



Colin David Elliot

917875648

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Colin David Elliot | Number | 917875648 |
| Postcode | LS11 5QR | Address | 1 Bridgewater Place Water Lane Leeds West Yorkshire |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| 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 |
| 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 |

N/A* - no information available



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| 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 |
| 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 |



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|---------------------------------------|----------|-------------------------|-----------------------|----------|
| 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 |
| 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 |