



Peter Drake Jarman

901716534

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Drake Jarman | <b>Number</b>      | 901716534  |
| <b>Postcode</b>                    | W1S 3AE            | <b>Address</b>     | Third Floor Queensberry House<br>3 Old Burlington Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 274                |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WRENBRIDGE (BELVEDERE 2 PROJECT MANAGEMENT) LIMITED | 09834470 | Company is dissolved    | 21/10/2015 |           | Director |
| WRENBRIDGE (GRAFTON) LIMITED                        | 09760297 | Dormant                 | 03/09/2015 |           | Director |
| WRENBRIDGE (READING 2) LIMITED                      | 09761638 | Company is dissolved    | 03/09/2015 |           | Director |
| WRENBRIDGE (RAINHAM) LIMITED                        | 09636430 | Active - Accounts Filed | 12/06/2015 |           | Director |
| WRENBRIDGE (COWLEY ROAD PROJECT MANAGEMENT) LIMITED | 09384349 | Company is dissolved    | 12/01/2015 |           | Director |
| WRENBRIDGE SPORT (YORK) LIMITED                     | 09336633 | Active - Accounts Filed | 02/12/2014 |           | Director |
| WRENBRIDGE (SHELFORD) LIMITED                       | 09274329 | Company is dissolved    | 22/10/2014 |           | Director |
| WRENBRIDGE (BELVEDERE PROJECT MANAGEMENT) LIMITED   | 09176500 | Company is dissolved    | 14/08/2014 |           | Director |
| WRENBRIDGE (IFFLEY ROAD PROJECT MANAGEMENT) LIMITED | 09156109 | Company is dissolved    | 31/07/2014 |           | Director |
| WRENBRIDGE (COLWORTH PROJECT MANAGEMENT) LIMITED    | 09079325 | Active - Accounts Filed | 10/06/2014 |           | Director |
| WRENBRIDGE (HASLINGFIELD) LIMITED                   | 09040001 | Company is dissolved    | 14/05/2014 |           | Director |
| WRENBRIDGE (CHEDDARS LANE 2) LIMITED                | 08941747 | Company is dissolved    | 17/03/2014 |           | Director |
| WRENBRIDGE (STAINES PROJECT MANAGEMENT) LIMITED     | 08937241 | Company is dissolved    | 13/03/2014 |           | Director |
| WRENBRIDGE (SUTTON) LIMITED                         | 08822374 | Company is dissolved    | 20/12/2013 |           | Director |
| WRENBRIDGE (SWINDON) LIMITED                        | 08786821 | Company is dissolved    | 22/11/2013 |           | Director |
| WRENBRIDGE LIMITED                                  | 08774721 | Non-Trading             | 14/11/2013 |           | Director |
| WRENBRIDGE DEVELOPMENTS LTD                         | 08558076 | Non-Trading             | 06/06/2013 |           | Director |
| WRENBRIDGE (CHEDDARS LANE) LIMITED                  | 08499675 | Company is dissolved    | 23/04/2013 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| WRENBRIDGE (READING) LIMITED                          | 08256244 | Company is dissolved    | 17/10/2012 | Director |
| WRENBRIDGE (WOODHOUSE) LIMITED                        | 08194824 | Active - Accounts Filed | 29/08/2012 | Director |
| WRENBRIDGE (WH WAY) LIMITED                           | 08193858 | Non-Trading             | 29/08/2012 | Director |
| WRENBRIDGE (OXFORD) LIMITED                           | 08141409 | Company is dissolved    | 12/07/2012 | Director |
| WRENBRIDGE (TUFTON STREET) LIMITED                    | 08132087 | Dormant                 | 05/07/2012 | Director |
| WRENBRIDGE (WOODHOUSE WAY PROJECT MANAGEMENT) LIMITED | 08128988 | Company is dissolved    | 03/07/2012 | Director |
| WRENBRIDGE (WOODHOUSE WAY) LIMITED                    | 08128531 | Company is dissolved    | 03/07/2012 | Director |
| WRENBRIDGE (HERTFORD) LIMITED                         | 08104051 | Company is dissolved    | 13/06/2012 | Director |
| WRENBRIDGE (BARKING) LIMITED                          | 08087530 | Company is dissolved    | 29/05/2012 | Director |
| WRENBRIDGE (SITE4) LIMITED                            | 08056221 | Company is dissolved    | 03/05/2012 | Director |
| WRENBRIDGE (BENET STREET (NUMBER 2)) LIMITED          | 07964742 | Company is dissolved    | 24/02/2012 | Director |
| WRENBRIDGE (STAPLEFORD) LIMITED                       | 07900903 | Company is dissolved    | 09/01/2012 | Director |
| WRENBRIDGE (MOORFIELD DEVELOPMENT) LIMITED            | 07900709 | Company is dissolved    | 06/01/2012 | Director |
| WRENBRIDGE (TUNBRIDGE WELLS) LIMITED                  | 07773117 | Company is dissolved    | 14/09/2011 | Director |
| WRENBRIDGE (LAINDON PROJECT MANAGEMENT) LIMITED       | 07748982 | Company is dissolved    | 23/08/2011 | Director |
| WRENBRIDGE (LAINDON) LIMITED                          | 07747310 | Company is dissolved    | 22/08/2011 | Director |
| WRENBRIDGE (COLDHAMS LANE PROJECT MANAGEMENT) LIMITED | 07689164 | Company is dissolved    | 30/06/2011 | Director |
| WRENBRIDGE (COLDHAMS LANE) LIMITED                    | 07689134 | Company is dissolved    | 30/06/2011 | Director |
| WRENBRIDGE (MIDLANDS) LIMITED                         | 07664516 | Company is dissolved    | 10/06/2011 | Director |
| WRENBRIDGE (SPORT) LIMITED                            | 07664410 | Active - Accounts Filed | 09/06/2011 | Director |
| NEW MALTPARK LIMITED                                  | 07599503 | Active - Accounts Filed | 11/04/2011 | Director |
| WRENBRIDGE (BENET STREET) LIMITED                     | 07584502 | Company is dissolved    | 30/03/2011 | Director |
| WRENBRIDGE (CHISWICK) LIMITED                         | 07584467 | Company is dissolved    | 30/03/2011 | Director |
| WRENBRIDGE (CHISWICK ASSET MANAGEMENT) LIMITED        | 07575956 | Company is dissolved    | 23/03/2011 | Director |
| WRENBRIDGE (BENET STREET PROJECT MANAGEMENT) LIMITED  | 07575564 | Company is dissolved    | 23/03/2011 | Director |
| WRENBRIDGE (CHINGFORD PROJECT MANAGEMENT) LIMITED     | 07503136 | Company is dissolved    | 24/01/2011 | Director |
| WRENBRIDGE (CHINGFORD) LIMITED                        | 07502877 | Company is dissolved    | 24/01/2011 | Director |

N/A\* - no information available



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| WRENBRIDGE BEER LIMITED                                | 07487111 | Company is dissolved | 10/01/2011 | Director          |
| WRENBRIDGE (IPSWICH II PROJECT MANAGEMENT) LIMITED     | 07455665 | Company is dissolved | 30/11/2010 | Director          |
| WRENBRIDGE (IPSWICH II) LIMITED                        | 07443554 | Company is dissolved | 18/11/2010 | Director          |
| WRENBRIDGE (STAMFORD) LIMITED                          | 07214009 | Company is dissolved | 06/04/2010 | Director          |
| WRENBRIDGE (STAMFORD PROJECT MANAGEMENT) LIMITED       | 07213752 | Company is dissolved | 06/04/2010 | Director          |
| WRENBRIDGE (VANNERS PARADE) LIMITED                    | 07184386 | Company is dissolved | 10/03/2010 | Director          |
| WRENBRIDGE (VANNERS PARADE PROJECT MANAGEMENT) LIMITED | 07184101 | Company is dissolved | 10/03/2010 | Director          |
| WRENBRIDGE LAND (MIDLANDS) LIMITED                     | 07182020 | Company is dissolved | 09/03/2010 | Director          |
| WRENBRIDGE (FINSGATE PROJECT MANAGEMENT) LIMITED       | 07002725 | Company is dissolved | 27/08/2009 | Director          |
| WRENBRIDGE (FINSGATE PROJECT MANAGEMENT) LIMITED       | 07002725 | Company is dissolved | 27/08/2009 | Company Secretary |
| WRENBRIDGE (MOORFIELD ROAD) LIMITED                    | 07001219 | Company is dissolved | 26/08/2009 | Director          |
| WRENBRIDGE (FINSGATE) LIMITED                          | 07000844 | Company is dissolved | 26/08/2009 | Director          |
| WRENBRIDGE (MOORFIELD ROAD) LIMITED                    | 07001219 | Company is dissolved | 26/08/2009 | Company Secretary |
| WRENBRIDGE (FINSGATE) LIMITED                          | 07000844 | Company is dissolved | 26/08/2009 | Company Secretary |
| WRENBRIDGE (STATION ROAD) LIMITED                      | 06955251 | Company is dissolved | 07/07/2009 | Director          |
| WRENBRIDGE (BROWICK) LIMITED                           | 06819380 | Company is dissolved | 13/02/2009 | Director          |
| WRENBRIDGE (CARROW) LIMITED                            | 06819371 | Company is dissolved | 13/02/2009 | Director          |
| WRENBRIDGE (CARROW) LIMITED                            | 06819371 | Company is dissolved | 13/02/2009 | Company Secretary |
| WRENBRIDGE (BROWICK) LIMITED                           | 06819380 | Company is dissolved | 13/02/2009 | Company Secretary |
| WRENBRIDGE (SHREWSBURY) LIMITED                        | 06761330 | Company is dissolved | 28/11/2008 | Company Secretary |
| WRENBRIDGE (SHREWSBURY) LIMITED                        | 06761330 | Company is dissolved | 28/11/2008 | Director          |
| WRENBRIDGE (LOCKTON ASSET MANAGEMENT) LIMITED          | 06693867 | Company is dissolved | 10/09/2008 | Director          |
| WRENBRIDGE (LOCKTON ASSET MANAGEMENT) LIMITED          | 06693867 | Company is dissolved | 10/09/2008 | Company Secretary |
| WRENBRIDGE (LOCKTON) LIMITED                           | 06694700 | Company is dissolved | 10/09/2008 | Director          |
| WRENBRIDGE (LOCKTON) LIMITED                           | 06694700 | Company is dissolved | 10/09/2008 | Company Secretary |



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## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WRENBRIDGE (BARNET PROJECT MANAGEMENT) LIMITED       | 09613150 | Company is dissolved    | 28/05/2015 |            | Director          |
| WRENBRIDGE (WOKING PROJECT MANAGEMENT) LIMITED       | 09325574 | Company is dissolved    | 24/11/2014 |            | Director          |
| WRENBRIDGE (PROJECT F) LIMITED                       | 08081876 | Company is dissolved    | 24/05/2012 | 23/01/2015 | Director          |
| DENCORA (BROWICK ROAD) LIMITED                       | 07151651 | Active - Accounts Filed | 09/02/2010 | 22/11/2021 | Director          |
| WYSING ARTS LIMITED                                  | 02932966 | Company is dissolved    | 09/09/2009 | 05/12/2012 | Director          |
| WRENBRIDGE (PLOT 400) LIMITED                        | 06858975 | Company is dissolved    | 25/03/2009 |            | Director          |
| WRENBRIDGE (PLOT 400) LIMITED                        | 06858975 | Company is dissolved    | 25/03/2009 |            | Company Secretary |
| POLLY'S POSH PARTIES LIMITED                         | 06587835 | Company is dissolved    | 08/05/2008 |            | Director          |
| WRENBRIDGE (APEX HOUSE) NOMINEE LIMITED              | 05318503 | Company is dissolved    | 19/12/2007 |            | Company Secretary |
| R.J. UPTON 1987 SETTLEMENT (KINGS WARREN) LIMITED    | 06349669 | Active - Accounts Filed | 21/08/2007 | 14/07/2016 | Director          |
| R.J. UPTON 1987 SETTLEMENT (KINGS WARREN) LIMITED    | 06349669 | Active - Accounts Filed | 21/08/2007 | 14/07/2016 | Company Secretary |
| CUMULUS 150 LTD                                      | 06190426 | Company is dissolved    | 28/03/2007 |            | Company Secretary |
| CUMULUS 150 LTD                                      | 06190426 | Company is dissolved    | 28/03/2007 |            | Director          |
| PCDF SECOND NOMINEES 2 LIMITED                       | 05978383 | Company is dissolved    | 25/10/2006 | 25/10/2006 | Director          |
| PCDF SECOND NOMINEES 2 LIMITED                       | 05978383 | Company is dissolved    | 25/10/2006 | 25/10/2006 | Company Secretary |
| KW CANNOCK PROPERTIES LTD                            | 05899918 | Non-Trading             | 08/08/2006 | 02/06/2009 | Director          |
| KW CANNOCK PROPERTIES LTD                            | 05899918 | Non-Trading             | 08/08/2006 | 20/11/2008 | Company Secretary |
| WRENBRIDGE (PAPWORTH 2) LIMITED                      | 05877793 | Company is dissolved    | 17/07/2006 | 29/05/2009 | Director          |
| WRENBRIDGE (PAPWORTH 2) NOMINEE LIMITED              | 05877792 | Company is dissolved    | 17/07/2006 | 29/05/2009 | Director          |
| WRENBRIDGE (TELFORD 1) LIMITED                       | 05290181 | Company is dissolved    | 29/12/2005 | 29/05/2009 | Director          |
| WRENBRIDGE (TELFORD 1) NOMINEE LIMITED               | 05290147 | Company is dissolved    | 29/12/2005 | 29/05/2009 | Director          |
| WRENBRIDGE (CLOSE BURY ST EDMUNDS) LIMITED           | 05282757 | Company is dissolved    | 05/12/2005 | 20/01/2009 | Director          |
| WYSING ARTS CHARITY                                  | 02942151 | Active - Accounts Filed | 01/04/2004 | 05/12/2012 | Director          |
| FRONTIER (TEMPLE POINT) LTD. TEMPLE ROW (BIRMINGHAM) | 05090655 | Company is dissolved    | 01/04/2004 | 01/04/2005 | Director          |



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MANAGEMENT LIMITED

05090652 Company is dissolved 01/04/2004 01/04/2005 Director



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| THE MOWBRAY RESIDENTS<br>MANAGEMENT COMPANY LIMITED | 04092117 | Active - Accounts Filed | 22/07/2002 | 30/03/2022 | Director             |
| WRENBRIDGE (TAMWORTH)<br>LIMITED                    | 03470239 | Company is dissolved    | 12/03/2001 |            | Director             |
| WRENBRIDGE (TAMWORTH)<br>LIMITED                    | 03470239 | Company is dissolved    | 13/07/1998 |            | Company<br>Secretary |
| WRENBRIDGE (BRACKMILLS)<br>LIMITED                  | 03372324 | Company is dissolved    | 13/07/1998 |            | Company<br>Secretary |
| WRENBRIDGE (BRACKMILLS)<br>LIMITED                  | 03372324 | Company is dissolved    | 23/05/1997 |            | Director             |
| MALTPARK LIMITED                                    | 03198331 | Company is dissolved    | 17/05/1996 |            | Director             |
| ST ANDREWS PARK MANAGEMENT<br>COMPANY LIMITED       | 02824397 | Active - Accounts Filed | 01/06/1993 | 04/03/1994 | Company<br>Secretary |
| PROMPTUNIT TRADING LIMITED                          | 02808341 | Company is dissolved    | 24/05/1993 | 30/09/1993 | Director             |
| PROMPTUNIT TRADING LIMITED                          | 02808341 | Company is dissolved    | 24/05/1993 | 30/09/1993 | Company<br>Secretary |
| TARTAN DEVELOPMENTS LIMITED                         | 01989930 | Company is dissolved    | 11/08/1992 |            | Director             |
| TARTAN DEVELOPMENTS LIMITED                         | 01989930 | Company is dissolved    | 11/08/1992 |            | Company<br>Secretary |
| LAUNCH FOCUS LIMITED                                | 02565384 | Company is dissolved    | 05/12/1991 | 30/09/1993 | Director             |
| LAUNCH FOCUS LIMITED                                | 02565384 | Company is dissolved    | 05/12/1991 | 30/09/1993 | Company<br>Secretary |
| SYSTEM BASIC LIMITED                                | 02561763 | Company is dissolved    | 23/11/1991 | 04/10/1993 | Company<br>Secretary |
| SYSTEM BASIC LIMITED                                | 02561763 | Company is dissolved    | 23/11/1991 | 30/09/1993 | Director             |
| URGENTATTEND LIMITED                                | 02622332 | Company is dissolved    | 30/08/1991 |            | Director             |
| TARTAN TECTONICS LIMITED                            | 01739825 | Company is dissolved    | 11/08/1991 |            | Director             |