



Geoffrey Owen Peppiatt

911828406

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Owen Peppiatt | <b>Number</b>      | 911828406  |
| <b>Postcode</b>                    | HP23 4JT               | <b>Address</b>     | Miswell House<br>Miswell<br>Tring<br>Hertfordshire |
| <b>Date of birth</b>               | November 1953          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| 3CL REALISATIONS LIMITED | 00091981 | Active - Accounts Filed | 07/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CUCINA RESTAURANTS LIMITED             | 05655703 | Active - Accounts Filed | 04/09/2018 | 11/06/2020 | Director          |
| IMPACT FOOD GROUP LIMITED              | 11096050 | Active - Accounts Filed | 09/02/2018 | 05/08/2022 | Director          |
| IMPACT FOOD MIDCO LIMITED              | 11096087 | Active - Accounts Filed | 09/02/2018 | 05/08/2022 | Director          |
| I-CATERING MANAGEMENT SERVICES LIMITED | 06565734 | Active - Accounts Filed | 28/10/2015 | 11/06/2020 | Director          |
| INNOVATE SERVICES LIMITED              | 06420662 | Active - Accounts Filed | 01/10/2015 | 11/06/2020 | Director          |
| MEDPARC LIMITED                        | 09593995 | Company is dissolved    | 15/05/2015 | 15/11/2016 | Director          |
| HARPE LIMITED                          | 07425203 | Company is dissolved    | 01/11/2010 |            | Director          |
| INNOVATE SERVICES LIMITED              | 06420662 | Active - Accounts Filed | 07/11/2007 | 30/09/2009 | Company Secretary |
| COOKS THE BAKERY LIMITED               | 05964913 | Company is dissolved    | 17/10/2006 | 17/12/2007 | Director          |
| MANOR CATERERS LIMITED                 | 00493122 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| 3CL REALISATIONS LIMITED               | 00091981 | Active - Accounts Filed | 07/11/2003 | 03/12/2003 | Company Secretary |
| MANOR CATERERS LIMITED                 | 00493122 | Company is dissolved    | 07/11/2003 |            | Director          |
| COOKS LIMITED                          | 04879084 | Company is dissolved    | 15/09/2003 |            | Director          |
| THE PICKWICK PIE COMPANY LIMITED       | 04776237 | Company is dissolved    | 23/05/2003 |            | Director          |
| FULTON LIMITED                         | 04450049 | Non-Trading             | 31/05/2002 | 09/06/2003 | Director          |
| PRACTICK LIMITED                       | 02838394 | Company is dissolved    | 22/07/1993 |            | Director          |