



Peter Frank Thornton

907498867

## Director Information

|                                    |                      |                    |                           |
|------------------------------------|----------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                           |
| <b>Name</b>                        | Peter Frank Thornton | <b>Number</b>      | 907498867                 |
| <b>Postcode</b>                    | W1H 5YZ              | <b>Address</b>     | 1 Nutford Place<br>London |
| <b>Date of birth</b>               | June 1948            | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                    |                    |                           |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SYLVIA YOUNG THEATRE SCHOOL LIMITED | 01812483 | Active - Accounts Filed | 08/07/2016 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SIGNAWAY LIMITED                       | 06260504 | Company is dissolved    | 10/07/2009 | 13/07/2010 | Company Secretary |
| GOALKEEPERS DIRECT UK LIMITED          | 06777986 | Company is dissolved    | 22/12/2008 | 14/01/2009 | Director          |
| FABIAN GARDENS LIMITED                 | 06699907 | Active - Accounts Filed | 17/09/2008 | 08/10/2008 | Director          |
| GW RACING LIMITED                      | 06344836 | Company is dissolved    | 16/05/2008 | 31/08/2008 | Director          |
| CHROME BY ZAGONDA LIMITED              | 06344979 | Company is dissolved    | 29/02/2008 | 30/06/2008 | Director          |
| ACTIVE INSURANCE AGENTS LIMITED        | 06291042 | Company is dissolved    | 17/12/2007 | 24/01/2008 | Director          |
| GREENDALE FARM PARTNERSHIP LIMITED     | 04685471 | Company is dissolved    | 10/12/2007 | 17/09/2009 | Company Secretary |
| DAY PROJECT SERVICES LIMITED           | 06344819 | Company is dissolved    | 16/08/2007 | 28/03/2008 | Company Secretary |
| CHROME BY ZAGONDA LIMITED              | 06344979 | Company is dissolved    | 16/08/2007 | 30/06/2008 | Company Secretary |
| GW RACING LIMITED                      | 06344836 | Company is dissolved    | 16/08/2007 | 31/08/2008 | Company Secretary |
| ABYSS ENGINEERING LIMITED              | 06344972 | Active - Accounts Filed | 16/08/2007 | 07/04/2008 | Company Secretary |
| YIMING LIMITED                         | 06344964 | Company is dissolved    | 16/08/2007 | 30/01/2008 | Company Secretary |
| PARCHMOOR BUILDING CONTRACTORS LIMITED | 06345135 | Company is dissolved    | 16/08/2007 | 01/08/2008 | Company Secretary |
| CREATION BY ZAGONDA LIMITED            | 06344850 | Company is dissolved    | 16/08/2007 | 30/06/2008 | Company Secretary |
| NUNCIO LIMITED                         | 06291719 | Active - Accounts Filed | 25/06/2007 | 07/08/2007 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TDA CONSULTING LIMITED              | 06291690 | Company is dissolved    | 25/06/2007 | 07/04/2008 | Company Secretary |
| SANCHEZ PROJECT SERVICES LIMITED    | 06291036 | Company is dissolved    | 25/06/2007 | 16/10/2007 | Company Secretary |
| JUST SPORTS 07 LIMITED              | 06291043 | Company is dissolved    | 25/06/2007 | 07/04/2008 | Company Secretary |
| ACTIVE INSURANCE AGENTS LIMITED     | 06291042 | Company is dissolved    | 25/06/2007 | 24/01/2008 | Company Secretary |
| KARYSMATIK LIMITED                  | 06291033 | Company is dissolved    | 25/06/2007 | 08/08/2007 | Company Secretary |
| PAULCHERRY.NET LIMITED              | 06215938 | Company is dissolved    | 14/05/2007 | 22/06/2007 | Director          |
| TRADESHOW SPY LIMITED               | 06218244 | Company is dissolved    | 18/04/2007 | 19/06/2007 | Company Secretary |
| FREERUN TV LIMITED                  | 06218198 | Active - Accounts Filed | 18/04/2007 | 25/06/2007 | Company Secretary |
| PAULCHERRY.NET LIMITED              | 06215938 | Company is dissolved    | 17/04/2007 | 22/06/2007 | Company Secretary |
| TURTON MIDDLETON LIMITED            | 06215908 | Company is dissolved    | 17/04/2007 | 10/05/2007 | Company Secretary |
| TRANSPORT CARD SERVICES LIMITED     | 06215913 | Company is dissolved    | 17/04/2007 | 19/06/2007 | Company Secretary |
| DEZINEFORCE LIMITED                 | 06215922 | Company is dissolved    | 17/04/2007 | 15/05/2007 | Company Secretary |
| GOWERTREE LIMITED                   | 06175254 | Company is dissolved    | 21/03/2007 | 10/04/2007 | Company Secretary |
| GMS PROPERTIES LIMITED              | 06173599 | Company is dissolved    | 20/03/2007 | 07/04/2008 | Company Secretary |
| &ND RESOURCING LIMITED              | 06173785 | Company is dissolved    | 20/03/2007 | 12/04/2007 | Company Secretary |
| HAMPTONS HOME INSPECTIONS LIMITED   | 06173684 | Company is dissolved    | 20/03/2007 | 12/04/2007 | Company Secretary |
| GMS PROPERTIES LIMITED              | 06173599 | Company is dissolved    | 20/03/2007 | 31/03/2008 | Director          |
| MOTORSPORT COMET LIMITED            | 06173312 | Company is dissolved    | 20/03/2007 | 17/09/2009 | Company Secretary |
| DAVE MCDONALD CITY PLANNING LIMITED | 06173493 | Company is dissolved    | 20/03/2007 | 07/04/2008 | Company Secretary |
| LUNAR CAPITAL LIMITED               | 05947662 | Company is dissolved    | 26/09/2006 | 19/10/2006 | Company Secretary |
| NJPHOTOGRAPHY LIMITED               | 05920131 | Company is dissolved    | 31/08/2006 | 26/04/2007 | Company Secretary |
| A A TUDOR LIMITED                   | 05920239 | Company is dissolved    | 31/08/2006 | 22/01/2007 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BILL FORWARD LIMITED                           | 05919243 | Company is dissolved    | 30/08/2006 | 16/02/2007 | Company Secretary |
| FBS CONSULTANCY LIMITED                        | 05919203 | Company is dissolved    | 30/08/2006 | 20/03/2007 | Company Secretary |
| SLOVENIA ESTATES LIMITED                       | 05917932 | Company is dissolved    | 29/08/2006 | 01/03/2007 | Company Secretary |
| GOWERJACK LIMITED                              | 05917926 | Company is dissolved    | 29/08/2006 | 07/04/2008 | Company Secretary |
| COURTENAY CONSULTANTS LIMITED                  | 05917976 | Company is dissolved    | 29/08/2006 | 15/03/2007 | Company Secretary |
| GOWERNESS LIMITED                              | 05818261 | Company is dissolved    | 16/05/2006 | 22/03/2007 | Company Secretary |
| CUNNINGHAM CONSULTING (UK) LIMITED             | 05818284 | Company is dissolved    | 16/05/2006 | 31/07/2006 | Company Secretary |
| BRIDES IN BLOOM LIMITED                        | 05818276 | Company is dissolved    | 16/05/2006 | 13/10/2006 | Company Secretary |
| GOWEREASE LIMITED                              | 05818232 | Company is dissolved    | 16/05/2006 | 19/09/2006 | Company Secretary |
| NUNCIO INTERNATIONAL LIMITED                   | 05818242 | Active - Accounts Filed | 16/05/2006 | 19/10/2006 | Company Secretary |
| PAVILION HOMES LIMITED                         | 05818215 | Company is dissolved    | 16/05/2006 | 31/07/2006 | Company Secretary |
| MILESTONE MAINTENANCE AND CONSTRUCTION LIMITED | 05662329 | Company is dissolved    | 23/12/2005 | 16/03/2006 | Company Secretary |
| RSE BUILDING SERVICES LIMITED                  | 05661302 | Company is dissolved    | 22/12/2005 | 14/03/2006 | Company Secretary |
| JP ART LIMITED                                 | 05661255 | Company is dissolved    | 22/12/2005 | 19/05/2006 | Company Secretary |
| ARBEN BUILDING CONTRACTORS LIMITED             | 05661189 | Active - Accounts Filed | 22/12/2005 | 07/02/2007 | Company Secretary |
| DALHOUSIE FILMS LIMITED                        | 05661291 | Company is dissolved    | 22/12/2005 | 07/04/2008 | Company Secretary |
| TOWER ROOFING SERVICES LIMITED                 | 05661242 | Company is dissolved    | 22/12/2005 | 24/04/2006 | Company Secretary |
| PHOENIX RECOVERY LIMITED                       | 05611263 | Company is dissolved    | 03/11/2005 | 05/12/2005 | Company Secretary |
| HOLMPC LTD                                     | 05611440 | Active - Accounts Filed | 03/11/2005 | 16/11/2005 | Company Secretary |
| I2I SEARCH LIMITED                             | 05611298 | Company is dissolved    | 03/11/2005 | 01/03/2006 | Company Secretary |
| GEORDIEBLUES LIMITED                           | 05611242 | Company is dissolved    | 03/11/2005 | 10/11/2005 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VALMAR LIMITED                     | 05611277 | Active - Accounts Filed | 03/11/2005 | 03/01/2006 | Company Secretary |
| ZAGONDA LIMITED                    | 05528832 | Company is dissolved    | 05/08/2005 | 25/08/2005 | Company Secretary |
| AZAROK LIMITED                     | 05522067 | Company is dissolved    | 29/07/2005 | 01/10/2005 | Company Secretary |
| THP ACCOUNTANCY LIMITED            | 05520849 | Non-Trading             | 28/07/2005 | 30/06/2010 | Company Secretary |
| EYE DESIGN UK LIMITED              | 05520830 | Company is dissolved    | 28/07/2005 | 12/12/2005 | Company Secretary |
| MCH TECHNOLOGY LIMITED             | 05520877 | Company is dissolved    | 28/07/2005 | 08/05/2006 | Company Secretary |
| PHOENIX TRANSPORT GROUP LIMITED    | 05520871 | Company is dissolved    | 28/07/2005 | 07/11/2005 | Company Secretary |
| COGNITION LAND AND WATER LIMITED   | 05487694 | Active - Accounts Filed | 22/06/2005 | 22/08/2005 | Company Secretary |
| COGNITION SUPPORT SERVICES LIMITED | 05487688 | Company is dissolved    | 22/06/2005 | 22/08/2005 | Company Secretary |
| DYNAMIC TRANSITIONS LIMITED        | 05487567 | Company is dissolved    | 22/06/2005 | 10/07/2005 | Company Secretary |
| LARKSHOOK LIMITED                  | 05487674 | Company is dissolved    | 22/06/2005 | 07/04/2008 | Company Secretary |
| LARKSGREEN LIMITED                 | 05487553 | Active - Accounts Filed | 22/06/2005 | 22/08/2005 | Company Secretary |