



Peter Louis Michael Sherwood

901154838

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Louis Michael Sherwood | <b>Number</b>      | 901154838 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1941                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GWE BUSINESS WEST LTD                          | 06399340 | Active - Accounts Filed | 11/12/2007 | 26/03/2009 | Director |
| SS GREAT BRITAIN TRUST                         | 01000878 | Active - Accounts Filed | 14/06/2007 | 26/03/2009 | Director |
| INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED | 00827982 | Active - Accounts Filed | 21/09/2005 | 26/03/2009 | Director |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED    | 01835691 | Non-Trading             | 21/09/2005 | 26/03/2009 | Director |
| WE THE CURIOUS (ENTERPRISES) LIMITED           | 03867925 | Active - Accounts Filed | 01/09/2005 | 26/03/2009 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED          | 00941082 | Active - Accounts Filed | 23/10/2003 | 31/12/2004 | Director |
| ST ANDREW'S LIFE ASSURANCE PLC                 | 03104670 | Non-Trading             | 01/10/2003 | 31/12/2004 | Director |
| INSIGHT INVESTMENT B.V.                        | FC024447 | Other                   | 28/03/2003 | 16/06/2003 | Director |
| HALIFAX LIFE LIMITED                           | 02233654 | Non-Trading             | 06/02/2002 | 31/12/2004 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED  | 02357558 | Active - Accounts Filed | 06/02/2002 | 31/12/2004 | Director |
| INSIGHT INVESTMENT MANAGEMENT LIMITED          | 02111149 | Active - Accounts Filed | 31/01/2002 | 26/03/2009 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED         | 01580284 | Company is dissolved    | 31/01/2002 | 31/12/2004 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED      | 03195584 | Company is dissolved    | 14/12/2001 | 30/09/2003 | Director |
| HBOS PLC                                       | SC218813 | Active - Accounts Filed | 05/06/2001 | 27/04/2004 | Director |
| THE CLIFTON (BRISTOL) TRUSTEE COMPANY LIMITED  | 00548834 | Non-Trading             | 24/01/2000 | 26/03/2009 | Director |
| BRISTOL UROLOGICAL INSTITUTE                   | 02845363 | Company is dissolved    | 07/06/1999 | 26/03/2009 | Director |
| HALIFAX GROUP LIMITED                          | 03474881 | In Liquidation          | 03/03/1999 | 30/09/2002 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CLIFTON DOWN CHARITABLE TRUST LIMITED           | 02732245 | Active - Accounts Filed | 04/12/1998 | 10/11/2004 | Director |
| CLIFTON DOWN CHARITABLE TRUST LIMITED           | 02732245 | Active - Accounts Filed | 04/12/1998 | 10/11/2004 | Director |
| SMV INVESTMENTS                                 | 01460377 | Active - Accounts Filed | 04/12/1998 | 02/06/2006 | Director |
| SMV INVESTMENTS                                 | 01460377 | Active - Accounts Filed | 04/12/1998 | 02/06/2006 | Director |
| WESSEX WATER SERVICES LIMITED                   | 02366648 | Active - Accounts Filed | 27/10/1998 | 31/03/2006 | Director |
| GOVETT EUROPEAN TECHNOLOGY AND INCOME TRUST PLC | 02459276 | Company is dissolved    | 09/06/1998 | 17/06/2003 | Director |
| CITY OF BRISTOL BROADCASTING CO. LIMITED        | 03476835 | Company is dissolved    | 03/06/1998 |            | Director |
| THE HARBOURSIDE FOUNDATION                      | 03254665 | Company is dissolved    | 11/03/1998 |            | Director |
| HBOS FINANCIAL SERVICES LIMITED                 | 03322151 | Active - Accounts Filed | 16/12/1997 | 31/12/2004 | Director |
| HALIFAX LIMITED                                 | 02367076 | In Liquidation          | 22/01/1997 | 27/04/2004 | Director |
| HALIFAX LIMITED                                 | 02367076 | In Liquidation          | 22/01/1997 | 27/04/2004 | Director |
| SCOTTISH WIDOWS LIMITED                         | 03196171 | Active - Accounts Filed | 01/01/1997 | 31/12/2004 | Director |
| SCOTTISH WIDOWS LIMITED                         | 03196171 | Active - Accounts Filed | 01/01/1997 | 31/12/2004 | Director |
| THE HARBOURSIDE COMPANY LIMITED                 | 03133490 | Company is dissolved    | 12/03/1996 |            | Director |
| TOP GUN REALISATIONS 50 LIMITED                 | 03113468 | Company is dissolved    | 28/12/1995 | 19/09/1996 | Director |
| WE THE CURIOUS LIMITED                          | 03046496 | Active - Accounts Filed | 27/04/1995 | 26/03/2009 | Director |
| TICKSIDE COMMUNICATIONS LIMITED                 | 03009760 | Company is dissolved    | 26/04/1995 | 28/11/1995 | Director |
| BUSINESS LINK WEST LIMITED                      | 03049428 | Company is dissolved    | 25/04/1995 | 01/04/1996 | Director |
| WALLACE & GROMIT'S CHILDREN'S FOUNDATION        | 03008531 | Active - Accounts Filed | 11/01/1995 | 30/04/2001 | Director |
| NEW LOOK LIMITED                                | 01996366 | Active - Accounts Filed | 26/09/1994 | 27/12/1995 | Director |
| ASW HOLDINGS PLC                                | 02086270 | Company is dissolved    | 01/12/1993 | 31/12/2003 | Director |
| THE BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP    | 02775034 | Active - Accounts Filed | 27/04/1993 | 26/03/2009 | Director |
| BUSINESS WEST (HOLDINGS)                        | 00008752 | Active - Accounts Filed | 25/02/1993 | 26/03/2009 | Director |
| HANOVER FOUNDATIONS                             | 02732441 | Company is dissolved    | 17/07/1992 | 09/12/2008 | Director |
| HANOVER FOUNDATIONS                             | 02732441 | Company is dissolved    | 17/07/1992 | 09/12/2008 | Director |
| HTV PROPERTY                                    | 01214672 | Company is dissolved    | 05/06/1992 | 02/07/1993 | Director |
| HTV WEST LIMITED                                | 00986304 | Company is dissolved    | 05/06/1992 | 02/07/1993 | Director |
| ITV WALES & WEST GROUP LIMITED                  | 01212160 | Company is dissolved    | 05/06/1992 | 25/07/1997 | Director |
| HTV INTERNATIONAL                               | 00911852 | Company is dissolved    | 05/06/1992 | 02/07/1993 | Director |
| AIREDALE HOLDINGS PLC                           | 02321095 | Company is dissolved    | 27/07/1991 | 31/03/1993 | Director |
| THE BRISTOL INITIATIVE                          | 02317141 | Non-Trading             | 23/05/1991 | 26/03/2009 | Director |
| THE BRISTOL INITIATIVE                          | 02317141 | Non-Trading             | 23/05/1991 | 26/03/2009 | Director |
| 00358466 PLC                                    | 00358466 | Active - Accounts Filed | 16/05/1991 | 09/02/2006 | Director |



# Company Search

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CLERICAL MEDICAL AND GENERAL ZC000193 Other  
LIFE ASSURANCE SOCIETY

02/05/1991 31/12/2004 Director