



Alan Edward Peterson

902823198

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Alan Edward Peterson | Number | 902823198 |
| Postcode | | Address | |
| Date of birth | October 1947 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PETERSON PROPERTY HOLDINGS LIMITED | 13534596 | Active - Accounts Filed | 28/07/2021 | | Director |
| HSS HIRE GROUP PLC | 09378067 | Active - Accounts Filed | 09/01/2015 | | Director |
| PETERSON CONSULTANCY SERVICES LIMITED | 08450117 | Company is dissolved | 19/03/2013 | | Director |
| HAMPSHIRE MIDCO LIMITED | 08246013 | Company is dissolved | 01/12/2012 | | Director |
| HERO ACQUISITIONS LIMITED | 06209511 | Active - Accounts Filed | 01/12/2012 | | Director |
| HAMPSHIRE TOPCO LIMITED | 08246041 | Active - Accounts Filed | 01/12/2012 | | Director |
| HAMPSHIRE BIDCO LIMITED | 08203340 | Company is dissolved | 01/12/2012 | | Director |
| ENTERPRISE GROUP HOLDINGS LIMITED | 05982830 | Company is dissolved | 11/02/2011 | | Director |
| THE PETERSON CONSULTANCY LIMITED | 03940460 | Company is dissolved | 06/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VECTOR BIDCO LIMITED | 12553354 | Company is dissolved | 02/06/2020 | 05/08/2021 | Director |
| BBi GROUP HOLDCO LIMITED | 12552736 | Company is dissolved | 02/06/2020 | 05/08/2021 | Director |
| VEEZU GROUP LIMITED | 09107007 | Active - Accounts Filed | 01/01/2020 | 29/03/2021 | Director |
| 10 NINIAN ROAD MANAGEMENT COMPANY LIMITED | 11826763 | Non-Trading | 14/02/2019 | 28/09/2019 | Director |
| BBi ENZYMES (USA) LIMITED | 01962503 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBi DETECTION LIMITED | 06548539 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBi SOLUTIONS OEM LIMITED | 08368483 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBi DIAGNOSTICS GROUP LIMITED | 03898291 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| VENTURE LIFE HEALTHCARE LIMITED | 05623945 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| ALCHEMY LABORATORIES LTD. | SC178704 | Company is dissolved | 05/11/2018 | 06/08/2020 | Director |
| BRITISH BIOCELL INTERNATIONAL LIMITED | 02075749 | Company is dissolved | 05/11/2018 | 06/08/2020 | Director |
| BBi RESOURCES LIMITED | 08368484 | Active - Accounts Filed | 01/11/2018 | 06/08/2020 | Director |



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| BBI ENZYMES LIMITED | 02815159 | Company is dissolved | 01/11/2018 | 06/10/2020 | Director |
| BBI ENZYMES (UK) LIMITED | 01034731 | Company is dissolved | 01/11/2018 | 06/08/2020 | Director |
| SCIPAC LIMITED | 01995896 | Company is dissolved | 01/11/2018 | 06/08/2020 | Director |
| EAGLE SPV 2 LIMITED | 09654525 | Company is dissolved | 17/11/2015 | 06/08/2020 | Director |
| BBI ACQUISITION LIMITED | 09653328 | Active - Accounts Filed | 17/11/2015 | 06/08/2020 | Director |
| EAGLE SPV 3 LIMITED | 09655009 | Company is dissolved | 17/11/2015 | 06/08/2020 | Director |
| BBI GROUP HOLDING LIMITED | 09653450 | Company is dissolved | 16/11/2015 | 03/06/2020 | Director |
| PATTONAIR HOLDINGS LIMITED | 07525433 | Active - Accounts Filed | 27/01/2015 | 31/10/2017 | Director |
| PHS GROUP LIMITED | 05384799 | Active - Accounts Filed | 25/04/2014 | 18/07/2014 | Director |
| INHOCO 3366 LIMITED | 06023645 | Company is dissolved | 09/11/2012 | 08/04/2013 | Director |
| ENTERPRISE MANAGED SERVICES LIMITED | 00889628 | Active - Accounts Filed | 23/11/2011 | 08/04/2013 | Director |
| WELSH NATIONAL OPERA LIMITED | 00454297 | Active - Accounts Filed | 19/09/2005 | 27/09/2006 | Director |
| HSS HIRE SERVICE HOLDINGS LIMITED | 04710808 | Company is dissolved | 20/01/2004 | 15/06/2007 | Director |
| PAPERPAK TRUSTEE LIMITED | 04644884 | Company is dissolved | 10/03/2003 | 20/07/2007 | Director |
| RUBICON RETAIL FASHION LIMITED | 04580198 | Company is dissolved | 05/12/2002 | 02/02/2005 | Director |
| RUBICON RETAIL HOLDINGS LIMITED | 04172141 | Company is dissolved | 29/08/2002 | 02/02/2005 | Director |
| ATTENDS HEALTHCARE GROUP LIMITED | 04483661 | Company is dissolved | 12/08/2002 | 20/07/2007 | Director |
| ATTENDS HEALTHCARE HOLDINGS LIMITED | 04483645 | Company is dissolved | 12/08/2002 | 20/07/2007 | Director |
| ATTENDS HEALTHCARE INVESTMENTS LIMITED | 04483654 | Company is dissolved | 12/08/2002 | 20/07/2007 | Director |
| WF REALISATIONS (2009) LIMITED | 04251137 | Company is dissolved | 14/12/2001 | 29/08/2002 | Director |
| CASTLE TIMBER & BUILDING MATERIALS LIMITED | 02521885 | Company is dissolved | 21/01/2000 | 06/04/2000 | Director |
| EVENTPOINT LIMITED | 01414052 | Company is dissolved | 05/11/1999 | 06/04/2000 | Director |
| MEYER (FURBS) TRUSTEE LIMITED | 00631543 | Company is dissolved | 30/09/1999 | 06/04/2000 | Director |
| GRAHAM GROUP LIMITED | 00504422 | Non-Trading | 15/09/1999 | 06/04/2000 | Director |
| TUDOR LIMITED | 01166253 | Company is dissolved | 01/09/1999 | 06/04/2000 | Director |
| UNITED TILE LIMITED | 01392428 | Company is dissolved | 01/09/1999 | 06/04/2000 | Director |
| MEYER TIMBER LIMITED | 03512598 | Active - Accounts Filed | 20/03/1998 | 01/04/1998 | Director |
| H & C TIMBER AND BUILDING SUPPLIES LIMITED | 00163210 | Company is dissolved | 01/12/1997 | 06/04/2000 | Director |
| HARCROS TIMBER & BUILDING SUPPLIES LIMITED | 00307131 | Company is dissolved | 01/12/1997 | 06/04/2000 | Director |
| CARDIFF RUGBY LIMITED | 03199030 | Active - Accounts Filed | 10/06/1997 | 17/04/2001 | Director |
| MOREYS MANUFACTURING LIMITED | 01954618 | Company is dissolved | 01/04/1997 | 06/04/2000 | Director |
| MEYER STRAND LIMITED | 00379775 | Company is dissolved | 01/04/1997 | 06/04/2000 | Director |
| MOREYS MERCHANTING LIMITED | 02479830 | Company is dissolved | 01/04/1997 | 06/04/2000 | Director |



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| H.W.MOREY & SONS,LIMITED | 00153085 | Company is dissolved | 01/04/1997 | 06/04/2000 | Director |
| MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED | 00077080 | Company is dissolved | 13/01/1997 | 06/04/2000 | Director |
| MEYER INTERNATIONAL FINANCE AND PROPERTY LIMITED | 00158775 | Non-Trading | 13/01/1997 | 06/04/2000 | Director |
| MEYER 9 LIMITED | 00119907 | Non-Trading | 13/01/1997 | 06/04/2000 | Director |
| MEYER ALDWYCH LIMITED | 00125638 | Company is dissolved | 14/06/1996 | 06/04/2000 | Director |
| SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED | 00070341 | Company is dissolved | 12/06/1996 | 06/04/2000 | Director |
| STARK UK PROPERTY HOLDINGS LIMITED | 00213753 | Non-Trading | 22/01/1996 | 06/04/2000 | Director |
| JEWSON LIMITED | 00348407 | Non-Trading | 01/05/1995 | 06/04/2000 | Director |
| STARK BUILDING MATERIALS UK LIMITED | 01647362 | Active - Accounts Filed | 01/05/1995 | 06/04/2000 | Director |
| ROCKWARE PENSION TRUSTEES LIMITED | 00598568 | Company is dissolved | 12/07/1994 | 28/04/1995 | Director |
| ROCKWARE & ASSOCIATED TRUSTEES LIMITED | 00558996 | Company is dissolved | 12/07/1994 | 28/04/1995 | Director |
| DECORPART LIMITED | 01319648 | Company is dissolved | 12/05/1994 | 13/12/1994 | Director |
| ARDAGH GLASS (UK) LIMITED | 00161642 | Active - Accounts Filed | 12/05/1994 | 28/04/1995 | Director |
| ARDAGH GLASS LIMITED | 00567801 | Active - Accounts Filed | 12/05/1994 | 28/04/1995 | Director |
| PRESSPART MANUFACTURING LIMITED | 00995387 | Active - Accounts Filed | 12/05/1994 | 13/12/1994 | Director |
| DC REALISATIONS LIMITED | 00881390 | Company is dissolved | 24/06/1993 | 30/04/1994 | Director |
| LAWSON MARDON NORTHERN LIMITED | 00684207 | Non-Trading | 07/06/1992 | 28/04/1995 | Director |
| ROCKWARE PLASTIC DEVELOPMENTS LIMITED | 01877227 | Company is dissolved | 07/06/1992 | 13/08/1992 | Director |
| ROCKWARE PLASTICS INDUSTRIES LIMITED | 00671648 | Company is dissolved | 07/06/1992 | 28/04/1995 | Director |
| SORBO SIX LIMITED | 00506175 | Company is dissolved | 07/06/1992 | 28/04/1995 | Director |
| AMCOR NORWICH LIMITED | 00402222 | Company is dissolved | 07/06/1991 | 28/04/1995 | Director |
| STALCON PLASTICS LIMITED | 00958453 | Company is dissolved | 07/06/1991 | 24/08/1992 | Director |