



Roger May Peters

900667281

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Roger May Peters | <b>Number</b>      | 900667281 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1946       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |           |

### List of Current Directorships

| Company Name             | Number   | Company Status    | App. Date  | Res. Date | Position              |
|--------------------------|----------|-------------------|------------|-----------|-----------------------|
| INCE GORDON DADDS AP LLP | OC400008 | In Liquidation    | 31/10/2016 |           | LLP Member            |
| IGD REALISATIONS LLP     | OC383616 | In Administration | 21/03/2013 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IGD HOLDINGS REALISATIONS LLP             | OC387942 | In Administration       | 16/06/2016 | 28/04/2023 | LLP Member        |
| IGD REALISATIONS LLP                      | OC383616 | In Administration       | 21/03/2013 | 28/04/2023 | LLP Member        |
| S.L.&<br>D.G.PRATT(PROPERTIES)LIMITED     | 01088002 | Active - Accounts Filed | 05/05/2009 | 14/12/2009 | Company Secretary |
| BROOK STREET ASSETS LIMITED               | 04328049 | Company is dissolved    | 09/05/2005 |            | Company Secretary |
| BROOK STREET ASSETS LIMITED               | 04328049 | Company is dissolved    | 09/05/2005 |            | Director          |
| GUIDE ASSOCIATION TRADING SERVICE LIMITED | 04301686 | Active - Accounts Filed | 26/11/2001 | 13/02/2002 | Director          |
| GUIDE ASSOCIATION TRADING SERVICE LIMITED | 04301686 | Active - Accounts Filed | 26/11/2001 | 13/02/2002 | Company Secretary |
| YOUGOV PLC                                | 03607311 | Active - Accounts Filed | 06/08/1998 | 08/05/2000 | Company Secretary |
| FORMPRO MAIL MARKETING LIMITED            | 03380170 | Company is dissolved    | 22/08/1997 | 01/11/2000 | Company Secretary |
| WINNER HOLDINGS PLC                       | 03344151 | Company is dissolved    | 25/07/1997 |            | Company Secretary |
| WINNER HOLDINGS PLC                       | 03344151 | Company is dissolved    | 02/04/1997 | 25/07/1997 | Director          |
| CROCKETT & MAY LIMITED                    | 03302092 | Company is dissolved    | 14/01/1997 | 24/08/1998 | Director          |
| YATES PROPERTY HOLDINGS LIMITED           | 01582429 | Active - Accounts Filed | 08/12/1995 | 19/10/2021 | Director          |
| TRADITIONAL HOUSES LIMITED                | 01423119 | Company is dissolved    | 21/01/1994 |            | Director          |
| PADSTILE LIMITED                          | 02298724 | Company is dissolved    | 21/09/1992 | 04/10/1992 | Director          |
| PADSTILE LIMITED                          | 02298724 | Company is dissolved    | 21/09/1992 | 04/10/1992 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INCE GORDON DADDS NOMINEES LIMITED      | 01133903 | Non-Trading             | 15/03/1992 | 28/03/2024 | Company Secretary |
| INCE GORDON DADDS TRUSTEES LIMITED      | 01089477 | Non-Trading             | 15/03/1992 | 28/03/2024 | Director          |
| INCE GORDON DADDS TRUSTEES LIMITED      | 01089477 | Non-Trading             | 15/03/1992 | 28/03/2024 | Company Secretary |
| INCE GORDON DADDS NOMINEES LIMITED      | 01133903 | Non-Trading             | 15/03/1992 | 28/03/2024 | Director          |
| THE GUIDE ASSOCIATION TRUST CORPORATION | 00333303 | Non-Trading             | 21/12/1991 | 10/04/2013 | Company Secretary |
| YATES FORESTGLADE LIMITED               | 02461126 | Company is dissolved    | 10/12/1991 | 19/10/2021 | Director          |
| YATES PROPERTY HOLDINGS LIMITED         | 01582429 | Active - Accounts Filed | 14/02/1991 | 08/12/1995 | Company Secretary |