



Peter James Wardle

904447106

Director Information

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|------------------------------------|--------------------|--------------------|-----------|
| Title | Mr | Honours | ACA FCCA |
| Name | Peter James Wardle | Number | 904447106 |
| Postcode | | Address | |
| Date of birth | August 1954 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| THE PREMIER GROUP FOUNDATION LIMITED | 15662549 | Active - Newly Incorporated | 20/04/2024 | | Director |
| VERMONT STANDING MANAGEMENT RTM COMPANY LIMITED | 11947635 | Non-Trading | 15/04/2019 | | Director |
| BOSTON CENTRAL APARTMENTS RTM COMPANY LIMITED | 11946049 | Non-Trading | 15/04/2019 | | Director |
| THE WEST AGENCY LIMITED | 11459083 | Non-Trading | 11/07/2018 | | Director |
| GLEBELAND DEVELOPMENTS LIMITED | 03324334 | Active - Accounts Filed | 06/04/2005 | 20/11/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| IAFLL LIMITED | 12567887 | Active - Accounts Filed | 22/04/2020 | 08/03/2021 | Director |
| SWEET SOMETHINGS BY GINA LIMITED | 12221386 | Non-Trading | 23/09/2019 | 01/10/2022 | Director |
| GLEBELAND FUNDING SOLUTIONS LIMITED | 11833692 | Company is dissolved | 19/02/2019 | | Director |
| E & R SMILE LTD | 11499382 | Active - Accounts Filed | 03/08/2018 | 06/04/2019 | Director |
| SITE ANALYTICAL NORTHERN LIMITED | 11477150 | Company is dissolved | 23/07/2018 | | Director |
| SITE ANALYTICAL MIDLANDS LIMITED | 11325438 | Company is dissolved | 24/04/2018 | | Director |
| AID ENGINEERING SOLUTIONS LIMITED | 10772618 | Company is dissolved | 16/05/2017 | 07/07/2017 | Director |
| KOKOMATIC LIMITED | 10770394 | Active - Accounts Filed | 15/05/2017 | 28/05/2018 | Director |
| LASER TEXTURING TECHNOLOGIES LIMITED | 10755318 | Company is dissolved | 05/05/2017 | 22/06/2018 | Director |
| DLR ELASTOMER ENGINEERING LTD | 06051766 | Active - Accounts Filed | 17/06/2016 | 12/01/2018 | Director |
| DLR ELASTOMER ENGINEERING HOLDINGS LTD | 10203457 | Active - Accounts Filed | 27/05/2016 | 27/06/2018 | Director |

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| ILLUMINAR TECHNOLOGIES LIMITED | 09132487 | Company is dissolved | 18/03/2016 | 28/02/2018 | Director |
| ARMAGE LIMITED | 09729086 | Company is dissolved | 12/08/2015 | | Director |
| STEPETE LLP | OC399487 | Non-Trading | 21/04/2015 | 18/11/2017 | LLP Designated Member |
| ADVANCED PROCESS ENGINEERING LIMITED | 09261429 | Company is dissolved | 16/12/2014 | 28/02/2018 | Director |
| THE HUNTING LODGE MEWS LIMITED | 09293957 | Active - Accounts Filed | 04/11/2014 | 25/10/2016 | Director |
| DAVYMARKHAM LIMITED | 05949781 | Active - Accounts Filed | 02/10/2014 | 06/10/2014 | Director |
| BCI BREWCHEM LIMITED | 08191429 | Company is dissolved | 30/05/2014 | 01/07/2014 | Director |
| DAVYMARKHAM GROUP LIMITED | 09038371 | Company is dissolved | 13/05/2014 | 28/02/2018 | Director |
| RUBBER TECHNOLOGIES LTD | 09038334 | Active - Accounts Filed | 13/05/2014 | 28/02/2018 | Director |
| ADVANCED CONSTRUCTION ENGINEERING LTD | 09038431 | Active - Accounts Filed | 13/05/2014 | 28/02/2018 | Director |
| HUGHES ARMSTRONG INDUSTRIES LIMITED | 08817126 | Active - Accounts Filed | 17/12/2013 | 28/02/2018 | Director |
| BSA TECHNOLOGIES LIMITED | 08800425 | Company is dissolved | 03/12/2013 | 25/09/2015 | Director |
| DEXINE RUBBER TECHNOLOGIES LIMITED | 08591847 | Active - Accounts Filed | 01/07/2013 | 29/07/2013 | Director |
| MACHINE & TOOLING GROUP LIMITED | 08478523 | Active - Accounts Filed | 08/04/2013 | 29/07/2013 | Director |
| PREMIER FINISHES LIMITED | 08236350 | Company is dissolved | 02/10/2012 | | Director |
| LASER CONTROL SYSTEMS LIMITED | 08199963 | Company is dissolved | 04/09/2012 | 27/06/2013 | Director |
| ADDISON FORMING TECHNOLOGIES LIMITED | 08109863 | In Liquidation | 18/06/2012 | 17/06/2013 | Director |
| CRABMORE LIMITED | 07237383 | Company is dissolved | 04/01/2012 | | Director |
| SITE ANALYTICAL SERVICES LIMITED | 02255616 | Active - Accounts Filed | 01/01/2012 | 23/03/2016 | Director |
| SITE ANALYTICAL DRILLING SERVICES LIMITED | 07212905 | In Liquidation | 01/01/2012 | 24/03/2015 | Director |
| RG ENGINEERING LIMITED | 07885434 | Active - Accounts Filed | 16/12/2011 | 27/01/2012 | Director |
| FANATICA LIMITED | 07881438 | Company is dissolved | 14/12/2011 | 13/12/2013 | Director |
| DEAN SMITH & GRACE LATHES LIMITED | 07770436 | In Liquidation | 12/09/2011 | 29/06/2013 | Director |
| BIZCLEAN LLP | OC367718 | Company is dissolved | 01/09/2011 | 30/09/2011 | LLP Designated Member |
| HUGHES ARMSTRONG CORPORATE INVESTMENT PLC | 07677157 | Company is dissolved | 21/06/2011 | | Director |
| LASER SYSTEM DEVELOPMENTS LLP | OC365200 | Company is dissolved | 03/06/2011 | 03/06/2011 | LLP Designated Member |
| THE MASTER WISHMAKERS LIMITED | 07581740 | Company is dissolved | 29/03/2011 | 14/07/2011 | Director |
| TRUFAB TECHNOLOGIES LIMITED | 07579935 | Company is dissolved | 28/03/2011 | 27/06/2013 | Director |



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| WARWICK PROPERTY MANAGEMENT SERVICES LIMITED | 07075085 | Company is dissolved | 05/08/2010 | | Director |
| LITTLE DREAMERS LTD | 05373752 | Company is dissolved | 21/07/2010 | | Director |
| DARK MATTER INDUSTRIES LIMITED | 06633645 | Company is dissolved | 23/02/2009 | | Director |
| COMMUNITY-BASED OUTCOMES LIMITED | 06344986 | Company is dissolved | 16/08/2007 | | Director |
| BEAN & LEAVES LIMITED | 05152990 | Company is dissolved | 14/06/2004 | | Director |
| GUNN & GILLESPIE LIMITED | 03495432 | Company is dissolved | 21/01/2002 | 04/12/2001 | Director |
| SITE REMEDIAL SERVICES LIMITED | 03971011 | Active - Accounts Filed | 12/04/2000 | 24/03/2015 | Director |
| INTERVANE LIMITED | 03213818 | Company is dissolved | 14/03/1997 | 27/03/2000 | Director |
| DRAYTON FINANCIAL SYSTEMS LIMITED | 03323512 | Company is dissolved | 25/02/1997 | | Director |
| SOLITAIR CHARTER LIMITED | 03236169 | Company is dissolved | 09/08/1996 | | Director |
| GOLDENHOUR LIMITED | 03163590 | Company is dissolved | 23/02/1996 | | Director |
| PLANEDEAL LIMITED | 03079082 | Company is dissolved | 21/08/1995 | | Director |
| PLANEDEAL LIMITED | 03079082 | Company is dissolved | 21/08/1995 | | Company Secretary |
| REDFRONT LIMITED | 03001256 | Company is dissolved | 18/05/1995 | 01/06/1995 | Director |
| CEDARSPIRE LIMITED | 02141636 | Company is dissolved | 16/03/1995 | | Director |
| HIGHLAND PROPERTY SERVICES LIMITED | 01787288 | Active - Accounts Filed | 03/06/1994 | 08/08/1994 | Director |
| COMMUTAIRE LIMITED | 02898443 | Company is dissolved | 01/03/1994 | 09/03/1995 | Director |
| SECTORPLUS CONSULTANCY LIMITED | 01883244 | Company is dissolved | 30/10/1991 | 10/03/2003 | Director |
| HELIVISION LIMITED | 02398372 | Company is dissolved | 26/06/1991 | 27/04/1994 | Director |
| CEDARSPIRE LIMITED | 02141636 | Company is dissolved | 20/12/1990 | | Company Secretary |