



Martin Peters

909577633

Director Information

Title	Mr	Honours	
Name	Martin Peters	Number	909577633
Postcode	NW1 5SJ	Address	170 Chiltern Court Baker Street London
Date of birth	June 1935	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WASECA LIMITED	FC029112	Other	14/07/2009		Director
HENNEPIN LIMITED	FC029111	Other	14/07/2009		Director
TAZETTA LIMITED	FC028358	Other	19/05/2008		Director
BRADIE LIMITED	FC028359	Other	19/05/2008		Director
CASSIARA LIMITED	FC028351	Other	15/05/2008		Director
GEOMACH LIMITED	FC028310	Other	30/04/2008		Director
SOHIER ENTERPRISES LIMITED	FC028312	Other	30/04/2008		Director
TATARIAN LIMITED	FC028322	Other	30/04/2008		Director
QUARRELL ENTERPRISES LIMITED	FC028318	Other	30/04/2008		Director
SALMINO LIMITED	FC028324	Other	30/04/2008		Director
TENTILLA LIMITED	FC028323	Other	30/04/2008		Director
STRAIGHT HOLDINGS LIMITED	FC028314	Other	30/04/2008		Director
OURAY LIMITED	FC028313	Other	30/04/2008		Director
CAIMILE LIMITED	FC028325	Other	30/04/2008		Director
BARE HOLDINGS LIMITED	FC028316	Other	30/04/2008		Director
EMPHATERIA VENTURES LIMITED	FC028288	Other	14/04/2008		Director
VALE (CAYMAN) LIMITED	FC023101	Other	08/05/2007		Director
MECHANICAL VENTURES LIMITED	FC027059	Other	03/10/2006		Director
TULETT INVESTMENTS LIMITED	FC026918	Other	20/07/2006		Director
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	28/06/2006		Director
DICKENS VENTURES LIMITED	FC026864	Other	28/06/2006		Director
LINEN HOLDINGS LIMITED	FC026866	Other	28/06/2006		Director
TIMESPAN IMAGES LIMITED	05099394	In Liquidation	23/11/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL LEGAL AND ACCOUNTING SOLUTIONS LIMITED	07094870	Company is dissolved	17/11/2011	02/11/2012	Director
ROTHAS LIMITED	04637060	Company is dissolved	28/08/2009		Director



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CHANDOS CORPORATE DIRECTOR LIMITED	06490908	Company is dissolved	01/02/2008		Director
CHANDOS TRUSTEE COMPANY LIMITED	06438989	Company is dissolved	28/11/2007	15/08/2011	Company Secretary
FRASERBURGH ADVISORS LIMITED	06308132	Company is dissolved	10/07/2007		Company Secretary
MIMOSA ESTATES LIMITED	05839200	Company is dissolved	30/03/2007		Director
WALLBERRY PROPERTY MANAGEMENT LIMITED	06022742	Company is dissolved	08/12/2006		Company Secretary
KENSINGTON RESEARCH LIMITED	05175796	Company is dissolved	23/10/2006		Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	29/08/2006	18/06/2013	Director
HAIR TREATMENT CENTRES (INTERNATIONAL) LIMITED	05872311	Company is dissolved	11/07/2006		Director
JOWOOD PRODUCTIONS (UK) LIMITED	04183720	Company is dissolved	01/01/2006		Director
SOARING SAXONS LTD.	05336143	Company is dissolved	08/06/2005		Director
BROADREACH ADVISORS LIMITED	05364223	Company is dissolved	15/02/2005	30/08/2005	Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	29/01/2004	30/04/2008	Director
EURO-INDUSTRIAL SECURITIES LIMITED	05018465	Company is dissolved	27/01/2004		Director
LONGWOOD INTERNATIONAL LIMITED	05021579	Company is dissolved	27/01/2004		Director
A HEAD 4 FIGURES LIMITED	05018094	Company is dissolved	27/01/2004		Director
DESIGNER VISION LIMITED	03864859	Company is dissolved	01/08/2003	19/11/2003	Director
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	10/07/2003	19/11/2003	Director
EDZELL LIMITED	04635839	Company is dissolved	24/03/2003		Director
WALMAR RESOURCES LIMITED	04677318	Company is dissolved	25/02/2003		Director
REDMILE PROPERTIES LIMITED	04544286	Company is dissolved	25/09/2002		Director
EIS AUDIT LLP	OC302338	Company is dissolved	30/05/2002		LLP Designated Member
QUAYSIDE HOUSE LIMITED	03988615	Company is dissolved	25/09/2001		Director
EURAM TREASURY SERVICES LIMITED	04270762	Company is dissolved	15/08/2001		Director
EIS CORPORATE FINANCE LIMITED	04239688	Company is dissolved	22/06/2001		Director
GCA ACCOUNTANCY SERVICES LLP	OC300030	Non-Trading	12/04/2001	01/12/2003	LLP Designated Member
ALINOS LIMITED	04165073	Company is dissolved	21/02/2001		Director
INTEGRATED PROFESSIONAL RESOURCES LIMITED	04075655	Company is dissolved	21/09/2000		Director
LEICESTER BUSINESSKEY LIMITED	04056692	Company is dissolved	16/08/2000		Director



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INNOVATIVE ORTHOPAEDICS LIMITED	04036412	Company is dissolved	14/07/2000		Director
EURAM CORPORATE SERVICES LIMITED	03798419	Company is dissolved	08/03/2000		Company Secretary
EIS MANAGEMENT LIMITED	03906226	Company is dissolved	13/01/2000		Director
WAVEGATE LIMITED	03891453	Company is dissolved	10/12/1999	31/12/2001	Director
EXSYM PRODUCTS LIMITED	02551191	Company is dissolved	08/12/1999		Director
EXSYM LIMITED	03157510	Company is dissolved	08/12/1999		Director
EXSYM HOLDINGS LIMITED	02906223	Company is dissolved	08/12/1999		Director
EURAM CORPORATE SERVICES LIMITED	03798419	Company is dissolved	09/07/1999		Director
PRIMANET LIMITED	03434049	Company is dissolved	16/12/1998	06/03/2015	Director
CENTREPIECE LIMITED	03448196	Company is dissolved	16/12/1998	06/03/2015	Director
SOLVING (UK) LIMITED	03489875	Company is dissolved	16/07/1998		Director
NEWVALE 2000 LIMITED	03573094	Company is dissolved	14/07/1998		Director
LONGWOOD VENTURES LIMITED	03448121	Company is dissolved	03/12/1997		Director
EUROEXPERTISE LIMITED	03436041	Company is dissolved	29/09/1997		Director
MARTIN PETERS & CO. LIMITED	03423987	Company is dissolved	22/08/1997		Director
BIRVALE LIMITED	02897531	Company is dissolved	23/05/1997		Director
EURO DEFI UK AND IRELAND LIMITED	02610813	Active - Accounts Filed	25/03/1997	18/10/2005	Director
INDUSTRIAL RESOURCES (UK) LIMITED	03324071	Company is dissolved	25/02/1997		Director
PELTGROVE LIMITED	03289416	Company is dissolved	20/12/1996	21/08/1997	Director
HAINES WATTS (LEICESTER) LIMITED	03295463	Company is dissolved	20/12/1996	31/03/2006	Director
QUICK VIDEO LIMITED	03244897	Company is dissolved	02/09/1996		Director
EIS NOMINEES LIMITED	03206029	Company is dissolved	31/05/1996	01/06/2008	Director
ARAMCO RICHMOND LIMITED	03192201	Company is dissolved	17/05/1996		Director
HORWOOD INTERNATIONAL LIMITED	02741400	Company is dissolved	10/07/1995	01/07/2005	Director
QUALSTAN INTERNATIONAL LIMITED	02927684	Company is dissolved	10/07/1995		Director
KEYPATH LIMITED	03043502	Active - Accounts Filed	05/06/1995	01/07/2005	Director
EIS PROPERTY SERVICES LIMITED	03032923	Company is dissolved	14/03/1995	29/02/2008	Director
MONDOPLASTICO (UK) LIMITED	03020698	Company is dissolved	10/02/1995		Director
ENVIR-O-PRODUCE LIMITED	02882302	Company is dissolved	20/12/1993	21/09/1994	Director
E I S CAPITAL LIMITED	02857859	Company is dissolved	29/09/1993		Director
ANGLO ASIAN MANAGEMENT LIMITED	02829815	Company is dissolved	15/07/1993	23/06/1994	Director
LEICESTER THEATRE TRUST LIMITED	00772380	Active - Accounts Filed	30/12/1992	21/06/1999	Director



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CRESSFIELD ENGINEERING LIMITED	02725249	Company is dissolved	04/08/1992		Director
CRESSFIELD LIMITED	02726413	Company is dissolved	20/07/1992	01/07/2005	Director
GROVEAIR LIMITED	02731293	Company is dissolved	20/07/1992	01/07/2005	Director
ESSENTIAL OILS MARKETING LIMITED	02702354	Company is dissolved	18/06/1992		Director
CHILTERN COURT (BAKER STREET) RESIDENTS LIMITED	02109111	Active - Accounts Filed	05/06/1992	13/08/1996	Company Secretary
CHILTERN COURT (BAKER STREET) RESIDENTS LIMITED	02109111	Active - Accounts Filed	05/06/1992	18/06/1996	Director
TRUETURN LIMITED	02705638	Company is dissolved	29/05/1992		Director
WILLOWDOVE LIMITED	01596535	Company is dissolved	31/12/1991	31/01/1992	Director