



James Francis Osborne

905216093

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | James Francis Osborne | <b>Number</b>      | 905216093   |
| <b>Postcode</b>                    | CT21 4PD              | <b>Address</b>     | Port Lympne Wild Animal Park<br>Port Lympne<br>Lympne<br>Kent |
| <b>Date of birth</b>               | February 1946         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| WILLERBY ESTATES LIMITED                | 10063124 | Company is dissolved    | 13/04/2016 |            | Director   |
| FITZDARES SPREADS LIMITED               | 07350719 | Company is dissolved    | 19/08/2010 |            | Director   |
| FITZDARES HOLDINGS LIMITED              | 06755682 | Non-Trading             | 31/12/2008 | 13/12/2021 | Director   |
| INGENIOUS FILM PARTNERS 2 LLP           | OC314069 | Active - Accounts Filed | 10/03/2006 | 06/04/2011 | LLP Member |
| FITZDARES LIMITED                       | 05478072 | Active - Accounts Filed | 01/12/2005 | 13/12/2021 | Director   |
| ASPERS UNIVERSAL LIMITED                | 05214249 | Non-Trading             | 21/10/2004 | 01/06/2007 | Director   |
| ASPERS (CARDIFF) LIMITED                | 04494396 | Company is dissolved    | 11/10/2004 | 02/10/2006 | Director   |
| THE A CASINO (SWANSEA) LIMITED          | 05153821 | Non-Trading             | 15/06/2004 | 02/10/2006 | Director   |
| ASPERS (MILTON KEYNES) LIMITED          | 04498928 | Active - Accounts Filed | 15/06/2004 | 02/10/2006 | Director   |
| ASPINALL'S (CONSTRUCTION) LIMITED       | 04917900 | Company is dissolved    | 05/01/2004 | 02/10/2006 | Director   |
| CASINO DEVELOPMENTS LIMITED             | 04917875 | Non-Trading             | 01/12/2003 | 02/10/2006 | Director   |
| ASPERS (SWANSEA) LIMITED                | 04917863 | Company is dissolved    | 24/11/2003 | 02/10/2006 | Director   |
| ASPERS (SWISS CENTRE) LIMITED           | 04917879 | Company is dissolved    | 24/11/2003 | 02/10/2006 | Director   |
| ASPINALL'S (MIDDLESBROUGH) LIMITED      | 04824143 | Company is dissolved    | 30/07/2003 | 02/10/2006 | Director   |
| THE HOWLETTS WILD ANIMAL TRUST          | 04711904 | Active - Accounts Filed | 26/03/2003 | 31/12/2010 | Director   |
| BALLY'S (NEWCASTLE) LIMITED             | 04655461 | Active - Accounts Filed | 04/02/2003 | 02/10/2006 | Director   |
| WALMESTONE GROWERS LIMITED              | 04544254 | Active - Accounts Filed | 24/09/2002 | 07/03/2011 | Director   |
| CASINO OPERATORS' ASSOCIATION OF THE UK | 04235765 | Company is dissolved    | 27/06/2001 | 12/10/2004 | Director   |
| ASPINALL CASINO (LE TOUQUET) LIMITED    | 03924103 | Company is dissolved    | 28/02/2000 |            | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HELPEVER LIMITED                                | 02710532 | Company is dissolved    | 14/12/1999 |            | Director |
| JOHN ASPINALL (NEW ZEALAND)<br>HOLDINGS LIMITED | 03532242 | Company is dissolved    | 30/04/1998 |            | Director |
| SPRITEFORD LIMITED                              | 03360086 | Company is dissolved    | 24/10/1997 |            | Director |
| HAVANA PROPERTIES LIMITED                       | 03306828 | Company is dissolved    | 23/01/1997 |            | Director |
| HOWLETTS AND PORT LYMPNE<br>ESTATES LIMITED     | 01120626 | Active - Accounts Filed | 23/01/1997 | 31/12/2010 | Director |
| BRITISH CASINO ASSOCIATION<br>LIMITED           | 00887852 | Company is dissolved    | 08/11/1995 | 10/11/1999 | Director |
| JOHN ASPINALL (1992) LIMITED                    | 02652985 | Company is dissolved    | 30/06/1995 |            | Director |
| NASH NURSERY LIMITED                            | 02633492 | Non-Trading             | 29/11/1994 | 17/03/2010 | Director |
| HPLF INVESTMENTS (II) LIMITED                   | 02738352 | Company is dissolved    | 03/09/1992 | 06/09/2011 | Director |
| HPLF INVESTMENTS (I) LIMITED                    | 02732120 | Company is dissolved    | 03/09/1992 |            | Director |
| ASPINALL'S CLUB LIMITED                         | 02495259 | Active - Accounts Filed | 23/04/1991 | 17/03/2010 | Director |
| JOHN ASPINALL PLC                               | 02311478 | Company is dissolved    | 05/04/1991 |            | Director |