



Peter John Hearn

903758087

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter John Hearn | Number | 903758087 |
| Postcode | 101722 | Address | Huidecopestraat 21/23 Apt 18 Amsterdam |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| OPD GROUP HOLDINGS LIMITED | 15152876 | Active - Newly Incorporated | 21/09/2023 | | Director |
| PSD GROUP HOLDINGS LIMITED | 15152956 | Active - Newly Incorporated | 21/09/2023 | | Director |
| OGL HOLDINGS LIMITED | 14995775 | Active - Accounts Filed | 11/07/2023 | | Director |
| MPM CONNECT 2 LIMITED | 13384880 | Active - Accounts Filed | 10/05/2021 | | Director |
| BLACKHEATH HALLS(THE) | 01747753 | Active - Accounts Filed | 01/02/2017 | | Director |
| ODGERS GROUP LIMITED | 10040961 | Non-Trading | 24/03/2016 | | Director |
| MPM CONNECT LIMITED | 07213374 | Active - Accounts Filed | 16/04/2010 | | Director |
| ODGERS INTERMEDIATE LIMITED | 07096041 | Active - Accounts Filed | 08/01/2010 | | Director |
| OFFERCO LIMITED | 06908856 | Active - Accounts Filed | 18/05/2009 | | Director |
| INTERNATIONAL RESOURCES GROUP LIMITED | 03478039 | Active - Accounts Filed | 21/12/2005 | | Director |
| OPD GROUP LIMITED | 03201382 | Active - Accounts Filed | 26/09/1996 | | Director |
| REVISECREST ENTERPRISES LIMITED | 02819130 | Company is dissolved | 04/06/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARNO UTG LIMITED | 08679363 | Active - Accounts Filed | 19/12/2013 | 24/10/2018 | Director |
| CAMERON KENNEDY RESOURCES LIMITED | 03560463 | Company is dissolved | 26/05/2006 | 31/12/2005 | Director |
| PRIME DESIGN INTERNATIONAL LIMITED | 02240622 | Company is dissolved | 31/03/2005 | | Company Secretary |
| CAMERON KENNEDY ASSOCIATES LIMITED | 03379925 | Company is dissolved | 17/06/1997 | | Director |
| PORTFOLIO INTERNATIONAL LIMITED | 01884330 | Non-Trading | 11/02/1997 | 04/08/2004 | Director |
| BERKELEY SCOTT SHERWOODS UNLIMITED | 02628055 | Company is dissolved | 11/02/1997 | 30/11/1998 | Director |

N/A* - no information available

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| OPD GROUP LIMITED | 03201382 | Active - Accounts Filed | 26/09/1996 | 16/12/1996 | Company Secretary |
| ASB SELECTION LIMITED | 02683536 | Company is dissolved | 25/03/1995 | 06/05/1994 | Director |
| ERC INTERNATIONAL LIMITED | 01470326 | Company is dissolved | 21/10/1994 | | Director |
| PROFESSIONAL SELECTION AND DEVELOPMENT LIMITED | 01304785 | Company is dissolved | 21/10/1994 | | Director |
| ELECTRONICS RECRUITMENT COMPANY LIMITED(THE) | 01872968 | Company is dissolved | 21/10/1994 | | Director |
| HOGGETT BOWERS INTERIM MANAGEMENT LIMITED | 02566143 | Active - Accounts Filed | 21/10/1994 | 02/10/2024 | Director |
| PSD LIMITED | 01349434 | Active - Accounts Filed | 22/06/1994 | 02/10/2024 | Director |
| PSD GROUP LIMITED | 02654935 | Active - Accounts Filed | 31/12/1993 | 04/12/2001 | Company Secretary |
| HOGGETT BOWERS LIMITED | 02835218 | Non-Trading | 15/12/1993 | 02/10/2024 | Director |
| PREMIER HEALTH GROUP LIMITED | 01135243 | Company is dissolved | 03/11/1993 | 05/05/1995 | Director |
| HARPER CRAVEN ASSOCIATES LIMITED | 02398063 | Active - Accounts Filed | 30/09/1993 | 03/01/2006 | Director |
| TIMES GROUP LTD | 01917336 | Company is dissolved | 15/12/1992 | 10/05/1993 | Director |
| SAP SERVICES LIMITED | 02769116 | Company is dissolved | 15/12/1992 | 10/05/1993 | Director |
| HOTEL ACCOUNTS RESOURCES LIMITED | 02768914 | Company is dissolved | 15/12/1992 | 10/05/1993 | Director |
| MRG HUMAN RESOURCES LTD. | 01941696 | Company is dissolved | 30/10/1992 | 10/05/1993 | Director |
| AMBIT TECHNOLOGY LIMITED | 02209506 | Company is dissolved | 30/10/1992 | 10/05/1993 | Director |
| DAVID CHORLEY ASSOCIATES LTD. | 01785455 | Company is dissolved | 30/10/1992 | 10/05/1993 | Director |
| TIMES COMPUTER SERVICES LIMITED | 01407290 | Company is dissolved | 30/10/1992 | 10/05/1993 | Director |
| RREK LIMITED | 00964566 | Company is dissolved | 30/09/1992 | 31/03/1995 | Director |
| PSD CONTRACTS LTD | 02673893 | Active - Accounts Filed | 07/09/1992 | 02/10/2024 | Director |
| CD 1992 LIMITED | 01218455 | Company is dissolved | 28/06/1992 | 31/03/1995 | Director |
| MACDONALD & COMPANY HOLDINGS LIMITED | 01729887 | Active - Accounts Filed | 04/06/1992 | 03/01/2006 | Director |
| REUTER SIMKIN LIMITED | 01081543 | Company is dissolved | 29/05/1992 | | Director |
| CHASE PERSONNEL LIMITED | 02704807 | Company is dissolved | 27/04/1992 | | Director |
| SPECIALIST CONSULTANCY RECRUITMENT LIMITED | 02676865 | Company is dissolved | 24/01/1992 | | Director |
| REUTER SIMKIN LIMITED | 02353429 | Active - Accounts Filed | 16/01/1992 | 02/10/2024 | Director |
| TRS MANAGEMENT RESOURCES (SERVICES) LIMITED | 01757974 | Company is dissolved | 20/12/1991 | 10/05/1993 | Director |
| ANTONY DUNLOP ASSOCIATES LTD. | 01610130 | Company is dissolved | 20/12/1991 | 10/05/1993 | Director |
| TRS STAFFING SOLUTIONS LIMITED | 02663933 | Active - Accounts Filed | 16/12/1991 | 19/10/1995 | Director |
| MPM CONNECT LIMITED | 02657886 | Company is dissolved | 04/12/1991 | | Director |
| QUOTERIGHT LIMITED | 01620973 | Company is dissolved | 31/10/1991 | 30/10/1993 | Director |



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| TPG SERVICES LIMITED | 02056059 | Company is dissolved | 30/10/1991 | 16/01/1992 | Director |
| PSD GROUP LIMITED | 02654935 | Active - Accounts Filed | 22/10/1991 | 02/10/2024 | Director |
| SPECIALIST CONSULTANCY RECRUITMENT LTD | 02638629 | Company is dissolved | 13/09/1991 | | Director |
| PREMIER HEALTHCARE PROFESSIONALS LIMITED | 02000798 | Company is dissolved | 31/12/1990 | 16/01/1992 | Director |