



Nicholas David Wright

909244251

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas David Wright | <b>Number</b>      | 909244251   |
| <b>Postcode</b>                    | MK16 9EZ              | <b>Address</b>     | 2 Vantage Court Tickford Street<br>Newport Pagnell<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1957             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| WELCOME BREAK GROUP HOLDINGS LIMITED | FC027451 | Other          | 02/04/2007 |           | Director |
| WELCOME BREAK CAYMAN LIMITED         | FC027450 | Other          | 02/04/2007 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WELCOME BREAK NO. 1 LIMITED                          | 08331837 | Active - Accounts Filed | 14/12/2012 | 29/09/2017 | Director |
| WELCOME BREAK NO. 3 LIMITED                          | 08331918 | Company is dissolved    | 14/12/2012 | 28/09/2017 | Director |
| WELCOME BREAK NO. 2 LIMITED                          | 08331870 | Active - Accounts Filed | 14/12/2012 | 29/09/2017 | Director |
| STARBUCKS COFFEE MCDONALD'S WAITROSE LIMITED         | 07703544 | Non-Trading             | 14/09/2011 | 29/09/2017 | Director |
| STARBUCKS COFFEE WAITROSE LIMITED                    | 07586175 | Non-Trading             | 23/05/2011 | 29/09/2017 | Director |
| KFC LIMITED  |          |                         |            |            |          |
| STARBUCKS COFFEE BURGER KING LIMITED                 | 07286446 | Non-Trading             | 30/06/2010 | 29/09/2017 | Director |
| STARBUCKS COFFEE KFC LIMITED                         | 07279079 | Non-Trading             | 25/06/2010 | 29/09/2017 | Director |
| STARBUCKS COFFEE MCDONALD'S LIMITED                  | 07286519 | Non-Trading             | 25/06/2010 | 29/09/2017 | Director |
| STARBUCKS COFFEE WAITROSE LIMITED                    | 07286550 | Non-Trading             | 24/06/2010 | 29/09/2017 | Director |
| WELCOME BREAK STARBUCKS MCDONALD'S LIMITED           | 07253334 | Non-Trading             | 16/06/2010 | 29/09/2017 | Director |
| WELCOME BREAK STARBUCKS BURGER KING LIMITED          | 07070100 | Non-Trading             | 12/05/2010 | 29/09/2017 | Director |
| WELCOME BREAK STARBUCKS WAITROSE BURGER KING LIMITED | 07074604 | Non-Trading             | 29/04/2010 | 29/09/2017 | Director |
| WELCOME BREAK STARBUCKS WAITROSE KFC LIMITED         | 07046830 | Non-Trading             | 29/10/2009 | 29/09/2017 | Director |
| WELCOME BREAK WAITROSE KFC LIMITED                   | 07010001 | Non-Trading             | 15/10/2009 | 28/09/2017 | Director |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| COFFEE PRIMO BURGER KING LIMITED        | 06862886 | Non-Trading             | 08/05/2009 | 29/09/2017 | Director          |
| WELCOME BREAK MCDONALD'S LIMITED        | 06853299 | Non-Trading             | 31/03/2009 | 29/09/2017 | Director          |
| WELCOME BREAK WAITROSE LIMITED          | 06661177 | Non-Trading             | 30/03/2009 | 29/09/2017 | Director          |
| APPIA EUROPE LIMITED                    | 06490323 | Active - Accounts Filed | 28/03/2008 | 29/09/2017 | Director          |
| APPIA FINANCE LIMITED                   | 06490331 | Company is dissolved    | 28/03/2008 | 29/09/2017 | Director          |
| APPIA FINANCE 2 LIMITED                 | 06538054 | Company is dissolved    | 28/03/2008 | 29/09/2017 | Director          |
| APPIA INVESTMENTS LIMITED               | 06490313 | Company is dissolved    | 28/03/2008 | 29/09/2017 | Director          |
| WELCOME BREAK BURGER KING LIMITED       | 05987749 | Non-Trading             | 13/11/2006 | 29/09/2017 | Director          |
| WELCOME BREAK BIRCHANGER LIMITED        | 05859420 | Non-Trading             | 15/09/2006 | 29/09/2017 | Director          |
| WELCOME BREAK KFC STARBUCKS LIMITED     | 05681752 | Non-Trading             | 22/03/2006 | 29/09/2017 | Director          |
| WELCOME BREAK COFFEE PRIMO LIMITED      | 05435794 | Non-Trading             | 24/06/2005 | 01/02/2006 | Company Secretary |
| WELCOME BREAK COFFEE PRIMO LIMITED      | 05435794 | Non-Trading             | 24/06/2005 | 29/09/2017 | Director          |
| WELCOME BREAK KFC LIMITED               | 05355521 | Non-Trading             | 04/04/2005 | 29/09/2017 | Director          |
| WELCOME BREAK KFC LIMITED               | 05355521 | Non-Trading             | 04/04/2005 | 01/02/2006 | Company Secretary |
| SERENA PROPERTIES LIMITED               | 04085816 | Company is dissolved    | 12/09/2003 | 08/06/2004 | Company Secretary |
| WELCOME BREAK SOUTH MIMMS LEASE LIMITED | 04085949 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| WELCOME BREAK LIMITED                   | 01735476 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK HOLDINGS (1) LIMITED      | 04099287 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |
| MOTORWAY SERVICES LIMITED               | 00637019 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK FINANCE (2) LIMITED       | 04788294 | Non-Trading             | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK FINANCE (3) LIMITED       | 04788253 | Non-Trading             | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK SERVICES LIMITED          | 04099292 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK FINANCE PLC               | 03402260 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| WELCOME BREAK GROUP LIMITED             | 03147949 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WELCOME BREAK HOLDINGS (2) LIMITED.     | 04379574 | Active - Accounts Filed | 12/09/2003 | 01/02/2006 | Company Secretary |
| WELCOME BREAK FINANCE (2) LIMITED       | 04788294 | Non-Trading             | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK SERVICES LIMITED          | 04099292 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK LIMITED                   | 01735476 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| MOTORWAY SERVICES LIMITED               | 00637019 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK HOLDINGS (1) LIMITED      | 04099287 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| SERENA PROPERTIES LIMITED               | 04085816 | Company is dissolved    | 27/08/2003 | 08/06/2004 | Director          |
| WELCOME BREAK SOUTH MIMMS LEASE LIMITED | 04085949 | Company is dissolved    | 27/08/2003 |            | Director          |
| WELCOME BREAK FINANCE PLC               | 03402260 | Company is dissolved    | 27/08/2003 |            | Director          |
| WELCOME BREAK GROUP LIMITED             | 03147949 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK HOLDINGS (2) LIMITED.     | 04379574 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK HOLDINGS LIMITED          | 03290817 | Active - Accounts Filed | 27/08/2003 | 18/01/2006 | Company Secretary |
| WELCOME BREAK HOLDINGS LIMITED          | 03290817 | Active - Accounts Filed | 27/08/2003 | 29/09/2017 | Director          |
| WELCOME BREAK FINANCE (3) LIMITED       | 04788253 | Non-Trading             | 27/08/2003 | 29/09/2017 | Director          |