



David Michael Page

900356836

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | David Michael Page | <b>Number</b>      | 900356836                                |
| <b>Postcode</b>                    | W1F 8SJ            | <b>Address</b>     | 1st Floor 50-51 Berwick Street<br>London |
| <b>Date of birth</b>               | June 1952          | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| WISE FOOD LIMITED    | 10349076 | Active - Accounts Filed | 05/01/2017 |           | Director |
| CHILLBOX UK LTD      | 08119214 | Non-Trading             | 26/06/2012 |           | Director |
| WISHBONE BRIXTON LTD | 07965870 | Active - Accounts Filed | 31/03/2012 |           | Director |
| MEATAILER LIMITED    | 07555270 | Active - Accounts Filed | 08/03/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MADE OF DOUGH LTD.                   | 09543017 | Active - Accounts Filed | 21/09/2017 | 11/06/2024 | Director |
| FM 111 LIMITED                       | 10206678 | Non-Trading             | 25/07/2016 | 31/12/2023 | Director |
| FRANCO MANCA INTERNATIONAL LIMITED   | 10046393 | Active - Accounts Filed | 07/03/2016 | 31/12/2023 | Director |
| THE REAL GREEK INTERNATIONAL LIMITED | 10046193 | Non-Trading             | 07/03/2016 | 31/12/2023 | Director |
| FIXED RESTAURANTS LIMITED            | 09835975 | Company is dissolved    | 21/10/2015 |            | Director |
| MARKET ROW BRIXTON LTD               | 09739230 | Company is dissolved    | 19/08/2015 |            | Director |
| PUTNEY BEACH LIMITED                 | 09715471 | Company is dissolved    | 03/08/2015 |            | Director |
| THE OLD BOYS CLUB LTD                | 09512043 | Active - Accounts Filed | 05/05/2015 | 10/06/2024 | Director |
| WILD CAPER DELI LIMITED              | 08055641 | Company is dissolved    | 10/01/2015 | 30/05/2018 | Director |
| CAFE PITFIELD LIMITED                | 08911010 | Non-Trading             | 06/03/2014 | 31/12/2023 | Director |
| HOBO BEER & CO. LTD.                 | 07945059 | Company is dissolved    | 06/03/2014 | 23/01/2019 | Director |
| 10DAS LIMITED                        | 08910978 | Active - Accounts Filed | 06/03/2014 | 31/12/2023 | Director |
| FM6 LIMITED                          | 08785324 | Active - Accounts Filed | 21/11/2013 | 31/12/2023 | Director |
| NANBAN (HACKNEY) LTD                 | 08575869 | Company is dissolved    | 19/06/2013 |            | Director |
| FM98 LTD LIMITED                     | 08422451 | Active - Accounts Filed | 27/02/2013 | 31/12/2023 | Director |
| SOHOHO LTD                           | 08320100 | Company is dissolved    | 06/12/2012 |            | Director |
| WILD FOOD IDEAS LTD                  | 08320359 | Active - Accounts Filed | 06/12/2012 | 18/06/2018 | Director |
| THE FULHAM SHORE LIMITED             | 07973930 | Active - Accounts Filed | 02/03/2012 | 31/12/2023 | Director |
| KIMSSAM LTD                          | 07649871 | Company is dissolved    | 27/05/2011 |            | Director |
| KEFI LTD                             | 07632744 | Active - Accounts Filed | 12/05/2011 | 31/12/2023 | Director |
| FRANCO MANCA 2 UK LIMITED            | 07045067 | Active - Accounts Filed | 28/02/2011 | 31/12/2023 | Director |

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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SOPHIE AND MAY LTD                   | 07440537 | Company is dissolved    | 16/11/2010 |            | Director              |
| PL 3 REALISATIONS (2020) LIMITED     | 07236924 | Company is dissolved    | 27/04/2010 | 27/10/2010 | Director              |
| AVEYRON CAPITAL PARTNERS LIMITED     | 06823599 | Company is dissolved    | 18/02/2009 |            | Director              |
| SOUTH PARK CAPITAL LIMITED           | 06823357 | Company is dissolved    | 18/02/2009 |            | Director              |
| FRANCO MANCA HOLDINGS LIMITED        | 06690296 | Active - Accounts Filed | 05/09/2008 | 31/12/2023 | Director              |
| YOUNG & CO'S BREWERY PLC             | 00032762 | Active - Accounts Filed | 01/08/2008 | 07/07/2015 | Director              |
| ROCCA (2015) LIMITED                 | 06576349 | Active - Accounts Filed | 25/04/2008 | 10/06/2024 | Director              |
| TD SCOTLAND LIMITED                  | 06398102 | Company is dissolved    | 12/10/2007 |            | Director              |
| URBAN DINING LIMITED                 | 04973055 | Company is dissolved    | 30/05/2006 | 19/04/2004 | Director              |
| TOOTSIES RESTAURANTS LIMITED         | 03829147 | Company is dissolved    | 30/05/2006 | 31/10/2012 | Director              |
| TOOTSIES HOLDINGS LIMITED            | 03829146 | Company is dissolved    | 30/05/2006 |            | Director              |
| PL 2 REALISATIONS (2020) LIMITED     | 05651526 | Company is dissolved    | 12/12/2005 | 27/10/2010 | Director              |
| FARRINGDON VENTURES PLC              | 05429350 | Company is dissolved    | 01/05/2005 |            | Director              |
| PL 1 REALISATIONS (2020) LIMITED     | 03970045 | In Administration       | 29/11/2004 | 27/10/2010 | Director              |
| SOHO EQUITY LLP                      | OC309539 | Company is dissolved    | 08/10/2004 |            | LLP Designated Member |
| AMATI AIM VCT PLC                    | 04138683 | Active - Accounts Filed | 01/08/2004 | 08/11/2011 | Director              |
| CLERKENWELL VENTURES PLC             | 05127684 | Company is dissolved    | 12/06/2004 |            | Director              |
| NILECROFT LIMITED                    | 02825981 | Company is dissolved    | 01/04/2004 | 16/07/2008 | Director              |
| SEAHAWK LIMITED                      | 03310880 | Company is dissolved    | 01/04/2004 | 16/07/2008 | Director              |
| OVERPARK LIMITED                     | 04286468 | Company is dissolved    | 01/04/2004 | 16/07/2008 | Director              |
| ODSEY LIMITED                        | 02825998 | Company is dissolved    | 01/04/2004 | 16/07/2008 | Director              |
| SOUVLAKI & BAR LIMITED               | 03670051 | Active - Accounts Filed | 18/12/2003 | 27/10/2010 | Director              |
| CHG 3 LIMITED                        | 04918543 | Company is dissolved    | 10/10/2003 | 27/10/2010 | Director              |
| CHG BRANDS LIMITED                   | 04918550 | Active - Accounts Filed | 10/10/2003 | 27/10/2010 | Director              |
| CHG 5 LIMITED                        | 04918556 | Company is dissolved    | 10/10/2003 | 27/10/2010 | Director              |
| CHG 2 LIMITED                        | 04918534 | Company is dissolved    | 10/10/2003 | 16/07/2008 | Director              |
| THE REAL GREEK FOOD COMPANY LIMITED  | 04918527 | Active - Accounts Filed | 10/10/2003 | 27/10/2010 | Director              |
| GBK RESTAURANTS LIMITED              | 04918500 | In Administration       | 10/10/2003 | 26/11/2010 | Director              |
| ANCHOVIES FINANCE LIMITED            | 04634636 | Company is dissolved    | 18/02/2003 |            | Director              |
| ANCHOVIES FINANCE 2 LIMITED          | 04634697 | Company is dissolved    | 18/02/2003 |            | Director              |
| OLIVE FINANCE LIMITED                | 04634691 | Company is dissolved    | 18/02/2003 |            | Director              |
| BLP LIMITED                          | 03520655 | Company is dissolved    | 15/05/2001 |            | Director              |
| 29 ST JOHN'S HILL MANAGEMENT LIMITED | 03979445 | Company is dissolved    | 06/06/2000 |            | Director              |
| PASTA HOLDINGS LIMITED               | 03589409 | Company is dissolved    | 03/07/1998 | 19/09/2003 | Director              |
| CRESTGALE LIMITED                    | 03464606 | Company is dissolved    | 12/11/1997 |            | Director              |
| BOXLANE LIMITED                      | 03464588 | Company is dissolved    | 12/11/1997 |            | Director              |
| NEW HAMPSHIRE INVESTMENTS LIMITED    | 03432901 | Company is dissolved    | 31/10/1997 |            | Director              |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PASTA DI MILANO LIMITED               | 03375671 | Company is dissolved    | 02/06/1997 | 19/09/2003 | Director |
| HILLSTOCK LIMITED                     | 03243017 | Company is dissolved    | 02/04/1997 |            | Director |
| PIZZAEXPRESS MERCHANDISING LIMITED    | 03285834 | Active - Accounts Filed | 05/12/1996 | 19/09/2003 | Director |
| BIRRITALIA LIMITED                    | 02119126 | Company is dissolved    | 23/02/1994 | 19/09/2003 | Director |
| BEST HATTS LIMITED                    | 02885206 | Company is dissolved    | 23/01/1994 |            | Director |
| AL ROLLO LIMITED                      | 02783523 | Company is dissolved    | 05/07/1993 | 19/09/2003 | Director |
| PIZZAEXPRESS (WHOLESALE) LIMITED      | 02813728 | Active - Accounts Filed | 19/05/1993 | 19/09/2003 | Director |
| PIZZAEXPRESS (FRANCHISES) LIMITED     | 02805181 | Active - Accounts Filed | 16/04/1993 | 19/09/2003 | Director |
| PIZZAEXPRESS (RESTAURANTS) LIMITED    | 02805490 | Active - Accounts Filed | 08/04/1993 | 19/09/2003 | Director |
| PIZZAEXPRESS LIMITED                  | 01404552 | Active - Accounts Filed | 17/02/1993 | 19/08/2003 | Director |
| PIZZAEXPRESS (SOHO) LIMITED           | 00646528 | Company is dissolved    | 17/02/1993 | 19/09/2003 | Director |
| GODFREY & FATHER (WANDSWORTH) LIMITED | 02768541 | Company is dissolved    | 18/01/1993 | 19/09/2003 | Director |