



Peter Frank Halliwell

903552038

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Frank Halliwell | <b>Number</b>      | 903552038 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1935         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LETHENDY ESTATES LIMITED                    | SC051506 | Company is dissolved    | 14/01/2004 |            | Director          |
| SEARCH SORT LIMITED                         | 04419466 | Company is dissolved    | 27/08/2003 |            | Director          |
| MERE GOLF & COUNTRY CLUB LIMITED            | 01742343 | Active - Accounts Filed | 26/11/2001 | 13/10/2010 | Company Secretary |
| PRINCIPAL HAYLEY HP LIMITED                 | 03977187 | Company is dissolved    | 29/06/2000 | 04/04/2007 | Director          |
| MERE DIRECT CATERING LIMITED                | 03838626 | Company is dissolved    | 24/09/1999 |            | Director          |
| VITAL GROUP PLC                             | 03097364 | Company is dissolved    | 12/08/1999 | 30/04/2001 | Director          |
| MERE HALL MANAGEMENT COMPANY LIMITED        | 03711338 | Active - Accounts Filed | 30/04/1999 | 08/06/2001 | Director          |
| LATCHWISE LIMITED                           | 01910085 | In Liquidation          | 27/01/1999 | 01/02/2000 | Director          |
| SPERNAL ESTATES LIMITED.                    | 01619790 | Company is dissolved    | 29/10/1998 | 09/03/2001 | Director          |
| WALKFINE LIMITED                            | 01814709 | Active - Accounts Filed | 29/10/1998 | 16/08/2002 | Director          |
| QUALITECH SERVICES LIMITED                  | 02668388 | Company is dissolved    | 13/08/1998 | 14/04/1999 | Director          |
| MERE HALL (APARTMENTS) LIMITED              | 03413755 | Company is dissolved    | 17/09/1997 | 31/01/2005 | Director          |
| MERE HOLDINGS LIMITED                       | 03394646 | Company is dissolved    | 31/07/1997 | 28/01/2006 | Director          |
| MERE HOLDINGS LIMITED                       | 03394646 | Company is dissolved    | 31/07/1997 | 11/09/1998 | Company Secretary |
| MERE HALL COUNTRY HOUSE HOTEL LIMITED       | 03189191 | Company is dissolved    | 01/08/1996 |            | Director          |
| TIBC LTD                                    | 02196824 | In Liquidation          | 14/04/1995 | 01/10/2010 | Director          |
| L.M. NOMINEES LIMITED                       | 02592423 | Non-Trading             | 16/12/1994 | 22/09/1995 | Director          |
| MERE GOLF & COUNTRY CLUB LIMITED            | 01742343 | Active - Accounts Filed | 15/04/1994 | 13/10/2010 | Director          |
| LACMAW DIRECTORS LIMITED                    | 02269442 | Non-Trading             | 18/01/1993 | 31/07/1995 | Director          |
| IMPERIAL BATHROOMS LIMITED                  | 02019738 | In Administration       | 23/05/1992 | 14/12/2010 | Director          |
| SHAPENOVEL LIMITED                          | 02498442 | Company is dissolved    | 02/05/1992 | 20/11/1992 | Director          |
| IMPERIAL BATHROOMS UK MANUFACTURING LIMITED | 02119788 | Company is dissolved    | 14/04/1992 | 15/04/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE IMPERIAL FURNITURE COMPANY LIMITED       | 02125788 | Company is dissolved    | 14/04/1992 | 15/04/1992 | Company Secretary |
| PLUSHJUST LIMITED                            | 02114961 | Company is dissolved    | 14/04/1992 |            | Director          |
| PLUSHJUST LIMITED                            | 02114961 | Company is dissolved    | 14/04/1992 | 14/04/1993 | Company Secretary |
| THE IMPERIAL FURNITURE COMPANY LIMITED       | 02125788 | Company is dissolved    | 14/04/1992 | 30/04/2011 | Director          |
| TIBC LTD                                     | 02196824 | In Liquidation          | 14/04/1992 | 14/04/1993 | Company Secretary |
| IMPERIAL BATHROOMS UK MANUFACTURING LIMITED  | 02119788 | Company is dissolved    | 14/04/1992 | 14/12/2010 | Director          |
| V & A CERAMICS LIMITED                       | 02100433 | Company is dissolved    | 14/04/1992 | 15/04/1992 | Company Secretary |
| IDEALORDER LIMITED                           | 02679094 | Company is dissolved    | 02/04/1992 | 24/04/1992 | Director          |
| LACMAW SECRETARIES LIMITED                   | 02693405 | Non-Trading             | 27/02/1992 | 31/07/1995 | Director          |
| BURNEDGE PROPERTIES LIMITED                  | 00572563 | Company is dissolved    | 31/12/1991 |            | Director          |
| BRANCHFAME LIMITED                           | 01651190 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| BRANCHFAME LIMITED                           | 01651190 | Company is dissolved    | 31/12/1991 |            | Director          |
| FAITHALTER LIMITED                           | 02611904 | Company is dissolved    | 11/07/1991 | 04/07/1991 | Director          |
| LIMELIGHT HOME IMPROVEMENTS HOLDINGS LIMITED | 02611760 | Company is dissolved    | 01/07/1991 | 04/07/1991 | Director          |
| MKD GROUP LIMITED                            | 02611774 | Company is dissolved    | 01/07/1991 | 04/07/1991 | Director          |
| LEGGETT & PLATT COMPONENTS EUROPE LIMITED    | 00236553 | Active - Accounts Filed | 01/06/1991 | 25/02/1997 | Director          |
| PRIORY FURNITURE (1991) LIMITED              | 02603140 | Company is dissolved    | 03/05/1991 | 06/06/1991 | Director          |
| FAX DIRECT LIMITED                           | 02306582 | Company is dissolved    | 26/11/1990 |            | Director          |
| FAX LINK LIMITED                             | 02306858 | Company is dissolved    | 12/11/1990 |            | Director          |