



Peter John Dawe

904855453

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter John Dawe | <b>Number</b>      | 904855453  |
| <b>Postcode</b>                    | CB4 5AG         | <b>Address</b>     | Manor House 71 High Street<br>Oakington<br>Cambridge |
| <b>Date of birth</b>               | July 1954       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9               |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CARBROOKE FARM LTD                     | 15995777 | Active - Newly Incorporated | 03/10/2024 |           | Director |
| WILL OF THE ELECTORATE ASSOCIATION     | 15066994 | Active - Newly Incorporated | 13/08/2023 |           | Director |
| NORFOLK AND BETTER LTD                 | 13397076 | Active - Accounts Filed     | 14/05/2021 |           | Director |
| LANWADES GARDEN LTD                    | 08837385 | Active - Accounts Filed     | 08/01/2014 |           | Director |
| HARVEST HEAT LTD                       | 08017268 | Active - Accounts Filed     | 03/04/2012 |           | Director |
| THE WASH TIDAL BARRIER CORPORATION PLC | 06464704 | Non-Trading                 | 07/01/2008 |           | Director |
| DAWE DEVELOPMENTS LIMITED              | 03203015 | Active - Accounts Filed     | 12/01/2001 |           | Director |
| DAWE ESTATES LIMITED                   | 03287087 | Active - Accounts Filed     | 06/12/1996 |           | Director |
| P. DAWE CONSULTING LIMITED             | 03233683 | In Liquidation              | 05/08/1996 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| UTILITY BILL ASSISTANT LLP        | OC445086 | Company is dissolved | 16/12/2022 |            | LLP Designated Member |
| PROGRESSIVE PULSE LIMITED         | 10684315 | Non-Trading          | 22/03/2017 | 01/03/2018 | Director              |
| LOCAL TELEVISION NETWORK LIMITED  | 08849214 | Non-Trading          | 20/01/2015 | 04/06/2015 | Director              |
| CAMBRIDGE PRESENTS LIMITED        | 08610714 | Company is dissolved | 16/07/2013 | 30/11/2016 | Director              |
| HOTCO 1 LIMITED                   | 08146528 | Company is dissolved | 17/07/2012 |            | Director              |
| THE 80PERCENT TRADING COMPANY LTD | 07766518 | Company is dissolved | 08/09/2011 | 12/01/2012 | Director              |
| THE INTERNET PHONE COMPANY LTD    | 05333730 | Company is dissolved | 03/09/2008 | 01/05/2008 | Director              |
| DAWEVISION LIMITED                | 05703668 | Company is dissolved | 03/09/2008 | 16/04/2008 | Director              |
| DAWEBOX LIMITED                   | 06265649 | Company is dissolved | 01/06/2007 | 05/11/2008 | Director              |
| DAWEBOX LIMITED                   | 06265649 | Company is dissolved | 01/06/2007 | 05/11/2008 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TWO CHAIRMEN LIMITED                    | 05862452 | Company is dissolved    | 31/08/2006 |            | Director          |
| FONESTARZ LIMITED                       | 05030510 | Company is dissolved    | 04/05/2005 | 28/03/2006 | Director          |
| FONESTARZ MEDIA LIMITED                 | 05030501 | Company is dissolved    | 04/05/2005 | 28/03/2006 | Director          |
| THE KING'S SCHOOL, ELY                  | 02440509 | Active - Accounts Filed | 05/12/2003 | 15/11/2007 | Director          |
| INTERVIVO NETWORKS LIMITED              | 04908451 | Company is dissolved    | 23/09/2003 | 01/03/2005 | Director          |
| 2DAYUK LIMITED                          | 04022937 | Active - Accounts Filed | 27/03/2003 | 28/03/2006 | Director          |
| RESONANCE LIMITED                       | 04418625 | Active - Accounts Filed | 17/04/2002 | 31/07/2022 | Director          |
| AVNEX LIMITED                           | 04248070 | Non-Trading             | 09/07/2001 | 13/09/2004 | Director          |
| CAMBRIDGE NETWORK LIMITED               | 03400152 | Active - Accounts Filed | 27/04/2001 | 28/09/2004 | Director          |
| KLFM LIMITED                            | 03851781 | Company is dissolved    | 13/10/1999 | 01/12/1999 | Director          |
| CAMBRIDGE GREAT PARK LIMITED            | 03848373 | Company is dissolved    | 27/09/1999 |            | Director          |
| OAKINGTON TECHNOLOGIES LTD              | 03768566 | Company is dissolved    | 12/05/1999 | 10/11/2003 | Director          |
| PARKSIDE COMMUNITY ARTS LTD             | 03234305 | Company is dissolved    | 11/05/1999 | 26/04/2001 | Director          |
| ENIGMASMART LIMITED                     | 03751953 | Company is dissolved    | 22/04/1999 |            | Director          |
| JACK MEDIA OXFORDSHIRE LIMITED          | 03191175 | In Liquidation          | 15/03/1999 | 06/12/1999 | Director          |
| CAMBRIDGE NEW TOWN CORPORATION PLC      | 03622014 | Company is dissolved    | 26/08/1998 | 31/03/1999 | Director          |
| FLUTE LIMITED                           | 03456235 | Company is dissolved    | 28/10/1997 | 23/10/2001 | Director          |
| LITEACTION LIMITED                      | 03403956 | Company is dissolved    | 21/07/1997 | 06/03/2002 | Company Secretary |
| THE FAST LABEL COMPANY LTD.             | 02952857 | Company is dissolved    | 10/06/1997 |            | Director          |
| THE FAST LABEL COMPANY LTD.             | 02952857 | Company is dissolved    | 10/06/1997 |            | Company Secretary |
| DAWE HOME LTD                           | 03295528 | Company is dissolved    | 23/12/1996 |            | Director          |
| DAWE HOME LTD                           | 03295528 | Company is dissolved    | 23/12/1996 |            | Company Secretary |
| DAWE ESTATES LIMITED                    | 03287087 | Active - Accounts Filed | 06/12/1996 | 12/05/1998 | Company Secretary |
| CAMBRIDGE POSITIONING SYSTEMS LIMITED   | 02808344 | Non-Trading             | 08/11/1996 | 15/09/1998 | Director          |
| INTERNET WATCH LIMITED                  | 03257438 | Non-Trading             | 08/11/1996 | 11/02/1998 | Director          |
| NETCALL PLC                             | 01812912 | Active - Accounts Filed | 05/09/1996 | 02/07/1997 | Director          |
| WARRIOR SYSTEMS AND SOFTWARE LIMITED    | 02100647 | Company is dissolved    | 05/09/1996 | 02/07/1997 | Director          |
| P. DAWE CONSULTING LIMITED              | 03233683 | In Liquidation          | 05/08/1996 | 24/08/1998 | Company Secretary |
| DAWE MEDIA LIMITED                      | 03200244 | Company is dissolved    | 10/06/1996 |            | Director          |
| DAWE MEDIA LIMITED                      | 03200244 | Company is dissolved    | 10/06/1996 | 25/02/1997 | Company Secretary |
| CAMBRIDGE RADIO LIMITED                 | 03178676 | In Liquidation          | 27/03/1996 | 20/11/1997 | Director          |
| INTERNET SERVICES PROVIDERS ASSOCIATION | 03155681 | Active - Accounts Filed | 06/02/1996 | 29/08/1996 | Director          |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ALL ANGLIA RADIO LIMITED       | 02919794 | Company is dissolved | 18/07/1995 | 20/07/1999 | Director          |
| UNIPALM PIPEX LIMITED          | 03063860 | Company is dissolved | 06/06/1995 | 24/11/1995 | Director          |
| PIPEX INTERNATIONAL LIMITED    | 02938454 | Company is dissolved | 29/06/1994 | 24/11/1995 | Director          |
| UNIPALM GROUP                  | 02862146 | Company is dissolved | 20/01/1994 | 24/11/1995 | Director          |
| COMPUTER COLLEGE LTD.          | 02794762 | Company is dissolved | 01/03/1993 | 21/07/1993 | Company Secretary |
| COMPUTER COLLEGE LTD.          | 02794762 | Company is dissolved | 01/03/1993 | 24/11/1995 | Director          |
| THE PUBLIC IP EXCHANGE LIMITED | 02649062 | Company is dissolved | 26/09/1992 | 21/07/1993 | Director          |
| THE PUBLIC IP EXCHANGE LIMITED | 02649062 | Company is dissolved | 26/09/1992 | 21/07/1993 | Company Secretary |
| LEAF DISTRIBUTION LIMITED      | 02739342 | Company is dissolved | 25/08/1992 | 28/02/1994 | Company Secretary |
| LEAF DISTRIBUTION LIMITED      | 02739342 | Company is dissolved | 25/08/1992 | 24/11/1995 | Director          |
| UNIPALM                        | 01255384 | Company is dissolved | 02/05/1992 | 24/11/1995 | Director          |
| UNIPALM                        | 01255384 | Company is dissolved | 02/05/1992 | 21/07/1993 | Company Secretary |
| XTECH LIMITED                  | 02324470 | Company is dissolved | 26/11/1991 | 24/11/1995 | Director          |
| UK INTERNET CONSORTIUM LTD.    | 02592998 | Company is dissolved | 19/03/1991 |            | Director          |