



PEASLAKE MANAGEMENT LTD

903230352

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | PEASLAKE MANAGEMENT LTD | Number | 903230352 |
| Postcode | GU22 7UY | Address | Southern House Guildford Road Woking Surrey |
| Date of birth | | 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 |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| COMPILEX LIMITED | 06268084 | Company is dissolved | 04/06/2007 | | Company Secretary |
| TRAVELJUNGLE LIMITED | 04999222 | Company is dissolved | 01/04/2007 | | Company Secretary |
| AFRICAN IMPORTS LIMITED | 06173750 | Company is dissolved | 25/03/2007 | | Company Secretary |
| T J M LIMITED | 06160394 | Company is dissolved | 14/03/2007 | | Company Secretary |
| HOTFARES.DE LIMITED | 05752446 | Company is dissolved | 10/03/2007 | | Company Secretary |
| TRAVELJUNGLE LIMITED | 04999222 | Company is dissolved | 01/03/2007 | 22/03/2007 | Director |
| CLIENTFOCUS LIMITED | 02779414 | Company is dissolved | 01/01/2007 | 01/03/2013 | Company Secretary |
| MEDOC INVESTMENTS LIMITED | 06030941 | Company is dissolved | 18/12/2006 | | Company Secretary |
| T.J. HOLDINGS LIMITED | 05840869 | Company is dissolved | 30/08/2006 | | Company Secretary |
| T.J. HOLDINGS LIMITED | 05840869 | Company is dissolved | 08/06/2006 | 01/08/2006 | Director |
| LINK PARKS DEVELOPMENTS LIMITED | 02481598 | Company is dissolved | 27/04/1999 | 30/06/1995 | Company Secretary |
| MISS DEMEANOURS LIMITED | 02981673 | Company is dissolved | 15/12/1998 | 22/09/2001 | Company Secretary |
| LINK SUMMIT (KRAKOW) LIMITED | 03318625 | Company is dissolved | 02/10/1998 | 02/10/1998 | Company Secretary |



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| TRITON TECHNOLOGIE'S LTD | 02819442 | Company is dissolved | 01/07/1998 | 01/10/1996 | Company Secretary |
| PROFESSIONAL DENTAL SUPPLIES LIMITED | 03074184 | Company is dissolved | 29/06/1995 | 15/10/1999 | Company Secretary |
| LAM WATSON WOODS (ALBURY) LIMITED | 03031080 | Company is dissolved | 09/03/1995 | | Company Secretary |
| INFORMATIQUE BROKER U.K. LIMITED | 03014246 | Company is dissolved | 08/02/1995 | 27/02/1996 | Company Secretary |
| BARTON COMMUNICATIONS MANAGEMENT LIMITED | 03009943 | Company is dissolved | 16/01/1995 | | Company Secretary |
| LINK PARKS EUROPE LIMITED | 03005465 | Company is dissolved | 03/01/1995 | | Company Secretary |
| LINK PARKS GROUP INVESTMENTS LIMITED | 02481756 | Company is dissolved | 28/11/1994 | 30/06/1995 | Company Secretary |
| ICENI BEAUTY LIMITED | 02937499 | Company is dissolved | 10/06/1994 | 08/12/1995 | Company Secretary |
| WHILE AWAY HOLIDAYS LIMITED | 02898735 | Company is dissolved | 15/02/1994 | 09/11/1994 | Company Secretary |
| SAGE INSURANCE CONSULTANTS LIMITED | 02628242 | Company is dissolved | 10/07/1993 | 30/09/1993 | Company Secretary |
| MEDICAL CARE ADVISORY SERVICES LIMITED | 02832046 | Company is dissolved | 30/06/1993 | | Company Secretary |
| LEISURE TIME INTERNATIONAL LIMITED | 02813758 | Company is dissolved | 17/05/1993 | 01/04/1994 | Company Secretary |
| SUNLIFE HEALTH LIMITED | 02190648 | Company is dissolved | 10/05/1993 | 21/07/1994 | Company Secretary |
| SAGE FINANCIAL HOLDINGS LIMITED | 02674838 | Company is dissolved | 26/03/1993 | 16/07/1993 | Company Secretary |
| SAGE FINANCIAL CONSULTANTS LIMITED | 01050490 | Company is dissolved | 26/03/1993 | 16/07/1993 | Company Secretary |
| ICENI MARKETING SERVICES LIMITED | 02746882 | Company is dissolved | 17/03/1993 | 08/12/1995 | Company Secretary |
| HEALTH INNOVATIONS (UK) LIMITED | 02400035 | Company is dissolved | 22/05/1992 | 29/12/1992 | Company Secretary |
| GBR FINANCE LIMITED | 00464496 | Active - Accounts Filed | 11/12/1991 | 08/06/1994 | Company Secretary |
| CHURCH GATE SECURITY SYSTEMS LIMITED | 02559828 | Company is dissolved | 19/11/1991 | | Company Secretary |
| EXPLORE TRADER LIMITED | 02663122 | Company is dissolved | 14/11/1991 | 31/01/1992 | Company Secretary |
| HAMPSHIRE COUNTRY LIVING LIMITED | 02542337 | Company is dissolved | 24/09/1991 | | Company Secretary |



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|----------------------------------|----------|----------------------|-----------------------|-------------------|
| SERVICIOS YOUNG COLUMBUS LIMITED | 02528765 | Company is dissolved | 07/08/1991 | Company Secretary |
| AQUABIOLOGY SYSTEMS LTD. | 02398212 | Company is dissolved | 29/05/1991 | Company Secretary |
| FLAWID LIMITED | 02392089 | Company is dissolved | 29/05/1991 01/06/1992 | Company Secretary |