



**Dominic Vaughan Gibbs**

**906679435**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Dominic Vaughan Gibbs | <b>Number</b>      | 906679435  |
| <b>Postcode</b>                    | SW1E 6NN              | <b>Address</b>     | Cayzer House 30 Buckingham Gate<br>London<br>England |
| <b>Date of birth</b>               | August 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 18                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CREWKERNE INVESTMENTS LIMITED        | 00710157 | Active - Accounts Filed | 26/03/2018 |           | Director          |
| STERLING CREWKERNE LIMITED           | 09816334 | Active - Accounts Filed | 26/03/2018 |           | Director          |
| CHURCH HOUSE INVESTMENTS LIMITED     | 03475556 | Active - Accounts Filed | 09/12/2009 |           | Director          |
| THE CAYZER FAMILY ARCHIVE            | 06212781 | Active - Accounts Filed | 31/05/2007 |           | Company Secretary |
| THE CAYZER FAMILY ARCHIVE            | 06212781 | Active - Accounts Filed | 31/05/2007 |           | Director          |
| CAYZER PROPERTY DEVELOPMENT LIMITED  | SC184570 | Non-Trading             | 20/02/2004 |           | Director          |
| THE CAYZER TRUST COMPANY LIMITED     | 04987694 | Active - Accounts Filed | 12/02/2004 |           | Director          |
| CAYZER INVESTMENT MANAGEMENT LIMITED | 02108920 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER FINANCE LIMITED               | 02109390 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER HOLDINGS LIMITED              | 02109349 | Non-Trading             | 19/05/2003 |           | Director          |
| THE CLAN LINE STEAMERS LIMITED       | 02116710 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER & PARTNERS LIMITED            | 02111327 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER DEVELOPMENT CAPITAL LIMITED   | 02111276 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER INVESTMENTS LIMITED           | 02109260 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER PROPERTY MANAGEMENT LIMITED   | 02116696 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER LIMITED                       | 02109350 | Non-Trading             | 19/05/2003 |           | Director          |
| CAYZER PROPERTY INVESTMENTS LIMITED  | 02613491 | Non-Trading             | 12/05/2003 |           | Director          |
| CAYTRUST FINANCE COMPANY LIMITED     | 00843715 | Active - Accounts Filed | 01/04/2003 |           | Director          |



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## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DUNCHURCH HOLDINGS LIMITED                                | 11039881 | Active - Accounts Filed | 31/10/2017 | 13/09/2021 | Director          |
| THE BRONZE OAK PROJECT LIMITED                            | 10072153 | Company is dissolved    | 18/03/2016 | 08/09/2020 | Director          |
| 44 BATHWICK STREET (BATH) MANAGEMENT CO. LIMITED          | 02123106 | Active - Accounts Filed | 11/10/2013 | 18/05/2022 | Director          |
| FAMILY BUSINESSES UK LTD                                  | 04258666 | Active - Accounts Filed | 19/12/2012 | 15/05/2020 | Director          |
| UCG ( TRADING ) LTD                                       | 08039739 | Company is dissolved    | 20/04/2012 |            | Director          |
| THE BRITISH MERCANTILE MARINE MEMORIAL COLLECTION LIMITED | 06359666 | Company is dissolved    | 13/09/2007 |            | Director          |
| BANK AND CLIENTS PLC                                      | 00980698 | In Liquidation          | 23/08/2007 | 27/01/2010 | Director          |
| ARTS WEST LIMITED   | 05768853 | Company is dissolved    | 17/08/2006 | 05/12/2008 | Director          |
| DIGBY PROPERTY INVESTMENTS LIMITED                        | 05389451 | Company is dissolved    | 15/03/2005 | 24/07/2013 | Director          |
| THE CAYZER TRUST COMPANY LIMITED                          | 04987694 | Active - Accounts Filed | 12/02/2004 | 02/11/2012 | Company Secretary |
| CAYZER ROTHERWICK PROPERTY DEVELOPMENT LIMITED            | 05036369 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ROTHERWICK LIMITED                                 | 05036339 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ROTHERWICK INVESTMENT MANAGEMENT LIMITED           | 05036363 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ROTHERWICK HOLDINGS LIMITED                        | 05036576 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ROTHERWICK FINANCE LIMITED                         | 05036367 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ROTHERWICK INVESTMENTS LIMITED                     | 05036365 | Company is dissolved    | 06/02/2004 |            | Director          |
| CAYZER ASSOCIATES LIMITED                                 | 00710074 | Company is dissolved    | 01/04/2003 |            | Director          |
| CAYZER ASSOCIATES LIMITED                                 | 00710074 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| TOTAL TV LIMITED  | 03939404 | Company is dissolved    | 29/02/2000 | 18/05/2000 | Company Secretary |
| TOTAL TV LIMITED  | 03939404 | Company is dissolved    | 29/02/2000 | 18/05/2000 | Director          |
| YES INTERNATIONAL LIMITED                                 | 03935475 | Company is dissolved    | 23/02/2000 | 19/05/2000 | Company Secretary |
| YES INTERNATIONAL LIMITED                                 | 03935475 | Company is dissolved    | 23/02/2000 | 19/05/2000 | Director          |
| YES HOLDING LIMITED                                       | 03927590 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Director          |
| YES TELEVISION HOLDING LIMITED                            | 03927596 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Company Secretary |
| YES HOLDING LIMITED                                       | 03927590 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Company           |



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Secretary



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| YES TELEVISION HOLDINGS LIMITED         | 03927607 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Director          |
| YES HOLDINGS LIMITED                    | 03927602 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Director          |
| YES TELEVISION HOLDING LIMITED          | 03927596 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Director          |
| YES HOLDINGS LIMITED                    | 03927602 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Company Secretary |
| YES TELEVISION HOLDINGS LIMITED         | 03927607 | Company is dissolved    | 11/02/2000 | 18/05/2000 | Company Secretary |
| VOD LIMITED                             | 03926371 | Company is dissolved    | 10/02/2000 | 18/05/2000 | Company Secretary |
| VOD LIMITED                             | 03926371 | Company is dissolved    | 10/02/2000 | 18/05/2000 | Director          |
| YES TOTAL TELEVISION LIMITED            | 03925179 | Company is dissolved    | 09/02/2000 | 18/05/2000 | Director          |
| YES TOTAL TELEVISION LIMITED            | 03925179 | Company is dissolved    | 09/02/2000 | 18/05/2000 | Company Secretary |
| YES INTERACTIVE LIMITED                 | 03923528 | Company is dissolved    | 07/02/2000 | 18/05/2000 | Company Secretary |
| YES INTERACTIVE LIMITED                 | 03923528 | Company is dissolved    | 07/02/2000 | 18/05/2000 | Director          |
| YES NET LIMITED                         | 03922694 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Director          |
| YES MEDIA LIMITED                       | 03922704 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Director          |
| YES NET LIMITED                         | 03922694 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Company Secretary |
| YES INTERNET LIMITED                    | 03922715 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Company Secretary |
| YES BROADBAND LIMITED                   | 03922733 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Company Secretary |
| YES INTERNET LIMITED                    | 03922715 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Director          |
| YES BROADBAND LIMITED                   | 03922733 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Director          |
| YES MEDIA LIMITED                       | 03922704 | Company is dissolved    | 04/02/2000 | 18/05/2000 | Company Secretary |
| 143 FINBOROUGH ROAD LIMITED             | 03865320 | Active - Accounts Filed | 27/01/2000 | 11/01/2022 | Company Secretary |
| 143 FINBOROUGH ROAD LIMITED             | 03865320 | Active - Accounts Filed | 26/10/1999 | 11/01/2022 | Director          |
| CHISWICK PARK ESTATE MANAGEMENT LIMITED | 03851841 | Active - Accounts Filed | 21/10/1999 | 01/06/2000 | Company Secretary |
| CHISWICK PARK ESTATE MANAGEMENT LIMITED | 03851841 | Active - Accounts Filed | 21/10/1999 | 02/03/2000 | Director          |