



Neil Simon Peters

910067496

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neil Simon Peters | Number | 910067496 |
| Postcode | BH19 3AE | Address | Isle View Swanage Road Studland Swanage England |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|------------|-----------------------|
| FAIRFIELDS STUDLAND MANAGEMENT CO LIMITED | 10839425 | Non-Trading | 30/04/2018 | | Director |
| PARALLEL PRIVATE EQUITY MANAGERS LIMITED | 03453171 | In Liquidation | 01/10/2015 | 01/01/2009 | Director |
| PARALLEL PRIVATE EQUITY LLP | OC341400 | In Liquidation | 12/11/2008 | | LLP Designated Member |
| PARALLEL PRIVATE EQUITY HOLDINGS LIMITED | 04559738 | In Liquidation | 04/02/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PARALLEL PRIVATE EQUITY I LIMITED | 08803725 | Company is dissolved | 05/12/2013 | | Director |
| PARALLEL PRIVATE EQUITY II | 08803682 | Company is dissolved | 05/12/2013 | | Director |
| ST JAMES III LIMITED | 07287991 | Company is dissolved | 17/06/2010 | | Director |
| QUAY HOUSE MANAGEMENT COMPANY LIMITED | 04387881 | Active - Accounts Filed | 03/06/2010 | 13/02/2018 | Director |
| PARALLEL PRIVATE EQUITY NOMINEES NO.4 LIMITED | 06248381 | Company is dissolved | 15/05/2007 | | Director |
| PARALLEL VENTURES GENERAL PARTNER | SC177988 | Company is dissolved | 04/02/2005 | | Director |
| BERRYLANDS NOMINEES LIMITED | 03052032 | Company is dissolved | 04/02/2005 | | Director |
| PARALLEL VENTURES NOMINEES NO. 2 LIMITED | 03678495 | Company is dissolved | 04/02/2005 | | Director |
| PARALLEL VENTURES NOMINEES LIMITED | 03687011 | Company is dissolved | 04/02/2005 | | Director |
| PARALLEL VENTURES GENERAL PARTNER II | SC211186 | Company is dissolved | 04/02/2005 | | Director |



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PARALLEL VENTURES NOMINEES
NO.3 LIMITED

SC192986

Company is dissolved

28/09/2004

Director