



Geoffrey Stuart Pearson

910098339

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Stuart Pearson | Number | 910098339 |
| Postcode | LS21 2LT | Address | Hill Top Farm Stainburn Otley West Yorkshire |
| Date of birth | August 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|-------------------|
| BEECH ESTATES LIMITED | 00458974 | In Liquidation | 21/11/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| MONTPELLIER CAPITAL PARTNERS LIMITED | 07362143 | Company is dissolved | 15/06/2011 | 29/06/2011 | Director |
| ALLIANCE RAIL MANAGEMENT LIMITED | 07126112 | Company is dissolved | 14/01/2010 | 29/03/2010 | Director |
| NEWBY MANAGEMENT UK LIMITED | 07029018 | Company is dissolved | 01/01/2010 | 16/03/2010 | Director |
| ALLIANCE RAIL HOLDINGS LTD | 07026295 | Company is dissolved | 10/12/2009 | 29/03/2010 | Director |
| CLAYMORE INVESTMENTS LIMITED | SC363178 | Company is dissolved | 15/09/2009 | 01/06/2010 | Director |
| RENEGADE OIL & GAS LIMITED | 06751047 | Company is dissolved | 01/06/2009 | 20/08/2009 | Director |
| ECOCAPITAL HOLDINGS LLP | OC344474 | Company is dissolved | 30/03/2009 | 20/06/2011 | LLP Designated Member |
| NMUK HOLDINGS LLP | OC343494 | Company is dissolved | 23/02/2009 | 16/03/2010 | LLP Designated Member |
| NEWBY ASSET MANAGEMENT LLP | OC335532 | Company is dissolved | 21/11/2008 | 24/03/2010 | LLP Designated Member |
| NMUK GLASGOW LIMITED | 03764408 | Company is dissolved | 21/11/2008 | 27/01/2009 | Director |
| REAL AFFINITY AGENCY LIMITED | 06032017 | Company is dissolved | 14/11/2008 | 25/02/2009 | Director |
| RED KITE PROPERTY MANAGEMENT LIMITED | 05107027 | Company is dissolved | 13/11/2008 | 13/11/2008 | Company Secretary |
| CII VENTURES LLP | OC337515 | Company is dissolved | 04/09/2008 | 20/06/2011 | LLP Designated Member |
| RISKALLIANCE UNDERWRITING LIMITED | 06650933 | Company is dissolved | 08/08/2008 | | Director |
| SYRIX ZA LIMITED | 06667566 | Non-Trading | 08/08/2008 | 06/08/2010 | Director |



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| RED KITE MONEY LIMITED | 03654056 | Company is dissolved | 17/07/2008 | 09/01/2009 | Director |
| ECOCAPITAL LIMITED | 06412953 | Company is dissolved | 01/05/2008 | 15/04/2011 | Director |
| ECOCAPITAL LIMITED | 06412953 | Company is dissolved | 01/05/2008 | 15/04/2011 | Company Secretary |
| RICHARDSON PAILIN & FALLOWS. LIMITED | 02630922 | Company is dissolved | 22/02/2008 | 22/02/2008 | Director |
| HOLLY BENSON COMMUNICATIONS LIMITED | 02546123 | Company is dissolved | 22/02/2008 | 22/02/2008 | Director |
| CORPORATE HOSPITALITY SERVICES LTD | 03434128 | Company is dissolved | 22/02/2008 | 22/02/2008 | Director |
| CONFERACCOM LIMITED | 03952023 | Company is dissolved | 22/02/2008 | 23/05/2008 | Director |
| ONSTATE LIMITED | 04222025 | Company is dissolved | 21/02/2008 | 22/02/2008 | Director |
| DRINX LIMITED | 02056358 | Company is dissolved | 25/05/2007 | | Director |
| INNOVEND LIMITED | 02120355 | Company is dissolved | 25/05/2007 | | Director |
| VENDCALL LIMITED | 02897078 | Company is dissolved | 25/05/2007 | | Director |
| VENDING FINANCE EQUIPMENT LIMITED | 00865886 | Company is dissolved | 25/05/2007 | | Director |
| ESPRESSO PLUS LIMITED | 04409416 | Non-Trading | 25/05/2007 | 25/03/2011 | Director |
| TEA BREAK SERVICES LIMITED | 01680758 | Company is dissolved | 25/05/2007 | | Director |
| AUTOMATIC RETAILING (MIDLANDS) LIMITED | 02391590 | Company is dissolved | 25/05/2007 | | Director |
| LTT VENDING LTD | 00719407 | Non-Trading | 25/05/2007 | 25/03/2011 | Director |
| NIVO LIMITED | 02235821 | Non-Trading | 24/05/2007 | 25/03/2011 | Director |
| R & R (UK) LIMITED | 06215967 | Company is dissolved | 17/04/2007 | 18/04/2007 | Company Secretary |
| RED KITE PROPERTY DEVELOPMENTS LIMITED | 06215752 | Company is dissolved | 17/04/2007 | 18/04/2007 | Company Secretary |
| RED KITE PROPERTY DEVELOPMENTS LIMITED | 06215752 | Company is dissolved | 17/04/2007 | 18/04/2007 | Director |
| R & R (UK) LIMITED | 06215967 | Company is dissolved | 17/04/2007 | 18/04/2007 | Director |
| SOVEREIGN GAS TRADING LIMITED | 06195164 | Company is dissolved | 04/04/2007 | | Director |
| RISKALLIANCE MANAGEMENT SERVICES LIMITED | 06127975 | Company is dissolved | 05/03/2007 | 22/01/2008 | Company Secretary |
| RISKALLIANCE MANAGEMENT SERVICES LIMITED | 06127975 | Company is dissolved | 05/03/2007 | 22/01/2008 | Director |
| RED KITE HOLDINGS LIMITED | 05752896 | Company is dissolved | 27/02/2007 | 12/05/2009 | Company Secretary |
| RED KITE HOLDINGS LIMITED | 05752896 | Company is dissolved | 27/02/2007 | | Director |
| METEOR ASSET MANAGEMENT LIMITED | 05712610 | Active - Accounts Filed | 27/02/2007 | 16/02/2010 | Director |
| METEOR ASSET MANAGEMENT LIMITED | 05712610 | Active - Accounts Filed | 27/02/2007 | 23/04/2007 | Company Secretary |



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| METEOR CAPITAL GROUP LIMITED | 05700031 | Active - Accounts Filed | 27/02/2007 | 03/03/2010 | Director |
| RED KITE CAPITAL PARTNERS LIMITED | 05728226 | Company is dissolved | 01/02/2007 | 09/01/2009 | Company Secretary |
| VISIONMETRIC LIMITED | 03536953 | Active - Accounts Filed | 14/12/2006 | 19/06/2007 | Director |
| FREEDOM REFRESHMENTS LIMITED | 05994893 | Non-Trading | 30/11/2006 | 25/03/2011 | Director |
| AUROCHS INTERNATIONAL LTD | 06007717 | Company is dissolved | 26/11/2006 | | Company Secretary |
| AUROCHS INTERNATIONAL LTD | 06007717 | Company is dissolved | 26/11/2006 | | Director |
| WORLD NATURE INTERNATIONAL LIMITED | 05938655 | Company is dissolved | 21/11/2006 | | Director |
| WORLD NATURE INTERNATIONAL LIMITED | 05938655 | Company is dissolved | 21/11/2006 | | Company Secretary |
| PRO-FIT NORTH AMERICA LIMITED | 05861624 | Company is dissolved | 11/07/2006 | | Director |
| BONDMOR PROCESSING LTD. | 05235472 | Company is dissolved | 11/07/2006 | 20/10/2007 | Director |
| WORLD NATURE LIMITED | 04938418 | Company is dissolved | 21/04/2006 | | Director |
| WORLD NATURE LIMITED | 04938418 | Company is dissolved | 21/04/2006 | | Company Secretary |
| NEW MEDWAY CAPITAL LIMITED | 05772200 | Company is dissolved | 06/04/2006 | | Company Secretary |
| NEW MEDWAY CAPITAL LIMITED | 05772200 | Company is dissolved | 06/04/2006 | | Director |
| RED KITE CAPITAL PARTNERS LIMITED | 05728226 | Company is dissolved | 23/03/2006 | 09/01/2009 | Director |
| MONTPELLIER CAPITAL LIMITED | 05667441 | Company is dissolved | 16/01/2006 | | Director |
| SOVEREIGN OILFIELD GROUP PUBLIC LIMITED COMPANY | SC288454 | Company is dissolved | 07/09/2005 | 17/12/2009 | Director |
| LANGBAR INTERNATIONAL LTD | 05552914 | Company is dissolved | 02/09/2005 | | Director |
| ZANDER CORPORATION LIMITED | 05394155 | Non-Trading | 16/03/2005 | 07/03/2011 | Director |
| LANGBAR CAPITAL (USA) LIMITED | 04903181 | Company is dissolved | 01/03/2005 | | Director |
| ZANDER LIBYA LIMITED | 03224264 | Company is dissolved | 14/02/2005 | | Director |
| VCH REALISATIONS LIMITED | 03770714 | Company is dissolved | 01/12/2004 | 15/04/2005 | Director |
| VUK REALISATIONS LIMITED | 03770711 | Company is dissolved | 01/12/2004 | 15/04/2005 | Director |
| SOVEREIGN OILFIELD SERVICES LIMITED | SC258418 | Company is dissolved | 01/12/2004 | 17/12/2009 | Director |
| THE DISTANCE RETAILING GROUP LIMITED | 05184581 | Company is dissolved | 22/11/2004 | 31/01/2005 | Director |
| GME FUNDING LIMITED | 05284654 | Company is dissolved | 12/11/2004 | 05/03/2008 | Director |
| TSC OFFSHORE (UK) LIMITED | 04133026 | Company is dissolved | 02/11/2004 | 01/07/2005 | Director |