



Peter David Conroy

903508949

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter David Conroy | Number | 903508949 |
| Postcode | KT12 1EJ | Address | 93 Silverdale Avenue Walton-On-Thames Surrey United Kingdom |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KEE ASSETS LTD | 10978608 | Active - Accounts Filed | 23/09/2017 | | Director |
| BEE CAPITAL LIMITED | 03201365 | Non-Trading | 29/03/1999 | | Company Secretary |
| BEE PROPERTIES LIMITED | 01523399 | Active - Accounts Filed | 18/03/1997 | | Director |
| BEE CAPITAL LIMITED | 03201365 | Non-Trading | 02/07/1996 | | Director |
| SATURN EQUIPMENT LIMITED | FC014416 | Other | 30/09/1995 | | Director |
| BEE SECURITIES LIMITED | 01550619 | Non-Trading | 16/12/1993 | | Director |
| BEE ASSET MANAGEMENT LIMITED | 01525671 | Active - Accounts Filed | 20/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FLOCKTON FREEHOLD COMPANY LIMITED | 09791663 | Company is dissolved | 23/09/2015 | | Director |
| ROSE MANAGEMENT LIMITED | 09216358 | Company is dissolved | 12/09/2014 | | Director |
| SATMAN DEVELOPMENTS (NO. 78) LIMITED | 02197726 | Company is dissolved | 01/02/2012 | | Director |
| SATURN INVESTMENTS LIMITED | 01115667 | Company is dissolved | 29/10/2010 | | Director |
| ROG LIMITED | 06195939 | Company is dissolved | 27/09/2010 | | Director |
| BEE TRAFFORD LIMITED | 07189561 | Company is dissolved | 15/03/2010 | | Director |
| KENSWICK PROPERTY MANAGEMENT LIMITED | 07187132 | Active - Accounts Filed | 12/03/2010 | 01/08/2011 | Director |
| BALTIC ASSETS LLP | OC341980 | Company is dissolved | 10/12/2008 | | LLP Designated Member |
| LAIRD NO. 2 LIMITED | 05146648 | Company is dissolved | 01/04/2008 | 19/06/2008 | Director |
| UNITED NEWS SHOPS LIMITED | 00538607 | Company is dissolved | 18/03/2008 | | Director |
| SAVILLE GROUP PLC | 02675970 | Company is dissolved | 28/09/2007 | 12/12/2013 | Director |
| INNOVATION LAND & ESTATES LIMITED | 03037194 | Company is dissolved | 24/05/2005 | 12/07/2001 | Company Secretary |



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| INNOVATION LAND & ESTATES LIMITED | 03037194 | Company is dissolved | 20/03/2002 | | Director |
| QUEUE PROPERTIES LIMITED | 02263953 | Company is dissolved | 08/02/2002 | | Director |
| EVANPORT LIMITED | 04151565 | Company is dissolved | 08/02/2001 | | Director |
| NORTH STAR CONSORTIUM (KINGS WATERFRONT) LIMITED | 04055842 | Company is dissolved | 18/01/2001 | 06/09/2001 | Director |
| BALTIC LIMITED | 04104093 | Company is dissolved | 21/12/2000 | | Director |
| BALTIC LIMITED | 04104093 | Company is dissolved | 21/12/2000 | | Company Secretary |
| TV NEWSWEB LIMITED | 03829246 | Company is dissolved | 13/10/2000 | 21/09/2001 | Director |
| JUSTXS LIMITED | 03948531 | Company is dissolved | 15/03/2000 | | Director |
| LINKSLIDE LIMITED | 03265743 | Company is dissolved | 24/11/1999 | | Director |
| WBP (HOMES) LIMITED | 03251818 | Company is dissolved | 24/11/1999 | | Director |
| BALTIC LEASING LIMITED | 03850468 | Company is dissolved | 03/11/1999 | | Director |
| WH SMITH HOSPITALS HOLDINGS LIMITED | 03806896 | Active - Accounts Filed | 02/11/1999 | 18/03/2008 | Director |
| DOMEBOND LEASING LIMITED | 01593639 | Company is dissolved | 29/03/1999 | | Company Secretary |
| DOMEBOND LIMITED | 03167290 | Company is dissolved | 29/03/1999 | | Company Secretary |
| QUEUE PROPERTIES LIMITED | 02263953 | Company is dissolved | 29/03/1999 | | Company Secretary |
| THE GRAND MANAGEMENT COMPANY LIMITED | 03538702 | Active - Accounts Filed | 29/03/1999 | 04/09/2001 | Company Secretary |
| BALTIC TRUST LIMITED | 01084438 | Company is dissolved | 29/03/1999 | | Company Secretary |
| OPTSTAT LIMITED | 02388074 | Company is dissolved | 29/03/1999 | | Company Secretary |
| BEE PROPERTIES LIMITED | 01523399 | Active - Accounts Filed | 29/03/1999 | 04/11/2013 | Company Secretary |
| BALTIC INDUSTRIAL SUPPLY COMPANY LIMITED | 01393546 | Company is dissolved | 29/03/1999 | | Company Secretary |
| ROCK DEVELOPMENTS LIMITED | SC171931 | Company is dissolved | 29/03/1999 | | Company Secretary |
| NANTWICH DEVELOPMENTS LIMITED | 03162456 | Company is dissolved | 29/03/1999 | | Company Secretary |
| SATURN GROUP LIMITED | 02139795 | Company is dissolved | 29/03/1999 | 08/02/2002 | Company Secretary |
| BEE ASSET MANAGEMENT LIMITED | 01525671 | Active - Accounts Filed | 29/03/1999 | 04/11/2013 | Company Secretary |
| CRONKINSON DEVELOPMENTS LIMITED | 03300328 | Company is dissolved | 29/03/1999 | 18/02/2009 | Company Secretary |



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| DOMBOND MANAGEMENT SERVICES LIMITED | 01697309 | Company is dissolved | 29/03/1999 | | Company Secretary |
| BALTIC CAPITAL MANAGEMENT LIMITED | 01458805 | Company is dissolved | 29/03/1999 | | Company Secretary |
| BROXASH LIMITED | 02215491 | Company is dissolved | 29/03/1999 | 18/07/2001 | Company Secretary |
| THE GRAND MANAGEMENT COMPANY LIMITED | 03538702 | Active - Accounts Filed | 29/03/1999 | 04/09/2001 | Director |
| VALON PROPERTIES LIMITED | 03406550 | Company is dissolved | 29/03/1999 | | Company Secretary |
| SATURN EQUIPMENT FINANCE LIMITED | 01956116 | Company is dissolved | 29/03/1999 | 08/02/2002 | Company Secretary |
| BALTIC NOMINEES LIMITED | 02123631 | Company is dissolved | 29/03/1999 | | Company Secretary |
| SATURN MANAGEMENT LIMITED | 02140092 | Company is dissolved | 29/03/1999 | 08/02/2002 | Company Secretary |
| ROCKWEST PROPERTIES LIMITED | 03675005 | Company is dissolved | 25/02/1999 | 09/11/2000 | Director |
| DORMHEATH LIMITED | 01115668 | Company is dissolved | 01/03/1998 | 08/02/2002 | Company Secretary |
| EDGECOOL LIMITED | 03121240 | Company is dissolved | 22/12/1997 | 16/02/2001 | Director |
| ROCK DEVELOPMENTS LIMITED | SC171931 | Company is dissolved | 07/11/1997 | | Director |
| SIX ACRE INVESTMENTS LIMITED | 03422058 | Company is dissolved | 24/09/1997 | 13/07/2000 | Director |
| PST (TRADING) LIMITED | 02746722 | Company is dissolved | 14/05/1997 | | Director |
| PST (INTERNATIONAL) LIMITED | 03351291 | Company is dissolved | 14/05/1997 | | Director |
| PST (PROPERTIES) LIMITED | 01182147 | Company is dissolved | 14/05/1997 | | Director |
| PST (INVESTMENTS) LIMITED | 02041635 | Company is dissolved | 14/05/1997 | | Director |
| PST (DISTRIBUTION) LIMITED | 02759435 | Company is dissolved | 14/05/1997 | | Director |
| TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED | 03210050 | Company is dissolved | 27/02/1997 | 18/08/1998 | Director |
| NANTWICH DEVELOPMENTS LIMITED | 03162456 | Company is dissolved | 02/12/1996 | | Director |
| YOO NW8 LIMITED | 03231168 | Company is dissolved | 24/07/1996 | 31/12/1996 | Company Secretary |
| SATMAN NOMINEES LIMITED | 02290341 | Company is dissolved | 02/04/1996 | | Director |
| SATMAN HOLDINGS LIMITED | 02290539 | Company is dissolved | 02/04/1996 | | Director |
| EURODIRECT FINANCE LIMITED | 03092284 | Company is dissolved | 08/03/1996 | 17/02/1997 | Director |
| DOMBOND LIMITED | 03167290 | Company is dissolved | 05/03/1996 | | Director |
| ALLIED TROMA LIMITED | 02618332 | Company is dissolved | 18/01/1996 | | Director |
| WIREART LIMITED | 02250740 | Company is dissolved | 03/04/1995 | 08/10/1997 | Director |
| M & G RECORDS LIMITED | 02413834 | Company is dissolved | 03/04/1995 | 08/10/1997 | Director |
| CHASE MUSIC LIMITED | 02413831 | Company is dissolved | 03/04/1995 | 08/10/1997 | Director |
| BASTION LEASE RECEIVABLES TWO LIMITED | 02183098 | Company is dissolved | 01/02/1995 | 01/02/1995 | Director |

N/A* - no information available



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| BASTION LEASECO TWO LIMITED | 01529440 | Company is dissolved | 01/02/1995 | 01/02/1995 | Director |
| BASTION LEASE RECEIVABLES FOUR LIMITED | 02543701 | Company is dissolved | 01/02/1995 | 01/02/1995 | Director |
| BASTION LEASE RECEIVABLES THREE LIMITED | 01747016 | Company is dissolved | 01/02/1995 | 01/02/1995 | Director |