



Peter Maguire Thwaite

900297937

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Maguire Thwaite	<b>Number</b>	900297937
<b>Postcode</b>	KT1 4HJ	<b>Address</b>	The Courtyard Lower Teddington Road Hampton Wick Kingston Upon Thames Surrey
<b>Date of birth</b>	November 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEMAND ENGINEERING LIMITED	00829371	Non-Trading	21/06/1992		Director
SHAND INTERNATIONAL LIMITED	FC013149	Other	23/03/1989		Director
CHARMAY LIMITED	FC007640	Other	13/12/1988		Company Secretary
CHARMAY LIMITED	FC007640	Other	13/01/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL CRANFIELD HOLDINGS LIMITED	04979742	Active - Accounts Filed	17/05/2004	06/06/2012	Director
FIELDFARE SERVICES LIMITED	04324130	Company is dissolved	16/11/2001		Director
FIELDFARE SERVICES LIMITED	04324130	Company is dissolved	16/11/2001		Company Secretary
MAGNUS IRELAND	FC022926	Active - Accounts Filed	15/01/2001	30/09/2001	Company Secretary
MAGNUS IRELAND	FC022926	Active - Accounts Filed	15/01/2001	30/09/2001	Director
EXELVIA IRELAND	FC022927	Active - Accounts Filed	15/01/2001	30/09/2001	Company Secretary
EXELVIA IRELAND	FC022927	Active - Accounts Filed	15/01/2001	30/09/2001	Director
HOBART PLACE TRACK ENGINEERING LIMITED	02782625	Company is dissolved	27/10/1999	30/09/2001	Company Secretary
HOBART PLACE TRACK ENGINEERING LIMITED	02782625	Company is dissolved	27/10/1999	30/09/2001	Director
OLIVIER AND PARTNERS LIMITED	03702187	Company is dissolved	23/03/1999		Director
OLIVIER AND PARTNERS LIMITED	03702187	Company is dissolved	23/03/1999		Company Secretary
WELDCURE LIMITED	03609187	Active - Accounts Filed	01/09/1998	30/09/2001	Company Secretary



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AIRGARE LIMITED	03609194	Dormant	01/09/1998	30/09/2001	Company Secretary
SPERE LIMITED	03609190	Company is dissolved	01/09/1998	16/11/1999	Company Secretary
AMREF HEALTH AFRICA	00982544	Active - Accounts Filed	20/05/1998	17/01/2007	Director
EXELVIA OVERSEAS LIMITED	03442796	Company is dissolved	13/11/1997	30/09/2001	Director
EXELVIA OVERSEAS LIMITED	03442796	Company is dissolved	13/11/1997	30/09/2001	Company Secretary
CAST LIMITED	02391989	Non-Trading	01/01/1997	30/09/2001	Director
CHARTER CONSOLIDATED INVESTMENTS LIMITED	00062559	Company is dissolved	01/01/1997	30/09/2001	Director
HOBART PENSION TRUSTEE LIMITED	02643485	Company is dissolved	31/12/1996		Director
EXELVIA COMPANY	03225030	Company is dissolved	10/07/1996	30/09/2001	Director
EXELVIA COMPANY	03225030	Company is dissolved	10/07/1996	30/09/2001	Company Secretary
COVENANT INDUSTRIES LIMITED	00783525	Company is dissolved	04/10/1995		Company Secretary
HOBART OVERSEAS HOLDINGS LIMITED	03076940	Company is dissolved	03/07/1995	30/09/2001	Company Secretary
CAST RESOURCES LIMITED	02392077	Dormant	30/05/1995	30/09/2001	Company Secretary
CAST HOLDINGS LIMITED	00194342	Company is dissolved	30/05/1995	30/09/2001	Company Secretary
CAST HOLDINGS LIMITED	00194342	Company is dissolved	30/05/1995	30/09/2001	Director
HOBART PLACE INVESTMENTS LIMITED	SC133592	Dormant	08/03/1995	30/09/2001	Company Secretary
HOBART PLACE INVESTMENTS LIMITED	SC133592	Dormant	08/03/1995	30/09/2001	Director
MINING MACHINES LIMITED	SC003464	Company is dissolved	08/03/1995	30/09/2001	Director
MINING MACHINES LIMITED	SC003464	Company is dissolved	08/03/1995	30/09/2001	Company Secretary
CHARTER OVERSEAS HOLDINGS LIMITED	02996022	Dormant	01/12/1994	30/09/2001	Company Secretary
CHARTER LIMITED	02794949	Active - Accounts Filed	14/06/1993	30/09/2001	Company Secretary
PENTEWAN BRICK CO. LIMITED	02401762	Company is dissolved	07/04/1993		Director
KEN ABRAHAMS (CONCRETE) LIMITED	01362028	Company is dissolved	07/04/1993		Director
SOUTH WEST AGGREGATES LIMITED	01685497	Company is dissolved	07/04/1993	19/07/1993	Company Secretary
SHEPPARDS MINERALS LIMITED	01718645	Company is dissolved	07/04/1993		Company Secretary

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CORNISH BRICK CO. LIMITED	02401759	Company is dissolved	07/04/1993		Company Secretary
CORNISH BRICK CO. LIMITED	02401759	Company is dissolved	07/04/1993		Director
PENRYN GRANITE LIMITED	01017286	Company is dissolved	07/04/1993	30/09/2001	Director
KEN ABRAHAMS (CONCRETE) LIMITED	01362028	Company is dissolved	07/04/1993		Company Secretary
SHEPPARDS MINERALS LIMITED	01718645	Company is dissolved	07/04/1993		Director
PENTEWAN BRICK CO. LIMITED	02401762	Company is dissolved	07/04/1993		Company Secretary
SOUTH WEST AGGREGATES LIMITED	01685497	Company is dissolved	07/04/1993	19/07/1993	Director
PENRYN GRANITE LIMITED	01017286	Company is dissolved	07/04/1993	30/09/2001	Company Secretary
CHARTER CONSOLIDATED LIMITED	00831757	Active - Accounts Filed	08/02/1993	30/09/2001	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	03/01/1993	24/10/2005	Director
CECIL INVESTMENTS LIMITED	00604135	Company is dissolved	14/09/1992	30/09/2001	Director
CHARTER CONSOLIDATED LIMITED	00831757	Active - Accounts Filed	29/08/1992	30/09/2001	Company Secretary
COVENANT (EAST AFRICA) LIMITED	02566730	Company is dissolved	27/07/1992	03/03/1993	Director
CENTRAL MINING FINANCE LIMITED	00579555	Non-Trading	25/07/1992	30/09/2001	Director
CHARTER CENTRAL SERVICES LIMITED	00599365	Active - Accounts Filed	25/07/1992	30/09/2001	Director
BERALT TIN AND WOLFRAM.,LIMITED	00220349	Company is dissolved	25/07/1992		Director
CHARTER CENTRAL FINANCE LIMITED	00514418	Active - Accounts Filed	25/07/1992	30/09/2001	Director
EXELVIA PROPERTIES LIMITED	00890850	Company is dissolved	25/07/1992	30/09/2001	Director
CHARTER CENTRAL SERVICES LIMITED	00599365	Active - Accounts Filed	25/07/1992	30/09/2001	Company Secretary
CECIL HOLDINGS LIMITED	00665020	Company is dissolved	25/07/1992	30/09/2001	Director
HOBART INDUSTRIES LIMITED	02063627	Company is dissolved	20/07/1992	30/09/2001	Director
COBAR (OVERSEAS HOLDINGS) LIMITED	00982203	Company is dissolved	19/07/1992	21/04/1994	Director
COVENANT INDUSTRIES LIMITED	00783525	Company is dissolved	19/07/1992		Director
CHARTER INDUSTRIES LIMITED	00493142	Company is dissolved	22/06/1992	30/09/2001	Director
BRITISH SOUTH AFRICA COMPANY (THE)	ZC000011	Non-Trading	22/06/1992	30/09/2001	Director
CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE)	00053089	Company is dissolved	22/06/1992	30/09/2001	Director
CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE)	00084511	Non-Trading	22/06/1992	30/09/2001	Director



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LEHANE MACKENZIE & SHAND LTD.	01166055	Company is dissolved	21/06/1992	Director
JOHBAR LIMITED	01148806	Company is dissolved	21/06/1992	Director
PLANT & EQUIPMENT(LONDON)LIMITED	00531516	Company is dissolved	21/06/1992	Director
SHAND NORTHERN LIMITED	00900165	Company is dissolved	21/06/1992	Director
BOVILLE SURFACING CONTRACTORS LIMITED	01172708	Company is dissolved	21/06/1992	Director
SHAND (MATLOCK) LTD.	00599272	Company is dissolved	21/06/1992 30/09/2001	Director