



Clive Edward Revett

901602345

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Clive Edward Revett | Number | 901602345 |
| Postcode | KT16 9JW | Address | 53 Riversdell Close Chertsey Surrey |
| Date of birth | October 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|----------|
| SOLOY ENTERPRISES INC | FC012115 | Other | 22/12/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOTHERCARE TOYS 2 LIMITED | 03108938 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| CHELSEA STORES LIMITED | 03123019 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| CHELSEA STORES HOLDINGS 2 LIMITED | 04189976 | Non-Trading | 31/01/2008 | 30/08/2010 | Director |
| MOTHERCARE TOYS 3 LIMITED | 01103663 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| EARLY LEARNING (UK) LIMITED | 03151635 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| CHELSEA STORES (EBT TRUSTEE) LIMITED | 04666271 | Non-Trading | 31/01/2008 | 30/08/2010 | Director |
| ELC MERCHANT SERVICES LIMITED | 04341135 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| ELCI LIMITED | 03108740 | Company is dissolved | 31/01/2008 | 30/08/2010 | Director |
| MOTHERCARE GROUP FOUNDATION | 05083361 | In Liquidation | 24/03/2004 | 09/03/2012 | Director |
| CHILDRENS WORLD LIMITED | 00232232 | Company is dissolved | 12/07/2002 | 30/08/2010 | Director |
| WILLOWDOWN LIMITED | 02669971 | Company is dissolved | 12/07/2002 | 30/08/2010 | Director |
| MOTHERCARE.COM LIMITED | 03896015 | Company is dissolved | 21/01/2002 | 30/08/2010 | Director |
| MOTHERCARE FINANCE NUMBER 2 LIMITED | 00309648 | Company is dissolved | 30/06/2000 | 02/04/2007 | Company Secretary |
| MOTHERCARE.COM LIMITED | 03896015 | Company is dissolved | 13/03/2000 | 21/01/2002 | Company Secretary |
| MOTHERCARE (HOLDINGS) LIMITED | 01289339 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE UNIVERSAL LIMITED | 00227564 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE FINANCE LIMITED | 01382896 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE OPTIONS (NUMBER 2) LIMITED | 01817193 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE PLC. | 01950509 | Active - Accounts Filed | 13/01/1999 | 30/08/2010 | Company Secretary |



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| PRICES TRUST COMPANY LIMITED | 00293342 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| W.J.HARRIS & CO.LIMITED | 00788015 | Company is dissolved | 13/01/1999 | | Director |
| SCOTTISH HOME STORES LIMITED | 00302145 | Company is dissolved | 13/01/1999 | 12/10/2004 | Director |
| MOTHERCARE SERVICES LIMITED | 01781095 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE HOME LIMITED | 00846536 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE SOURCING LIMITED | 01509604 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| GALLERIA LIMITED | 01908269 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| PRINCESS PRODUCTS LIMITED | 00354661 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| RETAIL CLOTHING LIMITED | 00221932 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| TCR PROPERTIES LIMITED | 00095350 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| CLOTHING RETAILERS LIMITED | 00307887 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| THE ONE AND ONLY CLOTHES CO LIMITED | 00330971 | Company is dissolved | 13/01/1999 | | Director |
| HENRY'S BASEMENT LIMITED | 02100681 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE SHOPS GROUP | 00988644 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE RETAIL SERVICES LIMITED | 00135353 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| DAVENBUSH LIMITED | 02341207 | In Administration | 13/01/1999 | 22/05/2000 | Director |
| MOTHERCARE HOMESTORE LIMITED | 01108033 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE FINANCE NUMBER 2 LIMITED | 00309648 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE GROUP LIMITED(THE) | 00223360 | Non-Trading | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE FIRST CHOICE LIMITED | 00787899 | Company is dissolved | 13/01/1999 | | Director |
| STOREHOUSE FRENCH DESIGNS LIMITED | 01079875 | Company is dissolved | 13/01/1999 | | Director |
| PILMAR LIMITED | 01749467 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| SHB PROPERTIES REALISATIONS LIMITED | 02139762 | In Administration | 13/01/1999 | 22/05/2000 | Director |
| MOTHERCARE OPTIONS LIMITED | 02319497 | Company is dissolved | 13/01/1999 | | Director |
| OFF THE PEG LIMITED | 02086960 | Company is dissolved | 13/01/1999 | | Director |
| MOTHERCARE NURSERY FURNITURE LIMITED | 01075840 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| MOTHERCARE BUSINESS SERVICES LIMITED | 01416572 | Company is dissolved | 13/01/1999 | 30/08/2010 | Director |
| PEEL PROPERTY (SDL) LIMITED | 01896721 | Company is dissolved | 13/01/1999 | 26/03/2004 | Director |
| BRUCE 1996 LIMITED | 01760524 | Company is dissolved | 13/01/1999 | | Director |
| SHB REALISATIONS LIMITED | 00229606 | In Administration | 05/01/1999 | 22/05/2000 | Company Secretary |
| MOTHERCARE EMPLOYEES' SHARE TRUSTEE LIMITED | 01277846 | Non-Trading | 03/01/1999 | 14/06/2010 | Company Secretary |



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| MOTHERCARE FINANCE OVERSEAS LIMITED | FC013710 | Other | 22/12/1998 | 14/05/2001 | Company Secretary |
| MOTHERCARE US INC | FC020073 | Other | 22/12/1998 | 30/08/2010 | Director |
| MOTHERCARE FINANCE OVERSEAS LIMITED | FC013710 | Other | 22/12/1998 | 14/05/2001 | Director |
| MOTHERCARE COMBINED PENSION SCHEMES LIMITED | 01719970 | Company is dissolved | 13/11/1996 | 21/04/2008 | Director |
| MOTHERCARE COMBINED PENSION FUNDS LIMITED | 01720100 | Company is dissolved | 13/11/1996 | 21/04/2008 | Director |
| CHILDRENS WORLD LIMITED | 00232232 | Company is dissolved | 17/05/1996 | 12/07/2002 | Company Secretary |
| WEREWOLF AVIATION LIMITED | 03135457 | Active - Accounts Filed | 07/12/1995 | 31/05/2010 | Director |
| WEREWOLF AVIATION LIMITED | 03135457 | Active - Accounts Filed | 07/12/1995 | 15/05/2010 | Company Secretary |
| MOTHERCARE UK LIMITED | 00533087 | In Administration | 03/08/1992 | 30/08/2010 | Company Secretary |
| MOTHERCARE PENSION TRUSTEES LIMITED | 02215185 | Company is dissolved | 24/07/1992 | 21/04/2008 | Director |
| WILLOWDOWN LIMITED | 02669971 | Company is dissolved | 14/01/1992 | 12/07/2002 | Company Secretary |