



Peter John Underhill

901720300

Director Information

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| Title | Mr | Honours | |
| Name | Peter John Underhill | Number | 901720300 |
| Postcode | | Address | |
| Date of birth | February 1948 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| CORNWALL STREET SECURITIES LLP | OC321499 | Company is dissolved | 08/08/2006 | | LLP Designated Member |
| HAND FORGED LIMITED | 05446055 | Active - Accounts Filed | 15/05/2006 | 24/01/2007 | Director |
| PEMBERSTONE LOGISTICS LIMITED | 05549441 | Active - Accounts Filed | 15/09/2005 | 24/01/2007 | Director |
| SYNTHOTEC SLOVAKIA LIMITED | 05113100 | Non-Trading | 28/07/2005 | 24/01/2007 | Director |
| MI INDUSTRIES LIMITED | 05113037 | Active - Accounts Filed | 10/06/2005 | 24/01/2007 | Director |
| GEM VENTURES LIMITED | 03387873 | Company is dissolved | 14/01/2005 | 24/01/2007 | Director |
| ICC (ELEVEN) LIMITED | 03387871 | Company is dissolved | 14/01/2005 | 24/01/2007 | Director |
| SAMSON VENTURES LIMITED | 03387874 | Company is dissolved | 14/01/2005 | 24/01/2007 | Director |
| BEECHES ONE LIMITED | 03507353 | Active - Accounts Filed | 24/09/2004 | 24/01/2007 | Director |
| PEMBERSTONE PARTNERSHIP (NO.5) LLP | OC308928 | Company is dissolved | 11/08/2004 | | LLP Designated Member |
| THE GEORGIAN BAR COMPANY LIMITED | 04495426 | Active - Accounts Filed | 07/05/2004 | 24/01/2007 | Director |
| THE REAL GEORGIAN BAR COMPANY LIMITED | 04491827 | Active - Accounts Filed | 07/05/2004 | 24/01/2007 | Director |
| HARPER GROUP MANAGEMENT SERVICES LIMITED | 01007663 | Company is dissolved | 31/03/2004 | | Director |
| CHESTERMAN TC LIMITED | 01760943 | Company is dissolved | 31/03/2004 | 26/10/1992 | Director |
| J. HARPER & SONS (BLACKHEATH) LIMITED | 00838385 | Company is dissolved | 31/03/2004 | | Director |
| HARPER INDUSTRIAL DEVELOPMENTS LIMITED | 01509482 | Company is dissolved | 31/03/2004 | | Director |
| HARPER DESIGN & BUILD LIMITED | 00949298 | Company is dissolved | 31/03/2004 | | Director |
| ICC (TWELVE) LIMITED | 03387882 | Company is dissolved | 14/01/2004 | 24/01/2007 | Director |
| EP PACKAGING LIMITED | 00516832 | Company is dissolved | 01/07/2003 | 24/01/2007 | Director |
| NEW MAXIMOND LIMITED | 04639183 | Company is dissolved | 23/05/2003 | 01/04/2004 | Director |

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| TALISMAN PLASTICS LIMITED | 04458915 | Active - Accounts Filed | 07/05/2003 | 24/01/2007 | Director |
| HARRY MASON & SONS LIMITED | 02542241 | Company is dissolved | 12/03/2003 | 24/01/2007 | Director |
| SYNTHOTEC LIMITED | 02498447 | Active - Accounts Filed | 12/03/2003 | 24/01/2007 | Director |
| SYNTHOTEC GROUP LIMITED | 04458906 | Active - Accounts Filed | 12/03/2003 | 24/01/2007 | Director |
| PEMBERSTONE PARTNERSHIP (NO.4) LLP | OC302470 | Company is dissolved | 21/06/2002 | 01/04/2010 | LLP Designated Member |
| PEMBERSTONE PARTNERSHIP (NO.3) LLP | OC302258 | Company is dissolved | 20/05/2002 | 01/04/2010 | LLP Designated Member |
| PEMBERSTONE PARTNERSHIP LLP | OC302053 | Active - Accounts Filed | 22/04/2002 | 01/04/2010 | LLP Designated Member |
| FRAMEWORK GROUP LIMITED | 04310286 | Company is dissolved | 23/11/2001 | | Director |
| WHEELWRIGHT COURT MANAGEMENT LIMITED | 04307613 | Non-Trading | 19/10/2001 | 09/02/2004 | Director |
| HORSFORTH TRADING LIMITED | 04286760 | Company is dissolved | 27/09/2001 | 24/01/2007 | Director |
| TECHNEVOLVE LIMITED | 04052475 | Company is dissolved | 08/05/2001 | 24/01/2007 | Director |
| THE WHITTINGTON PARTNERSHIP LLP | OC300063 | Active - Accounts Filed | 23/04/2001 | 24/01/2007 | LLP Designated Member |
| FRAMEWORK WINDOWS LIMITED | 04140376 | Company is dissolved | 05/04/2001 | | Director |
| MAES CONSTRUCTION LIMITED | 04052427 | Non-Trading | 23/01/2001 | 24/01/2007 | Director |
| PEMBERSTONE (2010) LIMITED | 04023048 | Non-Trading | 15/11/2000 | 28/01/2003 | Director |
| SPRING LANE MOULDERS LIMITED | 00525321 | In Liquidation | 09/10/2000 | 24/01/2007 | Director |
| ALPHINGTON PROPERTIES LIMITED | 04002750 | Company is dissolved | 12/07/2000 | | Director |
| REDBRICK ESTATES LIMITED | 02784400 | Company is dissolved | 02/03/2000 | 24/01/2007 | Director |
| REDBRICK ESTATES (SWANSEA III) LIMITED | 03015433 | Company is dissolved | 02/03/2000 | | Director |
| REDBRICK ESTATES (SWANSEA) LIMITED | 02787869 | Company is dissolved | 02/03/2000 | | Director |
| MOSTFOLLOW LIMITED | SC146754 | Company is dissolved | 02/03/2000 | | Director |
| NOBEL DEVELOPMENTS LIMITED | SC147325 | Company is dissolved | 02/03/2000 | 24/01/2007 | Director |
| REDBRICK CONSTRUCTION I LIMITED | 02999281 | Company is dissolved | 02/03/2000 | | Director |
| DATADEGREE COMPANY LIMITED | SC147804 | Company is dissolved | 02/03/2000 | | Director |
| REDBRICK CONSTRUCTION II LIMITED | 03002028 | Company is dissolved | 02/03/2000 | | Director |
| REDBRICK ESTATES (SWANSEA II) LIMITED | 03002169 | Company is dissolved | 02/03/2000 | | Director |
| WARMLEY LIMITED | 03928709 | Company is dissolved | 28/02/2000 | | Director |
| CEDAR GROVE (HAGLEY) LIMITED | 01984694 | Company is dissolved | 01/12/1999 | 24/01/2007 | Director |
| INTERFRAME LIMITED | 03864406 | Company is dissolved | 05/11/1999 | 19/12/2003 | Director |
| PEMBERSTONE INVESTMENTS LIMITED | 03538996 | Active - Accounts Filed | 03/11/1999 | 01/12/2001 | Director |
| RUBUS DESIGN LIMITED | 03538990 | Company is dissolved | 20/09/1999 | 27/03/2001 | Director |



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| CAVE NOMINEES LIMITED | 01690003 | Company is dissolved | 09/07/1999 | 01/12/2001 | Director |
| SEPTIMUS NOMINEES LIMITED | 00299760 | Non-Trading | 09/07/1999 | 01/12/2001 | Director |
| DE GREY'S LIMITED | 03538988 | Active - Accounts Filed | 23/03/1999 | 24/01/2007 | Director |
| BRAMPTON SECURITIES LIMITED | 02449912 | Company is dissolved | 12/02/1999 | 24/01/2007 | Director |
| ARCRENT PROPERTIES LIMITED | 03507457 | Active - Accounts Filed | 27/01/1999 | 24/01/2007 | Director |
| ARTHUR WOOLLACOTT HOLDINGS LIMITED | 02445664 | Company is dissolved | 21/09/1998 | 31/01/1994 | Director |
| UBI INVESTMENTS LIMITED | 03387879 | Company is dissolved | 31/03/1998 | | Director |
| ICC (ONE) LIMITED | 03284115 | Active - Accounts Filed | 25/03/1997 | 24/01/2007 | Director |
| BEECHES FOUR LIMITED | 03316153 | Active - Accounts Filed | 25/03/1997 | 24/01/2007 | Director |
| BEECHES THREE LIMITED | 03284128 | Active - Accounts Filed | 25/03/1997 | 24/01/2007 | Director |
| ICC (TWO) LIMITED | 03316166 | Active - Accounts Filed | 25/03/1997 | 24/01/2007 | Director |
| MIDLANDS RESIDENTIAL CORPORATION PLC | 02252957 | Company is dissolved | 24/03/1997 | | Director |
| OULTON PROPERTIES LIMITED | 03297715 | Active - Accounts Filed | 27/02/1997 | 27/08/1999 | Director |
| CLASSWARDEN LIMITED | 02981886 | Company is dissolved | 09/02/1996 | | Director |
| CIM MANAGEMENT 2 LIMITED | 03050683 | Company is dissolved | 31/07/1995 | 01/12/2001 | Director |
| CAPITAL VENTURES LIMITED | 03015434 | Company is dissolved | 31/07/1995 | 24/01/2007 | Director |
| PEMBERSTONE (OLDCO) LIMITED | 02333327 | Company is dissolved | 13/03/1995 | 01/12/2001 | Director |
| SPRINTAPOINT UK LIMITED | 01909581 | Company is dissolved | 30/09/1994 | 31/12/1995 | Director |
| PRECIS (990) LIMITED | 01016806 | Company is dissolved | 30/09/1994 | 31/12/1995 | Director |