



Peter Ronald Winders

901363382

## Director Information

|                                    |                      |                    |                                                                            |
|------------------------------------|----------------------|--------------------|----------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                            |
| <b>Name</b>                        | Peter Ronald Winders | <b>Number</b>      | 901363382                                                                  |
| <b>Postcode</b>                    | TN15 6PH             | <b>Address</b>     | Newhaven Greenlands Road<br>Kemsing<br>Sevenoaks<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | February 1951        | <b>Nationality</b> | British                                                                    |
| <b>Total current directorships</b> | 2                    |                    |                                                                            |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| HENWICK PARK DISTRIBUTION LIMITED | 08445557 | Active - Accounts Filed | 11/11/2013 |           | Director |
| NEWHAVEN ASSET MANAGEMENT LIMITED | 07711071 | Active - Accounts Filed | 19/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| MANAGING PARTNERS (UK) LIMITED                | 08571478 | Company is dissolved | 04/11/2013 | 07/01/2014 | Director          |
| FUND CONSULTING LIMITED                       | 04348303 | Company is dissolved | 21/09/2006 |            | Company Secretary |
| FUNDS BOUTIQUE LIMITED                        | 05637374 | Company is dissolved | 27/11/2005 |            | Director          |
| FUNDS BOUTIQUE LIMITED                        | 05637374 | Company is dissolved | 27/11/2005 |            | Company Secretary |
| THE INVESTORS PARTNERSHIP CONSULTANCY LIMITED | 04544903 | Company is dissolved | 25/09/2002 |            | Director          |
| THE INVESTORS PARTNERSHIP LIMITED             | 03144151 | Company is dissolved | 23/01/2002 | 12/12/2018 | Director          |
| FUND CONSULTING LIMITED                       | 04348303 | Company is dissolved | 07/01/2002 |            | Director          |
| SWAY LIMITED                                  | 03822561 | Company is dissolved | 10/04/2001 | 05/11/2001 | Director          |
| THE NEON HOT SAUCE COMPANY LIMITED            | 03372502 | Company is dissolved | 19/05/1997 | 16/04/1999 | Company Secretary |
| THE NEON HOT SAUCE COMPANY LIMITED            | 03372502 | Company is dissolved | 19/05/1997 | 16/04/1999 | Director          |
| THE TIFFIN (RESTAURANTS) LIMITED              | 02945929 | Company is dissolved | 06/07/1994 | 09/05/1995 | Company Secretary |
| FAR EASTERN TRADERS LIMITED                   | 02891555 | Company is dissolved | 26/01/1994 | 01/06/1995 | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| S D P MANAGEMENT LIMITED         | 02891589 | Company is dissolved | 26/01/1994 |            | Director          |
| S D P MANAGEMENT LIMITED         | 02891589 | Company is dissolved | 26/01/1994 |            | Company Secretary |
| FLYING FISH CRUISES LIMITED      | 02507751 | Company is dissolved | 01/06/1992 | 01/06/1993 | Company Secretary |
| FLYING FISH CRUISES LIMITED      | 02507751 | Company is dissolved | 01/06/1992 | 01/06/1993 | Director          |
| P.W. HOLDINGS LIMITED            | 02506610 | Company is dissolved | 30/05/1992 |            | Company Secretary |
| P.W. HOLDINGS LIMITED            | 02506610 | Company is dissolved | 30/05/1992 |            | Director          |
| R.D. RESTAURANTS LIMITED         | 02506267 | Company is dissolved | 29/05/1992 |            | Director          |
| R.D. RESTAURANTS LIMITED         | 02506267 | Company is dissolved | 29/05/1992 |            | Company Secretary |
| P.W. OVERSEAS PROPERTIES LIMITED | 02508021 | Company is dissolved | 04/06/1991 |            | Director          |
| P.W. OVERSEAS PROPERTIES LIMITED | 02508021 | Company is dissolved | 04/06/1991 |            | Company Secretary |