



Martin Gordon Robertson

925343962

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Martin Gordon Robertson | <b>Number</b>      | 925343962                         |
| <b>Postcode</b>                    | EC2V 6EE                | <b>Address</b>     | 80 Cheapside<br>London<br>England |
| <b>Date of birth</b>               | August 1966             | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 20                      |                    |                                   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| BRANCHSPACE LIMITED             | 07533156 | Active - Accounts Filed     | 18/06/2024 |           | Director |
| CLARILIS LIMITED                | 07708894 | Active - Accounts Filed     | 04/04/2024 |           | Director |
| SCURRI WEB SERVICES LIMITED     | FC031625 | Active - Newly Incorporated | 30/03/2023 |           | Director |
| HOLTE NORTH HOLD CO LIMITED     | 14397884 | Active - Accounts Filed     | 04/10/2022 |           | Director |
| PELHAM HOUSE LEWES LIMITED      | 11333083 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| CRAFT BEER PUB CO LIMITED       | 08878823 | Active - Accounts Filed     | 31/03/2021 |           | Director |
| AUGUSTA PUB COMPANY LIMITED     | 08379609 | In Liquidation              | 12/05/2020 |           | Director |
| PABULUM PUBS LIMITED            | 07988748 | In Liquidation              | 12/05/2020 |           | Director |
| SHERIDAN PUBS LIMITED           | 09081003 | In Liquidation              | 12/05/2020 |           | Director |
| WESTOW PUB LIMITED              | 09248348 | In Liquidation              | 12/05/2020 |           | Director |
| ORL PUB LIMITED                 | 09248414 | In Liquidation              | 12/05/2020 |           | Director |
| DOWNING PUB EIS ONE LIMITED     | 07105793 | In Liquidation              | 12/05/2020 |           | Director |
| PEARCE & SAUNDERS LIMITED       | 08698061 | In Liquidation              | 12/05/2020 |           | Director |
| HOLTE NORTH LIMITED             | 09733585 | Active - Accounts Filed     | 12/05/2020 |           | Director |
| ATLANTIC DOGSTAR LIMITED        | 07014323 | In Liquidation              | 12/05/2020 |           | Director |
| WALWORTH HOUSE PUB LIMITED      | 10046639 | In Administration           | 12/05/2020 |           | Director |
| EISON BUILD LTD                 | 07259248 | Active - Accounts Filed     | 12/05/2020 |           | Director |
| PEARCE & SAUNDERS DEVCO LIMITED | 09171256 | In Liquidation              | 12/05/2020 |           | Director |
| EXCLUSIVE EVENTS VENUES LIMITED | 10624021 | Active - Accounts Filed     | 24/09/2019 |           | Director |
| OLD BISHOP'S PALACE LIMITED     | 10930657 | Active - Accounts Filed     | 24/09/2019 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CROSSCO (1348) LIMITED        | 08796034 | Company is dissolved    | 12/05/2020 |            | Director |
| SSL A SHARES HOLDINGS LIMITED | 11033538 | Company is dissolved    | 31/10/2019 |            | Director |
| HEDLEY JAMES LIMITED          | 09720185 | Active - Accounts Filed | 09/09/2019 | 13/04/2022 | Director |



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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| DONELOANS LIMITED   | NI635639 | Active - Accounts Filed | 22/07/2019 | 29/01/2020 | Director   |
| GARGANEY SUSTAINABLE ENERGY SOLUTIONS LIMITED             | 08993344 | Active - Accounts Filed | 18/06/2019 | 05/10/2022 | Director   |
| GALGORM RENEWABLES LIMITED                                | NI613735 | Active - Accounts Filed | 18/06/2019 | 05/10/2022 | Director   |
| EIDER RENEWABLES LIMITED                                  | 08371136 | Active - Accounts Filed | 31/01/2019 | 05/10/2022 | Director   |
| NURSLING ENERGY TWO LIMITED                               | 11020721 | Active - Accounts Filed | 21/12/2018 | 30/05/2019 | Director   |
| WYLAM POWER GENERATION LIMITED                            | 08336872 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| WEST KINGSMILL SOLAR LIMITED                              | 08395446 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| LAMBRIDGE SOLAR LIMITED                                   | 08347891 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| SHEARWATER RENEWABLES LIMITED                             | 08744047 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| WOODBIDGE SOLAR LIMITED                                   | 08394402 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| WICKHAM SOLAR LIMITED                                     | 08218712 | Active - Accounts Filed | 14/12/2018 | 05/10/2022 | Director   |
| ARGYLL SOLAR LIMITED                                      | 08324386 | Active - Accounts Filed | 13/12/2018 | 05/10/2022 | Director   |
| GOLDCREST RENEWABLES LIMITED                              | 08744119 | Active - Accounts Filed | 22/08/2018 | 05/10/2022 | Director   |
| AMICUS RENEWABLES LIMITED                                 | 09395168 | In Administration       | 10/08/2018 | 28/08/2018 | Director   |
| DOWNING LLP   | OC341575 | Active - Accounts Filed | 04/08/2014 | 31/05/2023 | LLP Member |
| MOSAIC SPA AND HEALTH CLUBS (CONTRACT MANAGEMENT) LIMITED | 05074077 | Active - Accounts Filed | 06/12/2013 | 12/10/2017 | Director   |
| MOSAIC SPA AND HEALTH CLUB (HOUGHTON HALL) LIMITED        | 08003958 | Non-Trading             | 06/12/2013 | 27/11/2017 | Director   |
| MOSAIC SPA AND HEALTH CLUBS LIMITED                       | 07468623 | Active - Accounts Filed | 06/12/2013 | 12/10/2017 | Director   |
| MOSAIC SPA AND HEALTH CLUB (SHREWSBURY) LIMITED           | 07754548 | Active - Accounts Filed | 06/12/2013 | 29/06/2017 | Director   |
| MOSAIC SPA AND HEALTH CLUB (HOLMER PARK) LIMITED          | 07753174 | Active - Accounts Filed | 06/12/2013 | 29/06/2017 | Director   |
| LIVERPOOL NURSERIES (GREENBANK) LIMITED                   | 07884670 | Active - Accounts Filed | 27/07/2013 | 17/06/2015 | Director   |
| LIVERPOOL NURSERIES (COTTAGE) LIMITED                     | 07884664 | Active - Accounts Filed | 18/07/2013 | 17/06/2015 | Director   |
| LIVERPOOL NURSERIES (HOLDINGS) LIMITED                    | 07884652 | Active - Accounts Filed | 18/07/2013 | 17/06/2015 | Director   |
| LIVERPOOL NURSERIES (HOUSE) LIMITED                       | 07884667 | Active - Accounts Filed | 18/07/2013 | 17/06/2015 | Director   |
| ALPHA SCHOOLS (HOLDINGS) LIMITED                          | 07391840 | Active - Accounts Filed | 28/02/2013 | 17/08/2015 | Director   |
| THE THAMES CLUB LIMITED                                   | 06574957 | Active - Accounts Filed | 26/02/2013 | 17/04/2024 | Director   |
| CHATSWORTH OPCO 1 LIMITED                                 | 04973126 | Active - Accounts Filed | 08/02/2013 | 17/08/2015 | Director   |
| RANELAGH NOMINEES LIMITED                                 | 00293241 | Non-Trading             | 30/06/2009 | 31/10/2012 | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BROOMCO (3954) LIMITED                            | 05622822 | Company is dissolved    | 17/04/2008 | 19/05/2008 | Director |
| NEWINCCO 635 LIMITED                              | 05982900 | Company is dissolved    | 21/03/2007 | 02/06/2008 | Director |
| KAFEVEND HOLDINGS LIMITED                         | 05516366 | Non-Trading             | 23/06/2006 | 28/05/2008 | Director |
| FISHER OUTDOOR LEISURE<br>HOLDINGS LIMITED        | 05659660 | Non-Trading             | 02/06/2006 | 20/05/2008 | Director |
| FISHER OUTDOOR LEISURE<br>TRUSTEE COMPANY LIMITED | 05787439 | Non-Trading             | 02/06/2006 | 20/05/2008 | Director |
| PROJECT POTION GH LIMITED                         | 05787528 | Company is dissolved    | 04/05/2006 | 22/05/2008 | Director |
| MARTIN AUDIO LIMITED                              | 04824341 | Active - Accounts Filed | 21/03/2006 | 11/04/2007 | Director |
| GREEN ISSUES COMMUNICATIONS<br>HOLDINGS LIMITED   | 05586621 | Company is dissolved    | 09/12/2005 | 19/05/2008 | Director |