



Peter William Johnson

904651028

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter William Johnson | <b>Number</b>      | 904651028  |
| <b>Postcode</b>                    | PE17 2BP              | <b>Address</b>     | Linden House Meadow Lane<br>Houghton<br>Huntingdon<br>Cambridgeshire |
| <b>Date of birth</b>               | November 1947         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 06/07/2004 | 30/11/2004 | Director |
| AUTOMOTIVE SKILLS LIMITED               | 02702126 | Company is dissolved    | 14/10/2003 |            | Director |
| WATES GROUP LIMITED                     | 01824828 | Active - Accounts Filed | 05/09/2002 | 25/04/2006 | Director |
| HOWPER 260 LIMITED                      | 02625043 | In Liquidation          | 10/12/2001 | 26/01/2004 | Director |
| AUTOCASCADE LIMITED                     | 04257131 | Company is dissolved    | 04/09/2001 | 14/06/2004 | Director |
| CAMDEN FLEET SOLUTIONS LIMITED          | 03735655 | Company is dissolved    | 19/12/2000 | 26/01/2004 | Director |
| INCHCAPE FINANCE PLC                    | 02153225 | Active - Accounts Filed | 01/07/1998 | 31/12/2005 | Director |
| INCHCAPE PLC                            | 00609782 | Active - Accounts Filed | 01/01/1998 | 14/05/2009 | Director |
| TOWERGATE TWO LIMITED                   | 03375800 | Company is dissolved    | 10/06/1997 | 25/04/2000 | Director |
| INCHCAPE FINANCIAL SERVICES LIMITED     | 03138389 | Company is dissolved    | 24/12/1996 | 26/01/1999 | Director |
| TOWERGATE AUTOMOTIVE LIMITED            | 01402006 | Company is dissolved    | 30/06/1996 | 07/07/1997 | Director |
| MFPS LIMITED                            | 00634444 | Company is dissolved    | 30/06/1996 | 16/04/1999 | Director |
| M C L GROUP LIMITED                     | 00430530 | Company is dissolved    | 01/02/1996 | 28/07/2004 | Director |
| AMETHYST GROUP LIMITED                  | 02687884 | Active - Accounts Filed | 01/02/1996 | 28/07/2004 | Director |
| GROUP 1 ESTATES LIMITED                 | 00293551 | Active - Accounts Filed | 20/06/1995 | 21/09/1999 | Director |
| GROUP 1 RETAIL LIMITED                  | 00194561 | Active - Accounts Filed | 06/03/1995 | 21/09/1999 | Director |
| GERARD MANN LIMITED                     | 00660644 | Active - Accounts Filed | 06/03/1995 | 21/09/1999 | Director |
| KINTO UK LIMITED                        | 00837940 | Active - Accounts Filed | 06/03/1995 | 07/10/1999 | Director |
| MANN EGERTON AND COMPANY LIMITED        | 00083780 | Non-Trading             | 06/03/1995 | 17/03/1999 | Director |
| THE COOPER GROUP LIMITED                | 00821770 | Non-Trading             | 06/03/1995 | 21/09/1999 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INCHCAPE MOTORS INTERNATIONAL LIMITED        | 00453390 | Active - Accounts Filed | 06/03/1995 | 21/09/1999 | Director |
| INCHCAPE VEHICLE CONTRACTS LIMITED           | 00745817 | Company is dissolved    | 06/03/1995 | 07/10/1999 | Director |
| THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED | 00133095 | Active - Accounts Filed | 25/05/1994 | 22/05/1996 | Director |
| MARSHALL LAND SYSTEMS LTD                    | 02661432 | Active - Accounts Filed | 09/08/1993 | 28/02/1995 | Director |
| TED SALISBURY & SONS LIMITED                 | 02800430 | Company is dissolved    | 13/05/1993 | 28/02/1995 | Director |
| INSTITUTE OF THE MOTOR INDUSTRY(THE)         | 00225180 | Active - Accounts Filed | 10/03/1993 | 19/08/1996 | Director |
| MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED     | 02051460 | Active - Accounts Filed | 07/10/1992 | 28/02/1995 | Director |
| MARSHALL MOTOR GROUP PROPERTIES LIMITED      | 02051459 | Active - Accounts Filed | 03/07/1992 | 28/02/1995 | Director |
| ANGLIA DAF TRUCKS LIMITED                    | 02063452 | Company is dissolved    | 03/07/1992 | 28/02/1995 | Director |
| MARSHALL COMMERCIAL VEHICLES LIMITED         | 02629200 | Non-Trading             | 03/07/1992 | 28/02/1995 | Director |
| MARSHALL MOTOR GROUP LIMITED                 | 00295579 | Active - Accounts Filed | 03/07/1992 | 28/02/1995 | Director |
| MARSHALL MOTOR HOLDINGS LIMITED              | 02051461 | Active - Accounts Filed | 03/07/1992 | 28/02/1995 | Director |
| MARSHALL AUTOSTORES LIMITED                  | 02566941 | Company is dissolved    | 10/12/1991 | 28/02/1995 | Director |
| MGPH LIMITED                                 | 01374269 | Active - Accounts Filed | 01/08/1991 | 28/02/1995 | Director |
| MARSHALL (STAMFORD) LIMITED                  | 00416180 | Company is dissolved    | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL THERMO KING LIMITED                 | 00759572 | Active - Accounts Filed | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL NORTH WEST LIMITED                  | 00322817 | Active - Accounts Filed | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL OF CAMBRIDGE (ENGINEERING) LIMITED  | 00938635 | Non-Trading             | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL (ST. NEOTS) LIMITED                 | 00364037 | Company is dissolved    | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL OF HUNTINGDON LIMITED               | 00416017 | Company is dissolved    | 23/07/1991 | 28/02/1995 | Director |
| MARSHALL LEASING LIMITED                     | 00156897 | Company is dissolved    | 23/07/1991 | 28/02/1995 | Director |
| ANGLIA DAF TRUCKS (SALES) LIMITED            | 00785567 | Company is dissolved    | 23/07/1991 | 28/02/1995 | Director |