



Angela Davies

908815288

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |   |
| <b>Name</b>                        | Angela Davies | <b>Number</b>      | 908815288                               |
| <b>Postcode</b>                    | EC3V 3QQ      | <b>Address</b>     | 73 Cornhill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1959  | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 9             |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PALMGLEN LIMITED                     | 01590762 | Active - Accounts Filed | 22/03/2006 |           | Company Secretary |
| THE RONNIE SCOTT'S JAZZ CLUB LIMITED | 04969383 | Active - Accounts Filed | 22/03/2006 |           | Company Secretary |
| CONNECT PROPERTIES (UK) LIMITED      | 05534605 | Active - Accounts Filed | 12/08/2005 |           | Company Secretary |
| HARMONY PROPERTIES (UK) LIMITED      | 05534583 | Active - Accounts Filed | 12/08/2005 |           | Company Secretary |
| HAPPYBADGE LIMITED                   | 05328892 | Active - Accounts Filed | 11/01/2005 |           | Company Secretary |
| CAPITAL MARKETS LIMITED              | 04921222 | Active - Accounts Filed | 03/10/2003 |           | Company Secretary |
| TUNPLAN LIMITED                      | 02363973 | Active - Accounts Filed | 14/03/2003 |           | Company Secretary |
| ROBOURNE LIMITED                     | 02658072 | Active - Accounts Filed | 31/10/2002 |           | Company Secretary |
| CHEYNE WALK BRASSERIE LIMITED        | 04306683 | Active - Accounts Filed | 26/02/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------------|------------|-----------|-------------------|
| LILY LONDON LIMITED                | 06348126 | Company is dissolved | 20/08/2007 |           | Company Secretary |
| THE WATERLOO BRASSERIE LIMITED     | 05840721 | Company is dissolved | 08/06/2006 |           | Company Secretary |
| THE GROSVENOR HOUSE APARTHOTEL PLC | 05464913 | Company is dissolved | 27/05/2005 |           | Company Secretary |
| BOURNE CAPITAL LEISURE LIMITED     | 05375865 | Company is dissolved | 25/02/2005 |           | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GROSVENOR HOUSE APARTMENTS LIMITED  | 05205014 | Active - Accounts Filed | 12/08/2004 | 16/10/2006 | Company Secretary |
| GROSVENOR HEIGHTS LIMITED           | 05149652 | Company is dissolved    | 09/06/2004 |            | Company Secretary |
| CHINATOWN (LONDON) LIMITED          | 04943537 | Company is dissolved    | 24/10/2003 |            | Company Secretary |
| CHINATOWN MARKET LIMITED            | 04933591 | Company is dissolved    | 15/10/2003 |            | Company Secretary |
| CONCORD BUSINESS LOUNGE LIMITED     | 04927474 | Company is dissolved    | 09/10/2003 |            | Company Secretary |
| CONCORD BUSINESS CENTRE LIMITED     | 04927433 | Company is dissolved    | 09/10/2003 |            | Company Secretary |
| CONCORDE BUSINESS CENTRE LIMITED    | 04898475 | Company is dissolved    | 15/09/2003 |            | Company Secretary |
| CONCORDE BUSINESS LOUNGE LIMITED    | 04897959 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| B2BUSINESS EXECUTIVE LOUNGE LIMITED | 04893037 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| WATERLOO BUSINESS CENTRE LIMITED    | 04869075 | Company is dissolved    | 18/08/2003 |            | Company Secretary |
| U-STORE LIMITED                     | 02398155 | Company is dissolved    | 16/01/2003 |            | Company Secretary |
| U-STORAGE LIMITED                   | 02394720 | Company is dissolved    | 16/01/2003 |            | Company Secretary |
| GALESH LIMITED                      | 04394385 | Company is dissolved    | 05/07/2002 | 06/06/2006 | Company Secretary |
| BORISSA LIMITED                     | 04330385 | Company is dissolved    | 26/02/2002 |            | Company Secretary |