



Peter Brian Wilson

905622088

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Brian Wilson | Number | 905622088 |
| Postcode | CV33 9LS | Address | 39 Farm Street Harbury Leamington Spa Warwickshire |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ENERGY CONTROLS GROUP LIMITED | 06874503 | Active - Accounts Filed | 03/10/2022 | | Director |
| ENERGY CONTROLS HOLDINGS LIMITED | 12890745 | Active - Accounts Filed | 18/09/2020 | | Director |
| PDP FIELD SERVICES LIMITED | 08590133 | Non-Trading | 10/07/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE PROPERTY SERVICE PARTNERSHIP LIMITED | 02703244 | Active - Accounts Filed | 26/02/2016 | 13/03/2017 | Director |
| PDP MANAGEMENT (PROJECTS) LIMITED | 06276744 | Company is dissolved | 10/08/2007 | | Director |
| JOB ASSIST LIMITED | 03697421 | Company is dissolved | 18/02/1999 | | Director |
| JOB ASSIST LIMITED | 03697421 | Company is dissolved | 18/02/1999 | | Company Secretary |
| PDP MANAGEMENT SERVICES LIMITED | 03489139 | Company is dissolved | 06/01/1998 | 01/03/2017 | Director |
| PDP MANAGEMENT SERVICES LIMITED | 03489139 | Company is dissolved | 06/01/1998 | 14/10/2015 | Company Secretary |
| UNICOL SYSTEM 3 LIMITED | 01850480 | Company is dissolved | 01/03/1992 | | Company Secretary |
| JUSTITIA UNICOL LIMITED | 01513467 | Company is dissolved | 04/02/1992 | 28/02/1997 | Company Secretary |
| JUSTITIA UNICOL LIMITED | 01513467 | Company is dissolved | 04/02/1992 | 30/06/1996 | Director |
| INTRUM INSURANCE SERVICES LIMITED | 01890870 | Company is dissolved | 11/12/1991 | 26/03/1993 | Director |
| INTRUM INSURANCE SERVICES LIMITED | 01890870 | Company is dissolved | 11/12/1991 | 26/02/1993 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| INTRUM INSURANCE SERVICES HOLDINGS LTD | 01910247 | Company is dissolved | 01/11/1991 | 26/02/1993 | Director |
| INTRUM INSURANCE SERVICES HOLDINGS LTD | 01910247 | Company is dissolved | 01/11/1991 | 26/02/1993 | Company Secretary |
| INTRUM UK HOLDINGS 2 LIMITED | 01356148 | Non-Trading | 21/08/1991 | 28/02/1997 | Company Secretary |
| INTRUM UK HOLDINGS 2 LIMITED | 01356148 | Non-Trading | 21/08/1991 | 30/06/1996 | Director |
| INTRUM INTERNATIONAL LIMITED | 01724997 | Company is dissolved | 12/07/1991 | 28/02/1997 | Company Secretary |
| JUSTITIA CAS LIMITED | 01237170 | Company is dissolved | 12/07/1991 | 30/06/1996 | Director |
| INTRUM UK 2 LIMITED | 01918920 | Active - Accounts Filed | 12/07/1991 | 28/02/1997 | Company Secretary |
| FAIR PAY MANAGEMENT LIMITED | 01052929 | Company is dissolved | 12/07/1991 | 28/02/1997 | Company Secretary |
| FAIR PAY MANAGEMENT LIMITED | 01052929 | Company is dissolved | 12/07/1991 | 30/06/1996 | Director |
| INTRUM INFORMATION LIMITED | 02395801 | Company is dissolved | 12/07/1991 | 30/06/1996 | Director |
| INTRUM UK 2 LIMITED | 01918920 | Active - Accounts Filed | 12/07/1991 | 30/06/1996 | Director |
| INTRUM INFORMATION LIMITED | 02395801 | Company is dissolved | 12/07/1991 | 28/02/1997 | Company Secretary |
| INTRUM INTERNATIONAL LIMITED | 01724997 | Company is dissolved | 12/07/1991 | 30/06/1996 | Director |
| BUREAU OF DEFAULTERS IN ENGLAND, WALES AND SCOTLAND LIMITED | 01007597 | Company is dissolved | 12/07/1991 | 30/06/1996 | Director |
| BUREAU OF DEFAULTERS IN ENGLAND, WALES AND SCOTLAND LIMITED | 01007597 | Company is dissolved | 12/07/1991 | 28/02/1997 | Company Secretary |
| CREDIT ANCILLARY SERVICES (SCOTLAND) LIMITED | SC070627 | Company is dissolved | 22/03/1991 | 30/06/1996 | Director |
| JUSTITIA CAS LIMITED | 01237170 | Company is dissolved | 22/03/1991 | 28/02/1997 | Company Secretary |
| CREDIT ANCILLARY SERVICES (SCOTLAND) LIMITED | SC070627 | Company is dissolved | 22/03/1991 | 28/02/1997 | Company Secretary |
| UNICOL CREDIT MANAGEMENT CONSULTANTS LIMITED | 02319358 | Company is dissolved | 01/03/1991 | | Company Secretary |
| MEMBRANA PRODUCTIONS LIMITED | 02171763 | Company is dissolved | 01/03/1991 | | Company Secretary |
| UNICOL EXPORT SERVICES LIMITED | 01850484 | Company is dissolved | 01/03/1991 | | Company Secretary |
| UNICOL INFORMATION SERVICES LIMITED | 01852511 | Company is dissolved | 01/03/1991 | | Company Secretary |