



Peter John Marsden Williams

900531167

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter John Marsden Williams | <b>Number</b>      | 900531167  |
| <b>Postcode</b>                    | WC2H 9QQ                    | <b>Address</b>     | 26-28 Neal Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1955                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                          |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TILLBRIDGE DEVELOPMENTS (LOUGHBOROUGH) LIMITED        | 09599899 | Active - Accounts Filed | 20/05/2015 |           | Director |
| MAYFAIR PROPERTY (INVESTMENTS & DEVELOPMENTS) LIMITED | 04640355 | Active - Accounts Filed | 17/01/2003 |           | Director |
| PROPEQUITY (CANTERBURY) LIMITED                       | 04488797 | Active - Accounts Filed | 30/07/2002 |           | Director |
| PROPEQUITY LIMITED                                    | 04358206 | Active - Accounts Filed | 22/01/2002 |           | Director |
| UNIVERSAL CONSOLIDATED VENTURES LIMITED               | 04354612 | Non-Trading             | 17/01/2002 |           | Director |
| UNIVERSAL CONSOLIDATED DEVELOPMENTS LIMITED           | 04231191 | Active - Accounts Filed | 08/06/2001 |           | Director |
| UNIVERSAL CONSOLIDATED INVESTMENTS LIMITED            | 04152969 | Active - Accounts Filed | 02/02/2001 |           | Director |
| SMART SPACE LIMITED                                   | 03824301 | Non-Trading             | 12/08/1999 |           | Director |
| PENNEY LIMITED  | 03301678 | Active - Accounts Filed | 10/02/1997 |           | Director |
| STONEHANGER COURT MANAGEMENT CO., LIMITED             | 01161279 | Active - Accounts Filed | 05/04/1996 |           | Director |
| COVENT GARDEN ESTATES LIMITED                         | 03072922 | Active - Accounts Filed | 01/08/1995 |           | Director |
| GEE LIMITED   | 02736258 | Active - Accounts Filed | 20/08/1992 |           | Director |
| UNIVERSAL CONSOLIDATED GROUP LIMITED                  | 02368061 | Active - Accounts Filed | 31/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| HAMMERSMATCH (HITCHIN) LIMITED | 09685013 | Company is dissolved | 14/07/2015 |           | Director |
| PJMW REAL ESTATE LIMITED       | 09080878 | Company is dissolved | 11/06/2014 |           | Director |



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|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| QUADRANT ENTERPRISES LIMITED                     | 05891724 | Company is dissolved    | 10/08/2006            | Director              |
| CROSSBOW CAPITAL LLP                             | OC310072 | Company is dissolved    | 22/11/2004            | LLP Designated Member |
| KELWOOD ESTATES (OXFORD) LIMITED                 | 05209108 | Company is dissolved    | 18/08/2004            | Director              |
| REEF ESTATES (MIDSOMER) LIMITED                  | 05133593 | Company is dissolved    | 26/05/2004            | Director              |
| CANNON RETAIL (NOTTINGHAM) LIMITED               | 04713499 | Company is dissolved    | 27/03/2003            | Director              |
| SONEWOOD LIMITED                                 | 04336610 | Company is dissolved    | 29/05/2002            | Director              |
| UNIVERSAL CONSOLIDATED RINGWOOD LIMITED          | 04421479 | Company is dissolved    | 15/05/2002 25/02/2003 | Director              |
| UNIVERSAL CONSOLIDATED SECURITIES LIMITED        | 04367036 | Company is dissolved    | 05/02/2002 25/09/2002 | Director              |
| CHARTER LAND (STONE) LIMITED                     | 04367049 | Company is dissolved    | 05/02/2002            | Director              |
| UNIVERSAL CONSOLIDATED FINANCE LIMITED           | 04367031 | Company is dissolved    | 05/02/2002            | Director              |
| LS ACOCKS GREEN LIMITED                          | 03685525 | Company is dissolved    | 24/08/2001 16/01/2003 | Director              |
| UNIVERSAL CONSOLIDATED PROJECTS LIMITED          | 04231054 | Company is dissolved    | 08/06/2001            | Director              |
| GATWICK HOUSE LIMITED                            | 04231117 | Company is dissolved    | 08/06/2001            | Director              |
| UNIVERSAL CONSOLIDATED PROPERTIES LIMITED        | 03822918 | Company is dissolved    | 05/08/1999            | Director              |
| GRANDES SELECTIONS LTD.                          | 03760516 | Company is dissolved    | 28/04/1999 20/07/2004 | Director              |
| DONMAR WAREHOUSE PROJECTS LIMITED                | 01611861 | Active - Accounts Filed | 21/04/1998 11/06/2018 | Director              |
| NEWPORT ATLANTIC LIMITED                         | 03034309 | Company is dissolved    | 02/08/1995            | Director              |
| TREEWALK INVESTMENT PROPERTIES (REIGATE) LIMITED | 03070914 | Company is dissolved    | 02/08/1995 30/03/2001 | Director              |
| KEWRATE LIMITED                                  | 02941363 | Company is dissolved    | 23/06/1994            | Director              |
| LONDON & SURREY ESTATES LIMITED                  | 01643392 | Active - Accounts Filed | 19/02/1993 31/07/1995 | Director              |
| M4 ESTATES LIMITED                               | 02438789 | Company is dissolved    | 01/11/1991 31/03/1995 | Director              |
| UNIVERSAL CONSOLIDATED GROUP SERVICES LIMITED    | 01910884 | Company is dissolved    | 28/02/1991 31/07/1995 | Director              |
| UNIVERSAL CONSOLIDATED DEVELOPMENTS LIMITED      | 01874201 | Company is dissolved    | 28/02/1991 31/07/1995 | Director              |
| UNIVERSAL CONSOLIDATED INVESTMENTS LIMITED       | 01777604 | Company is dissolved    | 28/02/1991 31/07/1995 | Director              |
| CANNON & PACIFIC SECURITIES LIMITED              | 02073482 | Company is dissolved    | 28/02/1991 31/07/1995 | Director              |
| BRINDSEN WILLIAMS PROPERTY SERVICES LIMITED      | 01657420 | Company is dissolved    | 28/02/1991            | Director              |

N/A\* - no information available



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ECONOMIC PLANNING ASSOCIATES 02287963 Company is dissolved 31/12/1990 01/12/1994 Director  
LIMITED