



**Giselle Lucienne Elizabeth Jane Peters**

**906716878**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       | Ms                                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Giselle Lucienne Elizabeth Jane Peters | <b>Number</b>      | 906716878                                     |
| <b>Postcode</b>                    | NW8 6LE                                | <b>Address</b>     | 40 Townshend Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1957                            | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| LOWESMOOR HOLDINGS LIMITED | 05129795 | Other          | 01/07/2008 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL BUSINESS STRUCTURING ASSOCIATION | 09158584 | Company is dissolved    | 01/08/2014 | 24/04/2020 | Director          |
| IDAHO LIMITED                                  | 04497055 | Company is dissolved    | 05/08/2010 | 12/09/2011 | Director          |
| ONE&ONLY R.E. LIMITED                          | 05320882 | Company is dissolved    | 05/08/2010 |            | Director          |
| IBSA LTD                                       | 06638150 | Active - Accounts Filed | 15/07/2010 | 04/09/2012 | Director          |
| WCP INVESTMENT MANAGEMENT SERVICES (UK) LTD    | 07222195 | Active - Accounts Filed | 13/04/2010 | 13/04/2010 | Director          |
| WESTON INTERNATIONAL CAPITAL MARKETS (UK) LTD  | 07212375 | Non-Trading             | 06/04/2010 | 06/04/2010 | Director          |
| PEBBLEWALK PROPERTIES LIMITED                  | 03786630 | Company is dissolved    | 06/04/2010 |            | Director          |
| WESTON CAPITAL SERVICES LTD                    | 07211834 | Active - Accounts Filed | 01/04/2010 | 01/04/2010 | Director          |
| HARTINGDON SERVICES LIMITED                    | 04001907 | Company is dissolved    | 10/12/2009 |            | Director          |
| TESAUR UE LTD                                  | 04984200 | Active - Accounts Filed | 20/10/2009 | 21/06/2012 | Director          |
| BENIDORM-ITERA HOLDINGS LTD                    | 04288282 | Company is dissolved    | 08/10/2009 | 28/04/2017 | Director          |
| BLUELABEL DATA LIMITED                         | 06773552 | Company is dissolved    | 18/09/2009 |            | Director          |
| DIASTAR LIMITED                                | 04115054 | Company is dissolved    | 15/07/2009 |            | Director          |
| IFSCD LIMITED                                  | 04509425 | Company is dissolved    | 01/07/2008 | 16/05/2005 | Director          |
| DAVE DAYLEN SONGS LTD                          | 04963610 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| DAVE DAYLEN SONGS LTD                          | 04963610 | Company is dissolved    | 13/11/2003 |            | Director          |
| ROSEDEN LIMITED                                | 04285384 | Company is dissolved    | 26/04/2002 |            | Director          |
| VOGANFIELD HOLDINGS LIMITED                    | 04288305 | Company is dissolved    | 17/09/2001 | 04/10/2002 | Director          |
| CRESSAGE HOLDINGS LIMITED                      | 04288317 | Company is dissolved    | 17/09/2001 | 04/10/2002 | Director          |
| BOPPIN LIMITED                                 | 04284390 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PURPOSEFORM LIMITED   | 04251550 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| VERLANE LIMITED   | 04284488 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| COINPHRASE LIMITED  | 04268344 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| KINGSGROUP MULTINATIONAL CORPORATION LIMITED                | 04238381 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| GELDOS LIMITED  | 04284472 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| PLANSURGE LIMITED   | 04283798 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| CABINET I.T. LIMITED  | 04280018 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| ATTENTION MEDIA HOLDINGS LIMITED                            | 04283790 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| NUSHARE LIMITED   | 04283812 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| ELDORACE LIMITED  | 04266878 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| HEADSTART INVESTMENTS LIMITED                               | 04238249 | Company is dissolved    | 14/09/2001 | 12/12/2001 | Director |
| STONEYEAR LIMITED   | 04283992 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| EVERMIDAS LIMITED   | 04279456 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| MEANTER LIMITED   | 04283995 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| VERTICAL CORPORATION LIMITED                                | 04284603 | Company is dissolved    | 14/09/2001 | 04/10/2002 | Director |
| OFIM HOLDINGS LIMITED                                       | 04263120 | Company is dissolved    | 01/08/2001 | 04/10/2002 | Director |
| NAUKA LIMITED   | 04195333 | Company is dissolved    | 06/04/2001 |            | Director |
| KIFU LIMITED  | 02807782 | Company is dissolved    | 21/02/2001 | 03/11/1998 | Director |
| IFS HOLDINGS LTD  | 03819495 | Active - Accounts Filed | 20/10/2000 | 25/06/2020 | Director |
| BELUGA HOLDINGS LIMITED                                     | 03894672 | Active - Accounts Filed | 10/12/1999 | 14/12/1999 | Director |
| ICDS HOLDINGS LIMITED                                       | 03884979 | Company is dissolved    | 23/11/1999 |            | Director |
| BLUE 8 LIMITED  | 03717874 | Company is dissolved    | 23/02/1999 |            | Director |
| EUROZIM TRADING LIMITED                                     | 03697359 | Company is dissolved    | 13/01/1999 | 09/09/2002 | Director |
| DIRECT & SPECIALISED DISTRIBUTION COMPANY LIMITED           | 02728041 | Company is dissolved    | 02/07/1997 | 29/11/2001 | Director |
| RIGEL INDEPENDENT DISTRIBUTION & ENTERTAINMENT (GB) LIMITED | 03368182 | Company is dissolved    | 09/05/1997 | 13/07/2000 | Director |
| DIAMOND FORT LIMITED  | 03193852 | Company is dissolved    | 03/10/1996 | 01/02/2002 | Director |
| TURNBERRY, SIMPSON & CO LIMITED                             | 03192018 | Company is dissolved    | 29/04/1996 |            | Director |
| IFS (TRUSTEES) LIMITED                                      | 02813625 | Company is dissolved    | 31/03/1996 |            | Director |
| INTERNATIONAL FISCAL SERVICES LTD                           | 03135388 | Active - Accounts Filed | 31/03/1996 | 27/04/2020 | Director |
| NET PRODUCTIONS LIMITED                                     | 02582530 | Company is dissolved    | 09/02/1996 | 14/03/1996 | Director |
| MILESTONE INTERNATIONAL TAX CONSULTANTS LIMITED             | 01878283 | Active - Accounts Filed | 25/01/1996 | 30/06/2008 | Director |
| SOCIAL INTERCONNECTION LIMITED                              | 03144582 | Company is dissolved    | 10/01/1996 | 04/10/2002 | Director |
| RIGEL INDEPENDENT DISTRIBUTION & ENTERTAINMENT (UK) LIMITED | 03093456 | Company is dissolved    | 16/08/1995 | 13/07/2000 | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TOP CHASE LIMITED                      | 02978181 | Company is dissolved | 12/10/1994 | 11/12/1995 | Director          |
| SCN HOLDINGS LIMITED                   | 02674749 | Company is dissolved | 20/07/1994 | 20/03/1995 | Director          |
| TRANSALLIANCE LIMITED                  | 02914906 | Company is dissolved | 25/03/1994 |            | Director          |
| RADLETT SECRETARIES LIMITED            | 02854968 | Company is dissolved | 27/01/1994 | 31/03/1995 | Director          |
| CHILBOROUGH PROPERTIES LIMITED         | 02865191 | Company is dissolved | 12/01/1994 | 25/02/2002 | Director          |
| IFS SECRETARIES LIMITED                | 02884983 | Non-Trading          | 23/12/1993 | 01/06/2022 | Director          |
| IFS SECRETARIES LIMITED                | 02884983 | Non-Trading          | 23/12/1993 | 01/06/2022 | Company Secretary |
| PORTROAD LIMITED                       | 02749959 | Company is dissolved | 23/09/1993 | 06/09/1994 | Director          |
| PORTROAD LIMITED                       | 02749959 | Company is dissolved | 23/09/1993 | 06/09/1994 | Company Secretary |
| BRECKLANE LIMITED                      | 02797860 | Company is dissolved | 30/06/1993 | 25/02/2002 | Director          |
| BRECKLANE LIMITED                      | 02797860 | Company is dissolved | 30/06/1993 | 25/02/2002 | Company Secretary |
| DI LIMITED                             | 02832797 | Company is dissolved | 29/06/1993 | 17/03/1994 | Company Secretary |
| UNIVAC BUILT IN VACUUM SYSTEMS LIMITED | 02577685 | Company is dissolved | 17/05/1993 | 14/02/1994 | Company Secretary |
| ELEVEN LIMITED                         | 02820176 | Company is dissolved | 17/05/1993 |            | Director          |
| UNIVAC BUILT IN VACUUM SYSTEMS LIMITED | 02577685 | Company is dissolved | 17/05/1993 | 14/02/1994 | Director          |
| ELEVEN LIMITED                         | 02820176 | Company is dissolved | 17/05/1993 |            | Company Secretary |
| IFS (TRUSTEES) LIMITED                 | 02813625 | Company is dissolved | 28/04/1993 |            | Company Secretary |