



**Peter Leonard George Cotgrove**

**908066688**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Leonard George Cotgrove | <b>Number</b>      | 908066688  |
| <b>Postcode</b>                    | IP12 1TE                      | <b>Address</b>     | 21 Cages Way Melton Park<br>Woodbridge<br>Ipswich<br>Suffolk |
| <b>Date of birth</b>               | October 1946                  | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALLIED VENTURE INTERNATIONAL LIMITED | 05480660 | Company is dissolved | 27/07/2009 |            | Director          |
| ALEX BARNES CONSULTING LTD.          | 06125373 | Company is dissolved | 19/11/2008 | 19/02/2010 | Director          |
| ALEX BARNES CONSULTING LTD.          | 06125373 | Company is dissolved | 01/03/2008 | 31/03/2011 | Company Secretary |
| BJIC (HOLDINGS) LIMITED              | 06326234 | Company is dissolved | 27/07/2007 | 29/12/2010 | Company Secretary |
| BJIC (HOLDINGS) LIMITED              | 06326234 | Company is dissolved | 27/07/2007 | 02/06/2009 | Director          |
| PSG HIP ALLIANCE LTD                 | 06028379 | Company is dissolved | 18/12/2006 |            | Director          |
| PSG HIP ALLIANCE LTD                 | 06028379 | Company is dissolved | 18/12/2006 |            | Company Secretary |
| TIM COTGROVE (RACING) LTD            | 04575824 | Company is dissolved | 28/11/2006 |            | Company Secretary |
| BJIC LIMITED                         | 05568366 | Company is dissolved | 20/09/2005 | 29/12/2010 | Company Secretary |
| BJIC LIMITED                         | 05568366 | Company is dissolved | 20/09/2005 | 10/02/2006 | Director          |
| VINTAGE AM LIMITED                   | 05424448 | Company is dissolved | 24/05/2005 | 10/01/2006 | Director          |
| PSG SOLUTIONS LIMITED                | 05429015 | Company is dissolved | 19/04/2005 | 01/04/2012 | Director          |
| PSG SOLUTIONS LIMITED                | 05429015 | Company is dissolved | 19/04/2005 | 17/06/2008 | Company Secretary |
| HCM INVESTMENT SERVICES LIMITED      | 05377652 | Company is dissolved | 19/04/2005 | 19/09/2006 | Director          |
| HCM INVESTMENT SERVICES LIMITED      | 05377652 | Company is dissolved | 28/02/2005 | 19/09/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HCM ASSET MANAGEMENT LIMITED              | 04739655 | Company is dissolved    | 09/07/2004 | 19/09/2006 | Director          |
| CLOUDPAY UNITED KINGDOM LIMITED           | 03579805 | Active - Accounts Filed | 07/06/2004 | 02/12/2008 | Director          |
| CLOUDPAY TECHNOLOGY LIMITED               | 04643831 | Active - Accounts Filed | 07/06/2004 | 02/12/2008 | Director          |
| CLOUDPAY HOLDINGS LIMITED                 | 04909236 | Active - Accounts Filed | 07/06/2004 | 02/12/2008 | Director          |
| PATERSONS FINANCIAL SERVICES LTD          | 03867885 | Company is dissolved    | 15/01/2004 | 01/12/2005 | Company Secretary |
| PATERSONS FINANCIAL SERVICES LTD          | 03867885 | Company is dissolved    | 08/10/2003 | 21/08/2013 | Director          |
| HCM ASSET MANAGEMENT LIMITED              | 04739655 | Company is dissolved    | 21/05/2003 | 19/09/2006 | Company Secretary |
| TIM COTGROVE (RACING) LTD                 | 04575824 | Company is dissolved    | 29/10/2002 |            | Director          |
| MERCHANT HOUSE FINANCIAL SERVICES LIMITED | 04491709 | Company is dissolved    | 03/09/2002 | 05/11/2002 | Director          |
| 04487961 LIMITED                          | 04487961 | Company is dissolved    | 21/08/2002 | 02/06/2004 | Director          |
| MERCHANT HOUSE GROUP PLC                  | 04034645 | Company is dissolved    | 28/02/2002 | 21/05/2004 | Director          |
| WHOLESALE SUPPLY SERVICES LIMITED         | 03841822 | Company is dissolved    | 02/10/2001 | 07/01/2002 | Director          |
| SRG REALISATIONS (2017) PLC               | 03170812 | Company is dissolved    | 24/09/2001 | 28/10/2005 | Director          |
| VALUE DIRECT (IPSWICH) LIMITED            | 04257984 | Company is dissolved    | 24/07/2001 | 15/03/2002 | Company Secretary |
| VALUE DIRECT (IPSWICH) LIMITED            | 04257984 | Company is dissolved    | 24/07/2001 | 07/01/2002 | Director          |
| DIRECT SUPPLY LIMITED                     | 03905119 | Company is dissolved    | 14/06/2001 | 15/03/2002 | Company Secretary |
| UPLEX INSURANCE SERVICES (AUDIT) LIMITED  | 02992226 | Company is dissolved    | 14/06/2001 | 07/01/2002 | Director          |
| UPLEX INSURANCE SERVICES (AUDIT) LIMITED  | 02992226 | Company is dissolved    | 14/06/2001 | 15/03/2002 | Company Secretary |
| U-PLEX INSURANCE SERVICES LIMITED         | 03925859 | Company is dissolved    | 14/05/2001 | 15/03/2002 | Company Secretary |
| FRAUDSCOPE LIMITED                        | 04152418 | Company is dissolved    | 01/02/2001 | 23/01/2002 | Director          |
| FRAUDSCOPE LIMITED                        | 04152418 | Company is dissolved    | 01/02/2001 | 15/03/2002 | Company Secretary |
| HOME ELECTRICAL DIRECT LIMITED            | 03114647 | Company is dissolved    | 13/10/2000 | 07/01/2002 | Director          |
| HOME ELECTRICAL DIRECT LIMITED            | 03114647 | Company is dissolved    | 13/10/2000 | 15/03/2002 | Company Secretary |
| WHOLESALE SUPPLY SERVICES LIMITED         | 03841822 | Company is dissolved    | 23/09/2000 | 15/03/2002 | Company Secretary |
| MG CAPITAL LIMITED                        | 04033737 | Company is dissolved    | 20/09/2000 | 05/12/2000 | Director          |
| RECTORY HOUSE ASSOCIATES LIMITED          | 03807058 | Company is dissolved    | 19/04/2000 | 05/12/2000 | Director          |
| U-PLEX INSURANCE SERVICES LIMITED         | 03925859 | Company is dissolved    | 13/04/2000 | 07/01/2002 | Director          |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| U-PLEX PLC                                   | 03947341 | Company is dissolved    | 14/03/2000 | 15/03/2002 | Company Secretary |
| U-PLEX PLC                                   | 03947341 | Company is dissolved    | 14/03/2000 | 07/01/2002 | Director          |
| NOVATION CAPITAL LIMITED                     | 03943445 | Company is dissolved    | 09/03/2000 |            | Director          |
| MG RESEARCH LIMITED                          | 03874167 | Company is dissolved    | 01/12/1999 | 05/12/2000 | Director          |
| HOWARD & CO (CITY) LIMITED                   | 03874172 | Company is dissolved    | 01/12/1999 | 30/06/2001 | Director          |
| MG GLOBAL INVESTMENT LIMITED                 | 03776357 | Company is dissolved    | 27/07/1999 | 19/04/2000 | Director          |
| TRANSACT NOMINEES LIMITED                    | 03727527 | Non-Trading             | 14/04/1999 | 30/11/2000 | Director          |
| INTEGRATED FINANCIAL ARRANGEMENTS LTD        | 03727592 | Active - Accounts Filed | 05/03/1999 | 12/05/2006 | Director          |
| SANCTUARY HOUSING PROPERTY COMPANY 7 LIMITED | 02768849 | Company is dissolved    | 27/11/1993 | 31/08/1997 | Director          |
| EIGHTH GOVETT PROPERTIES PLC                 | 02768850 | Company is dissolved    | 27/11/1992 |            | Director          |
| SANCTUARY HOUSING PROPERTY COMPANY 5 LIMITED | 02768844 | Company is dissolved    | 27/11/1992 | 31/08/1997 | Director          |
| SANCTUARY HOUSING PROPERTY COMPANY 6 LIMITED | 02768847 | Company is dissolved    | 27/11/1992 | 31/08/1997 | Director          |
| GOVETT EQUITY TRUST LIMITED                  | 00248259 | Company is dissolved    | 12/10/1992 |            | Director          |
| THIRD GOVETT PROPERTIES PLC                  | 02631701 | Company is dissolved    | 23/07/1992 | 07/03/1997 | Director          |
| CYGNET PROPERTY MANAGEMENT PLC               | 02631685 | Active - Accounts Filed | 23/07/1992 | 10/12/1996 | Director          |
| SECOND GOVETT PROPERTIES PLC                 | 02631691 | Company is dissolved    | 23/07/1992 | 07/03/1997 | Director          |
| LAKE VIEW SECURITIES LIMITED                 | 01967263 | Company is dissolved    | 06/07/1992 | 04/04/1997 | Director          |
| RCO INVESTMENTS PLC                          | 02707106 | Company is dissolved    | 23/04/1992 | 20/08/1993 | Director          |
| AIB COLLECTIVE INVESTMENT SCHEMES LIMITED    | 00707614 | Company is dissolved    | 15/04/1992 | 31/08/1997 | Director          |
| AIB INVESTMENT MANAGEMENT LIMITED            | 01088107 | Company is dissolved    | 15/04/1992 | 31/08/1997 | Director          |
| GOVETT ENTERPRISE INVESTMENTS LIMITED        | 02213468 | Company is dissolved    | 15/04/1992 | 04/04/1997 | Director          |
| AIB NOMINEES (NO 2) LIMITED                  | 00619396 | Company is dissolved    | 15/04/1992 | 31/08/1997 | Director          |
| FOURTH GOVETT PROPERTIES PLC                 | 02690778 | Company is dissolved    | 03/03/1992 | 03/04/1997 | Director          |
| LONDON BORDER & GENERAL COMPANY LIMITED(THE) | 00804225 | Company is dissolved    | 31/12/1991 | 12/03/1992 | Director          |
| GENERAL OVERSEAS INVESTMENTS LIMITED         | 00565178 | Company is dissolved    | 15/11/1991 |            | Director          |
| HOME & OVERSEAS TRUST LIMITED                | 00754736 | Company is dissolved    | 15/11/1991 |            | Director          |
| GENERAL STOCKHOLDERS INVESTMENTS LIMITED     | 01967262 | Company is dissolved    | 30/07/1991 | 12/03/1992 | Director          |
| JOHN GOVETT SERVICES LIMITED                 | 00240957 | Company is dissolved    | 22/03/1991 |            | Director          |