



Roland Duncan Peate

900762880

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roland Duncan Peate | Number | 900762880 |
| Postcode | CR0 8AG | Address | 87 Bennetts Way Shirley Croydon Surrey |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| HEAD WRIGHTSON (STEELCAST) LIMITED | 01153510 | In Liquidation | 04/07/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TRAFALGAR HOUSE INVESTMENTS LIMITED | 02997647 | Company is dissolved | 18/04/1996 | 28/06/1996 | Director |
| SKANSKA CONSTRUCTION SERVICES TRUSTEE LIMITED | 02997633 | Non-Trading | 17/04/1996 | 02/05/1996 | Director |
| TRAFALGAR HOUSE INFORMATION SYSTEMS LIMITED | 01543090 | Company is dissolved | 04/04/1996 | | Director |
| TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED | 00012286 | Company is dissolved | 13/01/1996 | 28/06/1996 | Company Secretary |
| TRAFALGAR HOUSE LINE LIMITED | 00445195 | Non-Trading | 13/01/1996 | 28/06/1996 | Company Secretary |
| CHARLES HOWSON & COMPANY LIMITED | 00183144 | Company is dissolved | 18/09/1995 | | Director |
| WINLOT INVESTMENT COMPANY LIMITED | 00539679 | Company is dissolved | 18/09/1995 | | Director |
| RITZ HOTEL (LONDON) LIMITED(THE) | 00064203 | Active - Accounts Filed | 15/07/1995 | 27/10/1995 | Company Secretary |
| TRAFALGAR HOUSE TRUSTEES (PSS) LIMITED | 01947392 | Company is dissolved | 03/07/1995 | 28/06/1996 | Director |
| EASTERN INTERNATIONAL INVESTMENT TRUST LIMITED | 00103956 | Company is dissolved | 01/05/1995 | 28/06/1996 | Director |
| POOLE POWER COMPANY LIMITED | 02253192 | Company is dissolved | 16/01/1995 | | Director |
| TRAFALGAR HOUSE INVESTMENTS LIMITED | 02997647 | Company is dissolved | 14/12/1994 | 12/12/1995 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SKANSKA CONSTRUCTION SERVICES TRUSTEE LIMITED | 02997633 | Non-Trading | 12/12/1994 | 12/12/1995 | Company Secretary |
| TRAFALGAR HOUSE SERVICECO LIMITED | 02997636 | Active - Accounts Filed | 12/12/1994 | 01/09/1995 | Company Secretary |
| TRAFALGAR HOUSE PURCHASING AND OFFICE MANAGEMENT LIMITED | 01934734 | Company is dissolved | 21/09/1994 | | Director |
| EURORAIL CTRL LIMITED | 02910613 | Company is dissolved | 05/04/1994 | 28/06/1996 | Company Secretary |
| EURORAIL CTRL LIMITED | 02910613 | Company is dissolved | 05/04/1994 | 22/04/1994 | Director |
| WHITTINGDON SECURITIES LIMITED | 00682717 | Company is dissolved | 25/06/1993 | | Director |
| DIRECT SPANISH TELEGRAPH COMPANY LIMITED | 00006732 | Company is dissolved | 25/06/1993 | 28/06/1996 | Director |
| MARYPORT SECURITIES P. L. C. | 00234710 | Company is dissolved | 25/06/1993 | | Director |
| DEARBRIDGE LIMITED | 00959676 | Company is dissolved | 25/06/1993 | 28/06/1996 | Director |
| CUNARD GROUP PENSIONS TRUSTEES LIMITED | 00911230 | Company is dissolved | 01/12/1992 | | Director |
| ONE BERKELEY STREET LIMITED | 00709547 | In Liquidation | 23/11/1992 | 28/06/1996 | Director |
| WICKMAN LIMITED | 00337370 | Company is dissolved | 12/10/1992 | 28/06/1996 | Director |
| DAVY TECHNOLOGY LIMITED | 00270428 | Company is dissolved | 04/07/1992 | | Director |
| HEAD WRIGHTSON AND COMPANY LIMITED | 00792071 | Company is dissolved | 04/07/1992 | | Director |
| DAVY MCKEE LIMITED | 00372942 | Company is dissolved | 04/07/1992 | | Director |
| DAVY (U.K.) LIMITED | 01104512 | Company is dissolved | 04/07/1992 | | Director |
| TRAFALGAR HOUSE GROUP LIMITED | 01075864 | Company is dissolved | 04/07/1992 | | Director |
| FAR EASTERN REFINERY DEVELOPMENT & CONSTRUCTION LIMITED | 01618103 | Company is dissolved | 04/07/1992 | | Director |
| EUROROUTE LIMITED | 00411027 | Company is dissolved | 04/07/1992 | 28/06/1996 | Director |
| COPPERMOSS LIMITED | 00944313 | Company is dissolved | 04/07/1992 | | Director |
| DAVY-ASHMORE(INDIA)LIMITED | 00729586 | Company is dissolved | 04/07/1992 | | Director |
| DAVY POWERGAS INTERNATIONAL LIMITED | 00021051 | Company is dissolved | 04/07/1992 | | Director |
| HEAD WRIGHTSON (IRONCAST) LIMITED | 00573388 | Company is dissolved | 04/07/1992 | | Director |
| TAMAR RIVER CROSSING LIMITED | 00121004 | Company is dissolved | 04/07/1992 | 28/06/1996 | Director |
| TRAFALGAR HOUSE ENVIRONMENTAL SERVICES LIMITED | 01185418 | Company is dissolved | 01/05/1992 | | Director |
| POOLE POWER COMPANY LIMITED | 02253192 | Company is dissolved | 01/05/1992 | 14/01/1994 | Company Secretary |
| EUROCONSTRUCTION LIMITED | 02433245 | Company is dissolved | 01/05/1992 | 01/12/1992 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| EURORAIL LIMITED | 01938132 | Company is dissolved | 01/05/1992 | 28/06/1996 | Company Secretary |
| POTAMUS INFRASTRUCTURE (UK) LIMITED | 01540913 | Company is dissolved | 01/05/1992 | 28/06/1996 | Company Secretary |
| EUROROUTE CONSTRUCTION LIMITED | 01896732 | Company is dissolved | 01/05/1992 | 28/06/1996 | Company Secretary |
| TRAFALGAR HOUSE ENVIRONMENTAL SERVICES LIMITED | 01185418 | Company is dissolved | 01/05/1992 | 01/05/1993 | Company Secretary |
| DAVY WRIGHTSON LIMITED | 01548964 | Company is dissolved | 01/05/1992 | | Company Secretary |
| TRAFALGAR HOUSE FINANCE LTD | 00055100 | In Liquidation | 01/05/1992 | 28/06/1996 | Company Secretary |
| TH GROUP SERVICES LIMITED | 00932159 | In Liquidation | 02/04/1992 | 14/01/1994 | Company Secretary |
| KVAERNER METALS CONTRACTING LIMITED | 00866791 | Company is dissolved | 30/09/1991 | 15/05/1992 | Director |
| DAVY ENGINEERING INDUSTRIES LIMITED | 00620648 | Company is dissolved | 30/09/1991 | 01/10/1992 | Director |
| DAVY EQUIPMENT LEASING LIMITED | 01399097 | Company is dissolved | 30/09/1991 | 02/03/1992 | Director |
| TH OVERSEAS SERVICES LIMITED | 01595565 | Company is dissolved | 30/09/1991 | 14/02/1995 | Director |
| KVAERNER TH ENGINEERING LIMITED | 02639298 | Company is dissolved | 20/08/1991 | 14/11/1991 | Company Secretary |
| KVAERNER TH ENGINEERING LIMITED | 02639298 | Company is dissolved | 20/08/1991 | 14/11/1991 | Director |
| WINE GROWERS LIMITED | 00362157 | Company is dissolved | 31/12/1989 | 31/12/1989 | Company Secretary |
| HISPANIC WINE AGENCIES LIMITED | 01780634 | Company is dissolved | 31/12/1989 | 31/12/1989 | Company Secretary |
| HISPANIC WINE AGENCIES LIMITED | 01780634 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |
| DUNCAN MOIR LIMITED | 00041839 | Company is dissolved | 06/11/1989 | 06/11/1989 | Director |
| DUNCAN MOIR LIMITED | 00041839 | Company is dissolved | 06/11/1989 | 06/11/1989 | Company Secretary |
| KILGLASS WINE & SPIRIT LIMITED | 01573734 | Company is dissolved | 23/10/1989 | 23/10/1989 | Director |
| GRIERSON-BLUMENTHAL LIMITED | 00442028 | Company is dissolved | 23/10/1989 | 23/10/1989 | Director |
| KILGLASS WINE & SPIRIT LIMITED | 01573734 | Company is dissolved | 23/10/1989 | 23/10/1989 | Company Secretary |
| GRIERSON-BLUMENTHAL LIMITED | 00442028 | Company is dissolved | 23/10/1989 | 23/10/1989 | Company Secretary |
| GIUSTI PRODUCTS LIMITED | 00466174 | Company is dissolved | 10/07/1989 | 10/07/1989 | Company Secretary |
| HUDSON & HILL LIMITED | 00178832 | Non-Trading | 31/12/1987 | 31/12/1987 | Director |



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HUDSON & HILL LIMITED

00178832 Non-Trading

31/12/1987 31/12/1987 Company
Secretary