



Nicholas Kerman

905557853

## Director Information

|                                    |                 |                    |                              |
|------------------------------------|-----------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                              |
| <b>Name</b>                        | Nicholas Kerman | <b>Number</b>      | 905557853                    |
| <b>Postcode</b>                    | SW1X 7HH        | <b>Address</b>     | 15 Grosvenor Place<br>London |
| <b>Date of birth</b>               | February 1944   | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 4               |                    |                              |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRESSENDEN TRAVEL COMPANY LIMITED | 07099643 | Active - Accounts Filed | 14/02/2013 | 28/09/2011 | Director          |
| BOISDALE OF CANARY WHARF LIMITED  | 07108659 | Active - Accounts Filed | 18/12/2009 |            | Director          |
| K. INSURANCES LIMITED             | 00574669 | Active - Accounts Filed | 10/03/1992 |            | Company Secretary |
| K. INSURANCES LIMITED             | 00574669 | Active - Accounts Filed | 10/03/1992 |            | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| YORK ROAD TRAVEL LIMITED                 | 03388989 | Active - Accounts Filed | 01/07/2010 | 28/09/2011 | Director          |
| BOISDALE OF BISHOPSGATE LIMITED          | 04405141 | Company is dissolved    | 01/06/2002 | 21/01/2017 | Director          |
| SIMPLYORGANIC FOOD COMPANY LIMITED       | 03758497 | Company is dissolved    | 01/05/2000 |            | Director          |
| THE BOGNOR CANE COMPANY LIMITED          | 03398410 | Company is dissolved    | 03/07/1997 |            | Director          |
| GINKO RETAIL INVESTMENTS LIMITED         | 03015014 | Company is dissolved    | 24/07/1996 | 24/04/2000 | Director          |
| SPEEDALONG MANAGEMENT LIMITED            | 03146817 | Company is dissolved    | 12/03/1996 |            | Director          |
| CHARLOTTE'S BARS AND RESTAURANTS LIMITED | 02811271 | Company is dissolved    | 01/11/1995 | 19/03/1998 | Company Secretary |
| CHARLOTTE'S BARS AND RESTAURANTS LIMITED | 02811271 | Company is dissolved    | 01/11/1995 |            | Director          |
| MAIDSAVE LIMITED                         | 02941365 | Company is dissolved    | 02/10/1995 |            | Director          |
| RESTAURANTS OF DISTINCTION LIMITED       | 01977961 | Company is dissolved    | 12/07/1992 |            | Director          |
| BELGRAVIA SAUSAGE COMPANY LIMITED        | 02710269 | Company is dissolved    | 15/05/1992 |            | Director          |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAMING INTERNATIONAL LIMITED | 00263234 | Active - Accounts Filed | 07/09/1991 | 04/11/1994 | Director          |
| BS PROPERTIES LIMITED        | 02040276 | Active - Accounts Filed | 10/08/1991 | 17/11/1994 | Director          |
| B S ESTATES LIMITED          | 01696540 | Active - Accounts Filed | 10/08/1991 | 17/11/1994 | Director          |
| BRISTOL STADIUM LIMITED      | 00342814 | Company is dissolved    | 10/08/1991 | 17/11/1994 | Director          |
| MOUNT STREET FINE WINE       | 01867143 | Company is dissolved    | 08/08/1991 | 17/11/1994 | Director          |
| COMPANY PUBLIC LIMITED       |          |                         |            |            |                   |
| COMPANY(THE)                 |          |                         |            |            |                   |
| J.SHEEKEY LIMITED            | 00490245 | Company is dissolved    | 12/07/1991 | 17/01/1994 | Director          |
| DRONES RESTAURANT LIMITED    | 01015708 | Company is dissolved    | 12/07/1991 | 17/11/1994 | Director          |
| LAVA CAPITAL UK LIMITED      | 00224601 | Company is dissolved    | 12/07/1991 | 17/11/1994 | Director          |
| DIAL 9 LIMITED               | 01281788 | Company is dissolved    | 25/04/1991 |            | Director          |
| SISTERLAKE LIMITED           | 02474039 | Company is dissolved    | 15/02/1991 | 20/10/1995 | Director          |
| SISTERLAKE LIMITED           | 02474039 | Company is dissolved    | 15/02/1991 | 20/10/1995 | Company Secretary |
| THEME HOLDINGS LIMITED       | 01819692 | Company is dissolved    | 20/06/1988 | 18/08/1988 | Director          |