



**Peter John Barton**

**905956650**

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Peter John Barton | <b>Number</b>      | 905956650                                      |
| <b>Postcode</b>                    | CM15 0QG          | <b>Address</b>     | 4 Whitelands<br>Hook End<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | May 1952          | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILKINS KENNEDY LLP                  | OC370220 | Active - Accounts Filed | 19/04/2012 | 30/04/2018 | LLP Member        |
| MEDIA INDEX LIMITED                  | 02078807 | Company is dissolved    | 08/09/2006 | 01/12/2008 | Company Secretary |
| FACILITY SERVICES MANAGEMENT LIMITED | 05217943 | Active - Accounts Filed | 31/10/2005 | 01/10/2008 | Company Secretary |
| LEADER GAMES DISTRIBUTION LIMITED    | 05528275 | Company is dissolved    | 04/08/2005 | 15/09/2005 | Company Secretary |
| X2GO LIMITED                         | 05515636 | Company is dissolved    | 21/07/2005 |            | Director          |
| DIRECTSTONE LIMITED                  | 05513528 | Active - Accounts Filed | 19/07/2005 | 06/09/2005 | Company Secretary |
| WESTERN WIRE CABLES LIMITED          | 05451562 | Company is dissolved    | 12/05/2005 | 01/10/2008 | Company Secretary |
| FROBISHER ENTERPRISES LTD            | 03129874 | Active - Accounts Filed | 22/03/2005 | 03/02/2006 | Company Secretary |
| THE WEB ACCOUNTANTS LIMITED          | 03922566 | Company is dissolved    | 01/11/2003 |            | Company Secretary |
| DESKTOP ACCOUNTANT LIMITED           | 03898314 | Company is dissolved    | 01/11/2003 |            | Company Secretary |
| ACCOUNTICA LIMITED                   | 04314363 | Company is dissolved    | 01/11/2003 |            | Company Secretary |
| NETSHARER LIMITED                    | 04798651 | Company is dissolved    | 01/11/2003 | 01/10/2008 | Company Secretary |
| THE ACCOUNTANY FIRM LIMITED          | 04057523 | Company is dissolved    | 01/11/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ACCOUNTANCY ZONE LIMITED                                | 04053831 | Company is dissolved    | 01/11/2003 |            | Company Secretary |
| HILL CREST COMMUNICATIONS LIMITED                       | 03766772 | Company is dissolved    | 31/08/2003 |            | Company Secretary |
| WISENKIND RESIDENTIAL LIMITED                           | 04807842 | Company is dissolved    | 23/06/2003 | 01/10/2008 | Company Secretary |
| PENTAGON TRAINING LIMITED                               | 01544862 | Company is dissolved    | 14/05/2003 | 30/09/2005 | Director          |
| WILKINS NO. 1 LIMITED                                   | 03930357 | Active - Accounts Filed | 23/02/2003 | 31/07/2008 | Company Secretary |
| SWAP PROPERTIES LIMITED                                 | 04287548 | Company is dissolved    | 25/07/2002 | 24/10/2002 | Company Secretary |
| BURNHAM CHIGWELL DEVELOPMENTS LIMITED                   | 04457997 | Company is dissolved    | 11/06/2002 | 23/10/2002 | Company Secretary |
| FIRST GROVELANDS MANAGEMENT COMPANY LIMITED             | 01837994 | Non-Trading             | 18/03/2002 | 01/10/2008 | Company Secretary |
| BUCKINGHAM SQUARE (SHOTGATE) MANAGEMENT COMPANY LIMITED | 02308426 | Active - Accounts Filed | 06/11/2001 | 01/10/2008 | Company Secretary |
| FINE ART (UK) LIMITED                                   | 03290400 | Company is dissolved    | 02/02/2001 |            | Director          |
| MAX POWERS LIMITED                                      | 04136090 | Company is dissolved    | 05/01/2001 |            | Company Secretary |
| D.A.WEEKES LIMITED                                      | 04036334 | Active - Accounts Filed | 19/07/2000 | 01/08/2003 | Company Secretary |
| PRENET EUROPE LIMITED                                   | 03930503 | Company is dissolved    | 17/04/2000 | 27/03/2001 | Company Secretary |
| REVELATION ART LIMITED                                  | 02573030 | Active - Accounts Filed | 09/03/2000 | 09/01/2003 | Company Secretary |
| WEBIDEA LIMITED   | 03943515 | Company is dissolved    | 09/03/2000 | 26/04/2004 | Company Secretary |
| WILKINS KENNEDY FINANCIAL SOLUTIONS LIMITED             | 03908434 | Company is dissolved    | 18/01/2000 |            | Company Secretary |
| EFMS LIMITED  | 03815296 | Company is dissolved    | 06/12/1999 |            | Company Secretary |
| M P COMMERCIAL SERVICES LIMITED                         | 03800341 | Company is dissolved    | 05/07/1999 | 13/05/2005 | Company Secretary |
| TRAPEZE TRADING COMPANY LIMITED                         | 03769963 | Company is dissolved    | 13/05/1999 |            | Company Secretary |
| ART GRAPHIC INT. CIE LIMITED                            | 03764108 | Company is dissolved    | 04/05/1999 |            | Company Secretary |
| MAX POWER INTERNATIONAL LIMITED                         | 03550246 | Company is dissolved    | 28/04/1999 | 31/01/2005 | Director          |
| BIG BIG WORD LIMITED                                    | 03752100 | Company is dissolved    | 14/04/1999 | 23/11/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| QUICKSTOP LIMITED  | 03747370 | Company is dissolved    | 07/04/1999 | 13/03/2000 | Company Secretary |
| AXE LIMITED  | 03732394 | Company is dissolved    | 12/03/1999 |            | Company Secretary |
| INTERNATIONAL PETROLEUM ENGINEERING LIMITED                    | 03720221 | Company is dissolved    | 25/02/1999 | 13/01/2003 | Company Secretary |
| PEMBROKE BUSINESS CENTRE (BASILDON) MANAGEMENT COMPANY LIMITED | 02793308 | Active - Accounts Filed | 22/02/1999 | 01/10/2008 | Company Secretary |
| PRECIOUS CLOCK LIMITED   | 03089554 | Company is dissolved    | 15/02/1999 |            | Company Secretary |
| STOCK B LTD  | 03359890 | Company is dissolved    | 11/02/1999 |            | Company Secretary |
| SGF DATA PRODUCTS LTD  | 03384738 | Company is dissolved    | 11/02/1999 | 31/01/2001 | Company Secretary |
| CARMIN SERVICES LTD  | 03471718 | Company is dissolved    | 11/02/1999 | 29/02/2000 | Company Secretary |
| OCTOPUSSY COMPANY LTD  | 03493314 | Company is dissolved    | 11/02/1999 |            | Company Secretary |
| LIGORIO DEVELOPMENTS LIMITED                                   | 03288230 | Company is dissolved    | 11/02/1999 | 12/02/2004 | Company Secretary |
| PARK LODGE MANAGEMENT COMPANY LIMITED                          | 02061690 | Active - Accounts Filed | 28/01/1999 | 01/10/2008 | Company Secretary |
| MAX REAL ESTATE LIMITED  | 03251871 | Company is dissolved    | 15/01/1999 |            | Company Secretary |
| ALBE LIMITED   | 03692374 | Company is dissolved    | 06/01/1999 | 12/02/2004 | Company Secretary |
| UK TAX CONSULTING LIMITED                                      | 03687364 | Company is dissolved    | 06/01/1999 | 31/12/1999 | Company Secretary |
| CASAMANCE LIMITED  | 03661165 | Active - Accounts Filed | 04/11/1998 | 06/11/1999 | Company Secretary |
| BONVILLE COMPANY LIMITED                                       | 03374403 | Company is dissolved    | 30/09/1998 |            | Company Secretary |
| GUERSON LIMITED  | 03313934 | Company is dissolved    | 24/09/1998 | 12/02/2004 | Company Secretary |
| TRIO-LOGY LIMITED  | 03348472 | Company is dissolved    | 24/09/1998 | 29/09/2003 | Company Secretary |
| MAX POWER INTERNATIONAL LIMITED                                | 03550246 | Company is dissolved    | 27/08/1998 | 31/01/2005 | Company Secretary |
| W.K. CORPORATE SERVICES LTD.                                   | 03470139 | Company is dissolved    | 21/07/1998 | 26/11/2007 | Company Secretary |
| WJ LTD   | 03281190 | Company is dissolved    | 21/07/1998 | 14/11/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WHEATSHEAF INNS LTD                                      | 03285890 | Company is dissolved | 10/07/1998 | 03/08/2006 | Company Secretary |
| WHEATSHEAF ESTATES LIMITED                               | 03530827 | Company is dissolved | 10/07/1998 | 03/04/2006 | Company Secretary |
| MIT CONSULTANTS - THE KNOWLEDGE TRANSFER COMPANY LIMITED | 03466173 | Company is dissolved | 14/11/1997 |            | Company Secretary |
| REGENT PROJECT HOLDINGS LIMITED                          | 03298741 | Company is dissolved | 24/10/1997 | 24/09/2010 | Company Secretary |
| DYNARGIE DEVELOPMENT INTERNATIONAL LIMITED               | 02722142 | Company is dissolved | 31/03/1996 | 20/12/2010 | Company Secretary |