



Simon Geoffrey Vardigans

904498851

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Geoffrey Vardigans | <b>Number</b>      | 904498851  |
| <b>Postcode</b>                    | NW9 8TZ                  | <b>Address</b>     | Jubilee House Townsend Lane<br>London<br>England |
| <b>Date of birth</b>               | February 1960            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                        |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ELLIPSIS BARS LIMITED    | 14097066 | Active - Accounts Filed | 10/05/2022 |           | Director |
| ZARROW CAPITAL LIMITED   | 13614597 | Non-Trading             | 10/09/2021 |           | Director |
| ZARROW LIMITED           | 13535924 | Non-Trading             | 28/07/2021 |           | Director |
| KORNICIS TRADING LIMITED | 06697509 | Non-Trading             | 20/11/2018 |           | Director |
| WE ARE BAR GROUP LIMITED | 06626201 | In Administration       | 20/11/2018 |           | Director |
| HECTOR CAPITAL LIMITED   | 09777661 | Active - Accounts Filed | 15/09/2015 |           | Director |
| ISFIELD NOMINEES LIMITED | 08915018 | Non-Trading             | 27/02/2014 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KORNICIS PROPERTIES LIMITED      | 06750199 | Company is dissolved    | 20/11/2018 |            | Director              |
| PAPERPAINT LIMITED               | 06626035 | Company is dissolved    | 20/11/2018 |            | Director              |
| KORNICIS INVESTMENTS LIMITED     | 06750502 | Company is dissolved    | 20/11/2018 |            | Director              |
| BOOKER GLIDING CLUB LIMITED      | 01492733 | Active - Accounts Filed | 18/12/2017 | 28/10/2022 | Director              |
| ISFIELD MANAGEMENT LIMITED       | 09713402 | Company is dissolved    | 31/07/2015 |            | Director              |
| THE GROUCHO CLUB LIMITED         | 09488411 | Active - Accounts Filed | 02/06/2015 | 10/08/2022 | Director              |
| OVAL (2287) LIMITED              | 09445882 | Active - Accounts Filed | 18/02/2015 | 10/08/2022 | Director              |
| THE KEY SUPPORT SERVICES LIMITED | 08268303 | Active - Accounts Filed | 19/03/2014 | 31/03/2021 | Director              |
| DARWIN ACQUISITIONS LIMITED      | 08915028 | Active - Accounts Filed | 27/02/2014 | 31/03/2021 | Director              |
| ISFIELD INVESTMENTS LLP          | OC391503 | Company is dissolved    | 26/02/2014 |            | LLP Designated Member |
| BARRACUDA PROPCO 2 LIMITED       | 05475205 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary     |
| BARRACUDA PROPCO 1 LIMITED       | 05475210 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary     |
| BARRACUDA 2005 LIMITED           | 05475203 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director              |
| BARRACUDA 2000 LIMITED           | 04016747 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BARRACUDA PROPCO 3 LIMITED                     | 05494327 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA PROPCO 4 LIMITED                     | 05494323 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BRAMWELL PUBS AND BARS LIMITED                 | 03997571 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA INNS LIMITED                         | 04036148 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PROPCO 2 LIMITED                     | 05475205 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BRAMWELL PUBS AND BARS LIMITED                 | 03997571 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| THE BARRACUDA BARS COMPANY LIMITED             | 04286257 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA 2005 LIMITED                         | 05475203 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA LEISURE LIMITED                      | 03997857 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PUB COMPANY LIMITED                  | 03425098 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PUB COMPANY LIMITED                  | 03425098 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA LEISURE LIMITED                      | 03997857 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA PUB GROUP LIMITED                    | 06935547 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| THE BARRACUDA BARS COMPANY LIMITED             | 04286257 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PROPCO 1 LIMITED                     | 05475210 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PROPCO 3 LIMITED                     | 05494327 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA PROPCO 4 LIMITED                     | 05494323 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA 2000 LIMITED                         | 04016747 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Director          |
| BARRACUDA INNS LIMITED                         | 04036148 | Company is dissolved    | 06/06/2011 | 18/05/2012 | Company Secretary |
| COSTA EXPRESS HOLDINGS LIMITED                 | 06543325 | Active - Accounts Filed | 28/03/2008 | 01/03/2011 | Company Secretary |
| COSTA EXPRESS HOLDINGS LIMITED                 | 06543325 | Active - Accounts Filed | 28/03/2008 | 03/05/2011 | Director          |
| COFFEE NATION UK LIMITED                       | 03960727 | Company is dissolved    | 05/03/2007 | 01/03/2011 | Company Secretary |
| COFFEE NATION UK LIMITED                       | 03960727 | Company is dissolved    | 05/03/2007 | 03/05/2011 | Director          |
| COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED | 04693634 | Company is dissolved    | 05/03/2007 | 01/03/2011 | Company Secretary |
| COSTA EXPRESS LIMITED                          | 03145187 | Active - Accounts Filed | 05/03/2007 | 03/05/2011 | Director          |
| COSTA EXPRESS LIMITED                          | 03145187 | Active - Accounts Filed | 05/03/2007 | 01/03/2011 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KIRKER TRAVEL SERVICES LIMITED          | 03019363 | Non-Trading             | 20/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER TRAVEL LIMITED                   | 01985696 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Director          |
| KIRKER TRAVEL SERVICES LIMITED          | 03019363 | Non-Trading             | 20/12/2002 | 27/10/2006 | Director          |
| KIRKER TRAVEL LIMITED                   | 01985696 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER HOLDINGS LIMITED                 | 04576059 | Company is dissolved    | 06/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER HOLDINGS LIMITED                 | 04576059 | Company is dissolved    | 06/12/2002 | 27/10/2006 | Director          |
| JIGSAW TRUSTEE LIMITED                  | 03845480 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW (BROOME) LIMITED                 | 02930635 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED | 02812617 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW RESOURCES LIMITED                | 02652596 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW GROUP LIMITED                    | 03467915 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW DAY NURSERIES LIMITED            | 02575704 | Company is dissolved    | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW RESOURCES LIMITED                | 02652596 | Company is dissolved    | 24/07/2001 | 12/03/2002 | Director          |
| JIGSAW (STOCKLEY PARK) LIMITED          | 03110691 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (STEVENAGE) LIMITED              | 02930640 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (HARLOW) LIMITED                 | 03054288 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (SHIRE PARK) LIMITED             | 02867200 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW T.V.P. LIMITED                   | 02779392 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (BROOME) LIMITED                 | 02930635 | Company is dissolved    | 24/07/2001 | 12/03/2002 | Director          |
| JIGSAW (OCEAN PARK) LIMITED             | 02871010 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (WINDMILL HILL) LIMITED          | 02781959 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED | 02812617 | Company is dissolved    | 24/07/2001 | 12/03/2002 | Director          |
| JIGSAW (MARITIME) LIMITED               | 02982046 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (PORTSMOUTH) LIMITED             | 03214538 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW (CENTRE WEST) LIMITED            | 02897637 | Company is dissolved    | 24/07/2001 |            | Director          |
| JIGSAW GROUP LIMITED                    | 03467915 | Company is dissolved    | 14/03/2001 | 12/03/2002 | Director          |
| JIGSAW DAY NURSERIES LIMITED            | 02575704 | Company is dissolved    | 14/03/2001 | 12/03/2002 | Director          |
| JIGSAW (WESTWOOD) LIMITED               | 02742701 | Company is dissolved    | 24/02/2001 |            | Director          |
| DUCHALLY HOUSE LEISURE LIMITED          | 03628883 | Active - Accounts Filed | 01/05/1999 | 31/03/2000 | Director          |
| LEISURE NETWORK LIMITED                 | 03432539 | Company is dissolved    | 07/04/1998 | 01/01/1999 | Director          |