



Peter James Holmes

909737534

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter James Holmes | Number | 909737534 |
| Postcode | PE29 3AU | Address | 5a Mill Common Huntingdon Cambridgeshire United Kingdom |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| PJHFC LIMITED | 11264139 | Active - Accounts Filed | 20/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| CARLTON FINANCIAL STRUCTURES LIMITED | 08679186 | Company is dissolved | 10/09/2013 | | Director |
| ASH FINANCIAL STRUCTURES LIMITED | 08642214 | Company is dissolved | 08/08/2013 | | Director |
| KISMET FOOD SERVICES LTD | 07644562 | Company is dissolved | 18/10/2012 | 29/11/2012 | Director |
| CARBONDESK BLACK LIMITED | 08238111 | Company is dissolved | 03/10/2012 | 11/12/2012 | Director |
| V2 VENTURES PLC | 05437440 | Company is dissolved | 13/01/2012 | 11/05/2015 | Director |
| CLEAN WORLD CAPITAL CARBONDESK LIMITED | 07454895 | Company is dissolved | 30/11/2010 | | Director |
| UPDOWN INVESTMENTS LIMITED LIABILITY PARTNERSHIP | OC330868 | Company is dissolved | 16/12/2009 | | LLP Designated Member |
| LAGAN CAPITAL INVESTMENTS LIMITED | 06912926 | Company is dissolved | 21/05/2009 | | Director |
| ALBION STOCKBROKERS LIMITED | 06712967 | Company is dissolved | 01/10/2008 | | Company Secretary |
| ALBION STOCKBROKERS LIMITED | 06712967 | Company is dissolved | 01/10/2008 | | Director |
| ROYAL OAK PASSAGE MANAGEMENT COMPANY LIMITED | 05755571 | Active - Accounts Filed | 16/07/2008 | 15/01/2016 | Company Secretary |
| WINDSOR PLACE CORPORATE MANAGEMENT LIMITED | 03552799 | Company is dissolved | 13/02/2007 | 10/05/2007 | Company Secretary |
| ROYAL OAK PASSAGE MANAGEMENT COMPANY LIMITED | 05755571 | Active - Accounts Filed | 06/10/2006 | 15/01/2016 | Director |
| IMARKET EVOLUTION LIMITED | 05593160 | Company is dissolved | 20/06/2006 | 30/09/2008 | Director |
| T24 GLOBAL LTD | 05852233 | Company is dissolved | 20/06/2006 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WINDSOR PLACE CORPORATE MANAGEMENT LIMITED | 03552799 | Company is dissolved | 20/06/2006 | 10/05/2007 | Director |
| T24 GLOBAL LTD | 05852233 | Company is dissolved | 20/06/2006 | | Director |
| COLIN CHAPMAN SPORTSCARS & CLASSICS LTD | 05593112 | Company is dissolved | 20/06/2006 | 13/10/2010 | Director |
| CARBONDESK GROUP PLC | 05778750 | Company is dissolved | 12/04/2006 | | Director |
| CAMPBELLS ESTATE AGENTS LTD. | 04461535 | Company is dissolved | 19/12/2005 | 24/08/2005 | Director |
| SYNIGENCE PLC | 03267288 | Company is dissolved | 15/07/2005 | 01/10/2008 | Company Secretary |
| APPLE CORPORATE SERVICES LIMITED | 05114532 | Company is dissolved | 28/04/2004 | | Director |
| APPLE CORPORATE SERVICES LIMITED | 05114532 | Company is dissolved | 28/04/2004 | | Company Secretary |
| MACHERTON LIMITED | 05049379 | Company is dissolved | 22/04/2004 | 14/01/2005 | Director |
| SYNIGENCE PLC | 03267288 | Company is dissolved | 27/02/2004 | | Director |
| CAMPBELLS RENTALS LIMITED | 04889030 | Company is dissolved | 05/09/2003 | | Director |
| CAMPBELLS RENTALS LIMITED | 04889030 | Company is dissolved | 05/09/2003 | | Company Secretary |
| KINETIC KUDOS LIMITED | 04683757 | Company is dissolved | 24/06/2003 | 11/02/2004 | Director |
| KINETIC KUDOS LIMITED | 04683757 | Company is dissolved | 24/06/2003 | 11/02/2004 | Company Secretary |
| SPORTS-NAV HOLDINGS PLC | 04767697 | Company is dissolved | 16/05/2003 | | Director |
| SPORTS-NAV HOLDINGS PLC | 04767697 | Company is dissolved | 16/05/2003 | | Company Secretary |
| CAMPBELLS FINANCIAL LIMITED | 04630052 | Company is dissolved | 07/01/2003 | | Company Secretary |
| CAMPBELLS FINANCIAL LIMITED | 04630052 | Company is dissolved | 07/01/2003 | | Director |
| FAR EAST MANUFACTURING SOLUTIONS LIMITED | 04599635 | Company is dissolved | 25/11/2002 | | Company Secretary |
| CAMPBELLS GROUP LIMITED | 04590204 | Company is dissolved | 14/11/2002 | | Company Secretary |
| CAMPBELLS GROUP LIMITED | 04590204 | Company is dissolved | 14/11/2002 | | Director |
| CAMPBELLS ESTATE AGENTS LTD. | 04461535 | Company is dissolved | 14/06/2002 | | Company Secretary |
| ENH DEVELOPMENTS LIMITED | 04457197 | Company is dissolved | 07/06/2002 | | Director |
| ENH DEVELOPMENTS LIMITED | 04457197 | Company is dissolved | 07/06/2002 | | Company Secretary |
| INVEX INVESTMENTS LIMITED | 03860539 | Active - Accounts Filed | 18/02/2002 | 30/10/2002 | Company Secretary |
| INVEX INVESTMENTS LIMITED | 03860539 | Active - Accounts Filed | 18/02/2002 | 17/12/2004 | Director |
| EXCHANGE DEVELOPMENTS LIMITED | 03057894 | Company is dissolved | 15/02/2002 | | Director |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BURNSTOP (UK) LIMITED | 04303440 | Company is dissolved | 12/10/2001 | | Director |
| BURNSTOP (UK) LIMITED | 04303440 | Company is dissolved | 12/10/2001 | | Company Secretary |
| SHIPLEY JAMES LTD. | 04303693 | Company is dissolved | 12/10/2001 | | Company Secretary |
| SHIPLEY JAMES LTD. | 04303693 | Company is dissolved | 12/10/2001 | | Director |
| T24 LTD | 04247591 | Company is dissolved | 06/07/2001 | | Company Secretary |
| T24 LTD | 04247591 | Company is dissolved | 06/07/2001 | | Director |
| MERCURY PROPERTY SERVICES LIMITED | 04146856 | Company is dissolved | 11/05/2001 | 30/07/2001 | Director |
| MERCURY PROPERTY SERVICES LIMITED | 04146856 | Company is dissolved | 11/05/2001 | 30/07/2001 | Company Secretary |
| RETEC DIGITAL PLC | 04015454 | Company is dissolved | 26/04/2001 | 06/09/2001 | Director |
| EROS TELECOM LIMITED | 04126965 | Company is dissolved | 10/04/2001 | 01/05/2002 | Director |
| EROS TELECOM LIMITED | 04126965 | Company is dissolved | 10/04/2001 | | Company Secretary |
| ENVESTA TELECOM PLC | 00597988 | Company is dissolved | 15/03/2001 | 30/08/2001 | Director |
| PANDA SECURITY UK LIMITED | 03760287 | Company is dissolved | 23/01/2001 | 30/07/2001 | Director |
| PANDA SECURITY UK LIMITED | 03760287 | Company is dissolved | 23/01/2001 | 30/07/2001 | Company Secretary |
| FORMJET INNOVATIONS LIMITED | 04134349 | Active - Accounts Filed | 18/01/2001 | 30/07/2001 | Director |
| FORMJET INNOVATIONS LIMITED | 04134349 | Active - Accounts Filed | 18/01/2001 | 30/07/2001 | Company Secretary |
| ENVIRO-TECH.COM LIMITED | 03908118 | Company is dissolved | 05/10/2000 | 01/06/2001 | Director |
| BETACHANCE.COM PLC | 03823688 | Company is dissolved | 31/07/2000 | 02/10/2000 | Company Secretary |
| IDN TELECOM LIMITED | 04041485 | Company is dissolved | 28/07/2000 | 11/08/2000 | Director |
| COMVURGENT LIMITED | 03808155 | Company is dissolved | 25/05/2000 | 19/02/2001 | Director |
| BLUE VAN LIMITED | 03790762 | Company is dissolved | 31/03/2000 | 30/07/2001 | Director |
| BETACHANCE.COM PLC | 03823688 | Company is dissolved | 24/12/1999 | 02/10/2000 | Director |
| MERCER RESOURCES PLC | 03861966 | Company is dissolved | 19/10/1999 | 30/07/2001 | Director |
| MERCER RESOURCES PLC | 03861966 | Company is dissolved | 19/10/1999 | 04/10/2000 | Company Secretary |
| MERCURY GROUP PLC | 03826434 | Company is dissolved | 11/08/1999 | 23/07/2001 | Director |
| MERCURY GROUP PLC | 03826434 | Company is dissolved | 11/08/1999 | 23/07/2001 | Company Secretary |
| TAYLOR RESEARCH ASSOCIATES LIMITED | 03734638 | Company is dissolved | 30/06/1999 | 04/10/2000 | Director |
| TAYLOR RESEARCH ASSOCIATES LIMITED | 03734638 | Company is dissolved | 30/06/1999 | 04/10/2000 | Company Secretary |