



**PETERSHILL SECRETARIES LIMITED**

**907324755**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PETERSHILL SECRETARIES LIMITED	<b>Number</b>	907324755
<b>Postcode</b>	SE1 1SZ	<b>Address</b>	10-18 Union Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSURANCE CORPORATION OF SINGAPORE (U.K.) LIMITED(THE)	01520360	In Liquidation	19/07/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACL ASTUTE 2022 LIMITED	04440684	Active - Accounts Filed	01/06/2008	01/11/2011	Company Secretary
ACL ASTUTE 2006 LIMITED	05675263	In Administration	01/06/2008	01/11/2011	Company Secretary
AETNA GLOBAL BENEFITS (UK) LIMITED	06092136	Company is dissolved	27/05/2008	28/02/2011	Company Secretary
QW RAIL LEASING LIMITED	06275621	Non-Trading	21/09/2007	01/04/2012	Company Secretary
GOLD DIAMOND D TUDOR PARK 2005 LTD	FC026323	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D ST PIERRE 2005 LTD	FC026321	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D 3 2005 LTD	FC026327	Other	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D SPROWSTON MANOR 2005 LTD	FC026322	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D HOLLINS HALL 2005 LTD	FC026319	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
DALMAHOY HOTEL LIMITED	FC026317	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D 1 2005 LTD	FC026325	Other	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND E WORSLEY PARK 2005 LTD	FC026324	Non-Trading	20/10/2005	21/04/2006	Company Secretary

N/A\* - no information available



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GOLD DIAMOND D MEON VALLEY 2005 LTD	FC026320	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D 2 2005 LTD	FC026326	Other	20/10/2005	21/04/2006	Company Secretary
FOREST OF ARDEN HOTEL LIMITED	FC026318	Active - Accounts Filed	20/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D PRESTON 2005 LTD	FC026311	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D PETERBOROUGH 2005 LTD	FC026291	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND E SWINDON 2005 LTD	FC026305	Non-Trading	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D NEWCASTLE GOSFORTH PARK 2005 LTD	FC026284	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D SWANSEA 2005 LTD	FC026299	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D REGENT'S PARK 2005 LTD	FC026312	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND E COUNTY HALL 2005 LTD	FC026295	Non-Trading	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D ABERDEEN 2005 LTD	FC026279	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BRISTOL CITY CENTRE 2005 LTD	FC026290	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BOURNEMOUTH 2005 LTD	FC026281	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D CASH MANAGER 2005 LTD	FC026285	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D NORTHAMPTON 2005 LTD	FC026310	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D NEWCASTLE METROCENTRE 2005 LTD	FC026286	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D PORTSMOUTH 2005 LTD	FC026292	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
SRE HOTELS (GEORGE STREET) LIMITED	FC026309	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D LEEDS 2005 LTD	FC026303	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
WENTWORTH PROPCO 35 LIMITED	FC026313	Other	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BRISTOL 2005 LTD	FC026293	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary



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GOLD DIAMOND D LIVERPOOL CITY CENTRE 2005 LTD	FC026287	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D YORK 2005 LTD	FC026307	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D DURHAM 2005 LTD	FC026296	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
WENTWORTH PROPCO 14 LIMITED	FC026294	Other	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D EDINBURGH 2005 LTD	FC026283	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
WENTWORTH PROPCO 28 LIMITED	FC026302	Other	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D MAIDA VALE 2005 LTD	FC026304	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
WENTWORTH PROPCO 26 LIMITED	FC026300	Other	19/10/2005	21/04/2006	Company Secretary
WENTWORTH PROPCO 36 LIMITED	FC026314	Other	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D SUNDERLAND 2005 LTD	FC026298	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D WALTHAM ABBEY 2005 LTD	FC026306	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D GLASGOW 2005 LTD	FC026297	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D CARDIFF 2005 LTD	FC026282	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D SLOUGH 2005 LTD	FC026315	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D MANCHESTER AIRPORT 2005 LTD	FC026289	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D HUNTINGDON 2005 LTD	FC026301	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BIRMINGHAM 2005 LTD	FC026280	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D HEATHROW 2005 LTD	FC026288	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BREADSALL PRIORY 2005 LTD	FC026316	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
GOLD DIAMOND D BEXLEYHEATH 2005 LTD	FC026308	Active - Accounts Filed	19/10/2005	21/04/2006	Company Secretary
WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	14/07/2005	29/08/2006	Company Secretary



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WHITBREAD COMPANY TWO LIMITED	00747611	Non-Trading	14/07/2005	25/08/2006	Company Secretary
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	14/07/2005	29/08/2006	Company Secretary
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	14/07/2005	29/08/2006	Company Secretary
PRIORY LEISURE LIMITED	00996804	Non-Trading	14/07/2005	29/08/2006	Company Secretary
SCORECHANCE 25 LIMITED	05349455	Non-Trading	05/05/2005	29/08/2006	Company Secretary
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	05/05/2005	31/08/2006	Company Secretary
SWIFT HOTELS LIMITED	00050371	Active - Accounts Filed	05/05/2005	31/08/2006	Company Secretary
SCORECHANCE 8 LIMITED	05349199	Non-Trading	05/05/2005	29/08/2006	Company Secretary
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	05/05/2005	29/08/2006	Company Secretary
SWINGBRIDGE HOTEL LIMITED	02647450	Non-Trading	05/05/2005	25/08/2006	Company Secretary
SILK STREET HOTELS LIMITED	01033592	Non-Trading	05/05/2005	31/08/2006	Company Secretary
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	05/05/2005	25/08/2006	Company Secretary
WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	05/05/2005	25/08/2006	Company Secretary
CYMRIC HOTEL COMPANY LIMITED	01758736	Non-Trading	05/05/2005	31/08/2006	Company Secretary
OLD TIL LIMITED	03962209	Company is dissolved	05/05/2005	25/08/2006	Company Secretary
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	05/05/2005	31/08/2006	Company Secretary