



Peter Charles Nicholson

901372556

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Charles Nicholson | <b>Number</b>      | 901372556 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1949              | <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              |
|-------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TNP CONSULTANTS LIMITED                   | 04745741 | Company is dissolved    | 28/04/2003 | 30/06/2003 | Director              |
| THE NICHOLSON PARTNERSHIP LLP             | OC300315 | Company is dissolved    | 28/06/2001 |            | LLP Designated Member |
| TIBSCO LIMITED                            | 00036973 | Non-Trading             | 20/03/2001 | 12/04/2001 | Director              |
| BREWMAN GROUP LIMITED                     | 00546912 | Non-Trading             | 31/01/2001 | 12/04/2001 | Director              |
| FBG TREASURY (UK) LIMITED                 | 02129189 | Non-Trading             | 31/01/2001 | 12/04/2001 | Director              |
| FBG BREWERY HOLDINGS UK LIMITED           | 02565926 | Non-Trading             | 31/01/2001 | 12/04/2001 | Director              |
| ANGLEMASTER LIMITED                       | 00072114 | Non-Trading             | 31/01/2001 | 12/04/2001 | Director              |
| TREASURY WINE ESTATES EMEA LIMITED        | 02059191 | Active - Accounts Filed | 30/09/1998 | 12/04/2001 | Director              |
| DREAMGAME LIMITED                         | 01960627 | Non-Trading             | 29/09/1995 | 12/04/2001 | Director              |
| TIBSCO PENSIONS LIMITED                   | 03088000 | Company is dissolved    | 01/08/1995 | 12/04/2001 | Director              |
| FBG HOLDINGS (UK) LIMITED                 | 02037446 | Active - Accounts Filed | 28/02/1995 | 12/04/2001 | Director              |
| CARLTON AND UNITED BREWERIES (UK) LIMITED | 01937383 | Company is dissolved    | 05/11/1992 |            | Director              |
| EFG ADMINISTRATION UK LIMITED             | 01547235 | Company is dissolved    | 05/11/1992 | 19/10/1994 | Director              |
| PICA FINANCE UK LIMITED                   | 01976690 | Company is dissolved    | 05/11/1992 | 19/10/1994 | Director              |
| EFG INVESTMENTS UK LIMITED                | 00997410 | Company is dissolved    | 05/11/1992 | 19/10/1994 | Director              |
| PICA REAL ESTATE LIMITED                  | 01905803 | Company is dissolved    | 05/11/1992 |            | Director              |
| PICA FINANCE LIMITED                      | 01530922 | Company is dissolved    | 05/11/1992 | 12/04/2001 | Director              |
| PICA FINANCE HOLDINGS LIMITED             | 01879940 | Company is dissolved    | 05/11/1992 |            | Director              |
| PICA (UK) LIMITED                         | 01552521 | Company is dissolved    | 27/09/1992 | 31/07/1996 | Director              |
| WW REALISATION 8 LIMITED                  | 02326986 | Company is dissolved    | 22/06/1992 | 30/10/1992 | Director              |
| RIVA GROUP LIMITED                        | 01384967 | Company is dissolved    | 05/06/1992 | 17/06/1994 | Director              |