



Peter William Whimster

906698487

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Peter William Whimster | <b>Number</b>      | 906698487                             |
| <b>Postcode</b>                    | SE3 7RH                | <b>Address</b>     | 72 Foyle Road<br>Blackheath<br>London |
| <b>Date of birth</b>               | January 1963           | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 2                      |                    |                                       |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| WHIMSTERS MORTGAGES LTD | 04184767 | Active - Accounts Filed | 22/03/2001 |           | Director |
| SLK LIMITED             | 03896010 | Company is dissolved    | 17/12/1999 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MY MEMBER BENEFITS LTD                  | 14236705 | Company is dissolved    | 15/07/2022 |            | Director          |
| WHIMSTERS COMMERCIAL SOLUTIONS LTD      | 12924665 | Company is dissolved    | 08/01/2021 |            | Director          |
| KNOWLEDGEFORALL LTD                     | 10968620 | Active - Accounts Filed | 18/09/2017 | 18/05/2018 | Director          |
| LEKMON CONNECTIONS LTD.                 | 09998390 | Company is dissolved    | 04/06/2017 | 04/01/2018 | Director          |
| BIOTEX LIMITED                          | 07253036 | Company is dissolved    | 13/05/2010 |            | Director          |
| BRITAIN CHINA TRADE ASSOCIATION LIMITED | 06475905 | Company is dissolved    | 17/01/2008 |            | Director          |
| PROBATE & TRUSTEE APPOINTMENTS LIMITED  | 04976496 | Company is dissolved    | 26/11/2003 |            | Company Secretary |
| PROBATE & TRUSTEE APPOINTMENTS LIMITED  | 04976496 | Company is dissolved    | 26/11/2003 |            | Director          |
| LEARN 4 NOW LIMITED                     | 04905633 | Company is dissolved    | 19/09/2003 | 08/04/2007 | Company Secretary |
| LEARN 4 NOW LIMITED                     | 04905633 | Company is dissolved    | 19/09/2003 | 08/05/2004 | Director          |
| BRIGHT SPARK SYSTEMS LTD                | 04398272 | Company is dissolved    | 03/12/2002 | 08/04/2007 | Director          |
| ASSURED FEES LIMITED                    | 04410531 | Company is dissolved    | 05/04/2002 |            | Director          |
| ASSURED FEES LIMITED                    | 04410531 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| LONG TERM CARE LEGAL CENTRE LIMITED     | 04404745 | Company is dissolved    | 27/03/2002 |            | Director          |
| LONG TERM CARE LEGAL CENTRE LIMITED     | 04404745 | Company is dissolved    | 27/03/2002 |            | Company Secretary |
| FEES ASSURED LIMITED                    | 04349397 | Company is dissolved    | 08/01/2002 | 10/04/2002 | Company Secretary |



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|   |          |                      |            |            |                          |
|---|----------|----------------------|------------|------------|--------------------------|
| FEES ASSURED LIMITED                    | 04349397 | Company is dissolved | 08/01/2002 | 10/04/2002 | Director                 |
| GLOBAL 47 LIMITED                       | 04290411 | Company is dissolved | 19/09/2001 |            | Director                 |
| WHIMSTERS CREATIVE SOLUTIONS<br>LLP     | OC300297 | Company is dissolved | 25/06/2001 |            | LLP Designated<br>Member |
| WHIMSTERS NETWORK SOLUTIONS<br>LLP      | OC300298 | Company is dissolved | 25/06/2001 |            | LLP Designated<br>Member |
| ARUN PRODUCE LIMITED                    | 04230442 | Company is dissolved | 07/06/2001 |            | Director                 |
| ARUN PRODUCE LIMITED                    | 04230442 | Company is dissolved | 07/06/2001 |            | Company<br>Secretary     |
| ARUN TECHNOLOGIES LIMITED               | 04230454 | Company is dissolved | 07/06/2001 |            | Director                 |
| ARUN FOODS LIMITED                      | 04230464 | Company is dissolved | 07/06/2001 | 02/01/2002 | Director                 |
| ARUN TECHNOLOGIES LIMITED               | 04230454 | Company is dissolved | 07/06/2001 |            | Company<br>Secretary     |
| ARUN FOODS LIMITED                      | 04230464 | Company is dissolved | 07/06/2001 | 01/08/2002 | Company<br>Secretary     |
| WHIMSTERS QUALITY LLP                   | OC300185 | Company is dissolved | 29/05/2001 |            | LLP Designated<br>Member |
| WHIMSTERS LLP                           | OC300079 | Company is dissolved | 25/04/2001 |            | LLP Designated<br>Member |
| KEYBRICK PLC                            | 04087598 | Company is dissolved | 10/03/2001 | 09/04/2001 | Company<br>Secretary     |
| KEYBRICK PLC                            | 04087598 | Company is dissolved | 10/10/2000 | 09/04/2001 | Director                 |
| KEYBRICK BARBECUES LIMITED              | 03628930 | Company is dissolved | 08/11/1999 | 09/04/2001 | Company<br>Secretary     |
| KEYBRICK WALLING SYSTEMS<br>LIMITED     | 03628984 | Company is dissolved | 08/11/1999 | 09/04/2001 | Company<br>Secretary     |
| KEYBRICK WALLING SYSTEMS<br>LIMITED     | 03628984 | Company is dissolved | 09/09/1998 | 09/04/2001 | Director                 |
| KEYBRICK BARBECUES LIMITED              | 03628930 | Company is dissolved | 09/09/1998 | 09/04/2001 | Director                 |
| PRESSBUDGET LIMITED                     | 03397632 | Company is dissolved | 15/01/1998 |            | Company<br>Secretary     |
| NORTHCROWN ESTATES LIMITED              | 03082741 | Company is dissolved | 15/10/1997 |            | Company<br>Secretary     |
| JASMINE PROPERTIES (2000)<br>LIMITED    | 03442961 | Company is dissolved | 01/10/1997 |            | Company<br>Secretary     |
| FINALMOTION LIMITED                     | 03414310 | Company is dissolved | 09/09/1997 | 14/01/1998 | Company<br>Secretary     |
| BRUNEL CORPORATE<br>DEVELOPMENT LIMITED | 02996270 | Company is dissolved | 01/09/1997 | 01/12/1997 | Company<br>Secretary     |
| JASMINE 2000 LIMITED                    | 03427034 | Company is dissolved | 01/09/1997 |            | Company<br>Secretary     |
| COLOURASSET LIMITED                     | 03397626 | Company is dissolved | 21/08/1997 |            | Company<br>Secretary     |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GREATFLAVOUR LIMITED                          | 03397663 | Company is dissolved | 21/08/1997 | 14/01/1998 | Company Secretary |
| AROMFORCE LIMITED                             | 03198847 | Company is dissolved | 20/05/1997 | 12/08/1997 | Company Secretary |
| B.S. INTERNATIONAL TRADING LIMITED            | 02902482 | Company is dissolved | 30/07/1996 | 16/04/1997 | Director          |
| B.S. INTERNATIONAL TRADING LIMITED            | 02902482 | Company is dissolved | 30/07/1996 |            | Company Secretary |
| ELECTRO-OPTIC MEASUREMENTS TECHNOLOGY LIMITED | 03097010 | Company is dissolved | 31/08/1995 |            | Director          |
| KARTELL CONSTRUCTION LIMITED                  | 03027205 | Company is dissolved | 28/02/1995 | 18/02/1999 | Company Secretary |
| KARTELL CONSTRUCTION LIMITED                  | 03027205 | Company is dissolved | 28/02/1995 | 18/02/1999 | Director          |
| STRAIGHTFORWARD VIDEO GUIDES LIMITED          | 03002824 | Company is dissolved | 19/12/1994 |            | Company Secretary |
| STRAIGHTFORWARD VIDEO GUIDES LIMITED          | 03002824 | Company is dissolved | 19/12/1994 |            | Director          |
| KEYBRICK TECHNOLOGY LIMITED                   | 02494038 | Company is dissolved | 01/04/1992 | 09/04/2001 | Company Secretary |
| KEYBRICK TECHNOLOGY LIMITED                   | 02494038 | Company is dissolved | 01/04/1992 | 09/04/2001 | Director          |