



Rupert William Leslie Berrow

905534789

Director Information

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|------------------------------------|------------------------------|--------------------|---------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Rupert William Leslie Berrow | Number | 905534789 |
| Postcode | GU34 1HN | Address | Berkeley House Amery Street Alton Hampshire United Kingdom |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MASCOLO (UK) HOLDINGS LIMITED | 06349946 | Non-Trading | 22/08/2007 | | Company Secretary |
| ESSENSUALS GROUP LIMITED | 03468707 | Active - Accounts Filed | 22/08/2007 | 10/09/2001 | Company Secretary |
| TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED | SC281137 | In Liquidation | 21/11/2005 | | Company Secretary |
| TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED | SC281137 | In Liquidation | 21/11/2005 | | Director |
| TONI & GUY CHARITABLE FOUNDATION LIMITED | 04535983 | Active - Accounts Filed | 09/11/2004 | | Director |
| TONI & GUY (SOUTH EAST) LIMITED | 05272448 | Non-Trading | 28/10/2004 | | Company Secretary |
| TONI & GUY CHARITABLE FOUNDATION LIMITED | 04535983 | Active - Accounts Filed | 15/09/2004 | | Company Secretary |
| TONI & GUY HOLDINGS LIMITED | 04572849 | Non-Trading | 24/10/2002 | | Company Secretary |
| MASCOLO GROUP (GUERNSEY) LIMITED | FC024117 | Active - Accounts Filed | 26/09/2002 | | Company Secretary |
| CAST GROUP LIMITED | 03719057 | Active - Accounts Filed | 01/03/1999 | | Company Secretary |
| INNOVIA DESIGN LIMITED | 03231406 | Non-Trading | 11/08/1998 | | Company Secretary |
| PIXIEACRE LIMITED | 03360708 | Active - Accounts Filed | 10/12/1997 | | Company Secretary |
| MASCOLO LIMITED | 00770236 | Active - Accounts Filed | 09/10/1997 | | Company Secretary |
| TONI & GUY LIMITED | 02388018 | Active - Accounts Filed | 09/10/1997 | | Company Secretary |



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|----------------------------|----------|-------------|------------|-------------------|
| TONI & GUY (SOUTH) LIMITED | 03059988 | Non-Trading | 09/10/1997 | Company Secretary |
| TONI & GUY NORTH LIMITED | 02936213 | Non-Trading | 09/10/1997 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TONI & GUY (CROYDON) LIMITED | 06506319 | Company is dissolved | 04/05/2011 | | Director |
| TONI & GUY (GLASGOW GLASSFORD STREET) (PROPERTY) LIMITED | SC281110 | Company is dissolved | 16/01/2009 | | Company Secretary |
| STIRLING (T) HAIRDRESSING LIMITED | SC281106 | Company is dissolved | 16/01/2009 | 28/02/2014 | Company Secretary |
| TONI & GUY (COVENTRY 3) LIMITED | 06725502 | Company is dissolved | 16/10/2008 | 01/09/2009 | Company Secretary |
| ESSENSUALS (CANARY WHARF 2) LIMITED | 06694193 | Company is dissolved | 10/09/2008 | 01/09/2009 | Company Secretary |
| SOUTHEND (T) HAIRDRESSING LIMITED | 06636532 | Active - Accounts Filed | 02/07/2008 | 01/09/2009 | Company Secretary |
| TONI & GUY (BISHOP'S STORTFORD) LIMITED | 06606352 | Company is dissolved | 30/05/2008 | 01/09/2009 | Company Secretary |
| WOKINGHAM (T) HAIRDRESSING LIMITED | 06598295 | Active - Accounts Filed | 20/05/2008 | 01/09/2009 | Company Secretary |
| MAIDENHEAD (T) HAIRDRESSING LIMITED | 06566769 | Active - Accounts Filed | 15/04/2008 | 01/09/2009 | Company Secretary |
| FULHAM (T) HAIRDRESSING LIMITED | 06559981 | Company is dissolved | 09/04/2008 | 01/09/2009 | Company Secretary |
| TONI & GUY (SOLIHULL) LIMITED | 06506313 | Company is dissolved | 18/02/2008 | 01/09/2009 | Company Secretary |
| TONI & GUY (CROYDON) LIMITED | 06506319 | Company is dissolved | 18/02/2008 | 01/09/2009 | Company Secretary |
| TONI & GUY (COVENTRY 2) LIMITED | 06462205 | Company is dissolved | 02/01/2008 | 20/08/2009 | Company Secretary |
| TONI & GUY (EDINBURGH) LIMITED | SC179839 | Company is dissolved | 30/10/2007 | 28/02/2014 | Company Secretary |
| TONI & GUY (GLASGOW) LIMITED | SC152566 | Company is dissolved | 30/10/2007 | | Company Secretary |
| TONI & GUY (SUTTON COLDFIELD) LIMITED | 06369344 | Company is dissolved | 12/09/2007 | 01/09/2009 | Company Secretary |
| TONI & GUY (ECCLESALL ROAD) LIMITED | 06324685 | Company is dissolved | 26/07/2007 | 01/09/2009 | Company Secretary |
| KNUTSFORD (T) HAIRDRESSING LIMITED | 06324791 | Active - Accounts Filed | 26/07/2007 | 01/09/2009 | Company Secretary |



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|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADULTHOOD LIMITED | 06299157 | Company is dissolved | 02/07/2007 | | Company Secretary |
| TONI & GUY INVESTMENTS (REPUBLIC) LIMITED | 06289059 | Company is dissolved | 21/06/2007 | | Company Secretary |
| SOUTHAMPTON (T) HAIRDRESSING LIMITED | 06224713 | Active - Accounts Filed | 24/04/2007 | 01/09/2009 | Company Secretary |
| TONI & GUY (TWICKENHAM) LIMITED | 06212566 | Company is dissolved | 13/04/2007 | | Company Secretary |
| LIGHTCYCLE LIMITED | 04134321 | Company is dissolved | 30/03/2007 | 01/09/2009 | Company Secretary |
| TONI & GUY (EASTBOURNE) LIMITED | 04354223 | Company is dissolved | 05/03/2007 | 01/09/2009 | Company Secretary |
| TONI & GUY (HUDDERSFIELD) LIMITED | 06098883 | Company is dissolved | 13/02/2007 | 01/09/2009 | Company Secretary |
| TONI & GUY (LEASE CARDIFF) LIMITED | 06097505 | Company is dissolved | 12/02/2007 | | Company Secretary |
| TONI & GUY (GLASGOW ST VINCENT STREET) LIMITED | SC296193 | Company is dissolved | 07/11/2006 | 28/02/2014 | Company Secretary |
| MODEL ME LIMITED | 05953180 | Company is dissolved | 02/10/2006 | 01/05/2007 | Company Secretary |
| TONI & GUY (SALON) LIMITED | 05883688 | Company is dissolved | 21/07/2006 | | Company Secretary |
| TONI & GUY (DUDLEY) LIMITED | 05868478 | Company is dissolved | 06/07/2006 | 01/09/2009 | Company Secretary |
| TONI & GUY (HANLEY) LIMITED | 05864851 | Company is dissolved | 03/07/2006 | 01/09/2009 | Company Secretary |
| TONI & GUY (SUTTON) LIMITED | 05851831 | Company is dissolved | 20/06/2006 | | Company Secretary |
| CHICHESTER (T) HAIRDRESSING LIMITED | 03078075 | Active - Accounts Filed | 07/06/2006 | 25/05/2007 | Director |
| M C IRVING LIMITED | 05821604 | Company is dissolved | 18/05/2006 | 12/10/2006 | Company Secretary |
| TONI & GUY UK TRAINING LIMITED | 05765635 | Active - Accounts Filed | 03/04/2006 | 01/09/2009 | Company Secretary |
| TONI & GUY (LEASE HESWALL) LIMITED | 05718346 | Company is dissolved | 22/02/2006 | 19/05/2014 | Company Secretary |
| TONI & GUY (GLOUCESTER 2) LIMITED | 05714802 | Company is dissolved | 20/02/2006 | 01/09/2009 | Company Secretary |
| MILTON KEYNES (T) HAIRDRESSING LIMITED | 05694462 | Active - Accounts Filed | 01/02/2006 | 01/09/2009 | Company Secretary |
| TONI & GUY (PERTH) (PROPERTY) LIMITED | SC281140 | Company is dissolved | 20/01/2006 | | Director |



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| TONI & GUY (PERTH) (PROPERTY) LIMITED | SC281140 | Company is dissolved | 20/01/2006 | | Company Secretary |
| BLUEWATER SALON LIMITED | 05671640 | Company is dissolved | 11/01/2006 | 01/09/2009 | Company Secretary |
| TONI & GUY (LEASE BARNSTAPLE) LIMITED | 05665959 | Company is dissolved | 04/01/2006 | | Company Secretary |
| TONI & GUY (LEASE MERRY HILL) LIMITED | 05665958 | Company is dissolved | 04/01/2006 | 19/05/2014 | Company Secretary |
| TONI & GUY (GLASGOW WEST END) LIMITED | SC281101 | Company is dissolved | 21/11/2005 | 05/03/2010 | Director |
| TONI & GUY (HORSHAM) LIMITED | 03232039 | Company is dissolved | 01/11/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (TAMWORTH) LIMITED | 05297427 | Company is dissolved | 26/10/2005 | | Company Secretary |
| MANSFIELD SALON LIMITED | 05492926 | Company is dissolved | 10/08/2005 | 01/09/2009 | Company Secretary |
| NEWCASTLE UPON TYNE (T) HAIRDRESSING LIMITED | 05525682 | Active - Accounts Filed | 02/08/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (SLOUGH) LIMITED | 05525580 | Company is dissolved | 02/08/2005 | | Company Secretary |
| TONI & GUY (PETERBOROUGH 2) LIMITED | 05480557 | Company is dissolved | 14/06/2005 | 01/09/2009 | Company Secretary |
| CHIMES HAIRDRESSING LIMITED | 05468293 | Company is dissolved | 01/06/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (WIMBLEDON) LIMITED | 05462755 | Company is dissolved | 25/05/2005 | | Company Secretary |
| TONI & GUY (VICTORIA 2) LIMITED | 05459396 | Company is dissolved | 23/05/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (STOURBRIDGE) LIMITED | 05458522 | Company is dissolved | 20/05/2005 | | Company Secretary |
| HEREFORD (T) HAIRDRESSING LIMITED | 05452903 | Company is dissolved | 16/05/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (ORMSKIRK) LIMITED | 05453686 | Company is dissolved | 16/05/2005 | 01/09/2009 | Company Secretary |
| ALTON (T) HAIRDRESSING LIMITED | 05451382 | Company is dissolved | 12/05/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (MILL HILL) LIMITED | 05449396 | Company is dissolved | 11/05/2005 | 01/09/2009 | Company Secretary |
| NEWMARKET SALON LIMITED | 05410765 | Company is dissolved | 01/04/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (NUNEATON) LIMITED | 05405146 | Company is dissolved | 29/03/2005 | 01/09/2009 | Company Secretary |



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| HASLEMERE HAIRDRESSING LTD | 05366495 | Company is dissolved | 16/02/2005 | | Company Secretary |
| TONI & GUY (NORTHALLERTON) LIMITED | 05351923 | Company is dissolved | 03/02/2005 | 01/09/2009 | Company Secretary |
| TONI & GUY (PORTSMOUTH 2) LIMITED | 05351445 | Company is dissolved | 03/02/2005 | | Company Secretary |
| TONI & GUY (KNIGHTSBRIDGE) LIMITED | 05311546 | Company is dissolved | 13/12/2004 | 01/09/2009 | Company Secretary |
| TONI & GUY (ALTRINCHAM) LIMITED | 05272675 | Company is dissolved | 28/10/2004 | 01/09/2009 | Company Secretary |
| ASCOT (T) HAIRDRESSING LIMITED | 05271425 | Company is dissolved | 27/10/2004 | 01/09/2009 | Company Secretary |
| TONI & GUY (HARROW) LIMITED | 05270027 | Active - Accounts Filed | 26/10/2004 | 01/09/2009 | Company Secretary |
| TONI & GUY (EDINBURGH) LIMITED | SC179839 | Company is dissolved | 13/10/2004 | 07/05/2008 | Director |
| TONI & GUY (STIRLING) LIMITED | SC212589 | Company is dissolved | 13/10/2004 | | Director |
| OSEOGER LIMITED | SC167471 | Company is dissolved | 13/10/2004 | | Director |