



Peter Nixon Chapman

900694364

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Nixon Chapman | <b>Number</b>      | 900694364   |
| <b>Postcode</b>                    | NE39 1NW            | <b>Address</b>     | 24 Mill Farm Road<br>Hamsterley Mill<br>Rowlands Gill<br>Durham<br>United Kingdom |
| <b>Date of birth</b>               | April 1955          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------|----------|-------------------------|------------|-----------|-------------------|
| BESCOL LIMITED | 01806690 | Active - Accounts Filed | 30/10/1998 |           | Director          |
| BESCOL LIMITED | 01806690 | Active - Accounts Filed | 30/10/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOUTHMOOR GOLF CLUB               | 09349299 | Active - Accounts Filed | 10/12/2014 | 12/08/2016 | Director          |
| BESCOL MOTORS LIMITED             | 08853948 | Company is dissolved    | 21/01/2014 |            | Director          |
| BESCOL INVESTMENTS LIMITED        | 08854656 | Company is dissolved    | 21/01/2014 |            | Director          |
| SOUTHMOOR WIND FARM LIMITED       | 08046381 | Company is dissolved    | 07/06/2012 |            | Director          |
| SMGC (PROPERTY) LIMITED           | 06005930 | Company is dissolved    | 22/11/2006 |            | Director          |
| ATLANTIC PROPERTY BANK LIMITED    | 05308858 | Company is dissolved    | 09/12/2004 | 12/09/2005 | Company Secretary |
| ATLANTIC INVESTMENT HOLDINGS LTD. | 05308634 | Company is dissolved    | 09/12/2004 |            | Company Secretary |
| ATLANTIC (COOKS HOLE) LIMITED     | 04594344 | Company is dissolved    | 28/01/2004 |            | Company Secretary |
| WASTEGO QUARRIES LIMITED          | 04930530 | Company is dissolved    | 28/01/2004 | 15/12/2004 | Company Secretary |
| ATLANTIC (COOKS HOLE) LIMITED     | 04594344 | Company is dissolved    | 28/01/2004 |            | Director          |
| MUTANDERIS RECOVERIES LIMITED     | 04971018 | Company is dissolved    | 20/11/2003 | 03/06/2005 | Company Secretary |
| ATLANTIC FREEHOLDS LIMITED        | 04528558 | Company is dissolved    | 05/06/2003 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE HOLDINGS LIMITED   | 04720013 | Company is dissolved    | 15/05/2003 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE HOLDINGS LIMITED   | 04720013 | Company is dissolved    | 15/05/2003 | 15/12/2004 | Director          |

N/A\* - no information available



**Peter Nixon Chapman**

**900694364**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GCN LIMITED                                | 02972150 | Company is dissolved    | 14/05/2003 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE LIMITED                     | 03778566 | Company is dissolved    | 14/05/2003 | 15/12/2004 | Company Secretary |
| WASTEGO LIMITED                            | 03023396 | Company is dissolved    | 06/05/2003 | 15/12/2004 | Company Secretary |
| ATLANTIC FREEHOLDS (NO 2) LIMITED          | 04720302 | Company is dissolved    | 17/04/2003 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE (THORNHAUGH) (NO 2) LIMITED | 04683886 | Company is dissolved    | 14/03/2003 | 15/12/2004 | Company Secretary |
| AUGEAN SOUTH LIMITED                       | 04636789 | Active - Accounts Filed | 04/02/2003 | 15/12/2004 | Company Secretary |
| ONE VOICE DESIGN CONSULTANCY LIMITED       | 04546709 | Active - Accounts Filed | 26/09/2002 | 06/01/2003 | Director          |
| WASTEGO SERVICES LIMITED                   | 04419408 | Company is dissolved    | 17/04/2002 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE LIMITED                     | 03778566 | Company is dissolved    | 14/01/2002 | 15/12/2004 | Director          |
| WASTEGO RECYCLE LIMITED                    | 02895120 | Company is dissolved    | 12/12/2001 | 15/12/2004 | Company Secretary |
| ATLANTIC WASTE (THORNHAUGH) LIMITED        | 03888811 | Company is dissolved    | 12/12/2001 | 15/12/2004 | Company Secretary |
| TENNYSONS FARMS LIMITED                    | 04194438 | Company is dissolved    | 04/04/2001 | 03/06/2005 | Company Secretary |
| AGILE FINANCIAL SERVICES LIMITED           | 04026534 | Company is dissolved    | 04/07/2000 |            | Director          |
| AGILE MARKETING SERVICES LIMITED           | 04026541 | Company is dissolved    | 04/07/2000 |            | Director          |
| AGILE MORTGAGE SERVICES LIMITED            | 04026530 | Company is dissolved    | 04/07/2000 |            | Director          |
| 2DIY4 LIMITED                              | 03963292 | Company is dissolved    | 03/04/2000 |            | Director          |
| 2DIY4 LIMITED                              | 03963292 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| MARCROCK LIMITED                           | 03955420 | Company is dissolved    | 24/03/2000 |            | Company Secretary |
| WASTEGO LIMITED                            | 03023396 | Company is dissolved    | 28/05/1998 | 15/12/2004 | Director          |
| ST. HELEN'S PLACE INVESTMENTS LIMITED      | 03302964 | Company is dissolved    | 22/01/1997 |            | Company Secretary |
| GALGEY TECHNICAL INDUSTRIES LIMITED        | 01762550 | Company is dissolved    | 12/12/1995 | 15/10/1994 | Company Secretary |
| STANNSTYNE LIMITED                         | 03090979 | Company is dissolved    | 14/08/1995 |            | Company Secretary |
| EMERGENCY DEALING SERVICES LIMITED         | 02322428 | Company is dissolved    | 27/05/1993 | 30/11/1994 | Company Secretary |



**Peter Nixon Chapman**

**900694364**

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| EMERGENCY DEALING SERVICES LIMITED      | 02322428 | Company is dissolved | 27/05/1993 | 30/11/1994 | Director          |
| EXCHANGE BUILDINGS LIMITED              | 02326722 | Company is dissolved | 08/12/1991 | 29/03/1994 | Company Secretary |
| EXCHANGE BUILDINGS LIMITED              | 02326722 | Company is dissolved | 08/12/1991 | 29/03/1994 | Director          |
| TYNE RIVER PROPERTIES PLC               | 02155528 | Company is dissolved | 28/11/1991 | 29/03/1994 | Company Secretary |
| SHARE EXPRESS LIMITED                   | 02304632 | Company is dissolved | 28/11/1991 |            | Company Secretary |
| TYNE RIVER PROPERTIES PLC               | 02155528 | Company is dissolved | 28/11/1991 | 29/03/1994 | Director          |
| GALGEY FINANCIAL SERVICES LIMITED       | 01817767 | Company is dissolved | 11/11/1991 | 15/12/1994 | Company Secretary |
| PANDON QUAYS MANAGEMENT COMPANY LIMITED | 02658217 | Non-Trading          | 06/11/1991 | 30/11/1995 | Company Secretary |
| SELECTIVE CONSTRUCTION PROJECTS PLC     | 01776962 | Company is dissolved | 17/09/1991 | 29/03/1994 | Company Secretary |
| AGILE BUSINESS SERVICES LIMITED         | 01647443 | Company is dissolved | 05/09/1991 |            | Director          |
| OFFERSET INDUSTRIES LIMITED             | 02404100 | Company is dissolved | 25/07/1991 | 19/05/1995 | Director          |
| OFFERSET INDUSTRIES LIMITED             | 02404100 | Company is dissolved | 13/07/1991 | 19/05/1995 | Company Secretary |
| CLAYTON INTERIOR CONTRACTS LIMITED      | 01885640 | Company is dissolved | 28/03/1991 |            | Director          |
| CLAYTON INTERIOR CONTRACTS LIMITED      | 01885640 | Company is dissolved | 28/03/1991 |            | Company Secretary |
| PERIOD AND COUNTRY ESTATES LIMITED      | 02028089 | Company is dissolved | 19/03/1991 | 01/06/1993 | Company Secretary |
| SATLEY TRADING LIMITED                  | 00536699 | Company is dissolved | 31/08/1990 |            | Director          |
| JAYAUTO LIMITED                         | 01872878 | In Liquidation       | 01/11/1989 | 01/11/1989 | Director          |
| AHC LIMITED                             | 01926165 | Company is dissolved | 28/04/1988 | 28/04/1988 | Director          |
| AHC LIMITED                             | 01926165 | Company is dissolved | 28/04/1988 | 28/04/1988 | Company Secretary |