



Desmond Antony Lalith Gunewardena

900151466

## Director Information

|                                    |                                      |                    |                           |
|------------------------------------|--------------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                                   | <b>Honours</b>     |                           |
| <b>Name</b>                        | Desmond Antony Lalith<br>Gunewardena | <b>Number</b>      | 900151466                 |
| <b>Postcode</b>                    | EC1N 8TS                             | <b>Address</b>     | 16 Kirby Street<br>London |
| <b>Date of birth</b>               | August 1957                          | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 6                                    |                    |                           |

### List of Current Directorships

| Company Name         | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------|----------|-----------------------------|------------|-----------|----------|
| CANARYANGEL LIMITED  | 15499216 | Active - Newly Incorporated | 18/02/2024 |           | Director |
| D3COLLECTIVE LIMITED | 15497464 | Active - Newly Incorporated | 17/02/2024 |           | Director |
| PILLARANGEL LTD      | 15287266 | Active - Newly Incorporated | 15/11/2023 |           | Director |
| REXANGEL LTD         | 15263944 | Active - Newly Incorporated | 06/11/2023 |           | Director |
| ANGELTOPCO LTD       | 15261956 | Active - Newly Incorporated | 06/11/2023 |           | Director |
| DRAWBONUS LIMITED    | 02859782 | Active - Accounts Filed     | 26/10/1993 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| D&D DEVONSHIRE HOTEL LIMITED    | 13710191 | Active - Accounts Filed | 28/10/2021 | 22/09/2022 | Director |
| MODERN PANTRY ST JOHN'S LIMITED | 13146520 | Company is dissolved    | 20/01/2021 |            | Director |
| D&D STRATFORD PAVILION LIMITED  | 12159390 | Active - Accounts Filed | 16/08/2019 | 22/09/2022 | Director |
| D&D WORKROOMS LIMITED           | 11864564 | Company is dissolved    | 06/03/2019 | 22/09/2022 | Director |
| D&D BRISTOL LIMITED             | 11700867 | Non-Trading             | 28/11/2018 | 22/09/2022 | Director |
| D&D FS LIMITED                  | 11124030 | Active - Accounts Filed | 22/12/2017 | 22/09/2022 | Director |
| D&D BATTERSEA PS LIMITED        | 10608978 | Active - Accounts Filed | 08/02/2017 | 22/09/2022 | Director |
| THE FULHAM SHORE LIMITED        | 07973930 | Active - Accounts Filed | 26/09/2016 | 11/07/2023 | Director |
| D&D MANAGEMENT LIMITED          | 09759499 | Active - Accounts Filed | 16/11/2015 | 22/09/2022 | Director |
| ALEXANDER & BJORCK LIMITED      | 09743656 | Active - Accounts Filed | 21/08/2015 | 22/09/2022 | Director |
| D & D MANCHESTER LIMITED        | 09608899 | Active - Accounts Filed | 27/05/2015 | 22/09/2022 | Director |
| D & D NOVA LIMITED              | 09363161 | Active - Accounts Filed | 19/12/2014 | 22/09/2022 | Director |
| D&D COLMORE ROW LIMITED         | 09339934 | Active - Accounts Filed | 03/12/2014 | 22/09/2022 | Director |
| MADISON RESTAURANT LIMITED      | 08981325 | Active - Accounts Filed | 14/04/2014 | 22/09/2022 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PANTHER PARTNERS LIMITED              | 08462175 | In Administration       | 26/03/2013 | 22/09/2022 | Director          |
| CINNAMON CANDY LIMITED                | 07728394 | Company is dissolved    | 03/08/2011 |            | Director          |
| D&D LEEDS LIMITED                     | 07171092 | Active - Accounts Filed | 26/02/2010 | 22/09/2022 | Director          |
| OLD BENGAL WAREHOUSE LIMITED          | 06833175 | Active - Accounts Filed | 02/03/2009 | 22/09/2022 | Director          |
| THE MODERN PANTRY LIMITED             | 06362354 | Active - Accounts Filed | 28/09/2007 | 22/09/2022 | Director          |
| MIRROR IMAGE RESTAURANTS LIMITED      | 03326673 | Dormant                 | 25/06/2007 | 22/09/2022 | Director          |
| IMAGE RESTAURANTS LIMITED             | 04766293 | Non-Trading             | 25/06/2007 | 22/09/2022 | Director          |
| PLACE RESTAURANTS LIMITED             | 02385711 | Active - Accounts Filed | 25/06/2007 | 22/09/2022 | Director          |
| MOVING IMAGE RESTAURANTS LIMITED      | 03011796 | Active - Accounts Filed | 25/06/2007 | 22/09/2022 | Director          |
| D & D ISTANBUL LIMITED                | 06044036 | Company is dissolved    | 08/01/2007 |            | Director          |
| SOUTH PLACE HOTEL LIMITED             | 06043919 | Active - Accounts Filed | 08/01/2007 | 22/09/2022 | Director          |
| CGL RESTAURANT HOLDINGS LIMITED       | 05867334 | Active - Accounts Filed | 18/08/2006 | 22/09/2022 | Director          |
| BIG CAT 3 LIMITED                     | 05650645 | Company is dissolved    | 09/12/2005 |            | Director          |
| BIG CAT 4 LIMITED                     | 05650673 | Company is dissolved    | 09/12/2005 |            | Director          |
| BIG CAT 2 LIMITED                     | 05650622 | Company is dissolved    | 09/12/2005 |            | Director          |
| BIG CAT 1 LIMITED                     | 05650287 | Company is dissolved    | 09/12/2005 |            | Director          |
| SKYLON RESTAURANT LTD                 | 05599143 | Active - Accounts Filed | 20/10/2005 | 22/09/2022 | Director          |
| INDIVIDUAL RESTAURANT COMPANY LIMITED | 04026693 | Company is dissolved    | 16/05/2005 | 31/03/2008 | Director          |
| CONTENT BY TERENCE CONRAN LIMITED     | 05275215 | In Liquidation          | 01/11/2004 | 31/03/2007 | Director          |
| 100 WARDOUR LIMITED                   | 05078791 | Active - Accounts Filed | 19/03/2004 | 22/09/2022 | Director          |
| 100 WARDOUR LIMITED                   | 05078791 | Active - Accounts Filed | 19/03/2004 | 30/03/2004 | Company Secretary |
| MIXENTER 123 LIMITED                  | 05015760 | Company is dissolved    | 14/01/2004 | 31/03/2004 | Company Secretary |
| MIXENTER 123 LIMITED                  | 05015760 | Company is dissolved    | 14/01/2004 |            | Director          |
| VISIT LONDON LIMITED                  | 00761149 | Company is dissolved    | 09/10/2003 | 16/11/2009 | Director          |
| RETAIL SHOPS 2020 LIMITED             | 01217186 | In Liquidation          | 30/05/2003 | 30/03/2004 | Company Secretary |
| CONRAN PROPERTIES (NEW YORK) LIMITED  | 04582572 | Company is dissolved    | 06/11/2002 | 30/03/2004 | Company Secretary |
| CONRAN PROPERTIES (NEW YORK) LIMITED  | 04582572 | Company is dissolved    | 06/11/2002 |            | Director          |
| BUSINESSLDN                           | 02756521 | Active - Accounts Filed | 09/09/2002 | 21/09/2017 | Director          |
| PLATEAU RESTAURANT LIMITED            | 04508555 | In Liquidation          | 12/08/2002 | 30/03/2004 | Company Secretary |
| PLATEAU RESTAURANT LIMITED            | 04508555 | In Liquidation          | 12/08/2002 | 22/09/2022 | Director          |
| OCEAN TERMINAL RESTAURANTS LIMITED    | SC200389 | Company is dissolved    | 26/07/2000 | 10/02/2006 | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| G.E.H. PROPERTIES LIMITED               | 03880089 | Active - Accounts Filed | 18/02/2000 | 13/03/2006 | Director          |
| PRODUCT IDENTITY DESIGN LTD             | 03504135 | Company is dissolved    | 16/11/1999 |            | Company Secretary |
| PRODUCT IDENTITY DESIGN LTD             | 03504135 | Company is dissolved    | 16/11/1999 |            | Director          |
| ALCAZAR (PARIS) LIMITED                 | 03417702 | Active - Accounts Filed | 03/09/1997 | 30/03/2004 | Company Secretary |
| ALCAZAR (FRANCE) LIMITED                | 03417704 | Active - Accounts Filed | 03/09/1997 | 30/03/2004 | Company Secretary |
| ALCAZAR (FRANCE) LIMITED                | 03417704 | Active - Accounts Filed | 03/09/1997 | 22/09/2022 | Director          |
| ALCAZAR (PARIS) LIMITED                 | 03417702 | Active - Accounts Filed | 03/09/1997 | 22/09/2022 | Director          |
| THE GREAT EASTERN HOTEL COMPANY LIMITED | 03088504 | Active - Accounts Filed | 11/04/1997 | 13/03/2006 | Director          |
| TCC 2021 LIMITED                        | 03337110 | Company is dissolved    | 02/04/1997 | 30/03/2004 | Company Secretary |
| CONRAN BRAND LIMITED                    | 03337125 | Company is dissolved    | 02/04/1997 |            | Company Secretary |
| CONRAN COLLECTION LIMITED               | 03337128 | Company is dissolved    | 02/04/1997 |            | Director          |
| CONRAN COLLECTION LIMITED               | 03337128 | Company is dissolved    | 02/04/1997 | 30/03/2004 | Company Secretary |
| CONRAN BRAND LIMITED                    | 03337125 | Company is dissolved    | 02/04/1997 |            | Director          |
| TCC 2021 LIMITED                        | 03337110 | Company is dissolved    | 02/04/1997 | 19/04/2013 | Director          |
| ORRERY RESTAURANT LIMITED               | 03291418 | Active - Accounts Filed | 07/01/1997 | 22/09/2022 | Director          |
| CONRAN GREAT EASTERN LIMITED            | 03270470 | Company is dissolved    | 07/01/1997 |            | Director          |
| ORRERY RESTAURANT LIMITED               | 03291418 | Active - Accounts Filed | 07/01/1997 | 30/03/2004 | Company Secretary |
| CONRAN GREAT EASTERN LIMITED            | 03270470 | Company is dissolved    | 07/01/1997 | 30/03/2004 | Company Secretary |
| CPML 2023 LIMITED                       | 03268233 | Active - Accounts Filed | 13/11/1996 | 30/03/2004 | Company Secretary |
| CPML 2023 LIMITED                       | 03268233 | Active - Accounts Filed | 13/11/1996 | 31/03/2007 | Director          |
| SARTORIA RESTAURANT LIMITED             | 03268237 | Active - Accounts Filed | 13/11/1996 | 30/03/2004 | Company Secretary |
| SARTORIA RESTAURANT LIMITED             | 03268237 | Active - Accounts Filed | 13/11/1996 | 22/09/2022 | Director          |
| COQ D' ARGENT LIMITED                   | 03247459 | Active - Accounts Filed | 27/09/1996 | 22/09/2022 | Director          |
| COQ D' ARGENT LIMITED                   | 03247459 | Active - Accounts Filed | 27/09/1996 | 30/03/2004 | Company Secretary |
| THE CONRAN FOUNDATION                   | 02333772 | Active - Accounts Filed | 15/03/1996 | 10/02/2017 | Director          |