



Peter Robert Cardwell

907463457

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Robert Cardwell | <b>Number</b>      | 907463457   |
| <b>Postcode</b>                    | SO41 9BN              | <b>Address</b>     | 21 Trafalgar Place<br>Lymington<br>United Kingdom |
| <b>Date of birth</b>               | December 1945         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------|----------|-------------------------|------------|-----------|-----------------------|
| UBC WORLDWIDE LIMITED     | 11222970 | Non-Trading             | 23/02/2018 |           | Director              |
| CAMPUS2CORPORATE LLP      | OC377791 | Active - Accounts Filed | 17/08/2012 |           | LLP Designated Member |
| LEARNING DYNAMICS LIMITED | 03337648 | Active - Accounts Filed | 01/04/1997 |           | Director              |
| LEARNING DYNAMICS LIMITED | 03337648 | Active - Accounts Filed | 01/04/1997 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRAFALGAR PLACE (LYMINGTON)       | 00971064 | Active - Accounts Filed | 06/05/2022 | 05/07/2024 | Director          |
| RESIDENT'S ASSOCIATION LIMITED    |          |                         |            |            |                   |
| BIZBRAINZ LIMITED                 | 08176823 | Company is dissolved    | 13/08/2012 |            | Director          |
| TRAFALGAR PLACE (LYMINGTON)       | 00971064 | Active - Accounts Filed | 30/11/2007 | 31/05/2011 | Company Secretary |
| RESIDENT'S ASSOCIATION LIMITED    |          |                         |            |            |                   |
| SIMULATION PARTNERSHIP LIMITED    | 04521957 | Company is dissolved    | 15/07/2005 |            | Company Secretary |
| SIMULATION PARTNERSHIP LIMITED    | 04521957 | Company is dissolved    | 15/07/2005 |            | Director          |
| MOROCCO MAGIC LIMITED             | 04135973 | Company is dissolved    | 21/02/2001 |            | Company Secretary |
| FIRST PERSON CONSULTING LIMITED   | 04134316 | Company is dissolved    | 08/02/2001 |            | Company Secretary |
| INSPIRION LIMITED                 | 04067960 | Company is dissolved    | 13/11/2000 |            | Director          |
| SYNERGY LEARNING DYNAMICS LIMITED | 03334480 | Company is dissolved    | 27/03/1997 |            | Company Secretary |
| SYNERGY LEARNING DYNAMICS LIMITED | 03334480 | Company is dissolved    | 27/03/1997 |            | Director          |
| SYNERGY BRAND VALUES LIMITED      | 02809483 | Company is dissolved    | 15/04/1993 |            | Director          |
| SYNERGY DATABASE LIMITED          | 02289361 | Company is dissolved    | 31/12/1991 |            | Company Secretary |



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|                          |          |                      |            |           |
|--------------------------|----------|----------------------|------------|-----------|
| SYNERGY DATABASE LIMITED | 02289361 | Company is dissolved | 31/12/1991 | Director  |
| ANTHONY CARDWELL SYNERGY | 02504227 | Company is dissolved | 22/05/1991 | Company   |
| PARTNERSHIP LIMITED      |          |                      |            | Secretary |
| ANTHONY CARDWELL SYNERGY | 02504227 | Company is dissolved | 22/05/1991 | Director  |
| PARTNERSHIP LIMITED      |          |                      |            |           |