



Norman Gordon Allan

903596458

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Norman Gordon Allan | <b>Number</b>      | 903596458                                      |
| <b>Postcode</b>                    | WD4 8BS             | <b>Address</b>     | 105 Hempstead Road<br>Kings Langley<br>England |
| <b>Date of birth</b>               | September 1954      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| NA & AI SOLUTIONS LIMITED | 12374029 | Active - Accounts Filed | 20/12/2019 |           | Director          |
| CONDOR COMBIFLOOR LIMITED | 05406716 | In Administration       | 29/03/2005 |           | Director          |
| CONDOR COMBIFLOOR LIMITED | 05406716 | In Administration       | 29/03/2005 |           | Company Secretary |
| GASKELL FLOORING LIMITED  | 00458788 | In Liquidation          | 01/01/2004 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| URBAN CONTROL LIMITED                | 09950591 | Non-Trading             | 11/04/2016 | 30/10/2019 | Director          |
| DWW NEWCO LIMITED                    | 09583394 | Company is dissolved    | 11/05/2015 |            | Director          |
| D.W. WINDSOR LIMITED                 | 01309755 | Active - Accounts Filed | 10/03/2008 | 30/10/2019 | Director          |
| NACON SOLUTIONS LIMITED              | 05971120 | Company is dissolved    | 18/10/2006 |            | Director          |
| GASKELL LOGISTICS (NORTHERN) LIMITED | 00820585 | Company is dissolved    | 09/06/2003 |            | Director          |
| GASKELL LOGISTICS LIMITED            | 00224631 | Company is dissolved    | 09/06/2003 |            | Director          |
| TOMKINSONS LIMITED                   | 00629378 | Company is dissolved    | 10/09/2002 |            | Company Secretary |
| GASKELL LOGISTICS LIMITED            | 00224631 | Company is dissolved    | 10/09/2002 |            | Company Secretary |
| NORMAN ALLAN ASSOCIATES LIMITED      | 03579330 | Company is dissolved    | 02/07/1998 |            | Company Secretary |
| NORMAN ALLAN ASSOCIATES LIMITED      | 03579330 | Company is dissolved    | 02/07/1998 |            | Director          |
| PO NA NA GROUP PLC                   | 03145766 | Company is dissolved    | 01/04/1996 | 01/07/1997 | Director          |
| SANS MANAGEMENT LIMITED              | 02889403 | Company is dissolved    | 12/02/1996 | 30/04/1998 | Company Secretary |
| SANS MANAGEMENT LIMITED              | 02889403 | Company is dissolved    | 12/02/1996 | 30/04/1998 | Director          |
| ANGEL REALISATIONS 2 LIMITED         | 02676949 | Company is dissolved    | 06/02/1996 | 30/04/1998 | Director          |
| BELCHER'S PUBS LIMITED               | 02853760 | Company is dissolved    | 06/02/1996 | 30/04/1998 | Director          |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| SLUG & LETTUCE HOLDINGS LIMITED | 02434256 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| GROSVENOR TAVERNS LIMITED       | 01880399 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| FINSBURY TAVERNS LIMITED        | 02678122 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| CROMWELL TAVERNS LIMITED        | 02676950 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| CT LIMITED                      | 01905560 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| HEDGEHOG & HOGSHEAD LIMITED     | 02996295 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| BAR BQ LIMITED                  | 02884318 | Company is dissolved | 06/02/1996 | 30/04/1998 | Director          |
| ANGEL REALISATIONS 5 LIMITED    | 02981710 | Company is dissolved | 20/12/1995 | 30/04/1998 | Company Secretary |
| FINSBURY TAVERNS LIMITED        | 02678122 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| GROSVENOR TAVERNS LIMITED       | 01880399 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| BAR BQ LIMITED                  | 02884318 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| BELCHER'S BREWERY LIMITED       | 02913498 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| ANGEL REALISATIONS 2 LIMITED    | 02676949 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| ANGEL REALISATIONS 1 LIMITED    | 02676948 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| HEDGEHOG & HOGSHEAD LIMITED     | 02996295 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| BELCHER'S PUBS LIMITED          | 02853760 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| CROMWELL TAVERNS LIMITED        | 02676950 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| SLUG & LETTUCE HOLDINGS LIMITED | 02434256 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| CT LIMITED                      | 01905560 | Company is dissolved | 01/10/1995 | 30/04/1998 | Company Secretary |
| ANGEL REALISATIONS 1 LIMITED    | 02676948 | Company is dissolved | 04/09/1995 | 30/04/1998 | Director          |
| HEALTHBUILD LIMITED             | 02555579 | Non-Trading          | 20/02/1995 | 01/09/1995 | Company Secretary |
| T. S. HOLDINGS LIMITED          | 02795817 | Non-Trading          | 13/02/1995 | 01/09/1995 | Company Secretary |
| BEAT FM LIMITED                 | 02661902 | Non-Trading          | 13/02/1995 | 01/09/1995 | Company Secretary |
| MWAH MWAH LIMITED               | 02923987 | Company is dissolved | 13/02/1995 | 01/09/1995 | Company Secretary |
| CHEERDALE LIMITED               | 02598996 | Non-Trading          | 13/02/1995 | 01/09/1995 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BELCHER'S BREWERY LIMITED               | 02913498 | Company is dissolved | 06/02/1995 | 30/04/1998 | Director          |
| NEAL STREET BLUES LIMITED               | 02421532 | Non-Trading          | 14/06/1993 | 01/09/1995 | Company Secretary |
| CAPITAL RADIO RESTAURANTS LIMITED       | 01311073 | Non-Trading          | 30/12/1992 | 01/09/1995 | Director          |
| CORK AND CASK LIMITED                   | 01967025 | Company is dissolved | 18/09/1992 | 09/02/1993 | Director          |
| CAPITAL RADIO RESTAURANTS LIMITED       | 01311073 | Non-Trading          | 16/07/1992 | 01/09/1995 | Company Secretary |
| CAPITAL RADIO RESTAURANTS GROUP LIMITED | 01650740 | Non-Trading          | 16/07/1992 | 01/09/1995 | Company Secretary |
| CHICAGO PIZZA PIE FACTORY LIMITED       | 01442571 | Company is dissolved | 14/10/1991 | 01/09/1995 | Company Secretary |
| MY KINDA SHACKS LIMITED                 | 01489508 | Non-Trading          | 14/10/1991 | 01/09/1995 | Company Secretary |
| MY KINDA BATH LIMITED                   | 01496573 | Non-Trading          | 14/10/1991 | 01/09/1995 | Company Secretary |
| CHICAGO PIZZA LIMITED                   | 01442597 | Company is dissolved | 14/10/1991 | 01/09/1995 | Company Secretary |
| ENTERPRISES REALISATIONS LIMITED        | 01620018 | Company is dissolved | 14/10/1991 | 01/09/1995 | Company Secretary |
| JAMS OF LONDON LIMITED                  | 02058068 | Non-Trading          | 14/10/1991 | 01/09/1995 | Company Secretary |
| MY KINDA SQUARE LIMITED                 | 01502034 | Non-Trading          | 14/10/1991 | 01/09/1995 | Company Secretary |
| GCAP FRB (NO 1) LIMITED                 | 01575763 | Company is dissolved | 14/10/1991 | 01/09/1995 | Company Secretary |
| MY KINDA BONES LIMITED                  | 01551358 | Company is dissolved | 14/10/1991 | 01/04/1996 | Company Secretary |
| GCAP FRB (NO 2) LIMITED                 | 01575821 | Company is dissolved | 14/10/1991 | 01/09/1995 | Company Secretary |
| CORK AND CASK LIMITED                   | 01967025 | Company is dissolved | 18/09/1991 |            | Company Secretary |
| JAMESON PROJECT MANAGEMENT LIMITED      | 02249544 | Company is dissolved | 23/08/1991 |            | Company Secretary |