



Peter John Body

915614979

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter John Body | Number | 915614979 |
| Postcode | KW14 8XW | Address | Braemara Scarfskerry Thurso United Kingdom |
| Date of birth | April 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| THERMOHAUS LTD | SC604910 | Active - Accounts Filed | 09/08/2018 | | Director |
| COMPUCLOUD LTD | SC401310 | Non-Trading | 09/06/2011 | | Director |
| CAITHNESS INVESTORS LTD | SC383490 | Active - Accounts Filed | 11/08/2010 | | Director |
| BRAEMARA LIMITED | SC202577 | Active - Accounts Filed | 22/12/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NAVER HOLDINGS LIMITED | SC608364 | Company is dissolved | 18/09/2018 | | Director |
| CONTAINER TRANSFORMERS LTD | SC581020 | Company is dissolved | 08/11/2017 | 30/06/2018 | Director |
| VBUILDER LIMITED | SC575937 | Company is dissolved | 11/09/2017 | | Director |
| ALUWOOD WINDOWS LIMITED | SC505523 | Company is dissolved | 11/05/2015 | 30/06/2018 | Director |
| NORSCOT JOINERY (HOLDINGS) LIMITED | SC471217 | Active - Accounts Filed | 28/02/2014 | 23/06/2023 | Director |
| NORSCOT PROPERTY LIMITED | SC461405 | Company is dissolved | 14/10/2013 | | Director |
| COTTAGE KIT HOMES LIMITED | SC461386 | Company is dissolved | 14/10/2013 | 30/06/2018 | Director |
| CAITHNESS BUSINESS FUND | SC450693 | Active - Accounts Filed | 28/05/2013 | 23/05/2018 | Director |
| DUNNET FORESTRY TRUST | SC231402 | Active - Accounts Filed | 30/05/2012 | 29/11/2012 | Director |
| MEY HALL & DAY CARE CENTRE | SC419196 | Company is dissolved | 12/03/2012 | | Director |
| CAITHNESS CHAMBER OF COMMERCE | SC350926 | Active - Accounts Filed | 06/10/2011 | 23/05/2018 | Director |
| PENTLAND COMMUNITY ENTERPRISES LIMITED | SC309344 | Active - Accounts Filed | 09/03/2011 | 16/01/2013 | Director |
| SOLO HOMES LTD | SC390076 | Company is dissolved | 08/12/2010 | | Director |
| NORSCOT ENERGY LTD | SC389932 | Company is dissolved | 03/12/2010 | | Director |
| CAITHNESS PROPERTY MANAGEMENT LTD | SC388822 | Company is dissolved | 15/11/2010 | | Director |
| CAITHNESS VENTURES | SC388724 | Company is dissolved | 12/11/2010 | | Director |
| MARINE 5 LTD | SC375549 | Company is dissolved | 25/03/2010 | | Director |
| VIEWFIRTH DEVELOPMENT LTD | SC273672 | Company is dissolved | 22/09/2004 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| DECOMIT LIMITED | SC261846 | Company is dissolved | 13/01/2004 | | Director |
| ITP (GVEC) LTD. | SC251961 | Company is dissolved | 30/06/2003 | | Director |
| MASTERKEY CORPORATION LTD | SC243192 | Company is dissolved | 30/01/2003 | | Director |
| NAVERTECH LTD. | SC238646 | Active - Accounts Filed | 25/10/2002 | 31/03/2022 | Director |
| NORTH HIGHLAND DEVELOPMENT CONSULTANCY LIMITED | SC234598 | Company is dissolved | 26/07/2002 | 29/01/2004 | Director |
| PATHUSER LIMITED | SC232888 | Company is dissolved | 09/07/2002 | | Director |
| KEY COMMERCIAL SERVICES LIMITED | SC231098 | Company is dissolved | 03/05/2002 | 31/10/2004 | Director |
| HI-PROFILE GRAPHICS LIMITED | SC230864 | Company is dissolved | 26/04/2002 | | Director |
| INTERNET PROMOTIONS LIMITED | SC223989 | Company is dissolved | 05/10/2001 | | Director |
| GRAMPIAN RECORDS LIMITED | SC048234 | Company is dissolved | 23/08/2001 | | Director |
| CAITHNESS MULTI MEDIA LIMITED | SC143390 | Company is dissolved | 08/05/2001 | | Director |
| CAITHNESS SPORTS FACILITIES LTD. | SC207756 | Company is dissolved | 20/11/2000 | 20/02/2002 | Director |
| BIZ24 LIMITED | SC210627 | Company is dissolved | 04/09/2000 | | Director |
| THE CAITHNESS PARTNERSHIP LIMITED | SC209293 | Company is dissolved | 14/07/2000 | 31/12/2001 | Director |
| NAVER LIMITED | SC202578 | Active - Accounts Filed | 22/12/1999 | 31/03/2022 | Director |
| HIE CAITHNESS AND SUTHERLAND | SC125695 | Non-Trading | 15/12/1998 | 31/12/2001 | Director |
| AURA HEALTH & BEAUTY LTD. | SC179202 | Company is dissolved | 30/09/1997 | | Company Secretary |
| AURA HEALTH & BEAUTY LTD. | SC179202 | Company is dissolved | 30/09/1997 | | Director |
| NORSCOT DEVELOPMENTS LIMITED | SC166103 | Company is dissolved | 07/06/1996 | | Director |
| J SUTHERLAND & SON (CAITHNESS) LIMITED | SC130844 | Company is dissolved | 30/04/1991 | | Director |
| BADENGLOW LIMITED | SC106363 | Company is dissolved | 14/07/1989 | | Company Secretary |
| BADENGLOW LIMITED | SC106363 | Company is dissolved | 14/07/1989 | | Director |
| NORSCOT JOINERY LIMITED | SC090662 | Active - Accounts Filed | 30/09/1988 | 30/06/2018 | Director |
| HIGHLAND HOMES LIMITED | SC083373 | Company is dissolved | 30/09/1988 | | Director |