



James Hedley Paget

914176729

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Hedley Paget | <b>Number</b>      | 914176729                                      |
| <b>Postcode</b>                    | SW1W 0DH           | <b>Address</b>     | 12-18 Grosvenor Gardens<br>5th Floor<br>London |
| <b>Date of birth</b>               | April 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LIMERSTON LAMONT LIMITED | 09700669 | Non-Trading             | 23/07/2015 |           | Director              |
| LIMERSTON FULHAM LIMITED | 09700557 | Non-Trading             | 23/07/2015 |           | Director              |
| LIMERSTON CAPITAL LLP    | OC395806 | Active - Accounts Filed | 22/07/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| VB TOPCO LIMITED                      | 12405506 | Active - Accounts Filed | 26/02/2021 | 10/07/2024 | Director   |
| IN 'N' OUT CENTRES PLUS LIMITED       | 11438472 | Active - Accounts Filed | 25/07/2018 | 25/07/2018 | Director   |
| SPARK GROUP HOLDINGS LIMITED          | 10145862 | Company is dissolved    | 25/04/2016 | 28/04/2016 | Director   |
| IN 'N' OUT CENTRES LIMITED            | 07311386 | Active - Accounts Filed | 18/12/2012 | 05/10/2018 | Director   |
| IN 'N' OUT CENTRES (HOLDINGS) LIMITED | 07312619 | Active - Accounts Filed | 18/12/2012 | 05/10/2018 | Director   |
| SPARK ENERGY LIMITED                  | SC301188 | Company is dissolved    | 23/03/2011 | 25/08/2016 | Director   |
| POD FOOD LIMITED                      | 05180594 | In Administration       | 14/02/2011 | 30/03/2016 | Director   |
| ECLIPSE FILM PARTNERS NO. 26 LLP      | OC316633 | Company is dissolved    | 24/07/2006 | 10/01/2024 | LLP Member |
| INGENIOUS FILM PARTNERS 2 LLP         | OC314069 | Active - Accounts Filed | 20/03/2006 | 06/04/2011 | LLP Member |
| ALTIMIRA CARBON TRADING LLP           | OC310458 | Company is dissolved    | 09/03/2005 | 03/04/2024 | LLP Member |