



Peter Edward Gould

908537726

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Peter Edward Gould | <b>Number</b>      | 908537726                             |
| <b>Postcode</b>                    | SS1 1EH            | <b>Address</b>     | 7-11 Nelson Street<br>Southend-On-Sea |
| <b>Date of birth</b>               | October 1959       | <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 |
|--|----------|-------------------------|------------|------------|----------|
| FREEHOLD SERVICES LIMITED                    | 05361988 | Active - Accounts Filed | 22/12/2014 | 15/07/2015 | Director |
| RALEIGH CLOSE LIMITED                        | 01902608 | Active - Accounts Filed | 10/12/2013 | 15/07/2015 | Director |
| SOUTH LONDON GROUND RENTS LIMITED            | 06977610 | Active - Accounts Filed | 02/04/2013 | 15/07/2015 | Director |
| LANGTHORNE MANAGEMENT CO LTD.                | 06759076 | Non-Trading             | 22/02/2012 | 15/07/2015 | Director |
| RG SECURITIES LIMITED                        | 06762017 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| RG CAPITAL PARTNERS LIMITED                  | 07145726 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| LTR FREEHOLD LIMITED                         | 07145770 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| BUY 2 RENT LIMITED                           | 07145730 | Non-Trading             | 22/02/2012 | 15/07/2015 | Director |
| ROOFTOP ENERGY LIMITED                       | 07145754 | Non-Trading             | 22/02/2012 | 15/07/2015 | Director |
| GROUND RENTS 2011 LIMITED                    | 07797353 | Non-Trading             | 04/10/2011 | 15/07/2015 | Director |
| STANLEY N. EVANS (ESTATES) LIMITED           | 02115168 | Active - Accounts Filed | 18/02/2011 | 15/07/2015 | Director |
| REGIS USA LIMITED                            | 07533323 | Active - Accounts Filed | 17/02/2011 | 15/07/2015 | Director |
| RG SECURITIES (NO. 3) LIMITED                | 07295097 | Active - Accounts Filed | 24/06/2010 | 15/07/2015 | Director |
| GROUND RENT PARTNERS LTD                     | 07295045 | Active - Accounts Filed | 24/06/2010 | 15/07/2015 | Director |
| GROUND RENT RESIDENTIAL LIMITED              | 07295092 | Active - Accounts Filed | 24/06/2010 | 15/07/2015 | Director |
| CAS CAPITAL 2010 LTD                         | 07287114 | Non-Trading             | 17/06/2010 | 15/07/2015 | Director |
| REGIS LEISURE LIMITED                        | 07242879 | Active - Accounts Filed | 04/05/2010 | 15/07/2015 | Director |
| RIVERSTONE LIMITED                           | 06944400 | Non-Trading             | 25/06/2009 | 15/07/2015 | Director |
| RG FREEHOLDS (LONDON) LIMITED                | 06846631 | Active - Accounts Filed | 13/03/2009 | 15/07/2015 | Director |
| UBK (THURLOE) LIMITED                        | 06781091 | Non-Trading             | 30/12/2008 | 15/07/2015 | Director |
| REGIS GROUP (HOLDINGS) LIMITED               | 06742252 | Active - Accounts Filed | 05/11/2008 | 10/12/2019 | Director |
| REGIS ENTERTAINMENT INVESTMENTS NO 2 LIMITED | 06567384 | Active - Accounts Filed | 16/04/2008 | 15/07/2015 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BOURNES GREEN CHASE LIMITED                  | 06020844 | Active - Accounts Filed | 06/12/2006 | 15/07/2015 | Director              |
| ISFIELD FARMS (REGIS) LIMITED                | 04980056 | Non-Trading             | 24/11/2006 | 15/12/2014 | Company Secretary     |
| ROOFTOP COMMUNICATIONS LIMITED               | 05620558 | Active - Accounts Filed | 05/10/2006 | 15/07/2015 | Director              |
| LONG TERM REVERSIONS (CAMBRIDGE) LIMITED     | 05949346 | Active - Accounts Filed | 28/09/2006 | 15/07/2015 | Director              |
| REGIS ENTERTAINMENT NO.2 LIMITED             | 05863289 | Active - Accounts Filed | 30/06/2006 | 15/07/2015 | Director              |
| CAS CAPITAL LIMITED                          | 05861477 | Company is dissolved    | 29/06/2006 |            | Director              |
| WATERGLEN LIMITED                            | 02725885 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director              |
| HEADLINE INVESTMENTS LIMITED                 | 03099762 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director              |
| HANDSOFF LIMITED                             | 04315130 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director              |
| AMICREST RECOVERY 52 LIMITED                 | 04126177 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director              |
| LONG TERM REVERSIONS LIMITED                 | 00395597 | Active - Accounts Filed | 23/11/2005 | 26/08/2015 | Director              |
| 123 SLOANE STREET LIMITED                    | 05623537 | Non-Trading             | 15/11/2005 | 15/07/2015 | Director              |
| SLOANE STREET HOLDINGS LIMITED               | 05623526 | Non-Trading             | 15/11/2005 | 15/07/2015 | Director              |
| REVERSIONS 2005 LIMITED                      | 05622062 | Active - Accounts Filed | 14/11/2005 | 15/07/2015 | Director              |
| LONG TERM INVESTMENTS (PRS 2) LIMITED        | 05556945 | Active - Accounts Filed | 07/09/2005 | 15/07/2015 | Director              |
| REGIS ENTERTAINMENT LIMITED                  | 05512757 | Active - Accounts Filed | 12/08/2005 | 15/07/2015 | Director              |
| LONG TERM INVESTMENTS (PRS 1) LIMITED        | 05491798 | Active - Accounts Filed | 27/06/2005 | 15/07/2015 | Director              |
| LONG TERM REVERSIONS (GLOUCESTER) LIMITED    | 05488298 | Active - Accounts Filed | 22/06/2005 | 15/07/2015 | Director              |
| RG REVERSIONS 2014 LIMITED                   | 05488299 | Active - Accounts Filed | 22/06/2005 | 15/07/2015 | Director              |
| FARM STREET NOMINEES LIMITED                 | 05279290 | Non-Trading             | 05/11/2004 | 15/07/2015 | Director              |
| SLOANE STREET NOMINEES LIMITED               | 05279301 | Non-Trading             | 05/11/2004 | 15/07/2015 | Director              |
| GREEN STREET NOMINEES LIMITED                | 05279260 | Non-Trading             | 05/11/2004 | 15/07/2015 | Director              |
| CHARLES STREET HOLDINGS LIMITED              | 05278897 | Non-Trading             | 05/11/2004 | 15/07/2015 | Director              |
| N&P GOULD FALCON LLP                         | OC309734 | Company is dissolved    | 25/10/2004 |            | LLP Designated Member |
| RG AIRSPACE DEVELOPMENTS LIMITED             | 05242447 | Active - Accounts Filed | 27/09/2004 | 15/07/2015 | Director              |
| DEVIGNES LIMITED                             | 05140200 | Active - Accounts Filed | 02/08/2004 | 28/07/2015 | Director              |
| REGIS ENTERTAINMENT INVESTMENTS NO 1 LIMITED | 05118840 | Active - Accounts Filed | 04/05/2004 | 15/07/2015 | Director              |
| FRAYS PROPERTY MANAGEMENT (NO.3) LIMITED     | 04063974 | Active - Accounts Filed | 27/02/2004 | 15/07/2015 | Director              |



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| THORPE ESTATE LIMITED                          | 01784136 | Active - Accounts Filed | 09/02/2004 | 20/11/2019 | Director |
| PIER MANAGEMENT LIMITED                        | 04695283 | Active - Accounts Filed | 12/03/2003 | 11/09/2008 | Director |
| NORTH WEST REGION ASSETS LIMITED               | 04682537 | Non-Trading             | 28/02/2003 | 15/07/2015 | Director |
| ELLA SAVANNAH LIMITED                          | 04629308 | Non-Trading             | 06/01/2003 | 15/07/2015 | Director |
| REGIS SERVICES HOLDINGS LIMITED                | 04436598 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| REGIS (WOOLWICH) HOLDINGS LIMITED              | 04436607 | Company is dissolved    | 10/10/2002 |            | Director |
| LONG TERM INVESTMENTS (PRS) HOLDINGS LIMITED   | 04436618 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| PRISTSET HOLDINGS LIMITED                      | 04436614 | Company is dissolved    | 10/10/2002 |            | Director |
| LONG TERM REVERSIONS NO 1 LIMITED              | 04436592 | Active - Accounts Filed | 10/10/2002 | 15/07/2015 | Director |
| REGIS (BARCLAYS) HOLDINGS LIMITED              | 04436620 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| REGIS (BM) HOLDINGS LIMITED                    | 04436603 | Company is dissolved    | 10/10/2002 |            | Director |
| FILEADMIN HOLDINGS LIMITED                     | 04436595 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| REGIS (UBK) HOLDINGS LIMITED                   | 04436922 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| REGIS (NATIONWIDE FINN HOUSE) HOLDINGS LIMITED | 04436610 | Company is dissolved    | 10/10/2002 |            | Director |
| REGIS GROUP HOLDINGS NO. 1 LIMITED             | 04436923 | Non-Trading             | 10/10/2002 | 15/07/2015 | Director |
| BLENCARE LIMITED                               | 02603509 | Active - Accounts Filed | 26/06/2002 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (PENZANCE) LIMITED        | 03161118 | Active - Accounts Filed | 26/06/2002 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (GLASTONBURY) LIMITED     | 02390287 | Active - Accounts Filed | 26/06/2002 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (SHREWSBURY) LIMITED      | 03744655 | Active - Accounts Filed | 30/05/2002 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (WINCHESTER) LIMITED      | 04443131 | Active - Accounts Filed | 21/05/2002 | 15/07/2015 | Director |