



Peter Rees

908604161

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Rees     | <b>Number</b>      | 908604161  |
| <b>Postcode</b>                    | EX5 5LA        | <b>Address</b>     | Highland House Cadbury<br>Exeter<br>United Kingdom |
| <b>Date of birth</b>               | September 1957 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4              |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ALDERVILLE INVESTMENTS LIMITED                | 09475274 | Active - Accounts Filed | 06/03/2015 |           | Director          |
| PROJECT WESSEX LIMITED                        | 06416242 | Active - Accounts Filed | 18/01/2008 |           | Director          |
| INTERNATIONAL DEVELOPMENT CONSULTANCY LIMITED | 04469077 | Active - Accounts Filed | 06/11/2002 |           | Company Secretary |
| INTERNATIONAL DEVELOPMENT COMPANY LIMITED     | 04469082 | Non-Trading             | 06/11/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PCA TRUSTEES LIMITED                          | SC224646 | Company is dissolved    | 06/07/2011 |            | Director              |
| ISCALEGAL SOUTH WEST LLP                      | OC335663 | Company is dissolved    | 31/03/2008 |            | LLP Designated Member |
| BARNFIELD INVESTMENTS LIMITED                 | 06264864 | Company is dissolved    | 23/10/2007 |            | Director              |
| DAC BEACHCROFT LLP                            | OC317852 | Active - Accounts Filed | 01/03/2006 | 30/04/2008 | LLP Member            |
| ASHGROVE SALES AND MARKETING LIMITED          | 05560403 | Active - Accounts Filed | 29/11/2005 | 01/05/2012 | Company Secretary     |
| COURTENAY PARK NOMINEES LIMITED               | 05509840 | Company is dissolved    | 11/08/2005 |            | Director              |
| BPC CONSULTANCY LIMITED                       | 04839721 | Company is dissolved    | 10/02/2005 |            | Company Secretary     |
| BPC CONSULTANCY LIMITED                       | 04839721 | Company is dissolved    | 09/03/2004 | 10/02/2005 | Director              |
| ASHGROVE (SOUTH WEST) LIMITED                 | 04546022 | Company is dissolved    | 08/05/2003 | 01/05/2012 | Company Secretary     |
| 53 BLACKHEATH PARK MANAGEMENT COMPANY LIMITED | 02542571 | Active - Accounts Filed | 19/07/2002 | 19/01/2006 | Company Secretary     |
| JLJ TOP CLEANING LTD                          | 04255895 | Company is dissolved    | 24/07/2001 | 29/07/2002 | Company Secretary     |
| DCS MILTON KEYNES LIMITED                     | 04256375 | Company is dissolved    | 24/07/2001 | 29/07/2002 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LEH LIMITED                                      | 04255896 | Company is dissolved    | 24/07/2001 | 29/07/2002 | Company Secretary |
| SECURE INVESTMENT LIMITED                        | 04151447 | Company is dissolved    | 15/02/2001 |            | Company Secretary |
| 53 BLACKHEATH PARK<br>MANAGEMENT COMPANY LIMITED | 02542571 | Active - Accounts Filed | 27/10/1998 | 19/01/2006 | Director          |
| TE 2004 LIMITED                                  | 03014491 | Company is dissolved    | 09/07/1998 | 20/01/1999 | Company Secretary |
| THE BRISTOL BARNABAS TRUST                       | 02866280 | Company is dissolved    | 27/10/1993 |            | Company Secretary |
| W.W.H. COMPANY MANAGEMENT<br>LIMITED             | 02792193 | Company is dissolved    | 11/05/1993 | 09/11/1999 | Director          |
| W.W.H. SIRIUS LIMITED                            | 02798114 | Company is dissolved    | 10/03/1993 | 04/08/1993 | Director          |
| WWH COMPANY DIRECTORS<br>LIMITED                 | 02792197 | Company is dissolved    | 19/02/1993 | 09/11/1999 | Director          |
| IMPERIAL PENSIONS TRUSTEES<br>LIMITED            | 02554028 | Active - Accounts Filed | 16/11/1992 | 14/12/2018 | Director          |
| IMPERIAL PENSIONS TRUSTEES<br>LIMITED            | 02554028 | Active - Accounts Filed | 16/11/1992 | 27/05/2008 | Company Secretary |
| ROSA MEDICA LIMITED                              | 02764728 | Active - Accounts Filed | 13/11/1992 | 04/03/1993 | Director          |
| RESIDENTIAL PROPERTY<br>REVERSIONS LIMITED       | 02764715 | Company is dissolved    | 13/11/1992 | 10/02/1993 | Director          |
| STONECAST CLADDING LIMITED                       | 02764762 | Dormant                 | 13/11/1992 | 17/11/1992 | Director          |
| DANGLEBERRIES LIMITED                            | 02734039 | Company is dissolved    | 24/07/1992 | 01/02/1993 | Company Secretary |
| ROSELEA PROPERTIES LTD                           | 02734033 | Active - Accounts Filed | 24/07/1992 | 08/09/1992 | Director          |
| ASHGROVE KITCHENS LIMITED                        | 02092604 | Active - Accounts Filed | 29/06/1992 | 01/05/2012 | Company Secretary |
| DHG TRADING LIMITED                              | 02693751 | Company is dissolved    | 28/02/1992 | 19/06/1992 | Director          |
| MEDANO HOTELS LIMITED                            | 02693746 | Company is dissolved    | 28/02/1992 | 01/09/1992 | Director          |
| BLATCHFORD ENGINEERING<br>LIMITED                | 02640531 | Company is dissolved    | 01/01/1992 | 05/08/1996 | Company Secretary |