



Alistair Charles Peel

913289617

## Director Information

|                 |                       |                |                                   |
|-----------------|-----------------------|----------------|-----------------------------------|
| <b>Title</b>    | Mr                    | <b>Honours</b> |                                   |
| <b>Name</b>     | Alistair Charles Peel | <b>Number</b>  | 913289617                         |
| <b>Postcode</b> | HP6 5NX               | <b>Address</b> | 6 Deep Acres<br>Amersham<br>Bucks |

|                      |  |                    |  |
|----------------------|--|--------------------|--|
| <b>Date of birth</b> |  | <b>Nationality</b> |  |
|----------------------|--|--------------------|--|

**Total current directorships** 0

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MARSHALLS PENSION TRUSTEE COMPANY LIMITED | 01870003 | Company is dissolved    | 31/12/2008 | 15/05/2009 | Company Secretary |
| ASPEN OIL (BROKING) LIMITED               | 01556471 | Company is dissolved    | 21/11/2008 | 13/03/2009 | Company Secretary |
| ASPEN OIL GROUP LIMITED                   | 04857259 | Company is dissolved    | 21/11/2008 | 13/03/2009 | Company Secretary |
| ASPEN OIL LIMITED                         | 01336102 | Company is dissolved    | 21/11/2008 | 13/03/2009 | Company Secretary |
| TULLETT PREBON (NO. 3) LIMITED            | 06262157 | Active - Accounts Filed | 22/10/2008 | 13/03/2009 | Company Secretary |
| TULLETT PREBON (NO. 1)                    | 06250042 | Company is dissolved    | 22/10/2008 | 13/03/2009 | Company Secretary |
| ALPHA PETROLEUM LIMITED                   | 02435024 | Company is dissolved    | 29/08/2008 |            | Company Secretary |
| TULLETT FINANCIAL TRADER LIMITED          | 02539347 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TP ICAP DORMANT CO LIMITED                | 03063816 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| MARSHALLS 106 LIMITED                     | 01496819 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| FULTON PREBON ADMINISTRATION LIMITED      | 02564751 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON NOMINEES LIMITED                   | 02584291 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| FULTON PREBON GROUP LIMITED               | 02637272 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

powered by  
Hartley Online company credit reports.  
Speedy, reliable and competitively priced!

**Alistair Charles Peel**

**913289617**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PREBON LEARNING LIMITED                         | 03442804 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| M.W. MARSHALL (CAPITAL MARKETS) LIMITED         | 02015487 | Company is dissolved    | 29/08/2008 |            | Company Secretary |
| PREBON TECHNOLOGY GROUP LIMITED                 | 04006160 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON INVESTMENTS LIMITED                      | 02627770 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY BROKERAGE LTD.                  | 02723732 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT PREBON LATIN AMERICA HOLDINGS LIMITED   | 01581062 | Active - Accounts Filed | 29/08/2008 | 13/03/2009 | Company Secretary |
| M.W. MARSHALL (INTERNATIONAL) LIMITED           | 01533957 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY BROKERAGE SERVICES (UK) LIMITED | 02788222 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| M.W. MARSHALL (OVERSEAS) LIMITED                | 01060409 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON TECHNOLOGY SERVICES (UK) LIMITED         | 04001093 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (NO.4) LIMITED                  | 04543472 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PATRIOT LIMITED                                 | 05272846 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| FOREX LIMITED                                   | 01149343 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (POWER) LIMITED                 | 02212121 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| SWARDGREEN LIMITED                              | 01643515 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (OIL & ENERGY) LIMITED          | 04192540 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED      | 01837209 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED     | 01135101 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (OVERSEAS HOLDINGS) LIMITED     | 01150093 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| ONLYMATCH LEASING LIMITED                       | 01692144 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| MARINE BOX INVESTORS LIMITED                    | 01815125 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Alistair Charles Peel**

**913289617**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TULLETT SECURITIES LIMITED                      | 02043449 | Company is dissolved    | 29/08/2008 |            | Company Secretary |
| PREBON TECHNOLOGY LIMITED                       | 03810754 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON TECHNOLOGY HOLDINGS LIMITED              | 04001084 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON TECHNOLOGY SERVICES (EUROPE) LIMITED     | 04027320 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| M.W. MARSHALL (U.K.) LIMITED                    | 00213626 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON GROUP LIMITED                            | 02230414 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (NUMBER 2) LIMITED              | 01014601 | Company is dissolved    | 29/08/2008 | 15/05/2009 | Company Secretary |
| PREBON LIMITED                                  | 02699385 | Active - Accounts Filed | 29/08/2008 | 13/03/2009 | Company Secretary |
| M.W. MARSHALL NOMINEES LIMITED                  | 01077853 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY (SECURITIES HOLDINGS) LIMITED   | 01625477 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT PREBON ADMINISTRATION LIMITED           | 00948046 | In Liquidation          | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON (FINANCIAL FUTURES) LIMITED              | 02037144 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TULLETT LIBERTY TELECOMMUNICATIONS LIMITED      | 02197855 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON YAMANE INTERNATIONAL LIMITED             | 02619854 | Active - Accounts Filed | 29/08/2008 | 13/03/2009 | Company Secretary |
| PREBON SERVICES LIMITED                         | 02637278 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |
| TIREX GLOBAL TRADING LIMITED                    | 03847797 | Company is dissolved    | 29/08/2008 |            | Company Secretary |
| TULLETT LIBERTY (OIL & ENERGY) HOLDINGS LIMITED | 03020348 | Company is dissolved    | 29/08/2008 | 13/03/2009 | Company Secretary |