



Peregrine Murray Addison Lloyd

900631809

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Peregrine Murray Addison Lloyd | <b>Number</b>      | 900631809   |
| <b>Postcode</b>                    | EC2A 4NE                       | <b>Address</b>     | 3rd Floor 86-90 Paul Street<br>London<br>Greater London<br>United Kingdom |
| <b>Date of birth</b>               | March 1956                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 39                             |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ARMADILLO ANALYTICS LTD                  | 14208790 | Active - Accounts Filed | 26/10/2022 |           | Director              |
| GRAIN CONNECT MIDCO LIMITED              | 13613509 | Active - Accounts Filed | 07/03/2022 |           | Director              |
| GRAIN CONNECT TOPCO LIMITED              | 13609252 | Active - Accounts Filed | 03/03/2022 |           | Director              |
| PINNACLE B2B HOLDINGS LIMITED            | 09995237 | Active - Accounts Filed | 26/10/2021 |           | Director              |
| PINNACLE B2B LIMITED                     | 04788424 | Active - Accounts Filed | 26/10/2021 |           | Director              |
| PINNACLE (BROMLEY) LTD                   | 02192106 | Active - Accounts Filed | 08/10/2021 |           | Director              |
| PINNACLE (O&S) LTD                       | 04693323 | Active - Accounts Filed | 08/10/2021 |           | Director              |
| GRAIN COMMUNICATIONS LIMITED             | 07308930 | Active - Accounts Filed | 18/10/2019 |           | Director              |
| GRAIN ONLINE MANAGEMENT LIMITED          | 08180523 | Active - Accounts Filed | 18/10/2019 |           | Director              |
| PINNACLE FUND MANAGEMENT LTD             | 12016502 | Active - Accounts Filed | 24/05/2019 |           | Director              |
| PINNACLE HOUSING LIMITED                 | 02246643 | Active - Accounts Filed | 01/03/2019 |           | Director              |
| PINNACLE INVESTMENTS (HOLDINGS) LIMITED  | 09874825 | Active - Accounts Filed | 07/01/2019 |           | Director              |
| GRAIN CONNECT LIMITED                    | 10285348 | Active - Accounts Filed | 19/07/2016 |           | Director              |
| PINNACLE NZ (HOLDINGS) LIMITED           | 09835146 | Non-Trading             | 21/10/2015 |           | Director              |
| LOGIC HOMES LIMITED                      | 05225956 | Active - Accounts Filed | 17/06/2014 |           | Director              |
| PINNACLE PLACEMAKING LIMITED             | 08777384 | Non-Trading             | 15/11/2013 |           | Director              |
| PINNACLE FUND LLP                        | OC382618 | Non-Trading             | 19/02/2013 |           | LLP Designated Member |
| MYATT'S FIELD MANAGEMENT COMPANY LIMITED | 07875498 | Non-Trading             | 18/04/2012 |           | Director              |
| OVAL QUARTER DEVELOPMENTS LIMITED        | 07875412 | Non-Trading             | 18/04/2012 |           | Director              |
| PINNACLE REGENERATION LIMITED            | 07449749 | Non-Trading             | 24/11/2010 |           | Director              |
| PINNACLE RECRUITMENT (SERVICES) LIMITED  | 06832740 | Active - Accounts Filed | 01/09/2009 |           | Director              |
| PINNACLE PEOPLE LIMITED                  | 06588740 | Active - Accounts Filed | 01/09/2009 |           | Director              |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| UK PACIFIC INVESTMENTS LIMITED                   | 03926806 | Active - Accounts Filed | 19/12/2008 | Company Secretary |
| PINNACLE FM LIMITED                              | 01040529 | Active - Accounts Filed | 17/12/2007 | Director          |
| PINNACLE PSG HOLDINGS LIMITED                    | 05735973 | Active - Accounts Filed | 09/03/2006 | Director          |
| PINNACLE PSG LIMITED                             | 05156904 | Active - Accounts Filed | 17/06/2004 | Director          |
| UKPIM HOLDCO LIMITED                             | 05149533 | Active - Accounts Filed | 09/06/2004 | Director          |
| UKPIM HOLDCO LIMITED                             | 05149533 | Active - Accounts Filed | 09/06/2004 | Company Secretary |
| REGENERATION MANAGEMENT SERVICES LIMITED         | 04420874 | Non-Trading             | 05/05/2004 | Director          |
| REGENERATION LIMITED                             | 04401853 | Non-Trading             | 04/02/2004 | Director          |
| PINNACLE CONNECT LIMITED                         | 04765810 | Active - Accounts Filed | 15/05/2003 | Director          |
| SOCIAL HOUSING REGENERATION PARTNERSHIPS LIMITED | 04405077 | Non-Trading             | 18/10/2002 | Director          |
| PINNACLE GROUP LIMITED                           | 04240859 | Active - Accounts Filed | 25/03/2002 | Director          |
| PINNACLE HOMECARE LIMITED                        | 03160117 | Non-Trading             | 21/09/2001 | Director          |
| PINNACLE REGENERATION GROUP LIMITED              | 04008559 | Non-Trading             | 02/10/2000 | Director          |
| UK PACIFIC INVESTMENTS LIMITED                   | 03926806 | Active - Accounts Filed | 03/03/2000 | Director          |
| WHITEHALL COURT LIMITED                          | 03711103 | Active - Accounts Filed | 05/11/1999 | Director          |
| WHITEHALL COURT (INVESTMENTS) LIMITED            | 02292209 | Active - Accounts Filed | 03/11/1999 | Director          |
| PINNACLE PLACES LIMITED                          | 03256483 | Non-Trading             | 04/08/1998 | Director          |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PP NEW ESCO HOLDCO LTD                              | 13278503 | Active - Accounts Filed | 19/03/2021 | 24/03/2021 | Director              |
| PP ESCO DIVISIONCO LTD                              | 13275098 | Active - Accounts Filed | 18/03/2021 | 24/03/2021 | Director              |
| PP ESCO (CIRCUS ST) LTD                             | 13019389 | Dormant                 | 15/11/2020 | 31/03/2023 | Director              |
| PP ESCO HOLDCO LTD                                  | 12439951 | Active - Accounts Filed | 03/02/2020 | 31/03/2023 | Director              |
| PP ESCO (SPRINGFIELD) LTD                           | 12243539 | Active - Accounts Filed | 04/10/2019 | 01/04/2020 | Director              |
| PP ESCO (CLAPHAM PARK) LTD                          | 12229172 | Active - Accounts Filed | 26/09/2019 | 24/03/2021 | Director              |
| HOUSING & FINANCE INSTITUTE LIMITED                 | 09655497 | Active - Accounts Filed | 07/12/2015 | 07/05/2019 | Director              |
| UK PACIFIC HAMPTON LIMITED                          | 09163455 | Active - Accounts Filed | 06/08/2014 | 30/03/2015 | Director              |
| NOVA POWER LIMITED                                  | 08122646 | Active - Accounts Filed | 11/03/2014 | 31/03/2023 | Director              |
| QUICK HERO LLP                                      | OC384635 | Company is dissolved    | 23/04/2013 |            | LLP Designated Member |
| THE BERN DYNAMIC LLP                                | OC369666 | Active - Accounts Filed | 21/01/2013 | 16/11/2017 | LLP Designated Member |
| HEMIKO LIMITED                                      | 08331646 | Active - Accounts Filed | 14/12/2012 | 31/03/2023 | Director              |
| PULSE SOCIAL ENTERPRISES COMMUNITY INTEREST COMPANY | 07035127 | Non-Trading             | 30/09/2009 | 01/09/2016 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UK PACIFIC PARTNERS LIMITED                        | 04000658 | Company is dissolved    | 19/12/2008 |            | Company Secretary |
| WHITEHALL COURT LIMITED                            | 03711103 | Active - Accounts Filed | 19/12/2008 | 16/06/2010 | Company Secretary |
| UK PACIFIC INVESTMENT MANAGEMENT LIMITED           | 04824456 | Company is dissolved    | 19/12/2008 |            | Company Secretary |
| WHITEHALL COURT (INVESTMENTS) LIMITED              | 02292209 | Active - Accounts Filed | 19/12/2008 | 16/06/2010 | Company Secretary |
| WHITEHALL COURT LONDON LIMITED                     | 03867596 | Active - Accounts Filed | 19/12/2008 | 16/06/2010 | Company Secretary |
| EQUIPE REGENERATION LIMITED                        | 06143773 | Active - Accounts Filed | 07/03/2007 | 22/10/2010 | Director          |
| JOHN LAING REGENERATION GP LIMITED                 | 06028633 | Company is dissolved    | 01/03/2007 |            | Director          |
| ROCKPOOLS PEOPLE & PERFORMANCE LIMITED             | 05213104 | Company is dissolved    | 21/02/2007 | 14/12/2009 | Director          |
| REGENER B3 HOLDCO LIMITED                          | 04367612 | Active - Accounts Filed | 01/06/2006 | 23/06/2009 | Director          |
| REGENER B3 LIMITED                                 | 04367615 | Active - Accounts Filed | 01/06/2006 | 23/06/2009 | Director          |
| REGENER LCEP HOLDCO LIMITED                        | 05340333 | Active - Accounts Filed | 21/02/2005 | 20/04/2007 | Director          |
| REGENER LCEP LIMITED                               | 05340332 | Active - Accounts Filed | 21/02/2005 | 17/04/2007 | Director          |
| BENTILEE HUB REGENERATION LIMITED                  | 05352647 | Company is dissolved    | 04/02/2005 | 20/04/2007 | Director          |
| REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED | 04709053 | Active - Accounts Filed | 05/05/2004 | 20/04/2007 | Director          |
| REGENER BENTILEE DISTRICT CENTRE LIMITED           | 05073953 | Active - Accounts Filed | 05/05/2004 | 20/04/2007 | Director          |
| UK PACIFIC INVESTMENT MANAGEMENT LIMITED           | 04824456 | Company is dissolved    | 08/07/2003 |            | Director          |
| THE KASANKA TRUST                                  | 04720176 | Active - Accounts Filed | 02/04/2003 | 17/10/2022 | Director          |
| 140 BROMPTON ROAD LIMITED                          | 02850927 | Company is dissolved    | 26/07/2001 | 31/03/2000 | Director          |
| LAWGRA (NO. 675) LIMITED                           | 04013649 | Company is dissolved    | 02/02/2001 | 18/08/2006 | Director          |
| UK PACIFIC PARTNERS LIMITED                        | 04000658 | Company is dissolved    | 14/06/2000 |            | Director          |
| WHITEHALL COURT LONDON LIMITED                     | 03867596 | Active - Accounts Filed | 05/11/1999 | 18/09/2013 | Director          |
| RAYMORE LIMITED                                    | 01942144 | Company is dissolved    | 09/09/1999 |            | Director          |
| MONTEREY ASSOCIATES LIMITED                        | 02117073 | Company is dissolved    | 23/02/1999 | 23/02/1999 | Director          |
| JSSPINNACLE LIMITED                                | 02414028 | Company is dissolved    | 04/09/1997 | 10/08/1998 | Director          |
| JACKSON-STOPS & STAFF (COUNTRY HOUSES) LIMITED     | 02749594 | Active - Accounts Filed | 01/07/1997 | 14/04/2000 | Director          |
| BURGHLEY RESOURCES LTD                             | 03127082 | Company is dissolved    | 01/07/1997 | 10/08/1998 | Director          |
| UK PACIFIC HOLDINGS LIMITED                        | 03291407 | Company is dissolved    | 07/01/1997 | 31/03/2000 | Director          |
| MONTEREY ASSOCIATES LIMITED                        | 02117073 | Company is dissolved    | 10/06/1996 | 23/02/1999 | Company Secretary |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| DRUMBEAT HOLDINGS LIMITED            | 02946352 | Company is dissolved | 14/07/1994 |            | Director |
| PROPERTY SPEED SEARCH LIMITED        | 02765136 | Company is dissolved | 17/11/1992 |            | Director |
| CONNAUGHT INVENTORY SERVICES LIMITED | 02763050 | Company is dissolved | 09/11/1992 |            | Director |
| ST JAMES PARADE (90) LIMITED         | 01634797 | Company is dissolved | 31/07/1992 | 14/04/2000 | Director |
| ASSURED CENTRAL APARTMENTS PLC       | 02277644 | Company is dissolved | 15/07/1992 |            | Director |
| SENSECLEAN LIMITED                   | 02512697 | Company is dissolved | 18/06/1992 |            | Director |
| DENEHAND LIMITED                     | 02339055 | Company is dissolved | 30/03/1992 |            | Director |
| WARDHIT LIMITED                      | 02359973 | Company is dissolved | 30/03/1992 |            | Director |
| WAYFAVOUR LIMITED                    | 02147579 | Company is dissolved | 20/02/1992 |            | Director |
| CALLANDER WRIGHT MANAGEMENT LIMITED  | 01931612 | Company is dissolved | 13/01/1992 | 19/08/1994 | Director |
| H.I. NOMINEES LIMITED                | 01883906 | Company is dissolved | 31/12/1991 |            | Director |
| HALDON MANAGEMENT LTD                | 02297611 | Company is dissolved | 31/12/1991 |            | Director |
| HML HAWKSWORTH LIMITED               | 02560328 | Non-Trading          | 20/11/1991 | 06/04/1993 | Director |
| HALDON TRUST LIMITED                 | 01848900 | Company is dissolved | 15/09/1991 |            | Director |
| SWALLOWVALE LTD                      | 02303018 | Company is dissolved | 25/04/1991 |            | Director |
| HALDON INVESTMENT PROPERTIES LIMITED | 02375100 | Company is dissolved | 24/04/1991 |            | Director |
| WELLFRONT LIMITED                    | 02360063 | Company is dissolved | 13/03/1991 | 14/10/1992 | Director |