



Patricia Valda Skinner

902866750

## Director Information

|                                    |                        |                    |                          |
|------------------------------------|------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |                          |
| <b>Name</b>                        | Patricia Valda Skinner | <b>Number</b>      | 902866750                |
| <b>Postcode</b>                    | NW7 3ND                | <b>Address</b>     | 11 Manor Drive<br>London |
| <b>Date of birth</b>               | September 1950         | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 1                      |                    |                          |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| REDCASTLE LIMITED | NF003343 | Other          | 30/06/1997 |           | Director |

### List of Previous Directorships

| Company Name                                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------------------------|----------|----------------------|------------|------------|----------|
| DEBENHAMS FOUNDATION                                | 08000406 | Company is dissolved | 21/03/2012 |            | Director |
| DEBENHAMS DIRECT LIMITED                            | 03665770 | Company is dissolved | 31/08/2002 | 04/12/2003 | Director |
| DEBENHAMS MANAGEMENT SERVICES LIMITED               | 04231846 | Company is dissolved | 26/07/2001 | 04/12/2003 | Director |
| DEBENHAMS CARD HANDLING SERVICES LIMITED            | 04017621 | Company is dissolved | 26/09/2000 | 04/12/2003 | Director |
| DEBENHAMS GIFT VOUCHERS LIMITED                     | 04050381 | Company is dissolved | 26/09/2000 | 04/12/2003 | Director |
| DEPARTMENT STORES REALISATIONS 2021 LIMITED         | 03958412 | Company is dissolved | 20/04/2000 | 04/12/2003 | Director |
| DEPARTMENT STORES REALISATIONS (PROPERTIES) LIMITED | 00344823 | In Administration    | 26/06/1998 | 04/12/2003 | Director |
| JUBILEE FASHIONS LIMITED                            | 01145960 | Company is dissolved | 17/12/1997 | 04/12/2003 | Director |
| DEBENHAMS INVESTMENTS LIMITED                       | 03376143 | Company is dissolved | 10/12/1997 | 04/12/2003 | Director |
| DEBSUB (CSR) LIMITED                                | 01872938 | Company is dissolved | 10/12/1997 | 04/12/2003 | Director |
| LIVING LIFESTYLES LIMITED                           | 03019474 | Company is dissolved | 18/04/1997 | 06/02/1998 | Director |
| RFM DATA LIMITED                                    | 03030537 | Company is dissolved | 18/04/1997 | 06/02/1998 | Director |
| DIRECT CHOICE (UK) LIMITED                          | 02385637 | Company is dissolved | 13/01/1997 | 20/01/1998 | Director |
| BURTON GROUP LIMITED                                | 01824220 | Company is dissolved | 13/01/1997 | 19/01/1998 | Director |
| ARCADIA GROUP SERVICES LIMITED                      | 02141076 | Company is dissolved | 13/01/1997 | 16/01/1998 | Director |
| TOP RETAIL LIMITED                                  | 01917662 | Company is dissolved | 13/01/1997 | 21/01/1998 | Director |
| A. G. FASHION LIMITED                               | 01826366 | Company is dissolved | 13/01/1997 | 16/01/1998 | Director |
| TOP SHOP/TOP MAN LIMITED                            | 02317752 | In Administration    | 13/01/1997 | 16/01/1998 | Director |

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|                                                   |          |                      |            |            |          |
|---------------------------------------------------|----------|----------------------|------------|------------|----------|
| QUORUM LIMITED                                    | 02129800 | Company is dissolved | 13/01/1997 | 21/01/1998 | Director |
| RESPONSE MANAGEMENT LIMITED                       | 02244499 | Company is dissolved | 13/01/1997 | 21/01/1998 | Director |
| ARCADIA GROUP SPORTSWEAR LIMITED                  | 02720996 | Company is dissolved | 13/01/1997 | 16/01/1998 | Director |
| ELT RICHMOND LIMITED                              | 02145084 | Company is dissolved | 13/01/1997 | 20/01/1998 | Director |
| ARCADIA SPORTSWEAR LIMITED                        | 01774176 | Company is dissolved | 13/01/1997 | 20/01/1998 | Director |
| HEMINGWAY LIMITED                                 | 03174812 | Company is dissolved | 13/01/1997 | 21/01/1998 | Director |
| MADILLA LIMITED                                   | 03018892 | Company is dissolved | 13/01/1997 | 20/01/1998 | Director |
| DORSUB (HFSL) LIMITED                             | 02445453 | Company is dissolved | 13/01/1997 | 20/01/1998 | Director |
| INTERCAFE LIMITED                                 | 03230348 | Company is dissolved | 09/10/1996 | 04/12/2003 | Director |
| REDCASTLE LIMITED                                 | 03194733 | In Administration    | 26/07/1996 | 06/10/1997 | Director |
| HSPI SECURITIES LIMITED                           | 02017287 | Company is dissolved | 26/09/1994 | 20/01/1998 | Director |
| HIGH STREET PROPERTY INVESTMENTS LIMITED          | 00025594 | Company is dissolved | 22/09/1994 | 20/01/1998 | Director |
| UXBRIDGE SPRINGWATERS DEVELOPMENTS LIMITED        | 02307216 | Company is dissolved | 17/03/1994 | 21/01/1998 | Director |
| B.G. FINANCE (LONDON) LIMITED                     | 01776835 | Company is dissolved | 15/11/1993 |            | Director |
| WEAVERGATE LIMITED                                | 01561631 | Company is dissolved | 28/06/1993 | 21/01/1998 | Director |
| BROWNS OF CHESTER PLC                             | 00096574 | Company is dissolved | 28/06/1993 |            | Director |
| MONTAGUE BURTON PROPERTY INVESTMENTS LIMITED      | 01041550 | Company is dissolved | 28/06/1993 | 21/01/1998 | Director |
| BURTON PROPERTY TRUST (DARTFORD) LIMITED          | 02091573 | Company is dissolved | 28/06/1993 | 19/01/1998 | Director |
| PENGAP MERCANTILE SECURITIES LIMITED              | 01818573 | Company is dissolved | 28/06/1993 | 21/01/1998 | Director |
| AG FINANCE (1986) LIMITED                         | 01737870 | Company is dissolved | 01/03/1993 |            | Director |
| DEBSUB (TR) LIMITED                               | 00166244 | Company is dissolved | 01/03/1993 | 04/12/2003 | Director |
| PENGAP COMMERCIAL DEVELOPMENTS LIMITED            | 01754300 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| DEBENHAMS OVERSEAS HOLDINGS LIMITED               | 00480825 | Company is dissolved | 01/03/1993 | 04/12/2003 | Director |
| MONTAGUE BURTON EMPLOYEES SAVINGS TRUSTEE LIMITED | 00278165 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| MOYLNE LIMITED                                    | 00760656 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| PENGAP INDUSTRIAL DEVELOPMENTS LIMITED            | 01619341 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| PENGAP SECURITIES LIMITED                         | 01461356 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| PENGAP CONSTRUCTION LIMITED                       | 01655317 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |
| BURTON GROUP INVESTMENTS HOLDINGS LIMITED         | 01737756 | Company is dissolved | 01/03/1993 |            | Director |
| MONTAGUE BURTON SHOP PROPERTIES LIMITED           | 00315940 | Company is dissolved | 01/03/1993 | 21/01/1998 | Director |



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|                                                  |          |                         |                       |          |
|--------------------------------------------------|----------|-------------------------|-----------------------|----------|
| JERIMAIN LIMITED                                 | 00277254 | Company is dissolved    | 01/03/1993            | Director |
| SOLEBONUS LIMITED                                | 02092266 | Company is dissolved    | 01/03/1993            | Director |
| PENGAP ESTATES LIMITED                           | 01436125 | Company is dissolved    | 01/03/1993 21/01/1998 | Director |
| W. WHITTINGTON CYFYNGEDIG                        | 00241383 | Company is dissolved    | 01/03/1993            | Director |
| DEBENHAMS HOLDINGS LIMITED                       | 01669693 | Company is dissolved    | 01/03/1993 04/12/2003 | Director |
| CARAWAY GROUP LIMITED                            | 02177093 | Company is dissolved    | 01/03/1993 21/01/1998 | Director |
| AMEREX (U.K.) LIMITED                            | 00208780 | Company is dissolved    | 01/03/1993            | Director |
| C.G. FINANCE LIMITED                             | 01776836 | Company is dissolved    | 01/03/1993            | Director |
| ARCADIA GROUP RETAIL LIMITED                     | 00414249 | Company is dissolved    | 01/03/1993 20/01/1998 | Director |
| JASONCROWN LIMITED                               | 01596848 | Company is dissolved    | 01/03/1993 20/01/1998 | Director |
| EVANS LIMITED                                    | 02251251 | Company is dissolved    | 01/03/1993 19/01/1998 | Director |
| OVAL EXCHANGE LIMITED                            | 02332129 | Company is dissolved    | 01/03/1993            | Director |
| PUMAHAVEN LIMITED                                | 02389719 | Company is dissolved    | 01/03/1993 18/09/1996 | Director |
| HARROVIAN BUSINESS VILLAGE<br>MANAGEMENT LIMITED | 02640180 | Active - Accounts Filed | 01/03/1993 26/08/1994 | Director |
| PENGAP EROSTIN (UXBRIDGE)<br>LIMITED             | 02366504 | Company is dissolved    | 01/03/1993 21/01/1998 | Director |
| PENGAP EROSTIN (HEMEL) LIMITED                   | 01917259 | Company is dissolved    | 01/03/1993 21/01/1998 | Director |
| DEBENHAMS PROFIT SHARING<br>TRUSTEES LIMITED     | 00782017 | Company is dissolved    | 01/03/1993 04/12/2003 | Director |
| NESSLIGHT LIMITED                                | 01745942 | Company is dissolved    | 01/03/1993 21/01/1998 | Director |
| ARCADIA GROUP INTERNATIONAL<br>LIMITED           | 02115022 | Company is dissolved    | 01/03/1993 20/01/1998 | Director |
| LAW 128 LIMITED                                  | 02354284 | Company is dissolved    | 01/03/1993 20/01/1998 | Director |
| INSTORE ENTERPRISES LIMITED                      | 00960418 | Company is dissolved    | 01/03/1993            | Director |
| BURTON PROPERTY TRUST LIMITED                    | 01848857 | Company is dissolved    | 01/03/1993 19/01/1998 | Director |