



Peter Simon Elliston

902469418

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Simon Elliston | <b>Number</b>      | 902469418                                 |
| <b>Postcode</b>                    | WD6 3JZ              | <b>Address</b>     | 12 Shiremead<br>Elstree<br>United Kingdom |
| <b>Date of birth</b>               | August 1948          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ELLISTONS SLP SOLICITORS LIMITED | 09358349 | Active - Accounts Filed | 01/10/2015 |           | Director |
| ELLISTONS SLP LIMITED            | 09080615 | Non-Trading             | 11/06/2014 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HARROW DISTRICT MASONIC COUNCIL LIMITED            | 00456032 | Active - Accounts Filed | 01/09/2008 | 27/03/2012 | Director              |
| BERNARD ELLISTON SANDLER & CO LLP                  | OC329525 | Company is dissolved    | 03/06/2007 |            | LLP Designated Member |
| INGENIOUS FILM PARTNERS 2 LLP                      | OC314069 | Active - Accounts Filed | 05/01/2006 | 06/04/2011 | LLP Member            |
| ELLISTONS LLP                                      | OC308533 | Company is dissolved    | 06/07/2004 |            | LLP Designated Member |
| ELLISTONS SERVICES LIMITED                         | 03292331 | Company is dissolved    | 16/12/1996 |            | Director              |
| ELLISTONS SERVICES LIMITED                         | 03292331 | Company is dissolved    | 16/12/1996 |            | Company Secretary     |
| PROFESSIONAL SERVICES MANAGEMENT LIMITED           | 02865658 | Company is dissolved    | 06/12/1993 | 22/02/1999 | Director              |
| BEARS LIMITED                                      | 02608848 | Company is dissolved    | 30/07/1993 | 11/04/1995 | Director              |
| BERNARD ELLISTON, SANDLER & CO. (NOMINEES) LIMITED | 02682651 | Company is dissolved    | 14/02/1992 |            | Company Secretary     |
| BERNARD ELLISTON, SANDLER & CO. (NOMINEES) LIMITED | 02682651 | Company is dissolved    | 14/02/1992 |            | Director              |