



TRAVERS SMITH LIMITED

904767088

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|------------------------|
| Title | | Honours | |
| Name | TRAVERS SMITH LIMITED | Number | 904767088 |
| Postcode | EC1A 2AL | Address | 10 Snow Hill London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| MENTOR IMC GROUP LIMITED | 06510144 | Active - Accounts Filed | 20/02/2008 | 13/03/2008 | Director |
| PP (RESIDENTIAL) LIMITED | 06502933 | Active - Accounts Filed | 13/02/2008 | 15/02/2008 | Director |
| PAM ACQUISITIONCO LIMITED | 06500206 | Company is dissolved | 11/02/2008 | 12/02/2008 | Director |
| DE FACTO 1596 LIMITED | 06497136 | Company is dissolved | 07/02/2008 | | Director |
| PEEL DEVELOPMENTS HOLDINGS LIMITED | 06497125 | Company is dissolved | 07/02/2008 | 19/02/2008 | Director |
| PEEL L&P HOLDINGS (GLASGOW HARBOUR) LIMITED | 06497128 | Non-Trading | 07/02/2008 | 26/06/2008 | Director |
| PEEL OVERSEAS (DORMANTS) LIMITED | 06497127 | Company is dissolved | 07/02/2008 | 19/02/2008 | Director |
| PEEL L&P (PORTS NO.3) LIMITED | 06497113 | Active - Accounts Filed | 07/02/2008 | 25/06/2008 | Director |
| GOODWEATHER INVESTMENTS (UK) LIMITED | 06497195 | Company is dissolved | 07/02/2008 | 19/02/2008 | Director |
| PEEL L&P HOLDINGS (UK) LIMITED | 06497115 | Active - Accounts Filed | 07/02/2008 | 26/06/2008 | Director |
| PEEL L&P HOLDINGS (OVERSEAS) LIMITED | 06497121 | Active - Accounts Filed | 07/02/2008 | 26/06/2008 | Director |
| PEEL ADVERTISING HOLDINGS LIMITED | 06497199 | Company is dissolved | 07/02/2008 | 19/02/2008 | Director |
| PEEL L&P RED CITY HOLDINGS LIMITED | 06497174 | Non-Trading | 07/02/2008 | 19/02/2008 | Director |
| PEEL OUTLETS (GLOUCESTER) LIMITED | 06497116 | Active - Accounts Filed | 07/02/2008 | 26/06/2008 | Director |
| PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED | 06495548 | Active - Accounts Filed | 06/02/2008 | 19/02/2008 | Director |
| PEEL L&P INVESTMENTS HOLDINGS LIMITED | 06495536 | Active - Accounts Filed | 06/02/2008 | 19/02/2008 | Director |

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| PEEL L&P LAND (INTERMEDIATE) LIMITED | 06495537 | Active - Accounts Filed | 06/02/2008 | 19/02/2008 | Director |
| PEEL L&P LAND HOLDINGS LIMITED | 06495540 | Active - Accounts Filed | 06/02/2008 | 19/02/2008 | Director |
| DE FACTO 1585 LIMITED | 06492927 | Company is dissolved | 04/02/2008 | | Director |
| DE FACTO 1583 LIMITED | 06488140 | Company is dissolved | 30/01/2008 | | Director |
| DE FACTO 1582 LIMITED | 06488144 | Company is dissolved | 30/01/2008 | | Director |
| DE FACTO 1584 LIMITED | 06488143 | Company is dissolved | 30/01/2008 | | Director |
| EMBANKMENT 1510 (NO.2) LIMITED | 06468160 | Company is dissolved | 09/01/2008 | 24/01/2008 | Director |
| ULTRALASE ACQUISITIONS LIMITED | 06468119 | Company is dissolved | 09/01/2008 | 24/01/2008 | Director |
| CARPETRIGHT PURFLEET LIMITED | 06458898 | Company is dissolved | 21/12/2007 | 07/02/2008 | Director |
| PAM GROUP LIMITED | 06458900 | Company is dissolved | 21/12/2007 | 21/01/2008 | Director |
| PAM SUBCO LIMITED | 06451866 | Company is dissolved | 12/12/2007 | 21/01/2008 | Director |
| CARPETRIGHT PURFLEET HOLDINGS LIMITED | 06451914 | Company is dissolved | 12/12/2007 | 07/02/2008 | Director |
| SWISS CENTRE TWO LIMITED | 06451911 | Company is dissolved | 12/12/2007 | 15/02/2008 | Director |
| ULTRALASE GROUP LIMITED | 06446501 | Company is dissolved | 06/12/2007 | 24/01/2008 | Director |
| SWISS CENTRE ONE LIMITED | 06446502 | Company is dissolved | 06/12/2007 | 15/02/2008 | Director |
| IPF PENSION TRUSTEE LIMITED | 06446484 | Non-Trading | 06/12/2007 | 19/12/2007 | Director |
| KP CAPITAL MANAGEMENT LIMITED | 06446498 | Active - Accounts Filed | 06/12/2007 | 18/12/2007 | Director |
| PIPPA GREZE LEGAL CONSULTING LIMITED | 06444896 | Active - Accounts Filed | 04/12/2007 | 05/12/2007 | Director |
| GLOBAL DERBY (UK) LIMITED | 06442121 | Company is dissolved | 30/11/2007 | 19/12/2007 | Director |
| DE FACTO 1565 LIMITED | 06437857 | Company is dissolved | 27/11/2007 | | Director |
| CLIPPER TEAS HOLDINGS LIMITED | 06438380 | Company is dissolved | 27/11/2007 | 10/12/2007 | Director |
| DE FACTO 1564 LIMITED | 06437862 | Company is dissolved | 27/11/2007 | | Director |
| DE FACTO 1566 LIMITED | 06437855 | Company is dissolved | 27/11/2007 | | Director |
| CLIPPER TEAS GROUP LIMITED | 06438377 | Company is dissolved | 27/11/2007 | 10/12/2007 | Director |
| ELY HOUSE GALLERY LIMITED | 06432794 | Company is dissolved | 21/11/2007 | 10/01/2008 | Director |
| EXPONENT (HAZEL 2) LIMITED | 06432790 | Company is dissolved | 21/11/2007 | | Director |
| DE FACTO 1562 LIMITED | 06432791 | Company is dissolved | 21/11/2007 | 30/11/2007 | Director |
| RESOLUTION MORTGAGE LIMITED | 06432804 | Company is dissolved | 21/11/2007 | 26/01/2009 | Director |
| R-T ELECTRIC LIMITED | 06430804 | Company is dissolved | 19/11/2007 | 13/12/2007 | Director |
| EQUITY RELEASE TOPCO LIMITED | 06419674 | Company is dissolved | 06/11/2007 | 05/05/2009 | Director |
| HCML TOPCO LIMITED | 06419691 | Company is dissolved | 06/11/2007 | 08/11/2007 | Director |
| TOPCO NO.3 LIMITED | 06419683 | Company is dissolved | 06/11/2007 | 08/11/2007 | Director |
| PFF TOPCO LIMITED | 06419671 | Company is dissolved | 06/11/2007 | 08/11/2007 | Director |
| DE FACTO 1444 LIMITED | 06003812 | Company is dissolved | 20/11/2006 | | Director |
| COSTA BURGER KING LIMITED | 06003813 | Company is dissolved | 20/11/2006 | 01/02/2008 | Director |
| DE FACTO 1438 LIMITED | 05996114 | Company is dissolved | 13/11/2006 | | Director |
| BURGER KING COSTA LIMITED | 05996105 | Company is dissolved | 13/11/2006 | 01/02/2008 | Director |
| PEEL PORTS GROUP LIMITED | 05965116 | Active - Accounts Filed | 12/10/2006 | 27/10/2006 | Director |
| MILESTONE CAPITAL HOLDINGS LIMITED | 05962074 | Company is dissolved | 10/10/2006 | 12/10/2006 | Director |



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| NEW DAY CAPITAL PARTNERS LIMITED | 05956748 | Company is dissolved | 05/10/2006 | | Director |
| DE FACTO 1412 LIMITED | 05919797 | Company is dissolved | 30/08/2006 | | Director |
| STM PACKAGING GROUP LIMITED | 05919785 | Company is dissolved | 30/08/2006 | 02/10/2006 | Director |
| DE FACTO 1415 LIMITED | 05919792 | Company is dissolved | 30/08/2006 | | Director |
| PAYMENTSHIELD GROUP HOLDINGS LIMITED | 05919794 | Non-Trading | 30/08/2006 | 02/10/2006 | Director |
| AMBER BIDCO LIMITED | 05916072 | Active - Accounts Filed | 24/08/2006 | 23/03/2007 | Director |
| ASCO (DC3) LIMITED | 05916071 | Active - Accounts Filed | 24/08/2006 | 27/09/2006 | Director |
| CSI SPORTS LIMITED | 05907129 | Company is dissolved | 15/08/2006 | 05/12/2006 | Director |
| SHEPPERTON MANAGEMENT LIMITED | 05907027 | Company is dissolved | 15/08/2006 | 17/08/2006 | Director |
| PEEL PORTS UK FINANCECO LIMITED | 05907031 | Active - Accounts Filed | 15/08/2006 | 30/08/2006 | Director |
| LEISURE PROJECTS LIMITED | 05907026 | Company is dissolved | 15/08/2006 | 17/10/2006 | Director |
| DE FACTO 1406 LIMITED | 05907123 | Company is dissolved | 15/08/2006 | | Director |
| ASCO (DC2) LIMITED | 05898050 | Active - Accounts Filed | 07/08/2006 | 20/09/2006 | Director |
| TGH REALISATIONS LIMITED | 05898176 | Company is dissolved | 07/08/2006 | 31/08/2006 | Director |
| TBG REALISATIONS LIMITED | 05898044 | Company is dissolved | 07/08/2006 | 31/08/2006 | Director |