



Colin Raymond Grimsdell

906670864

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Raymond Grimsdell | <b>Number</b>      | 906670864   |
| <b>Postcode</b>                    | DE15 0BB                | <b>Address</b>     | Grayrigg<br>Mill Hill Lane Winshill<br>Burton On Trent<br>Staffordshire |
| <b>Date of birth</b>               | September 1963          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| HC 1091 LIMITED | 06616260 | Active - Accounts Filed | 17/09/2008 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BRIELEY GRIMSDELL FALCONER LTD         | 04838566 | Active - Accounts Filed | 14/05/2007 | 05/02/2018 | Company Secretary |
| SANCTUARY PRODUCTS LIMITED             | 05604866 | Company is dissolved    | 27/10/2005 | 29/02/2008 | Company Secretary |
| SANCTUARY PRODUCTS LIMITED             | 05604866 | Company is dissolved    | 27/10/2005 | 29/02/2008 | Director          |
| THE SANCTUARY LIMITED                  | 02853755 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY GYM LIMITED              | 02831664 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY MARKETING LIMITED        | 02975499 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY AT COVENT GARDEN LIMITED | 02480670 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY CONNECTIONS LIMITED      | 03178303 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY LIMITED                  | 02853755 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY LICENSING LIMITED        | 03242181 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY SPA GROUP LIMITED        | 02427377 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY SPA HOLDINGS LIMITED     | 05475146 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY SPA GROUP LIMITED        | 02427377 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY AT COVENT GARDEN LIMITED | 02480670 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SANCTUARY SPA HOLDINGS LIMITED          | 05475146 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY LICENSING LIMITED             | 03242181 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY SPAS LIMITED                  | 03185210 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY CONNECTIONS LIMITED           | 03178303 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY GYM LIMITED                   | 02831664 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Company Secretary |
| THE SANCTUARY SPAS LIMITED                  | 03185210 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| THE SANCTUARY MARKETING LIMITED             | 02975499 | Company is dissolved    | 28/09/2005 | 29/02/2008 | Director          |
| DOVEPHARM LIMITED                           | 02834903 | Company is dissolved    | 18/10/2004 | 19/04/2005 | Director          |
| JOHN FROST LIMITED                          | 00577146 | Company is dissolved    | 31/07/2004 | 19/04/2005 | Director          |
| BRIELEY GRIMSDALL FALCONER LTD              | 04838566 | Active - Accounts Filed | 16/07/2004 | 14/05/2007 | Director          |
| NEWPAST LIMITED                             | 01695301 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| HAMMOND AND HAMMOND LIMITED                 | 00729453 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| A.B. ARNOTT LIMITED                         | SC032137 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| METCALFE-PROUD LIMITED                      | 01046887 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| BOOTS STORES LIMITED                        | 00170178 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| PROUDS LANE PHARMACY LIMITED                | 01827548 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| SEAWADE LIMITED                             | 01214445 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| CANTON & RIVERSIDE CENTRE LIMITED           | 01118253 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| BOOTS UK LIMITED                            | 00928555 | Active - Accounts Filed | 31/10/2003 | 19/04/2005 | Director          |
| ALLIANCE BOOTS SPV (1) LIMITED              | 04031733 | Company is dissolved    | 31/10/2003 | 19/04/2005 | Director          |
| BOOTS INSURANCE SERVICES LIMITED            | 03467418 | Company is dissolved    | 25/07/2003 | 19/04/2005 | Director          |
| BOOTS HEALTH & BEAUTY LIMITED               | 03728115 | Company is dissolved    | 25/07/2003 | 19/04/2005 | Director          |
| BOOTS HOLDINGS (BTC) LIMITED                | 03728169 | Company is dissolved    | 01/05/2003 | 19/04/2005 | Director          |
| BOOTS OPTICIANS LIMITED                     | 00302441 | Company is dissolved    | 20/12/2002 | 19/04/2005 | Director          |
| BOOTS OPTICAL (HOLDINGS) LIMITED            | 00602477 | Company is dissolved    | 20/12/2002 | 19/04/2005 | Director          |
| CLEMENT CLARKE LIMITED                      | 00696824 | Company is dissolved    | 20/12/2002 | 19/04/2005 | Director          |
| MILLER AND SANTHOUSE LIMITED                | 01313748 | Company is dissolved    | 20/12/2002 | 19/04/2005 | Director          |
| PORTLAND CERAMICS LIMITED                   | 03487609 | Active - Accounts Filed | 13/09/2002 | 19/04/2005 | Director          |
| NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED | 04244355 | Non-Trading             | 02/07/2001 | 03/09/2001 | Director          |
| WHETSTONE DEVELOPMENTS (ONE) LIMITED        | 04244341 | Company is dissolved    | 02/07/2001 | 03/09/2001 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WHETSTONE DEVELOPMENTS (TWO) LIMITED        | 04244319 | Company is dissolved    | 02/07/2001 | 03/09/2001 | Director |
| FAREHAM DEVELOPMENTS (ONE) LIMITED          | 04244373 | Company is dissolved    | 02/07/2001 | 13/11/2002 | Director |
| FAREHAM DEVELOPMENTS (TWO) LIMITED          | 04244363 | Company is dissolved    | 02/07/2001 | 13/11/2002 | Director |
| NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED | 04244352 | Non-Trading             | 02/07/2001 | 03/09/2001 | Director |
| SOUTHPORT DEVELOPMENTS (ONE) LIMITED        | 04244334 | Company is dissolved    | 02/07/2001 | 03/09/2001 | Director |
| SOUTHPORT DEVELOPMENTS (TWO) LIMITED        | 04244348 | Company is dissolved    | 02/07/2001 | 03/09/2001 | Director |
| W.W. MANAGEMENT LIMITED                     | 00047277 | Company is dissolved    | 20/01/2000 | 12/10/2001 | Director |
| WARD WHITE DEVELOPMENTS LIMITED             | 00209501 | Company is dissolved    | 20/01/2000 | 02/03/2001 | Director |
| SLATEPLACE LIMITED                          | 02581637 | Company is dissolved    | 20/01/2000 | 02/03/2001 | Director |
| UNDERWOODS (CASH CHEMISTS) LIMITED          | 00615540 | Company is dissolved    | 20/01/2000 | 12/10/2001 | Director |
| KEEPISSUE LIMITED                           | SC129418 | Company is dissolved    | 20/01/2000 | 02/03/2001 | Director |
| NUROFEN LIMITED                             | 00905237 | Non-Trading             | 20/01/2000 | 12/10/2001 | Director |
| BOOTS PROPERTIES LIMITED                    | 00231661 | Active - Accounts Filed | 20/01/2000 | 12/10/2001 | Director |
| WHITES PROPERTY COMPANY LIMITED             | 00240816 | Company is dissolved    | 20/01/2000 | 12/10/2001 | Director |
| UNDERWOODS CHEMICALS LIMITED                | 01204151 | Company is dissolved    | 20/01/2000 | 12/10/2001 | Director |
| NORTHAMPTON INVESTMENT COMPANY,LIMITED      | 00487487 | Company is dissolved    | 20/01/2000 | 02/03/2001 | Director |
| BOOTS DEVELOPMENT PROPERTIES LIMITED        | 00026373 | Company is dissolved    | 20/01/2000 | 12/10/2001 | Director |
| CROOKES HEALTHCARE LIMITED                  | 00366250 | Non-Trading             | 15/10/1999 | 25/01/2000 | Director |