



Philip Leslie Peters

912528117

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Leslie Peters	<b>Number</b>	912528117
<b>Postcode</b>	SW1H 9HP	<b>Address</b>	22 Old Queen Street London
<b>Date of birth</b>	August 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
YODEL PROPERTIES LIMITED	09189263	In Liquidation	28/08/2014		Director
S.H.SERVICES LIMITED	00597702	Company is dissolved	26/03/2014		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
TRIDENT INVESTMENTS LIMITED	SC247802	Company is dissolved	21/08/2009		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
PROARTEMIS LIMITED	06377679	Company is dissolved	21/09/2007		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	05/12/2006	Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005		Director
SHOP DIRECT GROUP FINANCIAL					



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SERVICES LIMITED

05200103	Active - Accounts Filed	09/08/2004	Director
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TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	22/07/2004		Director
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004		Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003		Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003		Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003		Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003		Director
ST JAMES'S PROPERTIES LIMITED	NF003687	Other	10/04/2003		Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002		Director
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	14/10/2002	21/05/2002	Director
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	14/10/2002	21/05/2002	Director
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	14/10/2002	21/05/2002	Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002		Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002		Director
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002		Director
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002		Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	07/03/2002		Director
BRICKFIELDS DEVELOPMENTS LIMITED	04257549	Company is dissolved	23/07/2001		Director
LEVEL 88 LIMITED	04196750	Company is dissolved	09/04/2001		Director
BROADSTONER HOLDINGS PLC	00668692	Company is dissolved	13/04/1999		Director
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999		Director
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999		Director
SEARS COMPANY SECRETARY LIMITED	03689090	Company is dissolved	29/01/1999		Director
SEARS CORPORATE DIRECTOR LIMITED	03689093	Company is dissolved	29/01/1999		Director
SEARS LIMITED	00120271	Active - Accounts Filed	28/01/1999		Director
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999		Director
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998		Director
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997		Director
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996		Director
HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995		Director
02186684 LIMITED	02186684	Company is dissolved	14/11/1994		Director



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AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	14/11/1994	Director
HESWALL HELICOPTERS LIMITED	02362924	Company is dissolved	31/10/1991	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
11 OLD BOND STREET LONDON	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
ELLERMAN LONDON CIGARS ONLINE LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
HDN (NI) LIMITED	05885956	Company is dissolved	19/01/2018	13/02/2024	Director
COLLECT+ BRAND LIMITED	10523854	Active - Accounts Filed	13/12/2016	06/04/2020	Director
COLLECT+ HOLDINGS LIMITED	10520701	Active - Accounts Filed	12/12/2016	06/04/2020	Director
TRENPORT PROPERTY HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015	25/02/2015	Director
ELLERMAN HOLDINGS LIMITED	01848629	Company is dissolved	27/01/2011		Director
ARROW XL LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
YODEL NETWORK LIMITED	04857082	Company is dissolved	20/10/2010		Director
HOME DELIVERY NETWORK LIMITED	04992395	Company is dissolved	20/10/2010		Director
INKFISH SERVICES LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
ARROW XL (SCOTLAND) LIMITED	SC093044	Non-Trading	21/08/2009	16/05/2024	Director
WHITE ARROW LOGISTICS LIMITED	06837627	Company is dissolved	05/03/2009	30/06/2021	Director
TRANSACTIS LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
PARCELPOINT LIMITED	06763295	Non-Trading	02/12/2008	13/02/2024	Director
DROP & COLLECT LIMITED	06593233	Active - Accounts Filed	08/08/2008	13/02/2024	Director
CDMS LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
RYTON UTILITIES LIMITED	06189253	Active - Accounts Filed	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	11/09/2006	01/10/2012	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
HANDBAG.COM LIMITED	03819979	Non-Trading	08/04/2005	29/09/2006	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
LITTLEWOODS FINANCE COMPANY LIMITED	05355009	Company is dissolved	07/02/2005	27/10/2010	Director
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director



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TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	11/08/2004	07/06/2023	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/08/2004	13/02/2024	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	06/08/2004	30/06/2006	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003	12/12/2006	Director
HOME SHOPPING PERSONAL FINANCE LIMITED	03416726	Non-Trading	26/05/2003	06/07/2006	Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
ICENET LIMITED	03332287	Non-Trading	27/06/2002	12/06/2007	Director
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Director
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/06/2001	30/06/2021	Director
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	04/04/2001	30/06/2021	Director
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	04/04/2001	01/07/2021	Director
TRIGEN HOLDINGS LIMITED	03982057	Company is dissolved	27/04/2000	30/03/2005	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	01/11/1999	07/06/2023	Director
GENCO (RC) LIMITED	00572047	Company is dissolved	13/04/1999	11/03/2003	Director
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998	10/07/2002	Director
TRIGEN LIMITED	02725147	Company is dissolved	03/09/1997	30/03/2005	Director
THE SCOTSMAN PROPERTIES LIMITED	SC171208	Company is dissolved	16/04/1997	01/10/2007	Director
CALEDONIAN OFFSET LIMITED	SC170526	Company is dissolved	04/03/1997	04/01/2006	Director
THE SCOTSMAN PUBLICATIONS LIMITED	SC020911	Company is dissolved	03/11/1995	04/01/2006	Director
ARTHUR COMMUNICATIONS LIMITED	SC039461	Company is dissolved	03/11/1995	01/10/2007	Director
TAPEMAZE LIMITED	02262285	Company is dissolved	28/06/1995	10/01/2001	Director
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Director
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	09/02/2007	Director
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	14/11/1994	16/11/1999	Director