



David Franklin Banks

903719711

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Franklin Banks | <b>Number</b>      | 903719711                                 |
| <b>Postcode</b>                    | NW3 6UT              | <b>Address</b>     | 12 Church Row<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1943         | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------------------|----------|-------------------------|------------|-----------|------------|
| PROJECT POLUNIN LIMITED       | 10571461 | Active - Accounts Filed | 18/01/2017 |           | Director   |
| JOY YOGA LIMITED              | 09459145 | Active - Accounts Filed | 27/02/2015 |           | Director   |
| RIGHTEOUS PRODUCTIONS LIMITED | 09332241 | Active - Accounts Filed | 28/11/2014 |           | Director   |
| CARBAN LLP                    | OC378842 | Active - Accounts Filed | 27/09/2012 |           | LLP Member |
| THE CATHY MARSTON PROJECT     | 05425638 | Active - Accounts Filed | 15/11/2011 |           | Director   |
| CARLYLE BANKS & CO. LIMITED   | 07364333 | Active - Accounts Filed | 02/09/2010 |           | Director   |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE UK FRIENDS OF THE NATIONAL BALLET OF CANADA | 09950417 | Company is dissolved    | 13/01/2016 |            | Director          |
| BRUEGGER LLP                                    | OC323161 | Non-Trading             | 19/11/2015 | 31/12/2020 | LLP Member        |
| GULFSTREAM LIMITED                              | 09419100 | Company is dissolved    | 03/02/2015 |            | Director          |
| SARAJEVOTHEFILM LIMITED                         | 08617173 | Company is dissolved    | 19/07/2013 |            | Director          |
| BURLEIGH MANAGEMENT LIMITED                     | 08553816 | Active - Accounts Filed | 03/06/2013 | 16/12/2014 | Director          |
| REINS LIMITED                                   | 08175173 | Active - Accounts Filed | 14/05/2013 | 09/01/2015 | Director          |
| SELBY MILLSMITH LIMITED                         | 01904916 | Company is dissolved    | 18/03/1997 | 24/03/1998 | Director          |
| SHERMAN SERVICES LIMITED                        | 01447663 | Company is dissolved    | 18/03/1997 | 16/08/2002 | Director          |
| PENNA BBM LIMITED                               | 02038943 | Company is dissolved    | 28/11/1996 | 03/05/2000 | Director          |
| THE RESTAURANT CONSORTIUM LIMITED               | 02849491 | Company is dissolved    | 31/07/1996 |            | Company Secretary |
| PENNA CONSULTING LIMITED                        | 03142685 | Active - Accounts Filed | 20/02/1996 | 24/09/2009 | Director          |
| BONHAM KLUCKOW LIMITED                          | 03117390 | Company is dissolved    | 24/10/1995 |            | Director          |
| PENNA PLC                                       | 01918150 | Active - Accounts Filed | 16/10/1995 | 12/08/1998 | Director          |
| ANGEL TRAINS GROUP LIMITED                      | 03086378 | Non-Trading             | 29/09/1995 | 18/12/1997 | Director          |
| PENNA TRUSTEES LIMITED                          | 02941870 | Company is dissolved    | 25/01/1995 | 16/11/1998 | Director          |
| PENNA EXECUTIVE COACHING LIMITED                | 01590261 | Company is dissolved    | 25/01/1995 | 24/06/1998 | Director          |
| PENNA MANAGEMENT SERVICES PLC                   | 01130646 | Non-Trading             | 22/12/1994 | 06/12/2004 | Director          |



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|                                      |          |                      |                       |          |
|--------------------------------------|----------|----------------------|-----------------------|----------|
| BANKS THOMAS ASSOCIATES LIMITED      | 02960106 | Company is dissolved | 18/08/1994            | Director |
| THE RESTAURANT CONSORTIUM LIMITED    | 02849491 | Company is dissolved | 18/11/1993            | Director |
| ARGENT REAL ESTATE (NO.2) LIMITED    | 02276873 | Company is dissolved | 23/02/1993 11/03/1994 | Director |
| ARGENT REAL ESTATE LIMITED           | 02229290 | Company is dissolved | 16/12/1992 11/03/1994 | Director |
| ARGENT REAL ESTATE (ENFIELD) LIMITED | 02357535 | Company is dissolved | 16/12/1992 11/03/1994 | Director |
| ARGENT REAL ESTATE (NO.3) LIMITED    | 02326166 | Company is dissolved | 16/12/1992 11/03/1994 | Director |
| HANOVER FOUNDATIONS                  | 02732441 | Company is dissolved | 17/07/1992 30/11/1998 | Director |
| CANNONS SPORTS AND LEISURE LIMITED   | 02499059 | Company is dissolved | 04/05/1992 07/09/1993 | Director |
| MEDALLION HOTELS LIMITED             | 02656185 | Company is dissolved | 04/03/1992 31/01/1994 | Director |
| GERARD ATKINS & COMPANY LTD          | 01120666 | Company is dissolved | 16/01/1992 31/01/1994 | Director |
| D.L. LORD & CO. LIMITED              | 02473303 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| EVERSHOT DEVELOPMENTS LIMITED        | 02228351 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| ATKINS RETAIL LIMITED                | 00560822 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| INVENTRACE LIMITED                   | 00490330 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| B.BARNETT,LIMITED                    | 00057812 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| LYNEDOCH CRESCENT LIMITED            | 02252064 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| ATKINS WHOLESALE LIMITED             | 02270109 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| N. PEAL (WHOLESALE) LIMITED          | 02414980 | Company is dissolved | 15/01/1992 31/01/1994 | Director |
| N. PEAL AND CO. (OVERSEAS) LIMITED   | 01297646 | Company is dissolved | 15/01/1992            | Director |
| V L (W) LIMITED                      | 02530617 | Company is dissolved | 15/01/1992 31/01/1994 | Director |