



Peter Edward Owen

914139928

## Director Information

|                                    |                   |                    |                           |
|------------------------------------|-------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | MSC BSC ECON              |
| <b>Name</b>                        | Peter Edward Owen | <b>Number</b>      | 914139928                 |
| <b>Postcode</b>                    | EC4M 7WS          | <b>Address</b>     | One Fleet Place<br>London |
| <b>Date of birth</b>               | October 1946      | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                 |                    |                           |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------------|----------|-------------------------|------------|-----------|------------|
| THE GALA FILM PARTNERS, LLP | OC304613 | Active - Accounts Filed | 28/11/2003 |           | LLP Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| INGENIOUS FILM PARTNERS 2 LLP                           | OC314069 | Active - Accounts Filed | 03/04/2006 | 06/04/2011 | LLP Member |
| BONANZA FLYING CLUB LIMITED                             | 02947936 | Non-Trading             | 17/01/2005 | 30/04/2006 | Director   |
| PROSPECT NUMBER 48 LIMITED                              | 05130418 | Company is dissolved    | 09/12/2004 |            | Director   |
| CDCM LIMITED  | 04298118 | Non-Trading             | 28/06/2004 | 24/06/2005 | Director   |
| CDCM (NO 2) LIMITED                                     | 02947508 | Non-Trading             | 27/05/2003 | 30/06/2004 | Director   |
| XL LEISURE GROUP PLC                                    | 04513359 | Company is dissolved    | 15/01/2003 | 16/12/2004 | Director   |
| COX COMMERCIAL LIMITED                                  | 04602508 | Company is dissolved    | 27/11/2002 | 24/06/2005 | Director   |
| IQUW CORPORATE MEMBER LIMITED                           | 02983442 | Active - Accounts Filed | 12/02/2002 | 24/06/2005 | Director   |
| E-TRAVELFORCE.COM LIMITED                               | 03924567 | Company is dissolved    | 01/02/2001 |            | Director   |
| EIGL LIMITED  | 02950905 | Company is dissolved    | 30/01/2001 | 24/06/2005 | Director   |
| COMENSURA LIMITED                                       | 04085767 | Active - Accounts Filed | 13/11/2000 | 25/09/2002 | Director   |
| PRIMORUS INVESTMENTS PLC                                | 03740688 | Active - Accounts Filed | 09/11/2000 | 28/09/2007 | Director   |
| GUIDEFORLIFE.COM LIMITED                                | 03553609 | Company is dissolved    | 24/05/2000 |            | Director   |
| HEALTHXCHANGE.COM LIMITED                               | 03936025 | Company is dissolved    | 01/04/2000 | 04/04/2001 | Director   |
| IMPELLAM HOLDINGS LIMITED                               | 00490212 | Active - Accounts Filed | 14/12/1999 | 25/09/2002 | Director   |
| RADIUS TRAVEL MANAGEMENT (UK) LIMITED                   | 01797076 | Company is dissolved    | 01/11/1999 | 31/03/2003 | Director   |
| MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED | 02892906 | Company is dissolved    | 13/09/1999 | 05/11/1999 | Director   |
| GUARDIAN HEALTHCARE SERVICES LIMITED                    | 03075444 | Company is dissolved    | 31/07/1999 | 05/11/1999 | Director   |
| GUARDIAN INSURANCE SERVICES (UK) LIMITED                | 01024801 | Company is dissolved    | 05/05/1999 | 05/11/1999 | Director   |
| ROYAL EXCHANGE ASSURANCE                                | ZC000080 | Non-Trading             | 04/02/1999 | 05/11/1999 | Director   |
| STATE ASSURANCE COMPANY LIMITED(THE)                    | 00033755 | Company is dissolved    | 04/02/1999 | 04/02/2000 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GUARDIAN EASTERN INSURANCE COMPANY,LIMITED     | 00157136 | Company is dissolved    | 04/02/1999 | 04/02/2000 | Director |
| ATLAS ASSURANCE COMPANY LIMITED(THE)           | 00070499 | Company is dissolved    | 04/02/1999 | 05/11/1999 | Director |
| GUARDIAN INSURANCE LIMITED                     | 00090599 | Company is dissolved    | 04/02/1999 | 04/02/2000 | Director |
| GUARDIAN HEALTH LIMITED                        | 00032491 | Company is dissolved    | 04/02/1999 | 05/11/1999 | Director |
| BRITISH EQUITABLE ASSURANCE COMPANY LIMITED    | 00077950 | Company is dissolved    | 04/02/1999 | 21/02/2000 | Director |
| AXA GENERAL INSURANCE LIMITED                  | 00141885 | Non-Trading             | 08/12/1998 | 05/11/1999 | Director |
| AXA DIRECT INSURANCE LIMITED                   | 00090372 | Company is dissolved    | 08/12/1998 | 05/11/1999 | Director |
| GUARDIAN ASSURANCE LIMITED                     | 00038921 | Non-Trading             | 08/12/1998 | 07/10/1999 | Director |
| FRIENDS PPPLTC LIMITED                         | 02561344 | Company is dissolved    | 23/07/1998 | 05/11/1999 | Director |
| DENPLAN LIMITED                                | 01981238 | Active - Accounts Filed | 23/07/1998 | 05/11/1999 | Director |
| AXA SERVICES LIMITED                           | 00446043 | Active - Accounts Filed | 15/07/1998 | 05/11/1999 | Director |
| DENPLAN GROUP PLC                              | 02101738 | Company is dissolved    | 07/07/1998 | 05/11/1999 | Director |
| PRIPLAN INVESTMENTS LIMITED                    | 01439123 | Company is dissolved    | 07/07/1998 | 05/11/1999 | Director |
| AXA INSURANCE PLC                              | 00932111 | Active - Accounts Filed | 16/03/1998 | 05/11/1999 | Director |
| GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY | 01821312 | Active - Accounts Filed | 24/02/1998 | 05/11/1999 | Director |
| HCA INTERNATIONAL HOLDINGS LIMITED             | 00950687 | Active - Accounts Filed | 10/01/1997 | 05/11/1999 | Director |
| ACCESS 24 LIMITED                              | 03167020 | Company is dissolved    | 30/04/1996 | 05/11/1999 | Director |
| ACCESS 24 UK LIMITED                           | 03074552 | Company is dissolved    | 30/04/1996 | 05/11/1999 | Director |
| AXA PPP HEALTHCARE LIMITED                     | 03148119 | Active - Accounts Filed | 15/01/1996 | 05/11/1999 | Director |
| AXA PPP HEALTHCARE GROUP LIMITED               | 03148346 | Active - Accounts Filed | 15/01/1996 | 05/11/1999 | Director |