



Peter George Needham

906210542

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter George Needham | <b>Number</b>      | 906210542   |
| <b>Postcode</b>                    | GU22 8AP             | <b>Address</b>     | Lion House 147 Oriental Road<br>Woking<br>Surrey<br>England |
| <b>Date of birth</b>               | June 1959            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| JAMES WALKER TRUSTEES LIMITED | 03091631 | Non-Trading             | 01/12/2021 |           | Director |
| JWPS TRUSTEES LIMITED         | 05706257 | Non-Trading             | 13/02/2006 |           | Director |
| JWSEMP TRUSTEES LIMITED       | 05706295 | Non-Trading             | 13/02/2006 |           | Director |
| JAMES WALKER GROUP LIMITED    | 00176600 | Active - Accounts Filed | 01/04/1997 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JAMES WALKER TEADIT LIMITED                      | 09297249 | Non-Trading             | 05/11/2014 | 01/12/2021 | Director |
| DEVOL CAST NYLON LIMITED                         | SC234566 | Non-Trading             | 02/07/2012 | 01/12/2021 | Director |
| DEVOL BUSHING LIMITED                            | SC048709 | Non-Trading             | 02/07/2012 | 01/12/2021 | Director |
| DEVOL FABRICATIONS LIMITED                       | SC048986 | Non-Trading             | 02/07/2012 | 01/12/2021 | Director |
| DEVOL MOULDING SERVICES LIMITED                  | SC055494 | Non-Trading             | 02/07/2012 | 01/12/2021 | Director |
| JAMES WALKER UK LIMITED                          | 07393831 | Active - Accounts Filed | 01/10/2010 | 01/12/2021 | Director |
| DEVOL ENGINEERING LIMITED                        | SC043459 | Active - Accounts Filed | 02/06/2008 | 01/12/2021 | Director |
| JAMES WALKER VICEROY LIMITED                     | 00578161 | Active - Accounts Filed | 31/12/2004 | 01/12/2021 | Director |
| DITA SUPPLIES LIMITED                            | 01506215 | Company is dissolved    | 31/12/2004 |            | Director |
| TICO MANUFACTURING LIMITED                       | 00479135 | Non-Trading             | 31/12/2004 | 01/12/2021 | Director |
| PHOENIX ROLLERS(OTLEY)LIMITED                    | 00815343 | Non-Trading             | 31/12/2004 | 01/12/2021 | Director |
| JAMES WALKER SEALING PRODUCTS & SERVICES LIMITED | 00264191 | Active - Accounts Filed | 10/03/2004 | 01/12/2021 | Director |
| JAMES WALKER TOWNSON LIMITED                     | 02395892 | Active - Accounts Filed | 02/10/2003 | 01/12/2021 | Director |
| JAMES WALKER ENGINEERING SERVICES LIMITED        | 01429485 | Non-Trading             | 17/07/2002 | 01/12/2021 | Director |
| JAMES WALKER LAMONS JV LIMITED                   | 04171705 | Company is dissolved    | 07/03/2001 |            | Director |
| JAMES WALKER NOMINEES LIMITED                    | 04003693 | Non-Trading             | 30/05/2000 | 01/12/2021 | Director |
| BOTTCHER AIREDALE LIMITED                        | 02226088 | Non-Trading             | 31/12/1998 | 20/02/2002 | Director |



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**Peter George Needham**

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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| KEA-FLEX MOULDINGS LIMITED    | 00598173 | Active - Accounts Filed | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER MOORFLEX LIMITED | 00575005 | Active - Accounts Filed | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER SEALS LIMITED    | 00137356 | Non-Trading             | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER BRITCO LIMITED   | 01760124 | Company is dissolved    | 31/12/1998 |            | Director |
| TIFLEX LIMITED                | 00394614 | Active - Accounts Filed | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER ROTABOLT LIMITED | 01545486 | Active - Accounts Filed | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER METAFLEX LIMITED | 00454324 | Non-Trading             | 31/12/1998 | 01/12/2021 | Director |
| JAMES WALKER & CO. LIMITED    | 02432592 | Active - Accounts Filed | 01/04/1995 | 01/12/2021 | Director |