



**Benedict James Smith**

**907523111**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benedict James Smith	<b>Number</b>	907523111
<b>Postcode</b>	SW1W 9SA	<b>Address</b>	110 Buckingham Palace Road London
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BIG BUS COMPANY LIMITED	01360202	Active - Accounts Filed	05/04/2024		Director
BIG BUS TOURS GROUP LIMITED	09435174	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS EU LIMITED	11166448	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 1 LIMITED	13036849	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 1A LIMITED	11334129	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 3 LIMITED	13048409	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS GROUP HOLDINGS LIMITED	09435167	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 2 LIMITED	09435172	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 2 LIMITED	13045257	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 1 LIMITED	09435171	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS LIMITED	07524891	Active - Accounts Filed	01/02/2022		Director
BROADLEAF NEWCO 1 LIMITED	13558213	Active - Accounts Filed	01/10/2021		Director
BROADLEAF TOPCO LIMITED	11473734	Active - Accounts Filed	01/10/2021		Director
BLACKSMITH CONSULTING LIMITED	13190925	Active - Accounts Filed	09/02/2021		Director
MCCOLL'S RETAIL GROUP PLC	08783477	In Administration	01/07/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADLEAF BAC LIMITED	09151058	In Liquidation	01/10/2021	30/04/2022	Director
CARWOW STUDIO LIMITED	13018565	Active - Accounts Filed	01/10/2021	13/02/2024	Director
EVO PUBLICATIONS LIMITED	03584947	Non-Trading	01/10/2021	30/04/2022	Director
VIZ HOLDINGS LIMITED	13574903	Company is dissolved	01/10/2021	18/12/2021	Director
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	30/07/2019	16/09/2019	Director
TAG PAC LIMITED	06434923	Active - Accounts Filed	30/07/2019	16/09/2019	Director
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	30/07/2019	16/09/2019	Director

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TAG STORAGE LIMITED	06477337	Company is dissolved	30/07/2019	16/09/2019	Director
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	04/07/2019	16/09/2019	Director
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	10/06/2019	16/09/2019	Director
WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	15/10/2018	16/09/2019	Director
WL CCM LIMITED	11605285	Company is dissolved	04/10/2018	16/09/2019	Director
AI WERTHEIMER MIDCO UK LIMITED	11027218	Active - Accounts Filed	24/09/2018	16/09/2019	Director
AI WERTHEIMER HOLDCO UK LIMITED	11024760	Active - Accounts Filed	24/09/2018	16/09/2019	Director
WERTHEIMER UK LIMITED	10888457	Active - Accounts Filed	24/09/2018	16/09/2019	Director
GAME DIGITAL SOLUTIONS LIMITED	09476209	Active - Accounts Filed	06/03/2015	25/07/2015	Director
PLAYER1 EVENTS LIMITED	09454730	In Liquidation	24/02/2015	25/07/2015	Director
GAME DIGITAL LIMITED	09040213	Active - Accounts Filed	14/05/2014	25/07/2015	Director
GAME RETAIL LIMITED	07837246	Active - Accounts Filed	31/01/2013	25/07/2015	Director
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Active - Accounts Filed	05/04/2012	31/07/2012	Director
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Active - Accounts Filed	18/11/2011	31/07/2012	Director
5A WEALTH MANAGEMENT LTD	07084674	Company is dissolved	26/08/2010	31/07/2012	Director
5A WATCHES LIMITED	06796678	Company is dissolved	21/01/2009	31/07/2012	Director
QH ENTERPRISES LIMITED	05990779	Active - Accounts Filed	25/07/2008	31/07/2012	Director
QH PARTNERS LIMITED	05961740	Active - Accounts Filed	25/07/2008	31/07/2012	Director
HARRODS GROUP (HOLDING) LIMITED	05990648	Active - Accounts Filed	20/03/2008	31/07/2012	Director
FEATURECODE 4	06536697	Company is dissolved	17/03/2008		Director
5A PROPERTY HOLDINGS LIMITED	05985333	Company is dissolved	31/08/2007	31/07/2012	Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS LIMITED	00030209	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS PROPERTY LIMITED	05985365	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	10/11/2006	31/07/2012	Director
SINGEL ADVISERS LIMITED	05819713	Company is dissolved	17/05/2006		Director
NEW PUBCO (SLB) LIMITED	05442635	Company is dissolved	04/05/2005	18/09/2005	Director
SPIRIT INTERMEDIATE HOLDINGS LIMITED	04914762	Active - Accounts Filed	17/12/2004	05/01/2006	Director
SPIRIT GROUP PARENT LIMITED	04872039	Active - Accounts Filed	17/12/2004	05/01/2006	Director
PUNCH TAVERNS (FINCO) LIMITED	05266799	Active - Accounts Filed	17/12/2004	05/01/2006	Director
SPIRIT RETAIL BIDCO LIMITED	04872046	In Liquidation	22/11/2004	05/01/2006	Director
NEW PUBCO HOLDINGS LIMITED	05266810	Company is dissolved	03/11/2004	05/01/2006	Director
SPIRIT MANAGED INNS LIMITED	05266815	Non-Trading	03/11/2004	05/01/2006	Director
BROADWAY INNS LIMITED	05267571	Active - Accounts Filed	03/11/2004	12/12/2004	Director
SPIRIT PUB COMPANY (MANAGED) LIMITED	05269240	Active - Accounts Filed	03/11/2004	05/01/2006	Director
SPIRIT PUBS DEBENTURE HOLDINGS LIMITED	05266779	Active - Accounts Filed	03/11/2004	05/01/2006	Director



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NEW PUBCO (MC) LIMITED	05269223	Company is dissolved	03/11/2004	12/12/2004	Director
SPIRIT PUB COMPANY (SERVICES) LIMITED	05266811	Non-Trading	03/11/2004	05/01/2006	Director
PREMIER INN HOTELS LIMITED	05137608	Active - Accounts Filed	01/07/2004	25/07/2004	Director
CLIVARA LIMITED	05137615	Company is dissolved	01/07/2004	15/10/2004	Director
SPIRIT GROUP HOLDINGS LIMITED	04872028	Active - Accounts Filed	11/11/2003	05/01/2006	Director
JOHN BARRAS & CO LIMITED	00068144	Company is dissolved	03/11/2003	05/01/2006	Director
SOUTHERN INNS LIMITED	00028901	Company is dissolved	03/11/2003	05/01/2006	Director
STEWARD AND PATTESON LIMITED	00044502	Company is dissolved	03/11/2003	05/01/2006	Director
SPIRIT (CCR) LIMITED	00245013	Company is dissolved	03/11/2003	05/01/2006	Director
CPH PALLADIUM LIMITED	04661726	In Liquidation	03/11/2003	05/01/2006	Director
ASPECT VENTURES LIMITED	02468264	Company is dissolved	03/11/2003	05/01/2006	Director
WHITEGATE TAVERNS LIMITED	01838261	Company is dissolved	03/11/2003	05/01/2006	Director
AVL (PUBS) NO.2 LIMITED	04807691	Company is dissolved	03/11/2003	05/01/2006	Director
CPH (R&L) NO.1 LIMITED	04807690	Company is dissolved	03/11/2003	05/01/2006	Director
SPIRIT GROUP RETAIL LIMITED	03794854	Non-Trading	03/11/2003	05/01/2006	Director
BARNABY'S CARVERY LIMITED	00245269	Company is dissolved	03/11/2003	05/01/2006	Director
CITY LIMITS LIMITED	00345625	Company is dissolved	03/11/2003	05/01/2006	Director
SPIRIT (OOL) LIMITED	00474818	Company is dissolved	03/11/2003	05/01/2006	Director
CHESHIRE HOTELS (DEVELOPMENTS) LIMITED	01548800	Company is dissolved	03/11/2003	05/01/2006	Director
CHESHIRE HOTELS LIMITED	00881168	Company is dissolved	03/11/2003	05/01/2006	Director
HUGGINS AND COMPANY,LIMITED	00056674	Non-Trading	03/11/2003	05/01/2006	Director
NARNAIN	04700766	In Liquidation	03/11/2003	05/01/2006	Director
THE CHEF & BREWER GROUP LIMITED	00455013	Non-Trading	03/11/2003	05/01/2006	Director
SPIRIT GROUP RETAIL (PUBS) NO.2 LIMITED	04807709	Company is dissolved	03/11/2003	05/01/2006	Director
CATERTOUR LIMITED	01605111	Company is dissolved	03/11/2003	05/01/2006	Director
LONDON TOURIST PUBS LIMITED	00023925	Company is dissolved	03/11/2003	05/01/2006	Director