



Edward Hugh Davidson Peppiatt

908332355

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Edward Hugh Davidson Peppiatt | Number | 908332355 |
| Postcode | AL1 1NS | Address | 72 London Road St Albans Hertfordshire |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| BRADBURY WILKINSON HOLDINGS LIMITED | 00030559 | In Liquidation | 31/03/2009 | | Director |
| WHELMAR MIDLANDS LIMITED | 02348006 | Dormant | 15/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HID CID LIMITED | 12027509 | Active - Accounts Filed | 31/05/2019 | 14/10/2019 | Director |
| PORTALS PAPER LIMITED | 11001841 | Active - Accounts Filed | 09/10/2017 | 29/03/2018 | Director |
| CASH PROCESSING SOLUTIONS LIMITED | 10069434 | In Administration | 17/03/2016 | 22/05/2016 | Director |
| DE LA RUE QUEST LIMITED | 03804638 | Company is dissolved | 01/04/2009 | | Director |
| HARRISON & SONS,LIMITED | 00168827 | Non-Trading | 31/03/2009 | 27/01/2020 | Director |
| CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED | 03883951 | Company is dissolved | 31/03/2009 | | Director |
| CURRENCY CONSULTING INTERNATIONAL LIMITED | 03271260 | Company is dissolved | 31/03/2009 | | Director |
| BRADBURY WILKINSON AND COMPANY LIMITED | 01850370 | Company is dissolved | 31/03/2009 | | Director |
| PORTALS LIMITED | 00813378 | Company is dissolved | 31/03/2009 | | Director |
| PORTALS HOLDINGS LIMITED | 01305413 | Non-Trading | 31/03/2009 | 27/01/2020 | Director |
| DLR (NO.1) LIMITED | 05466948 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE CONSULTING SERVICES LIMITED | 03479881 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE SCANDINAVIA LIMITED | 02636802 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE INVESTMENTS LIMITED | 02527386 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| PORTALS (BATHFORD) LIMITED | 00120528 | Company is dissolved | 31/03/2009 | | Director |
| VEBASS LIMITED | 00898749 | Company is dissolved | 31/03/2009 | | Director |
| DE LA RUE HEALTHCARE TRUSTEE LIMITED | 05087229 | Non-Trading | 31/03/2009 | 27/01/2020 | Director |

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| CURRENCY SYSTEMS UNITED KINGDOM LIMITED | 02972164 | Company is dissolved | 31/03/2009 | | Director |
| HOUSE OF QUESTA LIMITED | 04379828 | Company is dissolved | 31/03/2009 | | Director |
| PORTALS PROPERTY LIMITED | 00656722 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE INTERCLEAR LIMITED | 03921899 | Company is dissolved | 31/03/2009 | | Director |
| DE LA RUE FINANCE LIMITED | 06465548 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE PAYMENT SERVICES LIMITED | SC048179 | Company is dissolved | 31/03/2009 | | Director |
| DE LA RUE OVERSEAS LIMITED | 00355881 | Non-Trading | 31/03/2009 | 27/01/2020 | Director |
| DEBDEN SECURITY PRINTING LIMITED | 01986279 | Company is dissolved | 31/03/2009 | | Director |
| DLR (NO.2) LIMITED | 06554391 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| PORTALS GROUP LIMITED | 00164544 | Active - Accounts Filed | 31/03/2009 | 27/01/2020 | Director |
| DE LA RUE INTERNATIONAL LIMITED. | 00720284 | Active - Accounts Filed | 23/03/2009 | 27/01/2020 | Director |
| DE LA RUE HOLDINGS LIMITED | 00058025 | Active - Accounts Filed | 02/03/2009 | 27/01/2020 | Director |
| AURORA NOMINEE 2 LIMITED | 05932224 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA NOMINEE 1 LIMITED | 05932160 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (MOTHERWELL) LIMITED | 05850933 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (BEDWORTH) LIMITED | 05928288 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (HINCKLEY) LIMITED | 05930798 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (LEIGH) LIMITED | 05850612 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (NUNEATON) LIMITED | 05927883 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| AURORA (NORMANTON) LIMITED | 05930786 | Company is dissolved | 15/09/2006 | 27/09/2006 | Director |
| GREEN LOGISTICS LIMITED | 01550916 | Company is dissolved | 01/02/2005 | 21/12/2007 | Director |
| SALVESEN LOGISTICS LIMITED | 00346268 | Non-Trading | 29/07/2003 | 21/12/2007 | Director |
| CHRISTIAN SALVESEN FOOD SERVICES EUROPE LIMITED | SC041509 | Company is dissolved | 29/07/2003 | 29/02/2008 | Director |
| GXO LOGISTICS UK LIMITED | SC037270 | Active - Accounts Filed | 29/07/2003 | 21/12/2007 | Director |
| CHRISTIAN SALVESEN CENTRAL LIMITED | SC034748 | Company is dissolved | 29/07/2003 | 29/02/2008 | Director |
| CHRISTIAN SALVESEN QUEST TRUSTEE LIMITED | 04181331 | Company is dissolved | 13/01/2003 | | Company Secretary |
| LOTRA LIMITED | SC007173 | Active - Accounts Filed | 25/07/2002 | 29/02/2008 | Company Secretary |
| SWIFT TRANSPORT SERVICES LIMITED | 00311006 | Company is dissolved | 16/07/2002 | | Director |
| FERRYFIELD INVESTMENTS LIMITED | SC131370 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| WILLIAM WALKER & SONS (HAULAGE CONTRACTORS) LIMITED | SC045346 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| ALTE-XPRESS LIMITED | SC034285 | Company is dissolved | 15/07/2002 | | Company Secretary |



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| CHRISTIAN SALVESEN (COLD STORAGE) LIMITED | 00944001 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| CHRISTIAN SALVESEN (COLD STORAGE) LIMITED | 00944001 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| CS3 LIMITED | SC131371 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| XPO INVESTMENT UK LIMITED | 00250351 | Non-Trading | 15/07/2002 | 21/12/2007 | Director |
| CHRISTIAN SALVESEN (TRANSPORT) LIMITED | SC045907 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| GERPOSA U.K. LIMITED | 03142610 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| C.F.W. LIMITED | 02186202 | Company is dissolved | 15/07/2002 | | Director |
| CHRISTIAN SALVESEN CENTRAL LIMITED | SC034748 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| COMPUTER & SPECIALISED DISTRIBUTION LIMITED | 01696199 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| JCA (EDINBURGH) LIMITED | 01694589 | Company is dissolved | 15/07/2002 | | Director |
| SWIFT TRANSPORT LIMITED | 02347896 | Company is dissolved | 15/07/2002 | | Director |
| WHELMAR (WEST MIDLANDS) LIMITED | SC055217 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| THE SOUTH GEORGIA COMPANY LIMITED | 01270580 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| SUSTAINABLE LOGISTICS LIMITED | SC053103 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| CHRISTIAN SALVESEN (ATHERSTONE) LIMITED | 00337194 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| THE NATURAL VEGETABLE COMPANY LIMITED | 01319819 | Company is dissolved | 15/07/2002 | 21/12/2007 | Director |
| WILLIAM WALKER & SONS (HAULAGE CONTRACTORS) LIMITED | SC045346 | Company is dissolved | 15/07/2002 | 29/02/2008 | Company Secretary |
| SWIFT SERVICES LIMITED | 00583697 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| LAMBDA 2 LIMITED | SC122398 | Company is dissolved | 15/07/2002 | 21/12/2007 | Director |
| SUSTAINABLE LOGISTICS LIMITED | SC053103 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| SALVESEN PALLETS LIMITED | SC045331 | Company is dissolved | 15/07/2002 | 29/02/2008 | Director |
| SWIFT DISTRIBUTION SERVICES LIMITED | 02298374 | Company is dissolved | 15/07/2002 | | Director |