



Robert James Peto

919639977

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert James Peto | <b>Number</b>      | 919639977  |
| <b>Postcode</b>                    | CV9 2RY           | <b>Address</b>     | Fedex Express Holly Lane<br>Atherstone<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FEDEX UK LIMITED                          | 01541168 | In Liquidation          | 19/03/2021 |           | Director |
| FEDEX EXPRESS UK LIMITED                  | 10748439 | Active - Accounts Filed | 19/03/2021 |           | Director |
| COED CAE 1996 LIMITED                     | 03241243 | Non-Trading             | 18/04/2016 |           | Director |
| TNT TRANSPORT (N.I.) LIMITED              | NI012403 | In Liquidation          | 01/04/2015 |           | Director |
| TNT HOLDINGS (UK) LIMITED                 | 03230377 | In Liquidation          | 01/04/2015 |           | Director |
| TNT EXPRESS WORLDWIDE INVESTMENTS LIMITED | 01628523 | In Liquidation          | 01/04/2015 |           | Director |
| A.C.N. 008 427 021 PTY LIMITED            | FC010929 | Active - Accounts Filed | 01/04/2015 |           | Director |
| TNT TRANSPORT LIMITED                     | 01141530 | In Liquidation          | 01/04/2015 |           | Director |
| FEDEX EXPRESS UK HOLDINGS LIMITED         | 06675761 | Active - Accounts Filed | 01/04/2015 |           | Director |
| TNT EXPRESS WORLDWIDE (UK) LIMITED        | 01627471 | Active - Accounts Filed | 01/04/2015 |           | Director |
| FEDEX EXPRESS UK TRANSPORTATION LIMITED   | 01628530 | Active - Accounts Filed | 26/02/2015 |           | Director |
| CITY LINK LIMITED                         | 01080872 | In Receivership         | 21/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| FEDERAL EXPRESS (UK) PENSION TRUSTEES LIMITED | 02049360 | Non-Trading          | 01/10/2018 | 17/11/2022 | Director |
| EQUITY CREDIT SERVICES LIMITED                | 01626493 | Company is dissolved | 01/04/2015 |            | Director |
| TNEA LIMITED                                  | 01628529 | Company is dissolved | 01/04/2015 |            | Director |
| CITY LINK B2B LIMITED                         | 09346937 | Company is dissolved | 09/12/2014 |            | Director |
| BECAP CITY LINK (UK) LIMITED                  | 08385143 | Company is dissolved | 07/05/2013 |            | Director |
| RENTOKIL PROPERTY HOLDINGS LIMITED            | 01525891 | Non-Trading          | 21/10/2011 | 07/03/2013 | Director |
| TARGET WORLDWIDE EXPRESS LIMITED              | 03518149 | Company is dissolved | 21/10/2011 | 25/02/2013 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| TARGET EXPRESS LIMITED               | 03472732 | Non-Trading             | 21/10/2011 | 13/02/2013 | Director |
| TARGET EXPRESS HOLDINGS LIMITED      | 03917510 | Non-Trading             | 21/10/2011 | 13/02/2013 | Director |
| TARGET EXPRESS PARCELS LIMITED       | 01675659 | Non-Trading             | 21/10/2011 | 29/11/2011 | Director |
| CITY LINK (PROPERTIES) NO. 1 LIMITED | 02790014 | Company is dissolved    | 21/10/2011 |            | Director |
| ROYAL MAIL COURIER SERVICES LTD      | 06307726 | Active - Accounts Filed | 23/01/2011 | 17/05/2011 | Director |