



Douglas Peters

910878190

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Douglas Peters | <b>Number</b>      | 910878190 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1967    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |           |

### List of Current Directorships

| Company Name       | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------|----------|-----------------------------|------------|-----------|----------|
| INVERBURGH LIMITED | SC773856 | Active - Newly Incorporated | 26/06/2023 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LATITUDE MANCO LIMITED                        | 13062662 | Non-Trading             | 04/12/2020 | 31/05/2022 | Director          |
| BAM TCP ATLANTIC SQUARE LIMITED               | 04333038 | Active - Accounts Filed | 06/12/2017 | 31/05/2022 | Director          |
| BAM GLORY MILL LIMITED                        | 05859323 | Active - Accounts Filed | 30/09/2015 | 31/05/2022 | Director          |
| DISCOVERY QUAY DEVELOPMENT LIMITED            | SC113435 | Company is dissolved    | 30/09/2015 |            | Director          |
| BAM PRINCES STREET LIMITED                    | SC304429 | Company is dissolved    | 30/09/2015 |            | Director          |
| BAM CHISWICK LIMITED                          | 06226368 | Company is dissolved    | 30/09/2015 |            | Director          |
| BAM QUEEN STREET LIMITED                      | SC389935 | Active - Accounts Filed | 30/09/2015 | 31/05/2022 | Director          |
| BAM PROPERTIES LIMITED                        | 03283033 | Active - Accounts Filed | 30/09/2015 | 31/05/2022 | Director          |
| BAM SWINDON LIMITED                           | 04847154 | Company is dissolved    | 30/09/2015 | 31/05/2022 | Director          |
| HBG HAYMARKET 3 LIMITED                       | SC290319 | Company is dissolved    | 30/09/2015 |            | Director          |
| BAM SOLIHULL LIMITED                          | 06390108 | Company is dissolved    | 30/09/2015 |            | Director          |
| BAM CADOGAN LIMITED                           | SC304427 | Company is dissolved    | 30/09/2015 |            | Director          |
| GLORY MANAGEMENT LIMITED                      | 06904449 | Active - Accounts Filed | 30/09/2015 | 31/05/2022 | Director          |
| BAM CONNISLOW (STODDART STREET) LIMITED       | SC492170 | Company is dissolved    | 01/12/2014 |            | Director          |
| BAM CONNISLOW (RENNY'S LANE) LIMITED          | SC454314 | Company is dissolved    | 29/07/2013 |            | Director          |
| BAM CONNISLOW (AINSLEY STREET) LIMITED        | SC436238 | Company is dissolved    | 31/12/2012 |            | Director          |
| BAM CONNISLOW LIMITED                         | SC432532 | Company is dissolved    | 20/12/2012 |            | Director          |
| GLORY MANAGEMENT LIMITED                      | 06904449 | Active - Accounts Filed | 13/05/2009 | 30/09/2015 | Company Secretary |
| WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED | 03829657 | Company is dissolved    | 30/11/2007 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BAM SOLIHULL LIMITED                                  | 06390108 | Company is dissolved    | 04/10/2007 | 30/09/2015 | Company Secretary |
| BAM CHISWICK LIMITED                                  | 06226368 | Company is dissolved    | 03/05/2007 | 30/09/2015 | Company Secretary |
| LYDIARD FIELDS BUSINESS PARK MANAGEMENT LIMITED       | 06022453 | Non-Trading             | 07/12/2006 | 30/09/2015 | Company Secretary |
| BAM CADOGAN LIMITED                                   | SC304427 | Company is dissolved    | 27/07/2006 | 30/09/2015 | Company Secretary |
| BAM PRINCES STREET LIMITED                            | SC304429 | Company is dissolved    | 27/07/2006 | 30/09/2015 | Company Secretary |
| BAM GLORY MILL LIMITED                                | 05859323 | Active - Accounts Filed | 27/06/2006 | 30/09/2015 | Company Secretary |
| HBG PROPERTIES WELLGATE LIMITED                       | SC241507 | Company is dissolved    | 31/05/2006 |            | Company Secretary |
| BAM PROPERTIES LIMITED                                | 03283033 | Active - Accounts Filed | 31/05/2006 | 30/09/2015 | Company Secretary |
| HBG WELLGATE HOLDINGS LIMITED                         | SC241506 | Company is dissolved    | 31/05/2006 |            | Company Secretary |
| DISCOVERY QUAY DEVELOPMENT (2A) LIMITED               | SC168718 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| HBG COVENTRY SPV LIMITED                              | 04211557 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| BAM SWINDON LIMITED                                   | 04847154 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| PGA DEVELOPMENTS LIMITED                              | SC116988 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| DISCOVERY QUAY DEVELOPMENT (2B) LIMITED               | SC168719 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| CENTRIUM MANAGEMENT COMPANY LIMITED                   | 04055018 | Active - Accounts Filed | 19/05/2006 | 23/01/2009 | Company Secretary |
| HBG HAYMARKET 3 LIMITED                               | SC290319 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED | 03441004 | Non-Trading             | 19/05/2006 | 17/01/2011 | Company Secretary |
| HBG RABONE LANE LIMITED                               | 03794894 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| BAM MONK BRIDGE LIMITED                               | 05576729 | Active - Accounts Filed | 19/05/2006 | 30/09/2015 | Company Secretary |
| HBG CHEESELANE SPV LIMITED                            | 04540188 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| HBG DECO SPV LIMITED                                  | SC197297 | Company is dissolved    | 19/05/2006 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DISCOVERY QUAY DEVELOPMENT (WATERFRONT) LIMITED               | SC168716 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| COCHRANE SQUARE DEVELOPMENTS LIMITED                          | SC130577 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| KYLE STEWART PROPERTIES LIMITED                               | 01044593 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| HAYMARKET YARDS SPV LIMITED                                   | SC204946 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| HBG SWEET STREET LIMITED                                      | 04632076 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| HBG PARKLANDS SPV LIMITED                                     | 04540205 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| CREWE SPV LIMITED   | SC226335 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| GA PROPERTIES LIMITED   | SC116306 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| HBG EALING SPV LIMITED  | 04191243 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| BAM BUCHANAN LIMITED  | SC290315 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| DISCOVERY QUAY DEVELOPMENT LIMITED                            | SC113435 | Company is dissolved    | 19/05/2006 | 30/09/2015 | Company Secretary |
| HBG CHISWICK SPV LIMITED                                      | 05471033 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| WELLINGTON SQUARE DEVELOPMENT COMPANY LIMITED                 | 03829657 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| PRINCES SQUARE DEVELOPMENT LIMITED                            | SC160244 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| BAM MONK BRIDGE LIMITED                                       | 05576729 | Active - Accounts Filed | 28/10/2005 | 31/05/2022 | Director          |
| INTERFACE SOLIHULL MANAGEMENT LIMITED                         | 04574907 | Active - Accounts Filed | 31/05/2005 | 29/06/2006 | Company Secretary |
| KIELBURN HOMES LIMITED  | SC173538 | Company is dissolved    | 21/09/2004 | 31/01/2005 | Director          |
| RICHLEA RESIDENTIAL LIMITED                                   | SC172041 | Company is dissolved    | 21/09/2004 | 31/01/2005 | Director          |
| MORRISON BARNFIELD HOMES LIMITED                              | 04151091 | Company is dissolved    | 01/09/2004 | 31/01/2005 | Director          |
| THE MANSION HARTLEY GARDENS COLNE PROPERTY MANAGEMENT LIMITED | 04628725 | Active - Accounts Filed | 02/08/2004 | 01/01/2005 | Director          |
| FOILCRAFT (LANCASTER) LIMITED                                 | 03960486 | Company is dissolved    | 02/08/2004 | 08/12/2004 | Director          |
| MANOLIS YARD MANAGEMENT COMPANY LIMITED                       | 04210196 | Active - Accounts Filed | 02/08/2004 | 01/01/2005 | Director          |
| KINGS WATERFRONT (MANAGEMENT COMPANY) LIMITED                 | 04241586 | Non-Trading             | 02/08/2004 | 01/01/2005 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KINGS WATERFRONT PROPERTIES LIMITED    | 04046031 | Non-Trading             | 02/08/2004 | 31/01/2005 | Director |
| PROPERTY SOLUTIONS (KNUTSFORD) LIMITED | 03877013 | Active - Accounts Filed | 29/03/2004 | 31/01/2005 | Director |
| AWG RESIDENTIAL LIMITED                | SC082292 | Active - Accounts Filed | 19/03/2004 | 31/01/2005 | Director |
| MORRISON EF (GP) LIMITED               | SC184136 | Company is dissolved    | 08/08/2002 | 19/03/2004 | Director |
| MORRISON PROPERTY INVESTMENTS LIMITED  | SC128414 | Non-Trading             | 23/07/2002 | 31/10/2002 | Director |
| MORRISON GLOSHA LIMITED                | SC216017 | Non-Trading             | 23/07/2002 | 05/12/2003 | Director |
| UNIVERSAL & SCOTLAND ESTATES LIMITED   | SC168685 | Company is dissolved    | 16/01/2001 | 01/06/2001 | Director |