



**Peter Marcus Mandell**

**915197382**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Marcus Mandell | <b>Number</b>      | 915197382   |
| <b>Postcode</b>                    | E14 9XL              | <b>Address</b>     | 16 Beaufort Court Admirals Way<br>Docklands<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1953           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PETER MANDELL LIMITED                 | 07124490 | Active - Accounts Filed | 13/01/2010 |           | Director |
| PETER LIND & COMPANY (ANGLIA) LIMITED | 07077621 | Non-Trading             | 16/11/2009 |           | Director |
| UBM PETER LIND PLANT LEASING LIMITED  | 07077660 | Non-Trading             | 16/11/2009 |           | Director |
| UBM GROUP LIMITED                     | 06842660 | Non-Trading             | 10/03/2009 |           | Director |
| BAMSE FEATURES LIMITED                | 05798869 | Non-Trading             | 27/04/2006 |           | Director |
| SEA DOG BAMSE LIMITED                 | 05798864 | Non-Trading             | 27/04/2006 |           | Director |
| BAMSE LIMITED                         | 05798866 | Non-Trading             | 27/04/2006 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| UNITED BUILDERS MERCHANTS (UBM) LIMITED       | 07295431 | Company is dissolved | 25/06/2010 |            | Director          |
| UBMPL OLDSCO LIMITED                          | 07274227 | Company is dissolved | 04/06/2010 |            | Director          |
| UBM GROUP LIMITED                             | 06842660 | Non-Trading          | 10/03/2009 | 14/10/2013 | Company Secretary |
| UBM SCAFFOLDING LIMITED                       | 06519008 | Company is dissolved | 29/02/2008 |            | Company Secretary |
| ATHA BULL MCVAY LIMITED                       | 04665320 | Company is dissolved | 13/02/2003 |            | Director          |
| PETER LIND & COMPANY (MIDLANDS) LIMITED       | 04597625 | Company is dissolved | 21/11/2002 | 20/09/2012 | Director          |
| PETER LIND & COMPANY (MIDLANDS) LIMITED       | 04597625 | Company is dissolved | 21/11/2002 | 12/09/2012 | Company Secretary |
| PETER LIND & COMPANY (CENTRAL REGION) LIMITED | 04560504 | Company is dissolved | 11/10/2002 | 10/10/2012 | Company Secretary |
| PL&C INTERIORS LIMITED                        | 04560822 | Company is dissolved | 11/10/2002 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PETER LIND & COMPANY (CENTRAL REGION) LIMITED | 04560504 | Company is dissolved | 11/10/2002 | 10/10/2012 | Director          |
| PL&C INTERIORS LIMITED                        | 04560822 | Company is dissolved | 11/10/2002 |            | Director          |
| LIND LONDON LIMITED                           | 03797218 | Company is dissolved | 28/06/1999 |            | Company Secretary |
| LIND LONDON LIMITED                           | 03797218 | Company is dissolved | 28/06/1999 |            | Director          |
| PETER M. MANDELL LIMITED                      | 02485602 | Company is dissolved | 31/05/1991 |            | Company Secretary |
| PETER M. MANDELL LIMITED                      | 02485602 | Company is dissolved | 31/05/1991 | 23/11/1992 | Director          |
| MANDELL CONTRACTING LIMITED                   | 02580728 | Company is dissolved | 07/02/1991 | 23/11/1992 | Company Secretary |