



Roland Duncan Peate

905115804

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roland Duncan Peate | Number | 905115804 |
| Postcode | CR2 8SZ | Address | 25 Suffield Close South Croydon Surrey |
| Date of birth | May 1948 | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LITEPANELS LTD | 06576410 | Active - Accounts Filed | 10/07/2008 | 29/10/2008 | Director |
| VIDENDUM PENSIONS TRUST | 01009895 | Non-Trading | 13/05/2008 | 11/11/2008 | Company Secretary |
| COMPANY (UK) LIMITED | | | | | |
| MEDIA NUMERICS LIMITED | 05552786 | Company is dissolved | 16/05/2007 | | Company Secretary |
| TOMCAT (UK) LIMITED | 03091695 | Company is dissolved | 06/11/2006 | 05/12/2006 | Company Secretary |
| STAND DOWN MOTION LIMITED | 03684293 | Company is dissolved | 06/11/2006 | 05/12/2006 | Company Secretary |
| VITEC HOLDINGS LIMITED | FC026869 | Other | 29/06/2006 | 29/10/2008 | Company Secretary |
| VITEC HOLDINGS LIMITED | FC026869 | Other | 29/06/2006 | 29/10/2008 | Director |
| PALMER DOLLAR FINANCE | 05802661 | Active - Accounts Filed | 02/05/2006 | 29/10/2008 | Director |
| RADAMEC BROADCAST SYSTEMS LIMITED | 00585200 | Non-Trading | 23/08/2005 | 29/10/2008 | Director |
| HME CLEAR-COM LTD. | 03439720 | Active - Accounts Filed | 08/12/2004 | 29/10/2008 | Director |
| PALMER FINANCE | 05305159 | Active - Accounts Filed | 06/12/2004 | 30/01/2007 | Company Secretary |
| PALMER FINANCE | 05305159 | Active - Accounts Filed | 06/12/2004 | 29/10/2008 | Director |
| WHEATFIELD KINGSTON FINANCE (UK) | 04943652 | Company is dissolved | 24/10/2003 | 30/01/2007 | Company Secretary |
| WHEATFIELD KINGSTON INVESTMENTS | 04943476 | Company is dissolved | 24/10/2003 | 29/10/2008 | Director |
| WHEATFIELD KINGSTON FINANCE (UK) | 04943652 | Company is dissolved | 24/10/2003 | 29/10/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| WHEATFIELD KINGSTON INVESTMENTS | 04943476 | Company is dissolved | 24/10/2003 | 30/01/2007 | Company Secretary |
| RADAMEC BROADCAST SYSTEMS LIMITED | 00585200 | Non-Trading | 18/02/2003 | 30/01/2007 | Company Secretary |
| ALU U.K. LIMITED | 00993671 | Company is dissolved | 17/06/2002 | 30/12/2003 | Director |
| VINTEN ANALYTICAL SYSTEMS LIMITED | 00759749 | Company is dissolved | 17/06/2002 | | Director |
| VIDENDUM GROUP HOLDINGS LIMITED | 03800708 | Active - Accounts Filed | 17/06/2002 | 29/10/2008 | Director |
| KATA UK LIMITED | 03091928 | Non-Trading | 17/06/2002 | 29/10/2008 | Director |
| VINTEN INSTRUMENTS LIMITED | 01583934 | Company is dissolved | 17/06/2002 | 29/10/2008 | Director |
| MANFROTTO DISTRIBUTION LIMITED | 01675551 | Non-Trading | 17/06/2002 | 29/10/2008 | Director |
| LASTOLITE LIMITED | 00680264 | Non-Trading | 17/06/2002 | 29/10/2008 | Director |
| VTC INTERNATIONAL LIMITED | 00764145 | Non-Trading | 10/06/2002 | 29/10/2008 | Director |
| SIG DAVALL LIMITED | 00209408 | Company is dissolved | 05/06/2002 | | Director |
| VINTEN BROADCAST LIMITED | 01610709 | Non-Trading | 05/06/2002 | 29/10/2008 | Director |
| VITEC UK INVESTMENTS LIMITED | 04398345 | Company is dissolved | 28/05/2002 | 29/10/2008 | Director |
| VITEC UK FINANCE LIMITED | 04444385 | Company is dissolved | 28/05/2002 | 29/10/2008 | Director |
| VIDENDUM INVESTMENTS LIMITED | 03618239 | Active - Accounts Filed | 14/05/2002 | 29/10/2008 | Director |
| VIDENDUM GROUP HOLDINGS LIMITED | 03800708 | Active - Accounts Filed | 20/08/1999 | 31/08/2006 | Company Secretary |
| VIDENDUM INVESTMENTS LIMITED | 03618239 | Active - Accounts Filed | 09/09/1998 | 30/01/2007 | Company Secretary |
| HME CLEAR-COM LTD. | 03439720 | Active - Accounts Filed | 01/06/1998 | 08/12/2004 | Company Secretary |
| STANDARD INDUSTRIAL TRUST LIMITED | 01177137 | Company is dissolved | 27/03/1998 | | Company Secretary |
| KATA UK LIMITED | 03091928 | Non-Trading | 27/03/1998 | 21/06/2001 | Company Secretary |
| STANDARD INDUSTRIAL HOLDINGS LIMITED | 01197005 | Company is dissolved | 27/03/1998 | | Company Secretary |
| CRABTREE HYCROME LIMITED | 00820743 | Company is dissolved | 27/03/1998 | | Company Secretary |
| TRIVECTOR COMMERCE LIMITED | 01536591 | Company is dissolved | 27/03/1998 | | Company Secretary |
| TRIVECTOR SYSTEMS INTERNATIONAL LIMITED | 01186298 | Company is dissolved | 27/03/1998 | | Company Secretary |
| INTERNET VIDEOCOMMUNICATIONS LIMITED | 01878610 | Active - Accounts Filed | 27/03/1998 | 04/12/1998 | Company Secretary |
| ALU U.K. LIMITED | 00993671 | Company is dissolved | 27/03/1998 | 30/12/2003 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| VINTEN AVIONIC SYSTEMS LIMITED | 00261271 | Company is dissolved | 27/03/1998 | | Company Secretary |
| SIG DAVALL LIMITED | 00209408 | Company is dissolved | 27/03/1998 | 30/01/2007 | Company Secretary |
| LASTOLITE LIMITED | 00680264 | Non-Trading | 27/03/1998 | 30/01/2007 | Company Secretary |
| LIVE LINK VIDEO COMMUNICATIONS LIMITED | 02755759 | Company is dissolved | 27/03/1998 | 04/12/1998 | Company Secretary |
| VTC INTERNATIONAL LIMITED | 00764145 | Non-Trading | 27/03/1998 | 21/06/2001 | Company Secretary |
| MANFROTTO DISTRIBUTION LIMITED | 01675551 | Non-Trading | 27/03/1998 | 21/06/2001 | Company Secretary |
| VINTEN ANALYTICAL SYSTEMS LIMITED | 00759749 | Company is dissolved | 27/03/1998 | 30/01/2007 | Company Secretary |
| VINTEN EQUIPMENT HIRE LIMITED | 01377645 | Company is dissolved | 27/03/1998 | | Company Secretary |
| VIDENDUM PRODUCTION SOLUTIONS LIMITED | 01738425 | Active - Accounts Filed | 27/03/1998 | 30/01/2007 | Company Secretary |
| VINTEN SCIENTIFIC SYSTEMS LIMITED | 01590958 | Company is dissolved | 27/03/1998 | | Company Secretary |
| INTERNET TECHNOLOGY LIMITED | 02511284 | Company is dissolved | 27/03/1998 | 04/12/1998 | Company Secretary |
| VINTEN BROADCAST LIMITED | 01610709 | Non-Trading | 27/03/1998 | 23/09/2002 | Company Secretary |
| VINTEN MILITARY SYSTEMS LIMITED | 01810461 | Company is dissolved | 27/03/1998 | | Company Secretary |
| VINTEN INSTRUMENTS LIMITED | 01583934 | Company is dissolved | 27/03/1998 | 21/06/2001 | Company Secretary |
| VITEC GROUP EXECUTIVE PENSIONS TRUST COMPANY (UK) LIMITED | 01316547 | Company is dissolved | 10/02/1998 | | Director |
| VITEC GROUP EXECUTIVE PENSIONS TRUST COMPANY (UK) LIMITED | 01316547 | Company is dissolved | 10/02/1998 | | Company Secretary |
| VIDENDUM PENSIONS TRUST COMPANY (UK) LIMITED | 01009895 | Non-Trading | 10/02/1998 | 20/09/2006 | Director |
| VIDENDUM PLC | 00227691 | Active - Accounts Filed | 26/01/1998 | 29/10/2008 | Company Secretary |
| S. BAIKIE & SON. LIMITED | SC008258 | Company is dissolved | 05/09/1997 | 23/01/1998 | Director |
| BROWNLEE LIMITED | SC003148 | Non-Trading | 05/09/1997 | 23/01/1998 | Director |
| BROWNLEE LIMITED | SC003148 | Non-Trading | 05/09/1997 | 23/01/1998 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GLIKSTEN (PARKEND) LIMITED | 01879861 | Company is dissolved | 05/09/1997 | 23/01/1998 | Director |
| WALTER OTTON & SONS LIMITED | 00481094 | Company is dissolved | 05/09/1997 | 23/01/1998 | Company Secretary |
| GEORGE E. GRAY (PLASTICS) LIMITED | 00447846 | Company is dissolved | 05/09/1997 | 23/01/1998 | Director |
| 00373291 LIMITED | 00373291 | In Liquidation | 05/09/1997 | 23/01/1998 | Company Secretary |
| BRITISH TIMBERS LIMITED | 00363016 | Company is dissolved | 05/09/1997 | 23/01/1998 | Company Secretary |
| SOUTHALL TIMBER COMPANY LIMITED | 00272332 | Company is dissolved | 05/09/1997 | 23/01/1998 | Director |
| MEYER 2 LIMITED | 00233885 | In Liquidation | 05/09/1997 | 23/01/1998 | Director |
| B.C. TIMBERS LIMITED | 00158245 | Company is dissolved | 05/09/1997 | 23/01/1998 | Director |