



Martin Peters

909577633

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Peters	<b>Number</b>	909577633
<b>Postcode</b>	NW1 5SJ	<b>Address</b>	170 Chiltern Court Baker Street London
<b>Date of birth</b>	June 1935	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WASECA LIMITED	FC029112	Other	14/07/2009		Director
HENNEPIN LIMITED	FC029111	Other	14/07/2009		Director
TAZETTA LIMITED	FC028358	Other	19/05/2008		Director
BRADIE LIMITED	FC028359	Other	19/05/2008		Director
CASSIARA LIMITED	FC028351	Other	15/05/2008		Director
GEOMACH LIMITED	FC028310	Other	30/04/2008		Director
SOHIER ENTERPRISES LIMITED	FC028312	Other	30/04/2008		Director
TATARIAN LIMITED	FC028322	Other	30/04/2008		Director
QUARRELL ENTERPRISES LIMITED	FC028318	Other	30/04/2008		Director
SALMINO LIMITED	FC028324	Other	30/04/2008		Director
TENTILLA LIMITED	FC028323	Other	30/04/2008		Director
STRAIGHT HOLDINGS LIMITED	FC028314	Other	30/04/2008		Director
OURAY LIMITED	FC028313	Other	30/04/2008		Director
CAIMILE LIMITED	FC028325	Other	30/04/2008		Director
BARE HOLDINGS LIMITED	FC028316	Other	30/04/2008		Director
EMPHATERIA VENTURES LIMITED	FC028288	Other	14/04/2008		Director
VALE (CAYMAN) LIMITED	FC023101	Other	08/05/2007		Director
MECHANICAL VENTURES LIMITED	FC027059	Other	03/10/2006		Director
TULETT INVESTMENTS LIMITED	FC026918	Other	20/07/2006		Director
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	28/06/2006		Director
DICKENS VENTURES LIMITED	FC026864	Other	28/06/2006		Director
LINEN HOLDINGS LIMITED	FC026866	Other	28/06/2006		Director
TIMESPAN IMAGES LIMITED	05099394	In Liquidation	23/11/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL LEGAL AND ACCOUNTING SOLUTIONS LIMITED	07094870	Company is dissolved	17/11/2011	02/11/2012	Director
ROTHAS LIMITED	04637060	Company is dissolved	28/08/2009		Director



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CHANDOS CORPORATE DIRECTOR LIMITED	06490908	Company is dissolved	01/02/2008		Director
CHANDOS TRUSTEE COMPANY LIMITED	06438989	Company is dissolved	28/11/2007	15/08/2011	Company Secretary
FRASERBURGH ADVISORS LIMITED	06308132	Company is dissolved	10/07/2007		Company Secretary
MIMOSA ESTATES LIMITED	05839200	Company is dissolved	30/03/2007		Director
WALLBERRY PROPERTY MANAGEMENT LIMITED	06022742	Company is dissolved	08/12/2006		Company Secretary
KENSINGTON RESEARCH LIMITED	05175796	Company is dissolved	23/10/2006		Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	29/08/2006	18/06/2013	Director
HAIR TREATMENT CENTRES (INTERNATIONAL) LIMITED	05872311	Company is dissolved	11/07/2006		Director
JOWOOD PRODUCTIONS (UK) LIMITED	04183720	Company is dissolved	01/01/2006		Director
SOARING SAXONS LTD.	05336143	Company is dissolved	08/06/2005		Director
BROADREACH ADVISORS LIMITED	05364223	Company is dissolved	15/02/2005	30/08/2005	Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	29/01/2004	30/04/2008	Director
EURO-INDUSTRIAL SECURITIES LIMITED	05018465	Company is dissolved	27/01/2004		Director
LONGWOOD INTERNATIONAL LIMITED	05021579	Company is dissolved	27/01/2004		Director
A HEAD 4 FIGURES LIMITED	05018094	Company is dissolved	27/01/2004		Director
DESIGNER VISION LIMITED	03864859	Company is dissolved	01/08/2003	19/11/2003	Director
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	10/07/2003	19/11/2003	Director
EDZELL LIMITED	04635839	Company is dissolved	24/03/2003		Director
WALMAR RESOURCES LIMITED	04677318	Company is dissolved	25/02/2003		Director
REDMILE PROPERTIES LIMITED	04544286	Company is dissolved	25/09/2002		Director
EIS AUDIT LLP	OC302338	Company is dissolved	30/05/2002		LLP Designated Member
QUAYSIDE HOUSE LIMITED	03988615	Company is dissolved	25/09/2001		Director
EURAM TREASURY SERVICES LIMITED	04270762	Company is dissolved	15/08/2001		Director
EIS CORPORATE FINANCE LIMITED	04239688	Company is dissolved	22/06/2001		Director
GCA ACCOUNTANCY SERVICES LLP	OC300030	Non-Trading	12/04/2001	01/12/2003	LLP Designated Member
ALINOS LIMITED	04165073	Company is dissolved	21/02/2001		Director
INTEGRATED PROFESSIONAL RESOURCES LIMITED	04075655	Company is dissolved	21/09/2000		Director
LEICESTER BUSINESSKEY LIMITED	04056692	Company is dissolved	16/08/2000		Director

N/A\* - no information available



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INNOVATIVE ORTHOPAEDICS LIMITED	04036412	Company is dissolved	14/07/2000		Director
EURAM CORPORATE SERVICES LIMITED	03798419	Company is dissolved	08/03/2000		Company Secretary
EIS MANAGEMENT LIMITED	03906226	Company is dissolved	13/01/2000		Director
WAVEGATE LIMITED	03891453	Company is dissolved	10/12/1999	31/12/2001	Director
EXSYM PRODUCTS LIMITED	02551191	Company is dissolved	08/12/1999		Director
EXSYM LIMITED	03157510	Company is dissolved	08/12/1999		Director
EXSYM HOLDINGS LIMITED	02906223	Company is dissolved	08/12/1999		Director
EURAM CORPORATE SERVICES LIMITED	03798419	Company is dissolved	09/07/1999		Director
PRIMANET LIMITED	03434049	Company is dissolved	16/12/1998	06/03/2015	Director
CENTREPIECE LIMITED	03448196	Company is dissolved	16/12/1998	06/03/2015	Director
SOLVING (UK) LIMITED	03489875	Company is dissolved	16/07/1998		Director
NEWVALE 2000 LIMITED	03573094	Company is dissolved	14/07/1998		Director
LONGWOOD VENTURES LIMITED	03448121	Company is dissolved	03/12/1997		Director
EUROEXPERTISE LIMITED	03436041	Company is dissolved	29/09/1997		Director
MARTIN PETERS & CO. LIMITED	03423987	Company is dissolved	22/08/1997		Director
BIRVALE LIMITED	02897531	Company is dissolved	23/05/1997		Director
EURO DEFI UK AND IRELAND LIMITED	02610813	Active - Accounts Filed	25/03/1997	18/10/2005	Director
INDUSTRIAL RESOURCES (UK) LIMITED	03324071	Company is dissolved	25/02/1997		Director
PELTGROVE LIMITED	03289416	Company is dissolved	20/12/1996	21/08/1997	Director
HAINES WATTS (LEICESTER) LIMITED	03295463	Company is dissolved	20/12/1996	31/03/2006	Director
QUICK VIDEO LIMITED	03244897	Company is dissolved	02/09/1996		Director
EIS NOMINEES LIMITED	03206029	Company is dissolved	31/05/1996	01/06/2008	Director
ARAMCO RICHMOND LIMITED	03192201	Company is dissolved	17/05/1996		Director
HORWOOD INTERNATIONAL LIMITED	02741400	Company is dissolved	10/07/1995	01/07/2005	Director
QUALSTAN INTERNATIONAL LIMITED	02927684	Company is dissolved	10/07/1995		Director
KEYPATH LIMITED	03043502	Active - Accounts Filed	05/06/1995	01/07/2005	Director
EIS PROPERTY SERVICES LIMITED	03032923	Company is dissolved	14/03/1995	29/02/2008	Director
MONDOPLASTICO (UK) LIMITED	03020698	Company is dissolved	10/02/1995		Director
ENVIR-O-PRODUCE LIMITED	02882302	Company is dissolved	20/12/1993	21/09/1994	Director
E I S CAPITAL LIMITED	02857859	Company is dissolved	29/09/1993		Director
ANGLO ASIAN MANAGEMENT LIMITED	02829815	Company is dissolved	15/07/1993	23/06/1994	Director
LEICESTER THEATRE TRUST LIMITED	00772380	Active - Accounts Filed	30/12/1992	21/06/1999	Director



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CRESSFIELD ENGINEERING LIMITED	02725249	Company is dissolved	04/08/1992		Director
CRESSFIELD LIMITED	02726413	Company is dissolved	20/07/1992	01/07/2005	Director
GROVEAIR LIMITED	02731293	Company is dissolved	20/07/1992	01/07/2005	Director
ESSENTIAL OILS MARKETING LIMITED	02702354	Company is dissolved	18/06/1992		Director
CHILTERN COURT (BAKER STREET) RESIDENTS LIMITED	02109111	Active - Accounts Filed	05/06/1992	13/08/1996	Company Secretary
CHILTERN COURT (BAKER STREET) RESIDENTS LIMITED	02109111	Active - Accounts Filed	05/06/1992	18/06/1996	Director
TRUETURN LIMITED	02705638	Company is dissolved	29/05/1992		Director
WILLOWDOVE LIMITED	01596535	Company is dissolved	31/12/1991	31/01/1992	Director