



Peter Geoffrey Hearsey

910068571

Director Information

Title	Mr	Honours	
Name	Peter Geoffrey Hearsey	Number	910068571
Postcode	EH3 8EX	Address	C/o Ernst & Young Llp, Atria One 144 Morrison Stre Edinburgh Scotland
Date of birth	June 1965	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HF STORES REALISATIONS LIMITED	SC010677	In Administration	26/03/2009		Director
MONCK LIMITED	06811404	Active - Accounts Filed	06/03/2009		Director
MONCK LIMITED	06811404	Active - Accounts Filed	06/03/2009		Company Secretary
HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED	05797766	In Liquidation	27/02/2007		Company Secretary
HF STORES REALISATIONS LIMITED	SC010677	In Administration	30/06/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRIMINAL CLOTHING LTD.	04184750	Non-Trading	06/08/2009	16/08/2018	Company Secretary
BLF (LEEDS) 11 LIMITED	03938656	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (HULL) 9 LIMITED	03938650	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (CARLISLE) 4 LIMITED	03937516	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (CHICHESTER) 5 LIMITED	03937518	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (PERTH) 15 LIMITED	03938664	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (GRIMSBY) 8 LIMITED	03938581	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (CARDIFF) 3 LIMITED	03937515	Company is dissolved	17/07/2009	14/10/2010	Director
BL FRASER LIMITED	03689769	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (BRISTOL) 16 LIMITED	03985385	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (GUILDFORD) 2 LIMITED	03937514	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (MIDDLESBROUGH) 13 LIMITED	03938660	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (LINCOLN) 12 LIMITED	03938657	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (CAMBERLEY) 1 LIMITED	03937512	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (PLYMOUTH) 14 LIMITED	03938661	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (DARLINGTON) 6 LIMITED	03937531	Company is dissolved	17/07/2009	14/10/2010	Director



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BLF (LEAMINGTON SPA) 10 LIMITED	03938651	Company is dissolved	17/07/2009	14/10/2010	Director
BLF (DONCASTER) 7 LIMITED	03938575	Company is dissolved	17/07/2009	14/10/2010	Director
PACIFIC SHELF 2 LLP	SO302267	Company is dissolved	31/03/2009	21/06/2010	LLP Member
HOUSE OF FRASER (INVESTMENTS) LIMITED	SC264549	Company is dissolved	26/03/2009	08/11/2006	Director
GRASSINGTON LIMITED	06804646	Company is dissolved	12/03/2009		Director
GRASSINGTON LIMITED	06804646	Company is dissolved	12/03/2009		Company Secretary
HOUSE OF FRASER (BLF) LIMITED	06141171	Company is dissolved	06/03/2007		Company Secretary
HOUSE OF FRASER (UK & IRELAND) LIMITED	05845860	In Liquidation	27/02/2007	10/08/2018	Company Secretary
HOUSE OF FRASER (STORECARD) LIMITED	05984333	Company is dissolved	09/11/2006		Company Secretary
HOUSE OF FRASER (PIH) LIMITED	05953622	Company is dissolved	09/11/2006		Company Secretary
HOUSE OF FRASER (PROPERTIES) LIMITED	05953609	Company is dissolved	09/11/2006		Company Secretary
JAM B REALISATIONS LIMITED	00176533	Company is dissolved	31/08/2005		Company Secretary
BEATTIES CARD HANDLING SERVICES LIMITED	05300750	Company is dissolved	31/08/2005		Company Secretary
BEATTIES (WOLVERHAMPTON) PENSIONS LIMITED	00620139	Company is dissolved	31/08/2005		Company Secretary
WGP 100 LIMITED	02865476	Company is dissolved	13/06/2005		Company Secretary
WGP 1 LIMITED	03904994	Company is dissolved	13/06/2005		Company Secretary
JENNERS, PRINCES STREET, EDINBURGH LIMITED	SC281593	Company is dissolved	14/04/2005		Company Secretary
HOUSE OF FRASER (WG) LIMITED	05338317	Company is dissolved	20/01/2005		Company Secretary
HOUSE OF FRASER (WG) LIMITED	05338317	Company is dissolved	20/01/2005	14/04/2005	Director
HOUSE OF FRASER FINANCIAL SERVICES LIMITED	05203429	Company is dissolved	23/09/2004		Company Secretary
HOUSE OF FRASER FINANCIAL SERVICES LIMITED	05203429	Company is dissolved	23/09/2004	16/12/2004	Director
HOUSE OF FRASER (INVESTMENTS) LIMITED	SC264549	Company is dissolved	08/03/2004		Company Secretary
COINS OF THE REALM LIMITED	04920722	Active - Accounts Filed	03/10/2003	06/07/2005	Company Secretary
COINS OF THE REALM LIMITED	04920722	Active - Accounts Filed	03/10/2003	06/07/2005	Director

N/A* - no information available



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AUCKLAND HEIGHTS PROPERTY MANAGEMENT LTD	03539483	Non-Trading	20/09/2002	15/04/2004	Director
1 HOWICK PLACE (UK) LIMITED	04341999	Company is dissolved	25/02/2002		Company Secretary
LINEA DIRECTION LIMITED	04098498	Company is dissolved	30/10/2000		Company Secretary
HOUSE OF FRASER (FINANCE) LIMITED	04089208	Company is dissolved	30/10/2000		Company Secretary
LINEA BABY LIMITED	04098473	Company is dissolved	30/10/2000		Company Secretary
HOF PROPERTY INVESTMENT HOLDINGS LIMITED	04098383	Company is dissolved	30/10/2000		Company Secretary
BEATTIES LIMITED	04098479	Company is dissolved	30/10/2000	11/01/2019	Company Secretary
LINEA HOME LIMITED	04098472	Company is dissolved	30/10/2000		Company Secretary
BLF (BRISTOL) 16 LIMITED	03985385	Company is dissolved	15/05/2000		Company Secretary
BLF (GRIMSBY) 8 LIMITED	03938581	Company is dissolved	06/03/2000		Company Secretary
BLF (GUILDFORD) 2 LIMITED	03937514	Company is dissolved	06/03/2000		Company Secretary
BLF (CAMBERLEY) 1 LIMITED	03937512	Company is dissolved	06/03/2000		Company Secretary
BLF (LINCOLN) 12 LIMITED	03938657	Company is dissolved	06/03/2000		Company Secretary
BLF (LEAMINGTON SPA) 10 LIMITED	03938651	Company is dissolved	06/03/2000		Company Secretary
BLF (DARLINGTON) 6 LIMITED	03937531	Company is dissolved	06/03/2000		Company Secretary
BLF (MIDDLESBROUGH) 13 LIMITED	03938660	Company is dissolved	06/03/2000		Company Secretary
BLF (CARLISLE) 4 LIMITED	03937516	Company is dissolved	06/03/2000		Company Secretary
BLF (CARDIFF) 3 LIMITED	03937515	Company is dissolved	06/03/2000		Company Secretary
BLF (DONCASTER) 7 LIMITED	03938575	Company is dissolved	06/03/2000		Company Secretary
BLF (CHICHESTER) 5 LIMITED	03937518	Company is dissolved	06/03/2000		Company Secretary
BLF (LEEDS) 11 LIMITED	03938656	Company is dissolved	06/03/2000		Company Secretary



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BLF (PERTH) 15 LIMITED	03938664	Company is dissolved	06/03/2000	Company Secretary
BLF (PLYMOUTH) 14 LIMITED	03938661	Company is dissolved	06/03/2000	Company Secretary
BLF (HULL) 9 LIMITED	03938650	Company is dissolved	06/03/2000	Company Secretary
BL FRASER LIMITED	03689769	Company is dissolved	30/04/1999	Company Secretary
DICKINS & JONES LIMITED	00130071	Company is dissolved	30/06/1998	Company Secretary
HOF (8) LIMITED	00514755	Company is dissolved	30/06/1998	Company Secretary
CHIESMANS LIMITED	00237284	Company is dissolved	30/06/1998	Company Secretary
HOUSE OF FRASER (STORES MANAGEMENT) LIMITED	02043318	Company is dissolved	30/06/1998	Company Secretary
SCHOFIELDS (YORKSHIRE) LIMITED	00142993	Company is dissolved	26/06/1998	Company Secretary