



Peter Haworth

907072850

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Haworth | <b>Number</b>      | 907072850   |
| <b>Postcode</b>                    | KT11 2SF      | <b>Address</b>     | Gaskyns<br>Blundel Lane Stoke D'abernon<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | October 1940  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| JADE SOLUTIONS LIMITED                  | 02842141 | Company is dissolved    | 06/07/2006 | 17/03/2007 | Director |
| NORTHERN TECHNOLOGY INVESTMENTS LIMITED | 05322715 | Company is dissolved    | 06/07/2006 | 17/03/2007 | Director |
| AMULLA 3 LIMITED                        | 05149776 | Company is dissolved    | 02/03/2005 | 24/05/2006 | Director |
| AMULLA 2 LIMITED                        | 04938678 | Company is dissolved    | 02/03/2005 | 24/05/2006 | Director |
| AMULLA 1 LIMITED                        | 01359888 | Company is dissolved    | 02/03/2005 | 24/05/2006 | Director |
| CODATE LIGHTING HOLDINGS LIMITED        | 04944921 | Company is dissolved    | 02/03/2005 | 24/05/2006 | Director |
| W.E. BERRY LIMITED                      | 00868531 | Company is dissolved    | 10/06/2002 | 19/09/2003 | Director |
| GRASMERE PRESS LIMITED                  | 01178909 | Company is dissolved    | 08/10/2001 |            | Director |
| GRASMERE (DIGITAL IMAGING) LIMITED      | 03206760 | Company is dissolved    | 08/10/2001 |            | Director |
| PROJXSOFT LTD                           | 03837366 | Company is dissolved    | 01/03/2001 | 30/11/2004 | Director |
| THE RUGBY FOOTBALL LEAGUE LIMITED       | 03845473 | Active - Accounts Filed | 05/06/2000 | 07/08/2000 | Director |
| ZZ MERCHANDISING LIMITED                | 02256866 | Non-Trading             | 05/06/2000 | 07/08/2000 | Director |
| RUGBY LEAGUE TRI TOURNAMENTS LIMITED    | 03696892 | Non-Trading             | 05/06/2000 | 07/08/2000 | Director |
| RLIP LIMITED                            | 03845545 | Company is dissolved    | 05/06/2000 | 07/08/2000 | Director |
| RUGBY LEAGUE (WALES) LIMITED            | 03312533 | Company is dissolved    | 05/06/2000 | 07/08/2000 | Director |
| JOKYLE NO. 1 LIMITED                    | 01551898 | Company is dissolved    | 31/03/1999 | 19/11/1999 | Director |
| THE PET CHARITY                         | 00666171 | Active - Accounts Filed | 26/03/1999 | 23/09/1999 | Director |
| TPC ENTERPRISES LTD                     | 03133614 | Company is dissolved    | 26/03/1999 | 23/09/1999 | Director |
| CHENRALAND LIMITED                      | 00567114 | Company is dissolved    | 31/07/1998 | 19/11/1999 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| JOKYLE HOLDINGS LIMITED                       | 01136582 | Company is dissolved    | 01/07/1997 | 19/11/1999 | Director |
| DISCOUNT TILE CO. (WOKING) LIMITED            | 01658950 | Company is dissolved    | 02/01/1997 | 12/10/1999 | Director |
| SKEET AND JEFFES LIMITED                      | 00094260 | Company is dissolved    | 28/11/1996 | 12/10/1999 | Director |
| HERBERT POOL LIMITED                          | 02049578 | Company is dissolved    | 06/06/1996 | 20/12/1996 | Director |
| HERBERT POOL ESTATES LIMITED                  | 00467239 | Company is dissolved    | 06/06/1996 | 20/12/1996 | Director |
| NORTHERN CONTAINERS LIMITED                   | 02361752 | Active - Accounts Filed | 06/06/1996 | 20/12/1996 | Director |
| EUROPEAN INTERMODAL PRODUCTS LIMITED          | 02656900 | Company is dissolved    | 06/06/1996 | 30/09/1996 | Director |
| CURDWORTH INTERNATIONAL MACHINE TOOLS LIMITED | 02354850 | Company is dissolved    | 24/06/1995 |            | Director |
| JUNCTION GROUP LTD                            | 02629181 | Company is dissolved    | 25/11/1994 | 06/05/1997 | Director |
| UK INDUSTRIAL HOLDINGS LIMITED                | 02995408 | Company is dissolved    | 24/11/1994 | 16/11/1999 | Director |
| THE UK INDUSTRIAL RECOVERY FUND LIMITED       | 02982789 | Company is dissolved    | 27/10/1994 |            | Director |
| INNISFAIL LAUNDRY LIMITED                     | 00086992 | Company is dissolved    | 23/12/1993 | 06/06/1995 | Director |
| INNISFAIL SERVICES LIMITED                    | 02671207 | Company is dissolved    | 23/12/1993 | 06/06/1995 | Director |
| INNISERV LIMITED                              | 02864738 | Company is dissolved    | 23/12/1993 | 06/06/1995 | Director |
| THE PETER HAWORTH CONSULTANCY LIMITED         | 02856938 | Company is dissolved    | 29/11/1993 |            | Director |
| CHARLES EARLY & CO. LIMITED                   | 02746755 | Company is dissolved    | 12/08/1993 | 23/02/1995 | Director |
| CHARLES EARLY & MARRIOTT (WITNEY) LIMITED     | 02757416 | Company is dissolved    | 12/08/1993 | 23/02/1995 | Director |
| MARRIOTT & SONS LIMITED                       | 02746765 | Company is dissolved    | 12/08/1993 | 23/02/1995 | Director |
| PREMIERPACE (EUROPE) LIMITED                  | 02768981 | Company is dissolved    | 01/05/1993 | 01/04/1998 | Director |
| T.W.I. TRAVEL (LONDON) LIMITED                | 01390716 | Company is dissolved    | 01/05/1993 | 01/02/1994 | Director |
| LAVAMAIN PLC                                  | 02589771 | Company is dissolved    | 18/11/1992 | 23/02/1995 | Director |
| CARPCO LIMITED                                | 00530709 | Non-Trading             | 16/05/1992 | 22/06/1992 | Director |
| LONDON CAREER COUNSELLING LIMITED             | SC068430 | Company is dissolved    | 03/01/1989 | 25/05/1989 | Director |