



Peter Jeremy Gardner

911120728

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Jeremy Gardner | Number | 911120728 |
| Postcode | OX49 5TU | Address | 8 Weston Road Lewknor Watlington Oxfordshire United Kingdom |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| QUERNS INVESTMENTS LIMITED | 10851926 | Active - Accounts Filed | 05/07/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| QUERNS ASSET MANAGERS LLP | OC350861 | Company is dissolved | 15/12/2009 | | LLP Designated Member |
| LEWKNOR CONSULTING LIMITED | 06037141 | Company is dissolved | 28/12/2006 | | Director |
| RISE AVIATION LIMITED | 05493441 | Active - Accounts Filed | 17/02/2006 | 07/03/2018 | Company Secretary |
| INVESCO FUND MANAGERS LIMITED | 00898166 | Active - Accounts Filed | 17/09/2001 | 31/03/2002 | Director |
| INVESCO ASSET MANAGEMENT LIMITED | 00949417 | Active - Accounts Filed | 09/04/2001 | 31/03/2002 | Director |
| PERPETUAL UNIT TRUST MANAGEMENT LIMITED | 01154021 | Company is dissolved | 10/01/2000 | 31/03/2002 | Director |
| PERPETUAL SOFTWARE SERVICES LIMITED | 02240109 | Company is dissolved | 30/09/1999 | 31/03/2002 | Director |
| INVESCO (NOMINEES) LIMITED | 01860056 | Non-Trading | 30/09/1999 | 31/03/2002 | Director |
| PERPETUAL TRUSTEE COMPANY LIMITED | 02039356 | Company is dissolved | 30/09/1999 | 31/03/2002 | Director |
| PERPETUAL ADMINISTRATION LIMITED | 02297269 | Company is dissolved | 30/09/1999 | 31/03/2002 | Director |
| INVESCO PENSIONS LIMITED | 03507379 | Active - Accounts Filed | 16/06/1998 | 07/02/2000 | Company Secretary |
| BERRY STARQUEST LIMITED | 00802848 | Company is dissolved | 28/02/1994 | 14/03/1995 | Company Secretary |
| INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC | 02129187 | Active - Accounts Filed | 28/02/1994 | 14/03/1995 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BERRY FINANCE LIMITED | 00761392 | Company is dissolved | 28/02/1994 | 14/03/1995 | Company Secretary |
| PERPETUAL JAPANESE INVESTMENT TRUST PLC | 02823977 | Company is dissolved | 02/06/1993 | 12/09/1994 | Company Secretary |
| INVESCO ADMINISTRATION SERVICES LIMITED | 02199428 | In Liquidation | 26/02/1992 | 07/02/2000 | Company Secretary |
| PERPETUAL ADMINISTRATION LIMITED | 02297269 | Company is dissolved | 26/02/1992 | 07/02/2000 | Company Secretary |
| PERPETUAL LIMITED | 01101042 | Active - Accounts Filed | 26/02/1992 | 30/04/2001 | Company Secretary |
| PERPETUAL UNIT TRUST MANAGEMENT LIMITED | 01154021 | Company is dissolved | 26/02/1992 | 07/02/2000 | Company Secretary |
| PERPETUAL SOFTWARE SERVICES LIMITED | 02240109 | Company is dissolved | 26/02/1992 | 07/02/2000 | Company Secretary |
| INVESCO ADMINISTRATION SERVICES LIMITED | 02199428 | In Liquidation | 26/02/1992 | 31/03/2002 | Director |
| SYSTEC CONSULTANTS LIMITED | 02331138 | Company is dissolved | 20/06/1991 | 20/06/1999 | Director |
| PERPETUAL TRUSTEE COMPANY LIMITED | 02039356 | Company is dissolved | 26/02/1991 | 07/02/2000 | Company Secretary |
| INVESCO (NOMINEES) LIMITED | 01860056 | Non-Trading | 26/02/1991 | 07/02/2000 | Company Secretary |
| PERPETUAL PORTFOLIO MANAGEMENT LIMITED | 01161477 | Company is dissolved | 26/02/1991 | 07/02/2000 | Company Secretary |
| PERPETUAL ENVIRONMENTAL LIMITED | 02296868 | Company is dissolved | 26/02/1991 | 18/05/1994 | Company Secretary |