



Peter Anthony Smith

907184208

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Peter Anthony Smith | Number | 907184208 |
| Postcode | | Address | |
| Date of birth | January 1950 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KELLOCK LIMITED | 13738666 | In Liquidation | 11/02/2022 | 19/11/2021 | Director |
| SCOTTISH GENERAL HOLDINGS LIMITED | 03092546 | In Liquidation | 23/10/1995 | | Director |
| SCOTTISH GENERAL HOLDINGS LIMITED | 03092546 | In Liquidation | 23/10/1995 | | Company Secretary |
| OPPENHEIM FOUNDATION(THE) | 01466285 | Active - Accounts Filed | 31/12/1991 | | Director |
| OPPENHEIM FOUNDATION(THE) | 01466285 | Active - Accounts Filed | 31/12/1991 | | Company Secretary |
| BRITISH FOREIGN & COLONIAL LIMITED | 00289782 | Non-Trading | 15/09/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIME ENGLISH HOMES PLC | 13416462 | Company is dissolved | 24/05/2021 | | Director |
| KELLOCK MANAGEMENT LIMITED | 11743211 | Company is dissolved | 28/12/2018 | | Director |
| EISHKEN LIMITED | SC479415 | Active - Accounts Filed | 06/06/2014 | 20/03/2015 | Director |
| FE POWER LIMITED | SC427610 | Company is dissolved | 09/07/2012 | | Director |
| BRIFOR LIMITED | 07933356 | Company is dissolved | 02/02/2012 | | Director |
| BRIFOR INVESTORS LIMITED | 07835694 | Company is dissolved | 04/11/2011 | | Director |
| EISHKEN NOMINEES LIMITED | SC122768 | Company is dissolved | 10/06/2011 | 19/01/2016 | Director |
| GORMOL POWER LIMITED | SC389047 | Company is dissolved | 18/11/2010 | | Director |
| UISENIS POWER LIMITED | SC389045 | Active - Accounts Filed | 18/11/2010 | 08/09/2016 | Director |
| LAXDALE POWER LIMITED | SC389048 | Company is dissolved | 18/11/2010 | | Director |
| LOCH SEALG POWER LIMITED | SC389046 | Company is dissolved | 18/11/2010 | | Director |
| GEORGICA (LEWISHAM) LIMITED | 05950102 | Non-Trading | 31/12/2009 | 30/07/2010 | Director |
| GEORGICA HOLDINGS LIMITED | 05973031 | Non-Trading | 31/12/2009 | 31/12/2009 | Director |
| ESSENDEN LIMITED | 06838368 | Active - Accounts Filed | 05/03/2009 | 16/03/2009 | Director |
| CRIONAIG POWER LIMITED | SC353232 | In Liquidation | 09/01/2009 | 23/03/2012 | Director |
| GEORGICA LEISURE PLC | 06047963 | Company is dissolved | 14/03/2007 | | Company Secretary |
| THE NEW YORKER LIMITED | SC194403 | Company is dissolved | 15/02/2007 | 28/08/2007 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RILEYS (EDINBURGH) LIMITED | SC209318 | Company is dissolved | 15/02/2007 | 28/08/2007 | Company Secretary |
| THE ANGLE SNOOKER CLUB LTD. | SC176205 | Company is dissolved | 15/02/2007 | 28/08/2007 | Company Secretary |
| GEORGICA HOLDINGS LIMITED | 05973031 | Non-Trading | 11/01/2007 | 31/10/2010 | Company Secretary |
| KINGS STREET ASSET MANAGEMENT LIMITED | 06021849 | Company is dissolved | 07/12/2006 | | Company Secretary |
| KINGS STREET ASSET MANAGEMENT LIMITED | 06021849 | Company is dissolved | 07/12/2006 | | Director |
| KSAM LIMITED | 06013279 | Company is dissolved | 29/11/2006 | | Company Secretary |
| KSAM LIMITED | 06013279 | Company is dissolved | 29/11/2006 | | Director |
| AIDA INVESTMENT COMPANY LIMITED | 05480986 | Company is dissolved | 01/09/2005 | | Company Secretary |
| AIDA INVESTMENT COMPANY LIMITED | 05480986 | Company is dissolved | 01/09/2005 | | Director |
| GEORGICA BOWLING LIMITED | 04314072 | Company is dissolved | 28/11/2003 | 19/10/2007 | Director |
| PONDTRAIL LIMITED | 03817263 | Company is dissolved | 28/11/2003 | 12/11/2004 | Director |
| 03817414 LIMITED | 03817414 | Company is dissolved | 28/11/2003 | 12/11/2004 | Director |
| TENPIN GROUP LIMITED | 04828043 | Company is dissolved | 23/10/2003 | 19/10/2007 | Director |
| TENPIN FINANCE LIMITED | 04827986 | Company is dissolved | 23/10/2003 | | Company Secretary |
| TENPIN GROUP LIMITED | 04828043 | Company is dissolved | 23/10/2003 | | Company Secretary |
| TENPIN FINANCE LIMITED | 04827986 | Company is dissolved | 23/10/2003 | 19/10/2007 | Director |
| TENPIN LIMITED | 04789703 | Active - Accounts Filed | 08/08/2003 | 30/07/2010 | Director |
| TENPIN LIMITED | 04789703 | Active - Accounts Filed | 08/08/2003 | 31/10/2010 | Company Secretary |
| BEINN MHOR POWER LIMITED | SC242525 | In Liquidation | 30/01/2003 | 23/03/2012 | Company Secretary |
| BEINN MHOR POWER LIMITED | SC242525 | In Liquidation | 30/01/2003 | 23/03/2012 | Director |
| GEORGICA SHARE INCENTIVE PLAN LIMITED | 04573912 | Company is dissolved | 05/12/2002 | | Company Secretary |
| GEORGICA SHARE INCENTIVE PLAN LIMITED | 04573912 | Company is dissolved | 05/12/2002 | | Director |
| MEGABOWL GROUP LIMITED | 03817300 | Company is dissolved | 28/11/2002 | 21/06/2005 | Director |
| AIDA CAPITAL LIMITED | 04242233 | Company is dissolved | 27/06/2001 | 04/05/2010 | Director |
| AIDA CAPITAL LIMITED | 04242233 | Company is dissolved | 27/06/2001 | 04/05/2010 | Company Secretary |
| GEORGICA LIMITED | 04039562 | Active - Accounts Filed | 30/08/2000 | 31/10/2010 | Company Secretary |



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| GEORGICA LIMITED | 04039562 | Active - Accounts Filed | 30/08/2000 | 19/09/2000 | Director |
| STROBE 6 | 00058488 | In Liquidation | 16/11/1999 | 13/01/2000 | Company Secretary |
| NORTHERN LEISURE OPERATIONS LIMITED | 02767761 | Company is dissolved | 16/11/1999 | 13/01/2000 | Company Secretary |
| PRECIS (1774) LIMITED | 03804695 | Company is dissolved | 24/09/1999 | | Director |
| PRECIS (1774) LIMITED | 03804695 | Company is dissolved | 24/09/1999 | | Company Secretary |
| ELECTRIC GARDEN LEISURE LIMITED | SC046820 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| UNICORN LEISURE (SOUTH) LIMITED | SC155852 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| UNICORN HOLDINGS LIMITED | SC071886 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| UNICORN LEISURE (FIFE) LIMITED | SC177238 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| UNICORN LEISURE (KINGSTON) LIMITED | SC178257 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| SHAWLANDS LEISURE LIMITED | SC113592 | Company is dissolved | 01/06/1999 | 13/01/2000 | Company Secretary |
| PRECIS (1733) | 03729736 | Company is dissolved | 03/05/1999 | | Director |
| PRECIS (1733) | 03729736 | Company is dissolved | 03/05/1999 | 15/03/2000 | Company Secretary |
| TORQUAY DANCING AND INVESTMENTS PLC | 03630759 | Company is dissolved | 19/11/1998 | 13/01/2000 | Company Secretary |
| READING DANCING AND INVESTMENTS PLC | 03377764 | Company is dissolved | 16/07/1997 | 13/01/2000 | Company Secretary |
| OXFORD DANCING AND INVESTMENTS PLC | 03358050 | Company is dissolved | 22/05/1997 | 13/01/2000 | Company Secretary |
| DARTFORD DANCING AND INVESTMENTS PLC. | 03358057 | Company is dissolved | 16/05/1997 | 13/01/2000 | Company Secretary |
| BURNLEY DANCING AND INVESTMENTS PLC | 03326686 | Company is dissolved | 04/04/1997 | 13/01/2000 | Company Secretary |
| KIDDERMINSTER DANCING & INVESTMENTS PLC | 03300855 | Company is dissolved | 11/02/1997 | 13/01/2000 | Company Secretary |
| LOUGHBOROUGH DANCING & INVESTMENTS PLC | 03300779 | Company is dissolved | 04/02/1997 | 13/01/2000 | Company Secretary |
| FIGUREACTION COMPANY LIMITED | 02766288 | Company is dissolved | 28/01/1997 | 13/01/2000 | Company Secretary |
| BARNSELY DANCING AND INVESTMENTS LIMITED | 02765226 | Company is dissolved | 28/01/1997 | 13/01/2000 | Company Secretary |
| SARCRO LEISURE LIMITED | 01528257 | Company is dissolved | 30/10/1996 | 13/01/2000 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| MARILYNS (HEREFORD) LIMITED | 02655078 | Company is dissolved | 23/10/1996 | 13/01/2000 | Company Secretary |
| YARFLAX LIMITED | 01113464 | Company is dissolved | 21/10/1996 | 13/01/2000 | Company Secretary |
| SPEEDBURY LIMITED | 01783528 | Company is dissolved | 24/09/1996 | 13/01/2000 | Company Secretary |
| CANNOCK DANCING & INVESTMENTS PLC | 03142672 | Company is dissolved | 29/04/1996 | 13/01/2000 | Company Secretary |