



Peter Lionel Raleigh Hewitt

904418660

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Lionel Raleigh Hewitt | <b>Number</b>      | 904418660   |
| <b>Postcode</b>                    | RG17 0EY                    | <b>Address</b>     | Ramsbury House Charnham Lane<br>Hungerford<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1953                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                           |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| SCAMPTON HOLDINGS LIMITED                           | 12868422 | Non-Trading             | 27/11/2021 |           | Director              |
| UNIVERSAL RECRUITMENT AND INTERIM SOLUTIONS LIMITED | 13557695 | Active - Accounts Filed | 10/08/2021 |           | Director              |
| UDSS CORPORATE HOLDINGS LIMITED                     | 13324812 | Non-Trading             | 09/04/2021 |           | Director              |
| BLACKFINCH SPRING VCT PLC                           | 12166417 | Active - Accounts Filed | 17/10/2019 |           | Director              |
| PROVIDENT AND REGIONAL LLP                          | OC418579 | Active - Accounts Filed | 14/08/2017 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VORDERE LIMITED                              | 07892904 | Active - Accounts Filed | 25/10/2019 | 26/01/2023 | Director |
| RALEIGH 400 LIMITED                          | 11408488 | Company is dissolved    | 11/06/2018 |            | Director |
| WIMBORNE ROAD 11 LIMITED                     | 11029805 | Company is dissolved    | 24/10/2017 |            | Director |
| EASTERN HARMONY GP LIMITED                   | 10878819 | Company is dissolved    | 21/07/2017 | 31/01/2018 | Director |
| EP CAPITAL PARTNERS LIMITED                  | 10807541 | Company is dissolved    | 07/06/2017 |            | Director |
| THE COMPANY OF ENTREPRENEURS TRUSTEE LTD     | 10008351 | Active - Accounts Filed | 24/11/2016 | 18/02/2021 | Director |
| NEW GRESHAM GROUP LIMITED                    | 08954701 | Company is dissolved    | 24/03/2014 |            | Director |
| LONDON ASIA CAPITAL PLC                      | 03784771 | Active - Accounts Filed | 10/06/2013 | 31/05/2015 | Director |
| NEW GRESHAM GROUP LTD                        | 07978527 | Company is dissolved    | 08/03/2012 |            | Director |
| FIRST FLIGHT NON-EXECUTIVE DIRECTORS LIMITED | 05871276 | Company is dissolved    | 01/04/2011 | 31/10/2011 | Director |
| PUMA VCT VII PLC                             | 07393404 | Company is dissolved    | 29/11/2010 |            | Director |
| PROVEN PLANNED EXIT VCT PLC                  | 07333086 | Company is dissolved    | 19/10/2010 |            | Director |
| GROWTH COMPANY ASSOCIATION LIMITED           | 07304330 | Company is dissolved    | 05/07/2010 |            | Director |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| FINANCE FOR COMPANIES LTD                | 06798777 | Company is dissolved    | 22/01/2009            | Director          |
| PROVIDENT & REGIONAL ESTATES (SPAIN) LTD | 06771579 | Company is dissolved    | 11/12/2008            | Director          |
| HUMAN CAPITAL MANAGEMENT LIMITED         | 05337361 | Company is dissolved    | 19/11/2008            | Company Secretary |
| M. G. CLUBBS DEVELOPMENTS LIMITED        | 06689649 | Active - Accounts Filed | 10/09/2008 12/09/2011 | Director          |
| KERSHAW DEVELOPMENTS LIMITED             | 03377829 | Active - Accounts Filed | 26/08/2008 02/11/2009 | Director          |
| B. EATON DEVELOPMENTS LIMITED            | 05225057 | Company is dissolved    | 26/08/2008 13/04/2010 | Director          |
| JOHN STANLEY DEVELOPMENTS LIMITED        | 04925891 | Company is dissolved    | 26/08/2008 19/10/2010 | Director          |
| BRAMPTON ABBOTTS DEVELOPMENTS LIMITED    | 04870391 | Company is dissolved    | 26/08/2008 21/09/2009 | Director          |
| NEWHOST LIMITED                          | 03467780 | Company is dissolved    | 26/08/2008 02/11/2009 | Director          |
| W.M. RODBER DEVELOPMENTS LIMITED         | 04874891 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| JBMM PROPERTY NO.2 DEVELOPMENTS LIMITED  | 04938920 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| BRUCE W DEVELOPMENTS LIMITED             | 04655686 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| JOHN M GAMMIDGE DEVELOPMENTS LIMITED     | 04631918 | Active - Accounts Filed | 26/08/2008 12/09/2011 | Director          |
| ELIZABETH BATES DEVELOPMENTS LIMITED     | 04631908 | Active - Accounts Filed | 26/08/2008 12/09/2011 | Director          |
| EVENCRAFT LIMITED                        | 03467470 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| CGT DEVELOPMENTS XXXXVII LIMITED         | 03377841 | Active - Accounts Filed | 26/08/2008 12/09/2011 | Director          |
| BROOKS DEVELOPMENT LIMITED               | 03349272 | Company is dissolved    | 26/08/2008 19/02/2009 | Director          |
| VALERIE STANLEY DEVELOPMENTS LIMITED     | 04925895 | Company is dissolved    | 26/08/2008 19/10/2010 | Director          |
| OAKLIST LIMITED                          | 03467449 | Company is dissolved    | 26/08/2008 02/11/2009 | Director          |
| MR Q.A THOMAS DEVELOPMENTS 4 LIMITED     | 04790649 | Company is dissolved    | 26/08/2008 20/02/2009 | Director          |
| GLOBEPEN LIMITED                         | 03467453 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| ELIZABETH HENDERSON DEVELOPMENTS LIMITED | 04858521 | Active - Accounts Filed | 26/08/2008 12/09/2011 | Director          |
| HALLFIELDS LIMITED                       | 03399487 | Company is dissolved    | 26/08/2008 12/09/2011 | Director          |
| MULTIREACH LIMITED                       | 03467452 | Company is dissolved    | 26/08/2008 02/11/2009 | Director          |
| M & R WESTON DEVELOPMENTS LIMITED        | 03467473 | Active - Accounts Filed | 26/08/2008 02/11/2009 | Director          |
| D. BARBER DEVELOPMENTS LIMITED           | 06419357 | Company is dissolved    | 26/08/2008 25/08/2009 | Director          |
| MARTLESHAM (NO.2) DEVELOPMENTS LIMITED   | 04813026 | Company is dissolved    | 26/08/2008 02/11/2009 | Director          |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| SOMERSET B DEVELOPMENTS LIMITED                 | 04878841 | Company is dissolved    | 26/08/2008 | 10/05/2011 | Director |
| SPARROW DEVELOPMENTS LIMITED                    | 05657250 | Active - Accounts Filed | 26/08/2008 | 12/09/2011 | Director |
| CAMELOT WESTVIEW INVESTMENTS LIMITED            | 03463521 | Company is dissolved    | 26/08/2008 | 12/09/2011 | Director |
| CATTERLINE PROPERTY DEVELOPMENT COMPANY LIMITED | 04412424 | Company is dissolved    | 26/08/2008 | 18/05/2009 | Director |
| FOREST DEVELOPMENTS LIMITED                     | 04813042 | Active - Accounts Filed | 26/08/2008 | 12/09/2011 | Director |
| JBMM PROPERTY NO.1 DEVELOPMENTS LIMITED         | 04932851 | Company is dissolved    | 26/08/2008 | 12/09/2011 | Director |
| CARTWRIGHT 1S DEVELOPMENTS LIMITED              | 04773784 | Active - Accounts Filed | 26/08/2008 | 12/09/2011 | Director |
| JUNE BRODIE DEVELOPMENTS LIMITED                | 06663301 | Company is dissolved    | 04/08/2008 | 12/09/2011 | Director |
| PROVIDENT & REGIONAL ESTATES LIMITED            | 06656097 | Company is dissolved    | 25/07/2008 |            | Director |
| PATRICIA THOMPSON (ST) DEVELOPMENTS LIMITED     | 06256151 | Active - Accounts Filed | 09/07/2008 | 12/09/2011 | Director |
| MARGUERITE TROW DEVELOPMENTS LIMITED            | 05382960 | Company is dissolved    | 09/07/2008 | 02/11/2009 | Director |
| JOYCE BOOTHMAN DEVELOPMENTS LIMITED             | 05978374 | Company is dissolved    | 06/07/2008 | 12/09/2011 | Director |
| KIRKEWOOD DEVELOPMENTS LIMITED                  | 05925904 | Active - Accounts Filed | 06/07/2008 | 12/09/2011 | Director |
| KEITH PLATTS DEVELOPMENTS LIMITED               | 05225588 | Company is dissolved    | 06/07/2008 | 12/09/2011 | Director |
| TRUDY HAWES DEVELOPMENTS LIMITED                | 05960607 | Active - Accounts Filed | 06/07/2008 | 12/09/2011 | Director |
| JOSH (NO.2) DEVELOPMENTS LIMITED                | 06011210 | Company is dissolved    | 06/07/2008 | 12/09/2011 | Director |
| JESCO (JOHN CO) DEVELOPMENTS LIMITED            | 04434565 | Company is dissolved    | 06/07/2008 | 12/09/2011 | Director |
| JANE KIMBERLEY DEVELOPMENTS LIMITED             | 05005904 | Active - Accounts Filed | 06/07/2008 | 12/09/2011 | Director |
| JESCO (CHRIS CO) DEVELOPMENTS LIMITED           | 04434559 | Company is dissolved    | 06/07/2008 | 18/01/2010 | Director |
| KL REGAN DEVELOPMENTS LIMITED                   | 05998648 | Company is dissolved    | 06/07/2008 | 12/09/2011 | Director |
| LITTLE CRANHAM DEVELOPMENTS LIMITED             | 05530646 | Company is dissolved    | 06/07/2008 | 02/11/2009 | Director |
| STEPHEN AND GAY NEWALL DEVELOPMENTS LIMITED     | 06598226 | Company is dissolved    | 20/05/2008 | 12/09/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| RTAR COMMERCIAL (NO 1) DEVELOPMENTS LIMITED | 06445138 | Company is dissolved    | 05/12/2007 | 28/09/2009 | Director |
| CLAIRE THORLEY DEVELOPMENTS LIMITED         | 06309872 | Company is dissolved    | 11/07/2007 | 09/07/2008 | Director |
| RHU-NA-HAVEN DEVELOPMENTS LIMITED           | 06290768 | Company is dissolved    | 25/06/2007 | 12/09/2011 | Director |
| DOREEN HANNA DEVELOPMENTS LIMITED           | 06287803 | Company is dissolved    | 20/06/2007 | 09/07/2008 | Director |
| ALPASS NO.1 DEVELOPMENTS LIMITED            | 06159209 | Company is dissolved    | 14/03/2007 | 24/08/2009 | Director |
| JANET JASPAN DEVELOPMENTS LIMITED           | 06159249 | Active - Accounts Filed | 14/03/2007 | 12/09/2011 | Director |
| ALAN SLATER DEVELOPMENTS LIMITED            | 06158158 | Active - Accounts Filed | 14/03/2007 | 12/09/2011 | Director |
| ELIZABETH SUE HAVINGA DEVELOPMENTS LIMITED  | 06156464 | Active - Accounts Filed | 13/03/2007 | 12/09/2011 | Director |