



Peter Frederick Dicks

905466029

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Frederick Dicks | Number | 905466029 |
| Postcode | SE1 9SG | Address | C/o Foresight Group Llp The Shard 32 London Bridge Street London |
| Date of birth | August 1942 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| UNICORN ASSET MANAGEMENT LIMITED | 03919499 | Active - Accounts Filed | 25/10/2023 | | Director |
| AVERON PARK LIMITED | 08669482 | Active - Accounts Filed | 01/06/2023 | | Director |
| PARKGATE HOUSE FREEHOLD LIMITED | 11151047 | Active - Accounts Filed | 15/01/2018 | | Director |
| SVM UK EMERGING FUND PLC | SC211841 | Active - Accounts Filed | 04/10/2000 | | Director |
| MERCIA FUND 1 GENERAL PARTNER LIMITED | 03676974 | Active - Accounts Filed | 12/05/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| GABELLI VALUE PLUS + TRUST PLC | 09361576 | In Liquidation | 12/11/2019 | 30/11/2021 | Director |
| CREATED EDUCATION LTD | 10889843 | Company is dissolved | 01/11/2019 | | Director |
| R L PRODUCTS LIMITED | 10504077 | Company is dissolved | 30/11/2016 | | Director |
| MITON UK MICROCAP TRUST PLC | 09511015 | Active - Accounts Filed | 26/03/2015 | 31/12/2024 | Director |
| FORESIGHT 5 VCT PLC | 05210737 | Company is dissolved | 26/08/2011 | | Director |
| COMMITTED CAPITAL VCT PLC | 07471164 | Company is dissolved | 05/01/2011 | 19/01/2012 | Director |
| FORESIGHT CLEARWATER VCT PLC | 07379624 | Company is dissolved | 05/10/2010 | | Director |
| INTERACTIVE INVESTOR LIMITED | 04752535 | Active - Accounts Filed | 19/01/2010 | 17/06/2017 | Director |
| GFT DEALING LIMITED | 07049567 | Company is dissolved | 20/10/2009 | | Director |
| SPORTINGBET LIMITED | 03534726 | Active - Accounts Filed | 01/02/2008 | 19/03/2013 | Director |
| MEARS GROUP PLC | 03232863 | Active - Accounts Filed | 10/01/2008 | 07/06/2018 | Director |
| WATERLINE GROUP PLC | 04625594 | Non-Trading | 01/07/2005 | 12/05/2009 | Director |
| FORESIGHT 2 VCT PLC | 05200494 | Company is dissolved | 14/09/2004 | | Director |
| FORESIGHT 3 VCT PLC | 03121772 | Company is dissolved | 30/07/2004 | | Director |
| FORESIGHT ENTERPRISE VCT PLC | 03506579 | Active - Accounts Filed | 30/07/2004 | 22/06/2017 | Director |
| PRIVATE EQUITY INVESTOR LIMITED | 03912487 | Company is dissolved | 20/06/2002 | 26/10/2016 | Director |



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| UNITED INDUSTRIES PUBLIC LIMITED COMPANY | 00269003 | Company is dissolved | 23/05/2002 | | Director |
| INSIDESPAC ART & INTERIOR DESIGN LIMITED | 03914344 | Company is dissolved | 03/10/2001 | 28/03/2003 | Director |
| UNICORN AIM VCT PLC | 04266437 | Active - Accounts Filed | 01/10/2001 | 18/05/2020 | Director |
| ENTERPRISE CAPITAL PLC | 04166723 | Company is dissolved | 23/02/2001 | 20/09/2004 | Director |
| GEI GROUP LIMITED | 04080666 | Company is dissolved | 23/01/2001 | 22/11/2005 | Director |
| INTERNATIONAL COMMODITIES AND INVESTMENTS PLC | 03899545 | Company is dissolved | 16/02/2000 | 14/12/2015 | Director |
| RODATA LIMITED | 03884073 | Company is dissolved | 15/12/1999 | | Director |
| MITON INCOME OPPORTUNITIES TRUST PLC | 02974633 | Company is dissolved | 30/11/1999 | 17/07/2014 | Director |
| HENDERSON INVESTORS LIMITED | 03824695 | Company is dissolved | 11/10/1999 | 10/08/2001 | Director |
| SPECTRUM VENTURE MANAGEMENT LIMITED | 03559196 | Company is dissolved | 21/05/1999 | 24/02/2003 | Director |
| UKLS INVESTMENT SERVICES LIMITED | 03090413 | Company is dissolved | 16/12/1998 | 10/08/2001 | Director |
| ICG ENTERPRISE TRUST PLC | 01571089 | Active - Accounts Filed | 29/07/1998 | 18/06/2018 | Director |
| ISEC SECURITIES LIMITED | SC157535 | Company is dissolved | 23/10/1997 | | Director |
| ENTERPRISE CAPITAL TRUST PLC | SC145481 | Company is dissolved | 16/10/1997 | | Director |
| FORESIGHT VCT PLC | 03421340 | Active - Accounts Filed | 22/08/1997 | 22/05/2018 | Director |
| PCT FINANCE LIMITED | 03254819 | Company is dissolved | 13/12/1996 | 30/01/2013 | Director |
| POLAR CAPITAL TECHNOLOGY TRUST PLC | 03224867 | Active - Accounts Filed | 30/10/1996 | 02/09/2013 | Director |
| LONDON TRUST PRODUCTIONS LIMITED | 01516728 | Company is dissolved | 06/09/1996 | 08/11/2010 | Director |
| RIVERMOOR MANAGEMENT SERVICES LIMITED | 01108086 | Company is dissolved | 06/09/1996 | | Director |
| TRICOR PLC | 02709891 | Company is dissolved | 02/09/1996 | 14/01/2004 | Director |
| SECOND LONDON AMERICAN TRUST PLC | 03186928 | Company is dissolved | 24/04/1996 | | Director |
| STORWAVE LIMITED | 02611917 | Company is dissolved | 25/03/1996 | 10/10/1996 | Director |
| DOCUFILE LIMITED | 02218555 | Non-Trading | 25/03/1996 | 10/10/2001 | Company Secretary |
| DOCUFILE LIMITED | 02218555 | Non-Trading | 25/03/1996 | 10/10/2001 | Director |
| SAVE AND PROSPER LINKED INVESTMENT TRUST PUBLIC LIMITED COMPANY | 01011301 | Company is dissolved | 09/01/1996 | | Director |
| BOOSTCAREER LIMITED | 03033219 | Company is dissolved | 29/09/1995 | | Director |
| LONDON AMERICAN GROWTH TRUST PLC | 00028525 | Company is dissolved | 03/07/1995 | 06/09/1996 | Director |
| THEMIS FTSE FLEDGLING INDEX TRUST PLC | 02973852 | Company is dissolved | 13/10/1994 | 04/02/2002 | Director |



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| ACTION LIMITED | 02479302 | Non-Trading | 09/06/1994 | 10/10/2001 | Director |
| EDINBURGH UK SMALLER COMPANIES TRACKER TRUST PLC | 02752979 | Company is dissolved | 06/06/1994 | 05/07/2004 | Director |
| THE SECOND HGSC INDEX INVESTMENT TRUST PLC | 02817339 | Company is dissolved | 12/05/1993 | | Director |
| THE EAST GERMAN INVESTMENT TRUST PLC | 02562703 | Company is dissolved | 22/02/1993 | 06/07/2009 | Director |
| D.S.I. DATA SYSTEMS INTERNATIONAL LIMITED | 01380660 | Non-Trading | 01/02/1993 | 10/10/2001 | Director |
| CM GROUP HOLDINGS LIMITED | 02074252 | Company is dissolved | 26/01/1993 | | Director |
| CAIRNSFORD ASSOCIATES LIMITED | 01795190 | Company is dissolved | 09/12/1992 | 31/08/1995 | Director |
| DRAYTON CONSOLIDATED TRUST PLC | 00214176 | Company is dissolved | 23/10/1992 | | Director |
| SECOND CONSOLIDATED TRUST PLC | 02754316 | Company is dissolved | 22/10/1992 | | Director |
| VENCAP INTERNATIONAL PLC | 02177941 | Active - Accounts Filed | 18/07/1992 | 08/09/2006 | Director |
| PANTHERMEADOW LIMITED | 02691657 | Company is dissolved | 30/03/1992 | | Director |
| ABINGWORTH MANAGEMENT LIMITED | 01591587 | Active - Accounts Filed | 31/10/1991 | 31/03/1992 | Director |
| MANAKIN LIMITED | 01149247 | Company is dissolved | 31/10/1991 | 31/03/1992 | Director |
| MANAKIN HOLDINGS PLC | 01140119 | Company is dissolved | 31/10/1991 | | Director |
| ELKINBROOK LIMITED | 02649363 | Company is dissolved | 28/10/1991 | 15/11/1991 | Director |
| ABINGWORTH VENTURES (G.P.) LIMITED | 02408175 | Company is dissolved | 26/10/1991 | 31/03/1992 | Director |
| ABINGWORTH MANAGEMENT HOLDINGS LIMITED | 02352178 | Active - Accounts Filed | 06/09/1991 | 31/03/1992 | Director |