



CAVENDISH SQUARE SECRETARIAT

900304168

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | CAVENDISH SQUARE<br>SECRETARIAT | <b>Number</b>      | 900304168  |
| <b>Postcode</b>                    | W1H 6BN                         | <b>Address</b>     | Seymour Mews House 26-37<br>Seymour Mews<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 56                              |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position             |
|---|----------|-------------------------|------------|-----------|----------------------|
| BRACKNELL BOULEVARD<br>MANAGEMENT COMPANY LIMITED | 03715044 | Active - Accounts Filed | 29/07/2024 |           | Company<br>Secretary |
| REALLY COMFY BEDS LIMITED                         | 06455834 | Active - Accounts Filed | 12/11/2021 |           | Company<br>Secretary |
| LOAF HOLDINGS LTD                                 | 13189464 | Active - Accounts Filed | 12/11/2021 |           | Company<br>Secretary |
| GILTBROOK MANAGEMENT<br>COMPANY LIMITED           | 06545069 | Active - Accounts Filed | 03/11/2021 |           | Company<br>Secretary |
| RIVER ISLAND CLOTHING LIMITED                     | 12735727 | Non-Trading             | 10/07/2020 |           | Company<br>Secretary |
| RIVER ISLAND FASHION LIMITED                      | 12726197 | Active - Accounts Filed | 07/07/2020 |           | Company<br>Secretary |
| BC GUILDFORD LIMITED                              | 12486419 | Active - Accounts Filed | 26/02/2020 |           | Company<br>Secretary |
| OLYMPUS INVESTMENTS GP<br>LIMITED                 | 12316784 | Active - Accounts Filed | 15/11/2019 |           | Company<br>Secretary |
| LEGACY FUNERAL SERVICES<br>LIMITED                | 12278819 | Active - Accounts Filed | 24/10/2019 |           | Company<br>Secretary |
| BLUE COAST CAPITAL LIMITED                        | 11971942 | Active - Accounts Filed | 01/05/2019 |           | Company<br>Secretary |
| RI NOMINEES LIMITED                               | 11397573 | Non-Trading             | 05/06/2018 |           | Company<br>Secretary |
| UKI RICHMOND LIMITED                              | 11240008 | Active - Accounts Filed | 07/03/2018 |           | Company<br>Secretary |
| BC CHARLTON LIMITED                               | 11153579 | Active - Accounts Filed | 16/01/2018 |           | Company<br>Secretary |
| BLUE COAST FINANCE LIMITED                        | 10822746 | Active - Accounts Filed | 16/06/2017 |           | Company              |



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CAVENDISH SQUARE SECRETARIAT

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Secretary



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| UKEI (EURO) LIMITED                     | 10714955 | Active - Accounts Filed | 07/04/2017 | Company Secretary |
| MUSTARD HOLDINGS LIMITED                | 09816284 | Active - Accounts Filed | 08/10/2015 | Company Secretary |
| CITY & COUNTRY EDINBURGH LIMITED        | 08705766 | Active - Accounts Filed | 26/08/2015 | Company Secretary |
| LTG SAMUI LIMITED                       | 09396863 | Active - Accounts Filed | 20/01/2015 | Company Secretary |
| RIVER ISLAND HOLDINGS LIMITED           | 09337472 | Active - Accounts Filed | 02/12/2014 | Company Secretary |
| BLUE COAST (EURO) LIMITED               | 08647943 | Active - Accounts Filed | 13/08/2013 | Company Secretary |
| UKEI (FINANCE) LIMITED                  | 08431891 | Active - Accounts Filed | 06/03/2013 | Company Secretary |
| BC SHOREDITCH LIMITED                   | 07710706 | Active - Accounts Filed | 19/07/2011 | Company Secretary |
| BC FLEET STREET LIMITED                 | 07710698 | Active - Accounts Filed | 19/07/2011 | Company Secretary |
| LFS ACCESS LIMITED                      | 07680569 | Active - Accounts Filed | 24/06/2011 | Company Secretary |
| L51N LIMITED                            | 06791528 | Active - Accounts Filed | 02/02/2010 | Company Secretary |
| WESTMARK (LETTINGS) LIMITED             | 06759704 | Active - Accounts Filed | 27/11/2008 | Company Secretary |
| BC CABOT LIMITED                        | 06675401 | Active - Accounts Filed | 18/08/2008 | Company Secretary |
| ELMSHOTT HOMES LIMITED                  | 06490685 | Active - Accounts Filed | 13/02/2008 | Company Secretary |
| LTG TREASURY (BOSPHORUS) LIMITED        | 06461006 | In Liquidation          | 05/02/2008 | Company Secretary |
| BC DUNDEE LIMITED                       | 05404760 | Active - Accounts Filed | 29/03/2005 | Company Secretary |
| BC WESTWORLD LIMITED                    | 04967779 | Active - Accounts Filed | 18/11/2003 | Company Secretary |
| KEVERE COURT MANAGEMENT COMPANY LIMITED | 02552790 | Active - Accounts Filed | 27/10/2003 | Company Secretary |
| ALSTER HI LIMITED                       | 04925940 | Active - Accounts Filed | 08/10/2003 | Company Secretary |
| BC BATH LIMITED                         | 04803483 | Active - Accounts Filed | 18/06/2003 | Company Secretary |
| WESTMARK DEVELOPMENTS LIMITED           | 02996254 | Active - Accounts Filed | 29/11/1994 | Company Secretary |



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| WESTFIELD HOMES LIMITED                               | 02674869 | Non-Trading             | 16/11/1994 | Company Secretary |
| BCC INVESTMENTS LIMITED                               | 02882173 | Active - Accounts Filed | 24/12/1993 | Company Secretary |
| NEWLIFE TRADING LTD                                   | 02833372 | Non-Trading             | 06/07/1993 | Company Secretary |
| PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED              | 01041063 | Active - Accounts Filed | 15/12/1992 | Company Secretary |
| LEWIS TRUST GROUP LIMITED                             | 00758492 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| RIVER ISLAND CLOTHING CO. LIMITED                     | 00636095 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| BC RESIDENTIAL LIMITED                                | 00796230 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| CONCREED PROPERTIES LIMITED                           | 00667739 | Non-Trading             | 15/12/1991 | Company Secretary |
| BLUE COAST CAPITAL PROPERTIES LIMITED                 | 00796229 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| CHELSEA GIRL LIMITED                                  | 02269022 | Non-Trading             | 15/12/1991 | Company Secretary |
| LEWIS (AYR) LIMITED                                   | 00612729 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| CAVENDISH SQUARE INVESTMENTS LIMITED                  | 00534089 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| BC RESIDENTIAL LIMITED                                | 00796230 | Active - Accounts Filed | 15/12/1991 | Company Secretary |
| LEWIS FAMILY CHARITABLE TRUSTEES LIMITED              | 01514134 | Non-Trading             | 09/08/1991 | Company Secretary |
| I.H.S. INTERNATIONAL HOTEL SERVICES LIMITED           | 00571908 | Active - Accounts Filed | 09/08/1991 | Company Secretary |
| CONSOLIDATED CREDITS AND DISCOUNTS (NOMINEES) LIMITED | 00933831 | Non-Trading             | 09/08/1991 | Company Secretary |
| CAVENDISH ASSET MANAGEMENT LIMITED                    | 00735076 | Active - Accounts Filed | 09/08/1991 | Company Secretary |
| LTG PENSION TRUSTEES LIMITED                          | 02217092 | Non-Trading             | 22/07/1991 | Company Secretary |
| CAVENDISH NOMINEES                                    | 00536594 | Non-Trading             | 31/12/1990 | Company Secretary |
| RIVER ISLAND CLOTHING COMPANY LIMITED                 | NF002649 | Other                   | 12/06/1986 | Company Secretary |
| RIVER ISLAND CLOTHING COMPANY LIMITED                 | NF002649 | Other                   | 12/06/1986 | Company Secretary |



CAVENDISH SQUARE SECRETARIAT

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## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLUE COAST PARTNERS LIMITED          | FC037957 | Active - Accounts Filed | 14/01/2021 | 21/05/2021 | Company Secretary |
| BLUE COAST MANAGERS LIMITED          | FC037389 | Other                   | 03/08/2020 | 21/05/2021 | Company Secretary |
| BCPH LIMITED                         | FC037388 | Active - Accounts Filed | 03/08/2020 | 21/05/2021 | Company Secretary |
| BLUE COAST MANAGERS LIMITED          | FC037389 | Other                   | 03/08/2020 | 21/05/2021 | Company Secretary |
| BC KINGSWAY 1 LIMITED                | FC037381 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BC NOHO LIMITED                      | FC037382 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BC MAGNA PARK LIMITED                | FC037383 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BC SEYMOUR LIMITED                   | FC037384 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BC ELSTREE LIMITED                   | FC037385 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BLUE COAST PLUS LIMITED              | FC037386 | Active - Accounts Filed | 01/08/2020 | 21/05/2021 | Company Secretary |
| BC CHELSEA LIMITED                   | FC037380 | Active - Accounts Filed | 31/07/2020 | 21/05/2021 | Company Secretary |
| BC AYR LIMITED                       | FC037379 | Active - Accounts Filed | 31/07/2020 | 21/05/2021 | Company Secretary |
| BLUE COAST REAL ESTATE LIMITED       | FC037294 | Active - Accounts Filed | 04/06/2020 | 21/05/2021 | Company Secretary |
| RI GROUP HOLDINGS LIMITED            | FC036373 | Active - Accounts Filed | 01/07/2019 | 21/05/2021 | Company Secretary |
| RIVER ISLAND GLOBAL HOLDINGS LIMITED | FC035942 | Active - Accounts Filed | 08/02/2019 | 21/05/2021 | Company Secretary |
| LFH INVESTMENT HOLDINGS LIMITED      | 11434519 | Company is dissolved    | 26/06/2018 |            | Company Secretary |
| CANNING INVESTMENTS LIMITED          | 11397791 | Company is dissolved    | 05/06/2018 |            | Company Secretary |
| UKI CAMBRIDGE LIMITED                | 10931542 | Company is dissolved    | 24/08/2017 |            | Company Secretary |
| ADVENTURES IN RETAIL LIMITED         | 10926262 | Company is dissolved    | 22/08/2017 |            | Company Secretary |
| CPI BCP LIMITED                      | 10494981 | Company is dissolved    | 24/11/2016 |            | Company Secretary |



## CAVENDISH SQUARE SECRETARIAT

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HYGGE EUROPE LIMITED              | 09593626 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| SABRE RETAIL FASHION LIMITED      | 07920155 | Active - Accounts Filed | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET CLOTHING LIMITED      | 09593110 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET PROPERTY LIMITED      | 09713437 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| SABRE RETAIL (TRADING) LIMITED    | 06941177 | Active - Accounts Filed | 30/11/2015 | 21/03/2016 | Company Secretary |
| HYGGE RETAIL LIMITED              | 09593620 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET SERVICES LIMITED      | 09593144 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET FASHION LIMITED       | 09593141 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MV RETAIL LIMITED                 | 09593611 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET TRADING LIMITED       | 09593112 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET HOLDINGS LIMITED      | 09592995 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MV EUROPE LIMITED                 | 09593709 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET INTERNATIONAL LIMITED | 09592978 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET GROUP LIMITED         | 09592932 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET RETAIL LIMITED        | 09593145 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| HYGGE FASHION LIMITED             | 09593757 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MV FASHION LIMITED                | 09593711 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| MINT VELVET EUROPE LIMITED        | 09593126 | Non-Trading             | 30/11/2015 | 21/03/2016 | Company Secretary |
| HYGGE CLOTHING LIMITED            | 09593714 | Non-Trading             | 20/11/2015 | 21/03/2016 | Company Secretary |
| MH UK FINANCE LIMITED             | 09868775 | Company is dissolved    | 12/11/2015 |            | Company Secretary |
| ELYSIAN HAMPSTEAD LIMITED         | 09836065 | Active - Accounts Filed | 21/10/2015 | 21/12/2021 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MUSTARD GLOBAL LIMITED                       | 09816191 | Active - Accounts Filed | 08/10/2015 | 10/05/2016 | Company Secretary |
| LEWIS TRUST HOLDINGS LIMITED                 | 08251937 | Company is dissolved    | 12/10/2012 |            | Company Secretary |
| LTG (IAS) LIMITED                            | 08252008 | Company is dissolved    | 12/10/2012 |            | Company Secretary |
| LEWIS LEASING LIMITED                        | 08232012 | Company is dissolved    | 27/09/2012 |            | Company Secretary |
| UKI (REDCHURCH) LIMITED                      | 07710709 | Company is dissolved    | 19/07/2011 |            | Company Secretary |
| CENTRE 500 LIMITED                           | 03069500 | Company is dissolved    | 06/07/2011 |            | Company Secretary |
| UKI (GOLDHAWK) LIMITED                       | 06010041 | Company is dissolved    | 06/07/2011 |            | Company Secretary |
| UKI (C500) LIMITED                           | 06193321 | Company is dissolved    | 06/07/2011 |            | Company Secretary |
| UKI (DOLLAR BAY) LIMITED                     | 07678349 | Company is dissolved    | 24/06/2011 |            | Company Secretary |
| UKI (THOMAS ROAD) LIMITED                    | 07678291 | Company is dissolved    | 24/06/2011 |            | Company Secretary |
| UKI (LN) LIMITED                             | 07680572 | Company is dissolved    | 23/06/2011 |            | Company Secretary |
| LTG MANAGERS LIMITED                         | 07390163 | Company is dissolved    | 28/09/2010 |            | Company Secretary |
| WESTMARK (GROUND RENTS) LIMITED              | 06987691 | Company is dissolved    | 11/08/2009 |            | Company Secretary |
| LTG TREASURY (ASIA) LIMITED                  | 06461007 | Company is dissolved    | 05/02/2008 |            | Company Secretary |
| LEWISCO A LIMITED                            | 06493293 | Company is dissolved    | 05/02/2008 |            | Company Secretary |
| LTG (RI) LIMITED                             | 06395942 | Company is dissolved    | 24/10/2007 |            | Company Secretary |
| UKI CARIBBEAN LIMITED                        | 06028884 | Company is dissolved    | 14/12/2006 |            | Company Secretary |
| WESTMARK OMEGA (QUEEN SQUARE) LIMITED        | 05100231 | Company is dissolved    | 16/06/2005 |            | Company Secretary |
| UK & EUROPEAN INVESTMENTS PROPERTIES LIMITED | 05314411 | Company is dissolved    | 21/01/2005 |            | Company Secretary |
| CAVENDISH AIM FUND VCT LIMITED               | 05305726 | Company is dissolved    | 15/12/2004 |            | Company Secretary |
| UKI (KINGSWAY) LIMITED                       | 05255656 | Company is dissolved    | 11/10/2004 |            | Company Secretary |





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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| WESTMARK (AMBERLEIGH) LIMITED | 05239509 | Company is dissolved | 23/09/2004 |            | Company Secretary |
| UKI SHOPPING CENTRES LIMITED  | 05097268 | Company is dissolved | 07/04/2004 |            | Company Secretary |
| UKI OCTAGON LIMITED           | 05097290 | Company is dissolved | 07/04/2004 |            | Company Secretary |
| UKI (CARDIFF) LIMITED         | 05096675 | Company is dissolved | 06/04/2004 |            | Company Secretary |
| CLEVERSAVE LTD                | 04105357 | Company is dissolved | 23/01/2004 |            | Company Secretary |
| GATEWAY VCT PLC               | 03930317 | Company is dissolved | 04/12/2003 | 31/03/2008 | Company Secretary |
| UKI (SOUTH BANK 1) LIMITED    | 04943155 | Company is dissolved | 24/10/2003 |            | Company Secretary |
| UKI (SOUTH BANK 2) LIMITED    | 04941723 | Company is dissolved | 23/10/2003 |            | Company Secretary |