



Julian Edward Metcalfe

904380538

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Julian Edward Metcalfe | Number | 904380538 |
| Postcode | W1U 1FB | Address | 95 Wigmore Street London United Kingdom |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BUTTERFLY 21 MIDCO LIMITED | 13227063 | Active - Accounts Filed | 16/12/2021 | | Director |
| BUTTERFLY 21 TOPCO LIMITED | 13207575 | Active - Accounts Filed | 16/12/2021 | | Director |
| BUTTERFLY 21 BIDCO LIMITED | 13226962 | Active - Accounts Filed | 16/12/2021 | | Director |
| ITSU LICENCES LIMITED | 12809907 | Active - Accounts Filed | 13/08/2020 | | Director |
| METCALFE FOOD CONCEPTS LIMITED | 06625796 | Active - Accounts Filed | 20/06/2008 | | Director |
| ITSU [GROCERY] LTD | 06598773 | Active - Accounts Filed | 20/05/2008 | | Director |
| ITSU LIMITED | 03286342 | Active - Accounts Filed | 16/12/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ITSU HOLDINGS LIMITED | 13064687 | Company is dissolved | 06/12/2020 | | Director |
| ITSU [GROCERY] HOLDING LTD | 09586856 | Company is dissolved | 12/05/2015 | | Director |
| ITSU [TO YOU] LIMITED | 09555611 | Company is dissolved | 22/04/2015 | | Director |
| METCALFE'S SKINNY LTD | 09547058 | Company is dissolved | 16/04/2015 | 31/08/2016 | Director |
| MAGIC CARPET TRANSPORT LIMITED | 08673139 | Company is dissolved | 03/09/2013 | | Director |
| ANONYME JEWEL LTD | 08217976 | Company is dissolved | 13/05/2013 | 13/10/2014 | Director |
| FLORESCO LIMITED | 05961899 | Company is dissolved | 13/05/2008 | | Director |
| PRET LIMITED | 05179092 | Company is dissolved | 03/08/2004 | 03/04/2008 | Director |
| ARRIVEOBTAIN LIMITED | 02810421 | Company is dissolved | 05/06/2003 | 03/04/2008 | Director |
| SHIRE CAPE LIMITED | 03126573 | Company is dissolved | 05/06/2003 | 03/04/2008 | Director |
| PRET A MANGER (NETHERLANDS) LIMITED | 02841749 | Company is dissolved | 05/06/2003 | 03/04/2008 | Director |
| PRET A MANGER (HONG KONG) LIMITED | 04240964 | Active - Accounts Filed | 05/06/2003 | 03/04/2008 | Director |
| PRET A MANGER LIMITED | 03602613 | Company is dissolved | 05/06/2003 | 03/04/2008 | Director |
| BLUESUNSET | 04428777 | Company is dissolved | 16/08/2002 | | Director |
| 75B VICTORIA LIMITED | FC023016 | Other | 22/02/2001 | 03/04/2008 | Director |



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| PRET A MANGER HOLDINGS LIMITED | 04122331 | Company is dissolved | 10/01/2001 | 03/04/2008 | Director |
| FLITRATE LIMITED | 03506604 | Company is dissolved | 21/05/1998 | | Director |
| ITSU LIMITED | 03286342 | Active - Accounts Filed | 01/07/1997 | 24/03/1999 | Company Secretary |
| TEMPLECO 275 LIMITED | 03107193 | Company is dissolved | 26/03/1996 | | Director |
| ACTION ROCK LIMITED | 03118968 | Company is dissolved | 27/11/1995 | 04/01/2001 | Director |
| SHIRE CAPE LIMITED | 03126573 | Company is dissolved | 27/11/1995 | 28/11/2001 | Company Secretary |
| PEARTREE GREEN LIMITED | 03056117 | Company is dissolved | 16/06/1995 | 03/04/2008 | Director |
| BRIDGE LANE MANAGEMENT COMPANY LIMITED | 02383861 | Active - Accounts Filed | 23/11/1994 | 01/03/1998 | Director |
| PRET A MANGER LES SPECIALITES LIMITED | 02732473 | Company is dissolved | 17/07/1993 | | Director |
| EQUALDAILY LIMITED | 02820198 | Company is dissolved | 25/06/1993 | | Director |
| PRET A MANGER (G.B.) LIMITED | 02762743 | Company is dissolved | 20/12/1992 | 03/04/2008 | Director |
| PRET A MANGER (EUROPE) LIMITED | 01854213 | Active - Accounts Filed | 28/08/1992 | 03/04/2008 | Director |
| PRET A MANGER (EUROPE) LIMITED | 01854213 | Active - Accounts Filed | 28/08/1992 | 31/08/1999 | Company Secretary |
| PRET A MANGER (U.K.) LIMITED | 01903370 | Company is dissolved | 15/08/1991 | 03/04/2008 | Director |
| THE PEGWELL BAY FOOD COMPANY LIMITED | 02164057 | Company is dissolved | 07/06/1991 | | Director |