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Guy Howard Weston

901152610

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Guy Howard Weston | Number | 901152610 |
| Postcode | W1K 4QY | Address | Weston Centre 10 Grosvenor Street London United Kingdom |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 39 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WITTINGTON INVESTMENTS (BSP) LIMITED | 10122727 | Non-Trading | 13/04/2016 | | Director |
| LONDON THEATRE COMPANY HOLDINGS LIMITED | 09073223 | Active - Accounts Filed | 12/02/2016 | | Director |
| WITTINGTON INVESTMENTS (PRIVATE EQUITY) LIMITED | 09973685 | Non-Trading | 27/01/2016 | | Director |
| WITTINGTON INVESTMENTS (FAPI II) LIMITED | 09567022 | Dormant | 29/04/2015 | | Director |
| WITTINGTON INVESTMENTS (FIPL) LIMITED | 09149004 | Dormant | 28/07/2014 | | Director |
| WITTINGTON INVESTMENTS FINANCE LIMITED | 08935474 | Non-Trading | 28/04/2014 | 18/03/2014 | Director |
| WITTINGTON INVESTMENTS (BPA III) LIMITED | 08966312 | Dormant | 28/03/2014 | | Director |
| GEORGE WESTON LIMITED | 02929634 | Non-Trading | 20/03/2014 | | Director |
| WITTINGTON INVESTMENTS (GRAPHITE) LIMITED | 08643607 | Non-Trading | 08/08/2013 | | Director |
| WITTINGTON INVESTMENTS (APOLLO) LIMITED | 08637983 | Non-Trading | 05/08/2013 | | Director |
| WITTINGTON INVESTMENTS PEF (EURO) LTD | 08336015 | Active - Accounts Filed | 19/12/2012 | | Director |
| WITTINGTON INVESTMENTS (REOF) LTD | 08113231 | Dormant | 20/06/2012 | | Director |
| WITTINGTON INVESTMENTS PEF (GBP) LTD | 08111797 | Active - Accounts Filed | 19/06/2012 | | Director |
| WITTINGTON INVESTMENTS (BVIII) LIMITED | 07803751 | Dormant | 10/10/2011 | | Director |
| WITTINGTON INVESTMENTS | | | | | |



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Guy Howard Weston

901152610

(DEVELOPMENTS) LIMITED

07721700 Non-Trading

28/07/2011

Director



Guy Howard Weston

901152610

| | | | | |
|--|----------|-------------------------|------------|----------|
| WITTINGTON INVESTMENTS (CAREPLACES) LIMITED | 07670714 | Dormant | 15/06/2011 | Director |
| WITTINGTON INVESTMENTS (FAPI) LIMITED | 07188687 | Dormant | 15/03/2010 | Director |
| RICHMOND HILL HOTEL (OPERATIONS) LIMITED | 07091174 | Active - Accounts Filed | 03/12/2009 | Director |
| WITTINGTON INVESTMENTS (PROPERTIES) LIMITED | 06827789 | Active - Accounts Filed | 24/02/2009 | Director |
| WITTINGTON INVESTMENTS (VO1) LIMITED | 06576342 | Active - Accounts Filed | 30/09/2008 | Director |
| WITTINGTON INVESTMENTS (HARBOURVEST) LIMITED | 06632271 | Active - Accounts Filed | 30/09/2008 | Director |
| WITTINGTON INVESTMENTS (WHEB) LIMITED | 06576301 | Active - Accounts Filed | 15/07/2008 | Director |
| WITTINGTON INVESTMENTS (OCP) LIMITED | 06432285 | Non-Trading | 13/02/2008 | Director |
| WITTINGTON INVESTMENTS (WPX) LIMITED | 06363087 | Non-Trading | 30/11/2007 | Director |
| HEAL'S HOLDINGS LIMITED | 06276127 | Active - Accounts Filed | 28/09/2007 | Director |
| WITTINGTON INVESTMENTS (NEXT WAVE) LIMITED | 05972501 | Dormant | 20/12/2006 | Director |
| WITTINGTON INVESTMENTS (DUNEDIN) LIMITED | 05875249 | Active - Accounts Filed | 30/08/2006 | Director |
| WITTINGTON INVESTMENTS (BESTPORT) LIMITED | 05724605 | Active - Accounts Filed | 13/04/2006 | Director |
| WITTINGTON INVESTMENTS (BSP VIII) LIMITED | 05583806 | Non-Trading | 21/10/2005 | Director |
| WITTINGTON INVESTMENTS (RICHMOND HILL HOTEL) LIMITED | 05467083 | Active - Accounts Filed | 21/07/2005 | Director |
| WITTINGTON INVESTMENTS PEF (USD) LTD | 05094395 | Non-Trading | 28/05/2004 | Director |
| WITTINGTON INVESTMENT (SAND AIRE) LIMITED | 04615376 | Active - Accounts Filed | 18/12/2002 | Director |
| CLINTON TRUST LIMITED | 00352670 | Non-Trading | 16/01/2002 | Director |
| HEAL'S PLC | 02486613 | Active - Accounts Filed | 31/08/2001 | Director |
| WILH (INVESTMENTS) LIMITED | 04224010 | Active - Accounts Filed | 20/07/2001 | Director |
| WITTINGTON INVESTMENTS (BSPF) LIMITED | 04236083 | Dormant | 18/07/2001 | Director |
| HOWARD INVESTMENTS LIMITED | 03729125 | Active - Accounts Filed | 15/12/2000 | Director |
| THE THROMBOSIS RESEARCH INSTITUTE | 02161565 | Active - Accounts Filed | 10/08/2000 | Director |
| WITTINGTON INVESTMENTS LIMITED | 00366054 | Active - Accounts Filed | 10/08/1993 | Director |



Guy Howard Weston

901152610

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMPERIAL WAR MUSEUM TRADING COMPANY LIMITED | 03719634 | Active - Accounts Filed | 13/12/2019 | 31/08/2024 | Director |
| FATTAL PROPCO (BRIGHTON GRAND) LIMITED | 08935578 | Active - Accounts Filed | 12/03/2014 | 02/05/2023 | Director |
| BRIGHTON GRAND HOTEL OPERATIONS LIMITED | 08935930 | Active - Accounts Filed | 12/03/2014 | 02/05/2023 | Director |
| WITTINGTON INVESTMENTS (AHREN) LIMITED | 05540673 | Company is dissolved | 13/10/2005 | | Director |
| CPR REALISATIONS LIMITED | 02294875 | In Administration | 02/02/2005 | 08/09/2011 | Director |
| CLINTON FARMS LIMITED | 00700827 | Company is dissolved | 15/12/2000 | | Director |
| SS REALISATIONS 2012 | 02124695 | In Administration | 30/10/2000 | 28/04/2005 | Director |
| LINEPAPER LIMITED | 03918188 | Company is dissolved | 18/02/2000 | | Director |
| TUMMYBUTTON.COM LIMITED | 03798990 | Company is dissolved | 01/11/1999 | | Director |
| GI LABS LIMITED | 03849087 | Company is dissolved | 15/10/1999 | | Director |
| ASSOCIATED BRITISH FOODS PLC | 00293262 | Active - Accounts Filed | 10/08/1993 | 06/05/1994 | Director |
| HARVESTER WHOLEFOODS LIMITED | 00266018 | Company is dissolved | 03/09/1992 | 22/05/2001 | Director |
| TWINING CROSFIELD & CO LIMITED | 00144900 | Active - Accounts Filed | 08/01/1992 | 10/03/2005 | Director |
| THE LAZY PUB COMPANY LIMITED | 02010292 | Company is dissolved | 31/12/1991 | 19/07/2000 | Director |
| BREAKFAST CEREALS UK LIMITED | 00550594 | Company is dissolved | 06/12/1991 | 03/09/1999 | Director |
| JACKSONS OF PICCADILLY (COFFEE) LIMITED | 00162948 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| JACKSONS BLENDING & PACKING CO. LIMITED | 01591726 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| THOMAS OAKLEY & CO. LIMITED | 00142317 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| P.J. OSBORN (PACKING) LIMITED | 01401621 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| JACKSONS OF PICCADILLY LIMITED | 00416245 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| ROBERT JACKSON & COMPANY LIMITED | 00162316 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| PETER J. OSBORN LIMITED | 00297513 | Company is dissolved | 25/06/1991 | 07/01/1992 | Director |
| THE JORDANS & RYVITA COMPANY LIMITED | 00245345 | Non-Trading | 20/06/1991 | 03/01/2003 | Director |