



Colin David Elliot

917875648

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin David Elliot | <b>Number</b>      | 917875648   |
| <b>Postcode</b>                    | UB8 1DH            | <b>Address</b>     | Building 01 Arc Uxbridge<br>Sanderson Road<br>Uxbridge<br>Middlesex |
| <b>Date of birth</b>               | July 1964          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                 |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| PIZZAEXPRESS GROUP LIMITED                  | 09130140 | Active - Accounts Filed     | 14/01/2025 |           | Director |
| PIZZAEXPRESS OPERATIONS LIMITED             | 04836955 | Active - Accounts Filed     | 14/01/2025 |           | Director |
| PIZZAEXPRESS (FRANCHISES) LIMITED           | 02805181 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS LIMITED                        | 01404552 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS (RESTAURANTS) LIMITED          | 02805490 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| BOOKCASH TRADING LIMITED                    | 02884279 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS MERCHANDISING LIMITED          | 03285834 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| HUNTON HOUSE LIMITED                        | 10932580 | Non-Trading                 | 13/01/2025 |           | Director |
| PIZZAEXPRESS US LIMITED                     | 15494040 | Active - Newly Incorporated | 13/01/2025 |           | Director |
| ROLL&SHAKE LIMITED                          | 09265819 | Non-Trading                 | 13/01/2025 |           | Director |
| PIZZAEXPRESS (WHOLESALE) LIMITED            | 02813728 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS FINANCING 2 PLC                | 09119629 | Non-Trading                 | 13/01/2025 |           | Director |
| PIZZAEXPRESS INTERNATIONAL HOLDINGS LIMITED | 09508199 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS UAE HOLDINGS LIMITED           | 09521869 | Active - Accounts Filed     | 13/01/2025 |           | Director |
| PIZZAEXPRESS NEWCO LIMITED                  | 14662456 | Non-Trading                 | 13/01/2025 |           | Director |
| HOUSE OF FRASER (FUNDING) PLC               | 07591937 | In Liquidation              | 01/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| FRASER FINANCIAL SERVICES LIMITED | 10467342 | Company is dissolved | 08/11/2016 | 13/08/2018 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HOUSE OF FRASER (STORES MANAGEMENT) LIMITED         | 02043318 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOUSE OF FRASER (STORECARD) LIMITED                 | 05984333 | Company is dissolved    | 01/05/2015 |            | Director |
| TEC7 LIMITED  | 06023452 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| BL FRASER LIMITED                                   | 03689769 | Company is dissolved    | 01/05/2015 |            | Director |
| HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED | 05797766 | In Liquidation          | 01/05/2015 | 08/08/2018 | Director |
| BIBA RETAIL LIMITED                                 | 07076895 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HF STORES REALISATIONS LIMITED                      | SC010677 | In Administration       | 01/05/2015 | 08/08/2018 | Director |
| HFL REALISATIONS LIMITED                            | SC021928 | Company is dissolved    | 01/05/2015 | 08/08/2018 | Director |
| DICKINS & JONES LIMITED                             | 00130071 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOUSE OF FRASER GLOBAL RETAIL LIMITED               | 09073326 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| BEATTIES LIMITED                                    | 04098479 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOUSE OF FRASER GROUP LIMITED                       | 09071599 | Company is dissolved    | 01/05/2015 | 13/04/2018 | Director |
| HOUSE OF FRASER (FINANCE) LIMITED                   | 04089208 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| CRIMINAL CLOTHING LTD.                              | 04184750 | Non-Trading             | 01/05/2015 | 13/08/2018 | Director |
| JAM B REALISATIONS LIMITED                          | 00176533 | Company is dissolved    | 01/05/2015 | 09/08/2018 | Director |
| HOUSE OF FRASER (UK & IRELAND) LIMITED              | 05845860 | In Liquidation          | 01/05/2015 | 13/08/2018 | Director |
| JENNERS, PRINCES STREET, EDINBURGH LIMITED          | SC281593 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOUSE OF FRASER (INVESTMENTS) LIMITED               | SC264549 | Company is dissolved    | 01/05/2015 |            | Director |
| HOUSE OF FRASER (UK DEVELOPMENT OFFICE) LIMITED     | 09359070 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOF PROPERTY INVESTMENT HOLDINGS LIMITED            | 04098383 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| HOUSE OF FRASER (PIH) LIMITED                       | 05953622 | Company is dissolved    | 01/05/2015 | 13/08/2018 | Director |
| VUR VILLAGE HOTELS & LEISURE LIMITED                | 06126416 | Active - Accounts Filed | 01/06/2013 | 25/11/2014 | Director |
| EREVED CENTRAL SERVICES LIMITED                     | 06945830 | Company is dissolved    | 01/06/2013 | 29/09/2015 | Director |
| DE VERE HOTELS HOLDINGS LIMITED                     | 06126539 | Company is dissolved    | 01/06/2013 |            | Director |
| SHREWSBURY AND WEM BREWERY COMPANY,LIMITED(THE)     | 00055875 | Company is dissolved    | 01/06/2013 |            | Director |
| VUR SWINDON LIMITED                                 | 06015192 | Company is dissolved    | 01/06/2013 | 25/11/2014 | Director |
| BELTON WOODS HOTEL TRADING LIMITED                  | 07429989 | In Liquidation          | 01/06/2013 | 20/11/2014 | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| VALLANCES NOMINEES LIMITED               | 00077867 | Company is dissolved    | 01/06/2013            | Director |
| GROVES & WHITNALL LIMITED                | 00060849 | Company is dissolved    | 01/06/2013            | Director |
| SLALEY HALL LIMITED                      | 02353375 | In Liquidation          | 01/06/2013 20/11/2014 | Director |
| VUR ST DAVIDS HOTEL LIMITED              | 02350872 | Company is dissolved    | 01/06/2013 25/11/2014 | Director |
| SAGE BREWERY LIMITED                     | 00311973 | Company is dissolved    | 01/06/2013            | Director |
| CAMERON HOUSE LOCH LOMOND LIMITED        | SC110933 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE W PARK LIMITED                   | 06718572 | Company is dissolved    | 01/06/2013 11/03/2014 | Director |
| DREW & CO,(WINE CELLARS)LIMITED          | 00522218 | Company is dissolved    | 01/06/2013            | Director |
| BELFRY (NORTH WARWICKSHIRE) LIMITED(THE) | 01213950 | Company is dissolved    | 01/06/2013            | Director |
| WREKIN BREWERY COMPANY LIMITED(THE)      | 00185760 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE HOTELS GROUP HOLDINGS LIMITED    | 03449116 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE GROUP FINANCE LIMITED            | 07430164 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE CREDIT LIMITED                   | 04710828 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE GRAND BRIGHTON NO 2 LIMITED      | 06448724 | Company is dissolved    | 01/06/2013            | Director |
| VUR VILLAGE HOTEL HOLDINGS LIMITED       | 06448771 | Active - Accounts Filed | 01/06/2013 25/11/2014 | Director |
| VUR VILLAGE TRADING NO 2 LIMITED         | 06448782 | Company is dissolved    | 01/06/2013 25/11/2014 | Director |
| JAMES SHIPSTONE & SONS LIMITED           | 00049584 | Company is dissolved    | 01/06/2013            | Director |
| B.S. MINERAL WATERS LIMITED              | 01100085 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE WOKEFIELD ESTATE LIMITED         | 07430305 | Active - Accounts Filed | 01/06/2013 11/03/2014 | Director |
| OULTON HALL HOTEL TRADING LIMITED        | 07429930 | In Liquidation          | 01/06/2013 20/11/2014 | Director |
| EREVED GROUP HOLDINGS LIMITED            | 00014504 | Company is dissolved    | 01/06/2013 29/09/2015 | Director |
| UNIVERSITY ARMS HOTEL LIMITED            | 00231548 | Company is dissolved    | 01/06/2013            | Director |
| ONESPACE VENUES LIMITED                  | 01396936 | Company is dissolved    | 01/06/2013 11/03/2014 | Director |
| EREVED FINANCE NO 3 LIMITED              | 06448650 | Company is dissolved    | 01/06/2013 29/09/2015 | Director |
| AHG VENICE NEWCO 6 LIMITED               | 06448784 | Company is dissolved    | 01/06/2013            | Director |
| VUR VILLAGE HOLDINGS NO 3 LIMITED        | 06448855 | Active - Accounts Filed | 01/06/2013 25/11/2014 | Director |
| VUR VILLAGE HOLDINGS NO 2 LIMITED        | 04108001 | Active - Accounts Filed | 01/06/2013 25/11/2014 | Director |
| OULTON HALL HOTEL LIMITED                | 02226508 | In Liquidation          | 01/06/2013 20/11/2014 | Director |
| DE VERE VILLAGE HOTELS CLG LIMITED       | 06138957 | Company is dissolved    | 01/06/2013            | Director |



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|                                       |          |                         |                       |          |
|---------------------------------------|----------|-------------------------|-----------------------|----------|
| SPV NO 2 (WYCHWOOD) LIMITED           | 06448685 | Company is dissolved    | 01/06/2013            | Director |
| PRINCIPALITY BEERS & MINERALS LIMITED | 02589136 | Company is dissolved    | 01/06/2013            | Director |
| HEY (UK) LIMITED                      | 01414745 | Company is dissolved    | 01/06/2013            | Director |
| DAVENPORTS BREWERY (HOLDINGS) LIMITED | 00240192 | Company is dissolved    | 01/06/2013            | Director |
| SABLEHURST LIMITED                    | 00248887 | Company is dissolved    | 01/06/2013            | Director |
| DE VERE (SOUTHAMPTON) LIMITED         | 02264674 | Company is dissolved    | 01/06/2013            | Director |
| AHG VENICE SPV NO. 4 LIMITED          | 06448750 | Company is dissolved    | 01/06/2013            | Director |
| AHG VENICE NEWCO 4 LIMITED            | 06448780 | Company is dissolved    | 01/06/2013            | Director |
| INN LEISURE GROUP LIMITED             | 01648817 | Company is dissolved    | 01/06/2013            | Director |
| DUNSTON HALL HOTEL LIMITED            | 02208921 | In Liquidation          | 01/06/2013 20/11/2014 | Director |
| LIQUID ASSETS GROUP LIMITED           | 02358965 | Company is dissolved    | 01/06/2013            | Director |
| INN LEISURE LIMITED                   | 00586561 | Company is dissolved    | 01/06/2013            | Director |
| VUR VILLAGE TRADING NO 1 LIMITED      | 00418878 | Active - Accounts Filed | 01/06/2013 25/11/2014 | Director |