



Philip Leslie Peters

912528117

Director Information

Title	Mr	Honours	
Name	Philip Leslie Peters	Number	912528117
Postcode	SW1Y 4QX	Address	4th Floor St Albans House 57- 59 Haymarket London
Date of birth	August 1957	Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
YODEL PROPERTIES LIMITED	09189263	In Liquidation	28/08/2014		Director
S.H.SERVICES LIMITED	00597702	Company is dissolved	26/03/2014		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
TRIDENT INVESTMENTS LIMITED	SC247802	Company is dissolved	21/08/2009		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
PROARTEMIS LIMITED	06377679	Company is dissolved	21/09/2007		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	05/12/2006	Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005		Director



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SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED	05200103	Active - Accounts Filed	09/08/2004	Director
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	22/07/2004	Director
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003	Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003	Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	Director
ST JAMES'S PROPERTIES LIMITED	NF003687	Other	10/04/2003	Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002	Director
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	14/10/2002	21/05/2002 Director
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	14/10/2002	21/05/2002 Director
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	14/10/2002	21/05/2002 Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002	Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002	Director
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002	Director
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002	Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	07/03/2002	Director
BRICKFIELDS DEVELOPMENTS LIMITED	04257549	Company is dissolved	23/07/2001	Director
LEVEL 88 LIMITED	04196750	Company is dissolved	09/04/2001	Director
BROADSTONER HOLDINGS PLC	00668692	Company is dissolved	13/04/1999	Director
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999	Director
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999	Director
SEARS COMPANY SECRETARY LIMITED	03689090	Company is dissolved	29/01/1999	Director
SEARS CORPORATE DIRECTOR LIMITED	03689093	Company is dissolved	29/01/1999	Director
SEARS LIMITED	00120271	Active - Accounts Filed	28/01/1999	Director
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999	Director
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998	Director
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997	Director
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996	Director

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HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995	Director
02186684 LIMITED	02186684	Company is dissolved	14/11/1994	Director
AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	14/11/1994	Director
HESWALL HELICOPTERS LIMITED	02362924	Company is dissolved	31/10/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
11 OLD BOND STREET LONDON ELLERMAN LONDON CIGARS ONLINE LIMITED	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
HDN (NI) LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
COLLECT+ BRAND LIMITED	05885956	Company is dissolved	19/01/2018	13/02/2024	Director
COLLECT+ HOLDINGS LIMITED	10523854	Active - Accounts Filed	13/12/2016	06/04/2020	Director
TRENPORT PROPERTY HOLDINGS LIMITED	10520701	Active - Accounts Filed	12/12/2016	06/04/2020	Director
ELLERMAN HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015	25/02/2015	Director
ARROW XL LIMITED	01848629	Company is dissolved	27/01/2011		Director
YODEL NETWORK LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
HOME DELIVERY NETWORK LIMITED	04857082	Company is dissolved	20/10/2010		Director
INKFISH SERVICES LIMITED	04992395	Company is dissolved	20/10/2010		Director
ARROW XL (SCOTLAND) LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
WHITE ARROW LOGISTICS LIMITED	SC093044	Non-Trading	21/08/2009	16/05/2024	Director
TRANSACTIS LIMITED	06837627	Company is dissolved	05/03/2009	30/06/2021	Director
PARCELPOINT LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
DROP & COLLECT LIMITED	06763295	Non-Trading	02/12/2008	13/02/2024	Director
CDMS LIMITED	06593233	Active - Accounts Filed	08/08/2008	13/02/2024	Director
RYTON PROPERTIES LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON UTILITIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	06189253	Active - Accounts Filed	28/03/2007	30/06/2021	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	05926753	Active - Accounts Filed	11/09/2006	01/10/2012	Director
HANDBAG.COM LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
SHOP DIRECT FINANCE COMPANY LIMITED	03819979	Non-Trading	08/04/2005	29/09/2006	Director
LITTLEWOODS FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
	05355009	Company is dissolved	07/02/2005	27/10/2010	Director

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SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director
TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	11/08/2004	07/06/2023	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/08/2004	13/02/2024	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	06/08/2004	30/06/2006	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003	12/12/2006	Director
HOME SHOPPING PERSONAL FINANCE LIMITED	03416726	Non-Trading	26/05/2003	06/07/2006	Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
ICENET LIMITED	03332287	Non-Trading	27/06/2002	12/06/2007	Director
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Director
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/06/2001	30/06/2021	Director
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	04/04/2001	30/06/2021	Director
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	04/04/2001	01/07/2021	Director
TRIGEN HOLDINGS LIMITED	03982057	Company is dissolved	27/04/2000	30/03/2005	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	01/11/1999	07/06/2023	Director
GENCO (RC) LIMITED	00572047	Company is dissolved	13/04/1999	11/03/2003	Director
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998	10/07/2002	Director
TRIGEN LIMITED	02725147	Company is dissolved	03/09/1997	30/03/2005	Director
THE SCOTSMAN PROPERTIES LIMITED	SC171208	Company is dissolved	16/04/1997	01/10/2007	Director
CALEDONIAN OFFSET LIMITED	SC170526	Company is dissolved	04/03/1997	04/01/2006	Director
THE SCOTSMAN PUBLICATIONS LIMITED	SC020911	Company is dissolved	03/11/1995	04/01/2006	Director
ARTHUR COMMUNICATIONS LIMITED	SC039461	Company is dissolved	03/11/1995	01/10/2007	Director
TAPEMAZE LIMITED	02262285	Company is dissolved	28/06/1995	10/01/2001	Director
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Director
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	09/02/2007	Director
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	14/11/1994	16/11/1999	Director