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Peter Maxwell Dudgeon

901467448

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter Maxwell Dudgeon | Number | 901467448 |
| Postcode | SN9 5AQ | Address | 10a High Street High Street Pewsey Wiltshire |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ERACH AND ROSHAN SADRI FOUNDATION | 05341555 | Active - Accounts Filed | 12/02/2016 | | Director |
| BLACKFRIARS (NO 1) LIMITED | FC024656 | Other | 17/07/2003 | | Director |
| BLACKFRIARS (NO 2) LIMITED | FC024658 | Other | 17/07/2003 | | Company Secretary |
| RENNIE HOUSE (NO 2) LIMITED | FC024659 | Other | 17/07/2003 | | Company Secretary |
| WAKEFIELD HOUSE (NO 2) LIMITED | FC024655 | Other | 17/07/2003 | | Director |
| BLACKFRIARS (NO 1) LIMITED | FC024656 | Other | 17/07/2003 | | Company Secretary |
| RENNIE HOUSE (NO 1) LIMITED | FC024660 | Other | 17/07/2003 | | Company Secretary |
| WAKEFIELD HOUSE (NO 2) LIMITED | FC024655 | Other | 17/07/2003 | | Company Secretary |
| WAKEFIELD HOUSE (NO 1) LIMITED | FC024657 | Other | 17/07/2003 | | Company Secretary |
| RENNIE HOUSE (NO 2) LIMITED | FC024659 | Other | 17/07/2003 | | Director |
| RENNIE HOUSE (NO 1) LIMITED | FC024660 | Other | 17/07/2003 | | Director |
| BLACKFRIARS (NO 2) LIMITED | FC024658 | Other | 17/07/2003 | | Director |
| WAKEFIELD HOUSE (NO 1) LIMITED | FC024657 | Other | 17/07/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| L.S.I.T.(MANAGEMENT)LIMITED | 00306170 | Company is dissolved | 19/05/2010 | 30/04/2011 | Director |
| RAVENSEFT INDUSTRIAL ESTATES LIMITED | 04165749 | Company is dissolved | 18/05/2010 | 30/04/2011 | Director |
| LS (JAGUAR) GP INVESTMENTS LIMITED | 07198404 | Non-Trading | 22/03/2010 | 30/04/2011 | Director |
| LS (WORKINGTON) NOMINEE 2 LIMITED | 07158438 | Company is dissolved | 16/02/2010 | 30/04/2011 | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LS (WORKINGTON) NOMINEE 1 LIMITED | 07158434 | Company is dissolved | 16/02/2010 | 30/04/2011 | Director |
| LS (WOKINGTON) NOMINEE 1 LIMITED | 07157777 | Company is dissolved | 15/02/2010 | 15/02/2010 | Director |
| LS (WOKINGTON) NOMINEE 2 LIMITED | 07157760 | Company is dissolved | 15/02/2010 | | Director |
| OUESTIA GP INVESTMENTS LIMITED | 07022264 | Non-Trading | 17/09/2009 | 30/04/2011 | Director |
| OUESTIA GP INVESTMENTS LIMITED | 07022264 | Non-Trading | 17/09/2009 | 30/04/2011 | Company Secretary |
| LS 130 WOOD ST LIMITED | 06978943 | Company is dissolved | 03/08/2009 | 30/04/2011 | Company Secretary |
| LANDSEC 21 LIMITED | 06911068 | Active - Accounts Filed | 31/07/2009 | 30/04/2011 | Director |
| LANDSEC 21 LIMITED | 06911068 | Active - Accounts Filed | 31/07/2009 | 30/04/2011 | Company Secretary |
| LS CARDIFF (GP) INVESTMENTS LIMITED | 06975211 | Non-Trading | 28/07/2009 | 30/04/2011 | Company Secretary |
| LS CARDIFF (GP) INVESTMENTS LIMITED | 06975211 | Non-Trading | 28/07/2009 | 30/04/2011 | Director |
| QAM PROPERTY TRUSTEE NO 2 LIMITED | 06944809 | Company is dissolved | 25/06/2009 | 30/04/2011 | Company Secretary |
| QAM PROPERTY TRUSTEE NO 1 LIMITED | 06944806 | Company is dissolved | 25/06/2009 | 30/04/2011 | Company Secretary |
| LS TIMBER SQUARE DEVELOPER LIMITED | 06943184 | Active - Accounts Filed | 24/06/2009 | 30/04/2011 | Company Secretary |
| QAM NOMINEE NO 1 LIMITED | 06943353 | Company is dissolved | 24/06/2009 | 30/04/2011 | Company Secretary |
| QAM (HOLDINGS) LIMITED | 06943373 | Company is dissolved | 24/06/2009 | 30/04/2011 | Company Secretary |
| QAM NOMINEE NO 2 LIMITED | 06943350 | Company is dissolved | 24/06/2009 | 30/04/2011 | Company Secretary |
| QAM (GP) LIMITED | 06941167 | Company is dissolved | 23/06/2009 | 30/04/2011 | Company Secretary |
| QAM (LP) LIMITED | 06941212 | Company is dissolved | 23/06/2009 | 30/04/2011 | Company Secretary |
| DVD BOX LIMITED | 06940160 | Company is dissolved | 22/06/2009 | 30/04/2011 | Company Secretary |
| BRAND EMPIRE SPV 1 LIMITED | 06929923 | Company is dissolved | 10/06/2009 | 30/04/2011 | Company Secretary |
| 1 THEOBALD'S COURT PARTNERCO LIMITED | 06927510 | Active - Accounts Filed | 08/06/2009 | 08/07/2009 | Company Secretary |
| 1 THEOBALD'S COURT PARTNERCO LIMITED | 06927510 | Active - Accounts Filed | 08/06/2009 | 08/07/2009 | Director |

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| BRAND EMPIRE LIMITED | 06925889 | Company is dissolved | 05/06/2009 | 30/04/2011 | Company Secretary |
| WHITECLIFF INVESTMENTS LIMITED | 03277816 | Company is dissolved | 31/12/2008 | | Director |
| CROSSWAYS 7055 LIMITED | 03799605 | Company is dissolved | 31/12/2008 | 30/04/2011 | Director |
| WHITECLIFF DEVELOPMENTS LIMITED | 02641357 | Company is dissolved | 31/12/2008 | 30/04/2011 | Director |
| CROSSWAYS 3065 LIMITED | 03837665 | Company is dissolved | 31/12/2008 | 30/04/2011 | Director |
| WESTMINSTER TRUST LIMITED(THE) | 00171452 | Non-Trading | 10/11/2008 | 30/04/2011 | Director |
| LS FINCHLEY ROAD LIMITED | 04699931 | Active - Accounts Filed | 10/11/2008 | 30/04/2011 | Director |
| LIVINGSTON RESERVE UK LIMITED | 06123118 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| LS SHOE LANE LIMITED | 05278990 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| LS LEWISHAM CENTRE MANAGEMENT LIMITED | 02265317 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| THE BRIDGES SC (SUNDERLAND) (NO.2) LIMITED | 04165927 | Company is dissolved | 10/11/2008 | | Director |
| VS18 LIMITED | 04364955 | Company is dissolved | 10/11/2008 | | Director |
| LS MILLSHAW LIMITED | 06123116 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| SUBURB LEASEHOLDS LIMITED | 00358314 | Company is dissolved | 10/11/2008 | 05/12/2007 | Director |
| LS THANET LIMITED | 05279016 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| LS COMPANY SECRETARIES LIMITED | 04365193 | Non-Trading | 10/11/2008 | 31/03/2011 | Director |
| 484/504 OXFORD STREET (NO.2) LIMITED | 04163658 | Company is dissolved | 10/11/2008 | | Director |
| MILLSTRANT LIMITED | 01100389 | Company is dissolved | 10/11/2008 | | Director |
| THE MURRAYFIELD AND RAVENSEFT REAL ESTATE COMPANY LIMITED | SC003845 | Company is dissolved | 10/11/2008 | 05/12/2007 | Director |
| LS PARKFIELD ROAD LIMITED | 03685517 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| 484/504 OXFORD STREET (NO.1) LIMITED | 04163672 | Company is dissolved | 10/11/2008 | | Director |
| 18/28 KING STREET (FREEHOLD) (NO.2) LIMITED | 04165808 | Company is dissolved | 10/11/2008 | | Director |
| EH53 LIMITED | 04364941 | Company is dissolved | 10/11/2008 | | Director |
| LS DUNDAS SQUARE LIMITED | 04699933 | Non-Trading | 10/11/2008 | 30/04/2011 | Director |
| GEORGE STREET (ABERDEEN) LIMITED | 00622139 | Company is dissolved | 10/11/2008 | | Director |
| LS CHADWELL HEATH LIMITED | 06123123 | Active - Accounts Filed | 10/11/2008 | 30/04/2011 | Director |
| ROTALODGE LIMITED | 01944696 | Company is dissolved | 10/11/2008 | | Director |
| ROSEFARM LEISURE LIMITED | 04017555 | Non-Trading | 10/11/2008 | 30/04/2011 | Director |
| 18/28 KING STREET (FREEHOLD) (NO.1) LIMITED | 04165818 | Company is dissolved | 10/11/2008 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| 54 VICTORIA STREET (NO.2) LIMITED | 04161195 | Company is dissolved | 10/11/2008 | 01/09/2004 | Director |
| LS HOLBORN GATE LIMITED | 05282748 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| HOTEL (PARK LANE) LIMITED | 04126467 | Company is dissolved | 10/11/2008 | | Director |
| 66/74 VICTORIA STREET (NO.2) LIMITED | 04161332 | Company is dissolved | 10/11/2008 | 01/09/2004 | Director |
| CHANCELLOR NO.4 LIMITED | 06371965 | Company is dissolved | 10/11/2008 | | Director |
| LS REDWOOD GP LIMITED | 04699929 | Company is dissolved | 10/11/2008 | | Director |
| THE IMPERIAL HOTEL HULL LIMITED | 00057346 | Non-Trading | 10/11/2008 | 30/04/2011 | Director |
| VS85 LIMITED | 04364959 | Company is dissolved | 10/11/2008 | | Director |
| TOPS SHOP PARADES LIMITED | 01098471 | Company is dissolved | 10/11/2008 | | Director |
| CITY CENTRE PROPERTIES LIMITED | 03889573 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| LS QAM LIMITED | 04089272 | Active - Accounts Filed | 10/11/2008 | 22/09/2009 | Director |
| 66/74 VICTORIA STREET (NO.1) LIMITED | 04161317 | Company is dissolved | 10/11/2008 | 01/09/2004 | Director |
| LS REGENT QUARTER LIMITED | 04163806 | Non-Trading | 10/11/2008 | 30/04/2011 | Director |
| LS (BRIDGEWATER MANAGEMENT) LIMITED | 04165926 | Company is dissolved | 10/11/2008 | 30/04/2011 | Director |
| THE BRIDGES SC (SUNDERLAND) (NO.1) LIMITED | 04165829 | Company is dissolved | 10/11/2008 | | Director |