



Peter Pemberton

901642468

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Pemberton | <b>Number</b>      | 901642468   |
| <b>Postcode</b>                    | WF1 1LX         | <b>Address</b>     | 33 George Street<br>Wakefield<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1946      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| BRIARWOOD HOLDINGS LIMITED | 11768707 | Active - Accounts Filed | 15/01/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PLANET PLATFORMS (WESTERN) LIMITED                                 | 04351080 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| PLANET PLATFORMS (EASTERN) LIMITED                                 | 04892730 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| PLANET PLATFORMS (NORTHERN) LIMITED                                | 03906183 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| PLANET PLATFORMS (SOUTHERN) LIMITED                                | 03149228 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| POWER TOWERS LIMITED   | 06143386 | Active - Accounts Filed | 03/07/2007 | 14/06/2010 | Director          |
| PLANET PLATFORMS (HOLDINGS) LIMITED                                | 06114976 | Active - Accounts Filed | 12/03/2007 | 12/04/2019 | Director          |
| PLANET RESIDENTIAL PROPERTIES LIMITED                              | 05358561 | Company is dissolved    | 09/02/2005 |            | Director          |
| PLANET PLATFORMS (EASTERN) LIMITED                                 | 04892730 | Company is dissolved    | 09/09/2003 |            | Director          |
| CTE UK LIMITED   | 04396167 | Active - Accounts Filed | 25/07/2002 | 04/08/2009 | Director          |
| PLANET PLATFORMS (WESTERN) LIMITED                                 | 04351080 | Company is dissolved    | 10/01/2002 |            | Director          |
| PREFABRICATED ACCESS SUPPLIERS' AND MANUFACTURERS' ASSOCIATION LTD | 01397880 | Active - Accounts Filed | 05/03/2001 | 31/01/2002 | Director          |
| PLANET PLATFORMS (NORTHERN) LIMITED                                | 03906183 | Company is dissolved    | 13/01/2000 |            | Director          |
| PLANET PLATFORMS (SOUTHERN) LIMITED                                | 03149228 | Company is dissolved    | 01/04/1996 |            | Director          |



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|                                 |          |                         |                       |                   |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| SUK-CESS LIMITED                | 02655103 | Company is dissolved    | 16/10/1992            | Company Secretary |
| SUK-CESS LIMITED                | 02655103 | Company is dissolved    | 16/10/1992            | Director          |
| SUK-CESS RENTAL CENTRES LIMITED | 02728812 | Company is dissolved    | 03/07/1992            | Director          |
| PLANET PLATFORMS LIMITED        | 01546757 | Active - Accounts Filed | 24/08/1991 12/04/2019 | Director          |
| PLANET PLATFORMS LIMITED        | 01546757 | Active - Accounts Filed | 24/08/1991 29/10/1992 | Company Secretary |