



Peter Anthony Lord Holt

900526926

Director Information

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|------------------------------------|-------------------------|--------------------|-------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Peter Anthony Lord Holt | Number | 900526926 |
| Postcode | SK9 4LT | Address | Four Oaks Altrincham Road Morley Wilmslow Cheshire |
| Date of birth | October 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| THE REAL INDIGO COMPANY LIMITED | 03074993 | In Liquidation | 21/07/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE DAVID LEWIS CENTRE | 02537501 | Active - Accounts Filed | 07/12/2004 | 16/12/2014 | Director |
| HABIT DIAMOND LIMITED | 04202069 | Company is dissolved | 19/04/2001 | 14/05/2001 | Director |
| LIVER CONSTRUCTION LIMITED | 04202078 | Company is dissolved | 19/04/2001 | 22/05/2001 | Director |
| JAEDMA PROPERTIES LIMITED | 04202056 | Company is dissolved | 19/04/2001 | 22/06/2001 | Director |
| ENPROCOT LTD | 04202064 | Company is dissolved | 19/04/2001 | 11/05/2001 | Director |
| CHILDREN FIRST CLUBS LIMITED | 04201994 | Company is dissolved | 19/04/2001 | 16/12/2001 | Director |
| STONEPAVE UK LIMITED | 04063158 | Active - Accounts Filed | 31/08/2000 | 09/11/2000 | Company Secretary |
| CRANAGE PROPERTIES LIMITED | 04063162 | Active - Accounts Filed | 31/08/2000 | 10/11/2000 | Company Secretary |
| EXACT CORPORATE MANAGEMENT SERVICES LIMITED | 04062868 | Company is dissolved | 31/08/2000 | | Company Secretary |
| NATURAL STONE DIRECT LIMITED | 04063155 | Company is dissolved | 31/08/2000 | 09/11/2000 | Company Secretary |
| CORRIDOOR LIMITED | 04063165 | Active - Accounts Filed | 31/08/2000 | 31/08/2001 | Company Secretary |
| G.C. EVANS AND COMPANY (2006) LIMITED | 00955829 | Company is dissolved | 13/06/2000 | | Director |
| KMS PORTALS LIMITED | 03990212 | Company is dissolved | 11/05/2000 | 23/09/2000 | Company Secretary |
| THE RED TAXI COMPANY LIMITED | 03498648 | Company is dissolved | 01/12/1999 | | Company Secretary |
| SPECTRUM COATINGS LIMITED | 03671364 | Company is dissolved | 04/01/1999 | 10/08/1999 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TABLE TOP (101) LIMITED | 03414633 | Company is dissolved | 27/08/1997 | 01/09/1997 | Company Secretary |
| OUTOPTION LIMITED | 03322053 | Company is dissolved | 23/04/1997 | | Company Secretary |
| S + B UK LIMITED | 03280435 | Active - Accounts Filed | 04/12/1996 | 16/01/1997 | Company Secretary |
| NATIONWIDE TRAVEL PLC. | 03260125 | Company is dissolved | 08/10/1996 | | Company Secretary |
| ORIGIN IT RESOURCES LIMITED | 03231057 | Company is dissolved | 21/08/1996 | 29/10/1996 | Company Secretary |
| GLYCOSPORT SOFT DRINKS LIMITED | 02966277 | Company is dissolved | 17/10/1995 | | Company Secretary |
| THE REAL INDIGO COMPANY LIMITED | 03074993 | In Liquidation | 21/07/1995 | 11/06/1996 | Director |
| PENEDERM LIMITED | 03076653 | Company is dissolved | 06/07/1995 | | Company Secretary |
| IBETEX LIMITED | 03015512 | Company is dissolved | 10/02/1995 | | Company Secretary |
| KAPPA HOLDINGS LIMITED | 02943457 | Company is dissolved | 05/01/1995 | 12/02/1996 | Company Secretary |
| KAPPA HOLDINGS LIMITED | 02943457 | Company is dissolved | 05/01/1995 | 31/08/1995 | Director |
| TOPICALPHA LIMITED | 02732873 | Company is dissolved | 20/12/1994 | 30/09/1996 | Company Secretary |
| VALORUM (EUROPE) LIMITED | 02343142 | Company is dissolved | 20/12/1994 | 30/09/1996 | Company Secretary |
| KAPPA PHARMACEUTICALS LIMITED | 02173991 | Active - Accounts Filed | 20/12/1994 | 12/02/1996 | Company Secretary |
| VALORUM LIMITED | 01816330 | Company is dissolved | 20/12/1994 | 03/04/1996 | Company Secretary |
| ZINORGAN LIMITED | 02769782 | Company is dissolved | 20/12/1994 | 30/09/1996 | Company Secretary |
| G C EVANS (INDUSTRIES) LIMITED | 00507739 | Company is dissolved | 26/10/1992 | | Director |
| FERGUSON BENEVOLENT FUND LIMITED | 00761264 | Company is dissolved | 10/09/1992 | | Director |
| GEORGE HALL (1992) LIMITED | 02719499 | Company is dissolved | 17/06/1992 | 15/07/1992 | Company Secretary |
| ANGST + PFISTER LIMITED | 02488029 | Company is dissolved | 02/04/1992 | 20/04/2001 | Company Secretary |
| BENTLEYS OF WREXHAM LIMITED | 02192817 | Company is dissolved | 12/11/1991 | | Director |
| ABRAM ALLOYS LIMITED | 00646280 | Company is dissolved | 26/10/1991 | | Director |
| R.M.B. MOTORS (CONGLETON) LIMITED | 01676005 | Company is dissolved | 29/09/1991 | 05/11/1993 | Director |



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|------------------------------------|----------|----------------------|------------|----------|
| BENTLEY'S ROOF TILE CENTRE LIMITED | 02212414 | Company is dissolved | 31/03/1991 | Director |
| BROOKS ALCOCK & KNIGHT LIMITED | 00546898 | Company is dissolved | 31/12/1990 | Director |