



Charles Edward Willoughby Peel

910790420

Director Information

Title	Mr	Honours	
Name	Charles Edward Willoughby Peel	Number	910790420
Postcode	SL0 9HL	Address	Unit 5/7a Court Lane Ind Est Court Lane Iver Bucks England British
Date of birth	October 1944	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSLUX INTERNATIONAL LIMITED	02406224	Active - Accounts Filed	01/01/2012		Director
SILTON INVESTMENTS LIMITED	07655013	Active - Accounts Filed	22/06/2011		Director
LOWER SILTON FARM LIMITED	07099091	Active - Accounts Filed	09/12/2009		Director
CLF PROPERTIES LIMITED	06719558	Active - Accounts Filed	09/10/2008		Director
WELLINGTON BOOTS LIMITED	04929391	Active - Accounts Filed	01/08/2008		Director
PHYSIC PLACE MANAGEMENT LIMITED	02196372	Active - Accounts Filed	22/11/2005		Director
INSIDE TRACK 3 LLP	OC305070	Active - Accounts Filed	05/03/2004		LLP Member
INSIDE TRACK 2 LLP	OC304622	Active - Accounts Filed	03/02/2004		LLP Member
INSIDE TRACK PRODUCTIONS LLP	OC303045	Active - Accounts Filed	04/04/2003		LLP Member
STRATHTAY INVESTMENTS LIMITED	00407760	Active - Accounts Filed	04/01/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRWAYS AERO ASSOCIATIONS LIMITED	00447296	Active - Accounts Filed	12/03/2014	30/04/2020	Director
THOMAS HANCOCK & COMPANY LIMITED	SC415173	Company is dissolved	07/03/2012	01/12/2017	Director
BRITISH EUROPEAN AVIATION LIMITED	07396135	Active - Accounts Filed	04/10/2010	30/04/2020	Director
SKYLINE 2000 LIMITED	03121937	Company is dissolved	31/03/2008		Director
THE MERCANTILE INVESTMENT TRUST PLC	00020537	Active - Accounts Filed	01/10/2005	23/05/2012	Director
MERCANTILE MANAGEMENT LIMITED	05566821	Company is dissolved	01/10/2005	30/04/2008	Director
WEIGHT TO GO LIMITED	04883839	Active - Accounts Filed	30/09/2005	19/07/2016	Director
MACKINTOSH LIMITED	01160398	Active - Accounts Filed	21/09/2005	25/05/2007	Director



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INGENIOUS FILM PARTNERS LLP	OC308659	Active - Accounts Filed	22/03/2005	06/04/2010	LLP Member
STARNEVESSE LIMITED	05325901	Active - Accounts Filed	24/01/2005	20/06/2007	Director
INGENIOUS MUSIC VCT PLC	05289619	Company is dissolved	17/11/2004		Director
HELI AIR LIMITED	02028932	Active - Accounts Filed	06/02/2004	31/05/2015	Director
INSIDE TRACK 1 LLP	OC304434	Active - Accounts Filed	03/02/2004	04/03/2004	LLP Member
ARTEMIS ALPHA TRUST PLC	00253644	Active - Accounts Filed	14/07/2003	10/12/2010	Director
ALPHA SECURITIES TRADING LIMITED	03759568	Active - Accounts Filed	14/07/2003	10/12/2010	Director
RHINE ASSET MANAGEMENT LIMITED	02255855	Company is dissolved	29/11/2000		Director
RHINE SECURITIES LIMITED	02243030	Company is dissolved	29/11/2000	05/03/2004	Director
RHINE CAPITAL MARKETS LIMITED	02255907	Company is dissolved	29/11/2000		Director
RHINE INVESTMENT SERVICES LIMITED	02256386	Company is dissolved	29/11/2000		Director
SOUTH OF ENGLAND TECHNOLOGY FUND LIMITED	04043133	Company is dissolved	01/11/2000		Director
REALTIMEPRICES.COM LTD	03891164	Company is dissolved	09/12/1999		Director
PEEL HUNT SECURITIES LTD	03891166	Company is dissolved	09/12/1999		Director
PEELHUNT.COM LTD	03891163	Company is dissolved	09/12/1999		Director
PEEL HUNT VENTURES LTD	03891165	Company is dissolved	09/12/1999		Director
PH TRUSTEES LIMITED	03787354	Company is dissolved	12/07/1999	05/03/2004	Director
PEEL HOTELS LIMITED	03473990	Active - Accounts Filed	25/11/1997	27/02/1998	Director
PEEL HUNT NOMINEES LIMITED	03403282	Company is dissolved	01/10/1997	05/03/2004	Director
CMR, COUNTRY MUSIC RADIO FOR EUROPE LIMITED	03202187	Company is dissolved	17/09/1996	19/03/1997	Director
INTERNATIONAL PACIFIC SECURITIES LIMITED	02087659	Company is dissolved	16/09/1992	03/11/1999	Director
P. H. NOMINEES LIMITED	02320182	Non-Trading	17/12/1991	05/03/2004	Director
MERITLIGHT LIMITED	01585429	Company is dissolved	09/11/1991	14/05/1993	Director
THE LEEDS WINE COMPANY LIMITED	02124427	Company is dissolved	15/07/1991		Company Secretary
PEEL HUNT PARTNERSHIP LIMITED	02320252	Active - Accounts Filed	02/07/1991	24/09/2004	Director