



Andrew Christopher Roberts

907165642

Director Information

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| Title | Mr | Honours | |
| Name | Andrew Christopher Roberts | Number | 907165642 |
| Postcode | BA3 4EH | Address | The Rookery, Chilcompton Bath Somerset |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 66 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| MULBERRY COMPANY (DESIGN) LIMITED | 01954945 | Active - Accounts Filed | 15/07/2024 | | Director |
| MULBERRY COMPANY (SALES) LIMITED | 01508155 | Active - Accounts Filed | 15/07/2024 | | Director |
| COMO SHAMBHALA (KENSINGTON) LIMITED | 14706925 | Non-Trading | 06/03/2023 | | Director |
| NATURAL WORLD SAFARIS LTD | 05649357 | Active - Accounts Filed | 08/11/2022 | | Director |
| ADOBE PARTNERS LTD | 13641257 | Active - Accounts Filed | 24/09/2021 | | Director |
| INTERGENIC LIMITED | 12255762 | Active - Accounts Filed | 06/10/2020 | | Director |
| HPL (CROATIA) LIMITED | 12460190 | Active - Accounts Filed | 13/02/2020 | | Director |
| HPL DOLOMITES (UK) LIMITED | 12392843 | Active - Accounts Filed | 08/01/2020 | | Director |
| GATEWAY LEISURE SERVICES LIMITED | 12079755 | Company is dissolved | 02/07/2019 | | Director |
| COMO PHOENIX UK LIMITED | 12070191 | Company is dissolved | 26/06/2019 | | Director |
| HPL (EATON) LIMITED | 03792641 | Active - Accounts Filed | 05/03/2019 | | Director |
| EASTPOINT INVESTMENTS LIMITED | 04345736 | Active - Accounts Filed | 05/03/2019 | | Director |
| LEISURE VENTURES EUROPE LIMITED | 11619090 | Active - Accounts Filed | 12/10/2018 | | Director |
| COMO HOLDINGS (EUROPE) LIMITED | 11062788 | Active - Accounts Filed | 14/11/2017 | | Director |
| MAGNUM EALING NOMINEE 1 LIMITED | 04251399 | Non-Trading | 13/07/2017 | | Director |
| MAGNUM EALING NOMINEE 2 LIMITED | 04277337 | Non-Trading | 13/07/2017 | | Director |
| DORSET LONDON WEST LIMITED | 07441323 | Active - Accounts Filed | 13/07/2017 | | Director |
| ALIBABA HOTELS LIMITED | 09319850 | Active - Accounts Filed | 20/11/2014 | | Director |
| NOBU LONDON LIMITED | 03310818 | Active - Accounts Filed | 25/09/2014 | | Director |
| NOBU BERKELEY STREET LIMITED | 05086596 | Non-Trading | 25/09/2014 | | Director |
| COMO DESIGN UK LIMITED | 05966030 | Company is dissolved | 15/09/2014 | | Director |

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| BALLANTYNE 21 (UK) LIMITED | 07897679 | Company is dissolved | 28/08/2014 | Director |
| AKE INTERNATIONAL LTD | 06982794 | Active - Accounts Filed | 29/07/2014 | Director |
| THE DESIGNER STUDIO LIMITED | 03642518 | Company is dissolved | 12/05/2014 | Director |
| KENSINGTON RETAIL LTD | 03150762 | Company is dissolved | 12/05/2014 | Director |
| BELRUN LIMITED | 02132321 | Active - Accounts Filed | 12/05/2014 | Director |
| ORTHET LIMITED | 02192427 | Active - Accounts Filed | 12/05/2014 | Director |
| JOCOBS (UK) LIMITED | 02922760 | Company is dissolved | 12/05/2014 | Director |
| MOCOBS (UK) LIMITED | 02902815 | Company is dissolved | 12/05/2014 | Director |
| COMOGEMS (UK) LIMITED | 03454050 | Company is dissolved | 12/05/2014 | Director |
| COMO HOTELS AND RESORTS LIMITED | 03332677 | Non-Trading | 12/05/2014 | Director |
| CLUB 21 (UK) LIMITED | 03581287 | Active - Accounts Filed | 12/05/2014 | Director |
| CANBE SERVICES LIMITED | 03182381 | Company is dissolved | 12/05/2014 | Director |
| HALKIN HOTEL LIMITED | 02108865 | Active - Accounts Filed | 12/05/2014 | Director |
| COMOJO (U.K.) LIMITED | 02873350 | Active - Accounts Filed | 12/05/2014 | Director |
| CLUB 21 DISTRIBUTION (UK) LIMITED | 02817045 | Company is dissolved | 12/05/2014 | Director |
| NYONYA LIMITED | 04482325 | Company is dissolved | 12/05/2014 | Director |
| COMO HOLDINGS (UK) LIMITED | 02166057 | Active - Accounts Filed | 12/05/2014 | Director |
| LAYBRAN LIMITED | 02199767 | Company is dissolved | 12/05/2014 | Director |
| VSQ DISTRIBUTION LIMITED | 02712864 | Company is dissolved | 12/05/2014 | Director |
| CARVEN21 UK LIMITED | 08686725 | Company is dissolved | 09/10/2013 | Director |
| PARK AVENUE INVESTMENTS LIMITED | 08567267 | Company is dissolved | 12/06/2013 | Director |
| H P L (UK) LIMITED | 03148309 | Active - Accounts Filed | 04/06/2013 | Director |
| ASTAIRE & CO. LIMITED | 00939512 | Company is dissolved | 22/10/2010 | Director |
| MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED | 02664150 | Company is dissolved | 26/05/2010 16/12/2008 | Director |
| STOCKMARKET INVESTMENTS LIMITED | 03745018 | Company is dissolved | 26/05/2010 16/12/2008 | Director |
| PENDINGTON LIMITED | 04348387 | Company is dissolved | 26/05/2010 16/12/2008 | Director |
| ASTAIRE & PARTNERS LIMITED | 02489921 | Company is dissolved | 09/11/2009 16/12/2008 | Director |
| DOWGATE CAPITAL ADVISERS LIMITED | 04063750 | Company is dissolved | 29/10/2009 | Director |
| GRUGE LIMITED | 02577837 | Company is dissolved | 29/10/2009 | Director |
| BLUE OAR ASIA PACIFIC LIMITED | 06128858 | Company is dissolved | 27/02/2007 | Director |
| SPRINT 1164 LIMITED | 06044297 | Company is dissolved | 10/01/2007 | Director |
| CORPORATE SYNERGY SECURITIES LIMITED | 06016883 | Company is dissolved | 10/01/2007 | Director |
| CORPORATE SYNERGY LIMITED | 06044294 | Company is dissolved | 10/01/2007 | Director |
| CS SECURITIES LIMITED | 05263639 | Company is dissolved | 19/10/2004 | Director |
| CS INVESTMENT BANKING LIMITED | 04861347 | Company is dissolved | 08/08/2003 | Director |

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| CORPORATE SYNERGY ASIA PACIFIC LIMITED | 04503791 | Company is dissolved | 10/01/2003 | | Director |
| MULBERRY GROUP PLC | 01180514 | Active - Accounts Filed | 06/06/2002 | | Director |
| CS CAPITAL LIMITED | 04395019 | Company is dissolved | 14/03/2002 | | Director |
| PALLOLA LIMITED | 03947096 | Company is dissolved | 07/02/2002 | 06/06/2001 | Director |
| KONTONA LIMITED | 03950391 | Company is dissolved | 07/02/2002 | | Director |
| FLABITECH LIMITED | 04180414 | Company is dissolved | 02/07/2001 | | Director |
| ROSSEAU LIMITED | 04200674 | Company is dissolved | 17/04/2001 | | Director |
| NANOSCIENCES LIMITED | 04176041 | Company is dissolved | 08/03/2001 | | Director |
| UNICA COMMUNICATIONS LIMITED | 03135511 | Company is dissolved | 14/03/2000 | | Director |
| EBOP MEDIA PLC | 03799483 | Company is dissolved | 08/09/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| FREP 4 (KENSINGTON) OPCO LIMITED | 10837968 | Active - Accounts Filed | 27/06/2017 | 08/04/2022 | Director |
| VICARAGE GATE MANAGEMENT LIMITED | 09968563 | Active - Accounts Filed | 25/01/2016 | 02/03/2020 | Director |
| 13/14 VICARAGE GATE MANAGEMENT LIMITED | 09968528 | Active - Accounts Filed | 25/01/2016 | 18/03/2019 | Director |
| COMO SHAMBHALA (UK) LIMITED | 04038257 | Company is dissolved | 12/05/2014 | | Director |
| ANDREW KAIN ENTERPRISES LIMITED | 02558662 | Company is dissolved | 22/08/2012 | 29/07/2014 | Director |
| SWAN ALLEY (NOMINEES) LIMITED | 00652621 | Non-Trading | 13/09/2010 | 26/09/2011 | Director |
| CORPORATE SYNERGY HOLDINGS LIMITED | 03825760 | Company is dissolved | 07/06/2010 | 08/08/2011 | Director |
| ST HELENS CAPITAL PARTNERS LLP | OC313430 | Company is dissolved | 18/01/2010 | 08/11/2011 | LLP Designated Member |
| ASTAIRE GROUP LIMITED | 01796133 | Company is dissolved | 06/11/2009 | 08/11/2011 | Director |
| EVOLVE CAPITAL PLC | 06383902 | Company is dissolved | 06/11/2009 | 26/05/2010 | Director |
| DOWGATE CAPITAL LIMITED | 02474423 | Active - Accounts Filed | 29/10/2009 | 14/02/2011 | Director |
| DOWGATE CAPITAL LIMITED | 04170143 | Company is dissolved | 29/10/2009 | 08/11/2011 | Director |
| NORTHLAND CAPITAL PARTNERS LIMITED | 02617599 | Active - Accounts Filed | 29/10/2009 | 22/10/2010 | Director |
| DARTINGTON PORTFOLIO NOMINEES LIMITED | 01489542 | Active - Accounts Filed | 29/06/2007 | 16/12/2008 | Director |
| CABOT PORTFOLIO NOMINEES LIMITED | 03636010 | Non-Trading | 29/06/2007 | 16/12/2008 | Director |
| RD PORTFOLIO NOMINEES LIMITED | 02752124 | Company is dissolved | 29/06/2007 | 16/12/2008 | Director |
| ROWAN DARTINGTON TRUSTEES LIMITED | 05224173 | Company is dissolved | 29/06/2007 | 16/12/2008 | Director |
| COLSTON PORTFOLIO NOMINEES LIMITED | 02763967 | Company is dissolved | 29/06/2007 | 16/12/2008 | Director |

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| OVTV LIMITED | 06074705 | Company is dissolved | 30/01/2007 | 12/02/2008 | Director |
| BLUE OAR CAPITAL LIMITED | 06044253 | Company is dissolved | 10/01/2007 | 16/12/2008 | Director |
| ALBANY CAPITAL ADVISERS LIMITED | 05892866 | Company is dissolved | 20/09/2006 | 26/09/2007 | Director |
| ALBANY CAPITAL ADVISERS LIMITED | 05892866 | Company is dissolved | 20/09/2006 | 26/09/2007 | Company Secretary |
| BIONEX INVESTMENTS LIMITED | 05837670 | Company is dissolved | 06/06/2006 | 19/11/2008 | Director |
| ROWAN DARTINGTON & CO. LIMITED | 02752304 | Active - Accounts Filed | 10/03/2006 | 16/12/2008 | Director |
| OVTV LIMITED | 05584130 | Company is dissolved | 05/10/2005 | 23/10/2006 | Company Secretary |
| CHROMOGENEX LIMITED | 04154775 | Company is dissolved | 20/05/2004 | 14/12/2004 | Director |
| VSA CAPITAL GROUP PLC | 04918684 | Active - Accounts Filed | 17/02/2004 | 24/01/2007 | Director |
| CORPORATE SYNERGY HOLDINGS LIMITED | 03825760 | Company is dissolved | 29/10/2003 | 16/12/2008 | Company Secretary |
| NORTHLAND CAPITAL PARTNERS LIMITED | 02617599 | Active - Accounts Filed | 03/09/2003 | 16/12/2008 | Company Secretary |
| ALBANY CAPITAL PLC | 03995223 | Company is dissolved | 06/06/2003 | 27/09/2007 | Company Secretary |
| DELVES HOUSE MANAGEMENT LIMITED | 04731103 | Non-Trading | 11/04/2003 | 28/02/2005 | Director |
| ASTAIRE GROUP LIMITED | 01796133 | Company is dissolved | 10/04/2003 | 16/12/2008 | Company Secretary |
| CASTLETON TECHNOLOGY LIMITED | 03336134 | Active - Accounts Filed | 27/03/2003 | 22/06/2006 | Director |
| IZODIA PLC | 02861790 | In Liquidation | 22/05/2002 | 02/08/2002 | Director |
| M & P DIRECT LIMITED | 03928542 | Active - Accounts Filed | 21/12/2001 | 01/03/2005 | Director |
| YACHTINGGATEWAY.COM LIMITED | 04028590 | Company is dissolved | 20/11/2001 | 05/11/2002 | Director |
| AB428 LIMITED | 04302966 | Company is dissolved | 19/10/2001 | 01/10/2002 | Director |
| ALBANY CAPITAL PLC | 03995223 | Company is dissolved | 18/06/2001 | 27/09/2007 | Director |
| RETEC DIGITAL PLC | 04015454 | Company is dissolved | 28/02/2001 | 30/06/2004 | Director |
| EVOLUTION CAPITAL LIMITED | 02918109 | Company is dissolved | 21/08/2000 | 06/08/2001 | Director |
| KAPOK 2050 LIMITED | 03411522 | Company is dissolved | 24/06/1999 | 25/05/2001 | Director |
| AROMVIEW LIMITED | 03788714 | Company is dissolved | 16/06/1999 | 06/08/1999 | Director |
| OXFORD NANOTECHNOLOGY LIMITED | 03345906 | Company is dissolved | 09/03/1999 | 29/11/1999 | Company Secretary |
| NORTHACRE LIMITED | 03442280 | Active - Accounts Filed | 10/08/1998 | 22/01/1999 | Director |
| NEWBOURNE PLC | 03532402 | Company is dissolved | 17/03/1998 | 16/12/1998 | Director |
| EVOLUTION CAPITAL INVESTMENT LIMITED | 03359805 | Non-Trading | 01/05/1997 | 18/04/2001 | Director |
| THE EVOLUTION GROUP LIMITED | 03359425 | Company is dissolved | 24/04/1997 | 29/03/2001 | Director |
| OXFORD NANOTECHNOLOGY LIMITED | 03345906 | Company is dissolved | 01/04/1997 | 22/11/2001 | Director |



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| MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED | 02664150 | Company is dissolved | 30/10/1996 | 16/12/2008 | Company Secretary |
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