | 10/09/2014 | Director              |
| 4 HUNTER STREET LTD                             | 06155056 | Company is dissolved    | 08/04/2010 |            | Director              |
| CAMPAIGN TO PROTECT RURAL ENGLAND               | 04302973 | Active - Accounts Filed | 03/07/2008 | 26/06/2014 | Director              |
| HOT CHIPS INTERNATIONAL PLC                     | 06535171 | Company is dissolved    | 21/05/2008 | 14/01/2009 | Director              |
| DIRECTORBANK EXECUTIVE SEARCH LIMITED           | 05750418 | Active - Accounts Filed | 30/04/2008 | 31/01/2016 | Director              |
| BERKELEY SQUARE CAPITAL INVESTORS LIMITED       | 06536444 | Company is dissolved    | 17/03/2008 | 14/01/2009 | Director              |
| HANSON GREEN SEARCH LLP                         | OC331863 | Company is dissolved    | 03/10/2007 |            | LLP Designated Member |
| LEAGUE OF REMEMBRANCE(THE)                      | 00171814 | Active - Accounts Filed | 01/05/2007 | 13/07/2010 | Director              |
| CORPORATE COMPANIONS LIMITED                    | 05308853 | Company is dissolved    | 09/12/2004 |            | Company Secretary     |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| NATIONAL FRUIT COLLECTIONS TRUST | 02496234 | Active - Accounts Filed | 13/02/2001 | 12/09/2006 | Director |
| THE ROYAL OPERA HOUSE FOUNDATION | 00730466 | Company is dissolved    | 22/07/1999 | 31/08/2001 | Director |
| QUARTO GROUP INC(THE)            | FC013814 | Other                   | 04/06/1998 | 04/06/2013 | Director |
| SSK CHEVRON LIMITED              | SC153185 | Company is dissolved    | 16/11/1994 | 31/03/1998 | Director |
| ROLAND KENNEDY LIMITED           | SC056091 | Company is dissolved    | 26/07/1994 | 16/11/1994 | Director |
| HANSON GREEN GROSVENOR LIMITED   | 02892469 | Company is dissolved    | 01/03/1994 |            | Director |
| TREE COUNCIL(THE)                | 01459056 | Active - Accounts Filed | 23/07/1992 | 13/07/2000 | Director |
| BIRCHBRIDGE LIMITED              | 02584681 | Company is dissolved    | 22/02/1992 |            | Director |
| CAMP PROSSER,LIMITED             | 00405670 | Company is dissolved    | 31/12/1991 |            | Director |
| HANSON GREEN ADVERTISING LIMITED | 01818072 | Company is dissolved    | 25/01/1991 |            | Director |
| HANSON GREEN ASSOCIATES LIMITED  | 02117504 | Company is dissolved    | 07/11/1990 |            | Director |
| HANSON GREEN LIMITED             | 01974735 | Company is dissolved    | 07/11/1990 |            | Director |
| ROOM TWELVE LIMITED              | 02025692 | Company is dissolved    | 07/11/1990 |            | Director |
| HANSON GREEN GROUP PLC           | 00972933 | Company is dissolved    | 07/11/1990 |            | Director |