



Graham Turner

905920957

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Turner | <b>Number</b>      | 905920957   |
| <b>Postcode</b>                    | EC4R 1AG      | <b>Address</b>     | 10 Queen Street Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1963      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4             |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| REGIONAL TAVERNS LIMITED   | 14536744 | Active - Accounts Filed | 19/09/2024 |           | Director |
| ETM GROUP HOLDINGS LIMITED | 12444563 | Active - Accounts Filed | 01/03/2022 |           | Director |
| MAVEN LEISURE LIMITED      | 13278320 | Active - Accounts Filed | 18/06/2021 |           | Director |
| SESSIONS MARKET LIMITED    | 11788160 | Active - Accounts Filed | 14/04/2020 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE WHITE SWAN (FETTER LANE) HOLDINGS LIMITED | 13666588 | Company is dissolved    | 07/10/2021 | 07/10/2021 | Director |
| BARBURRITO GROUP LIMITED                      | 12883632 | Active - Accounts Filed | 03/12/2020 | 11/07/2022 | Director |
| ETM CONCESSIONS LIMITED                       | 12210849 | Active - Accounts Filed | 17/09/2019 | 13/12/2022 | Director |
| ETM GROUP LIMITED                             | 05908632 | Active - Accounts Filed | 02/03/2017 | 01/03/2022 | Director |
| PROJECT VERDE LIMITED                         | 04565665 | Company is dissolved    | 24/05/2014 |            | Director |
| SURVIVOR GROUP HOLDINGS LIMITED               | 08132379 | Company is dissolved    | 05/11/2013 | 11/08/2014 | Director |
| TRAGUS NEWCO LIMITED                          | 08080649 | Company is dissolved    | 23/05/2012 | 01/08/2012 | Director |
| DAVIES UK 5B LIMITED                          | 06869630 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 2B LIMITED                          | 06849840 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 5A LIMITED                          | 06869332 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 3B LIMITED                          | 06849842 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 4A LIMITED                          | 06869329 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 7B LIMITED                          | 06869631 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 4B LIMITED                          | 06869632 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 2A LIMITED                          | 06850591 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 6A LIMITED                          | 06869325 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 6B LIMITED                          | 06869633 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 3A LIMITED                          | 06850595 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 1B LIMITED                          | 06849837 | Company is dissolved    | 20/05/2009 |            | Director |
| DAVIES UK 7A LIMITED                          | 06869321 | Company is dissolved    | 20/05/2009 |            | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| DAVIES UK 1A LIMITED                                 | 06849852 | Company is dissolved    | 20/05/2009            | Director |
| TRAGUS CAYMAN BIDCO LIMITED                          | FC027708 | Active - Accounts Filed | 25/07/2007 01/08/2012 | Director |
| S&B ACQUISITION LIMITED                              | 05507411 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| PINCO 1771 LIMITED                                   | 04439527 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| SSRL REALISATIONS LIMITED                            | 03038667 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| ST REALISATIONS LIMITED                              | 03559657 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| KREEK LIMITED  | 02923119 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| SRL REALISATIONS LIMITED                             | 01728953 | Company is dissolved    | 30/05/2007 01/08/2012 | Director |
| PASHA (LONDON) LIMITED                               | 03322049 | Company is dissolved    | 30/05/2007            | Director |
| T.R.M. TISCH LIMITED                                 | 02594188 | In Liquidation          | 30/05/2007 01/08/2012 | Director |
| BPRL123 LIMITED                                      | 03522163 | Company is dissolved    | 21/02/2007 01/08/2012 | Director |
| CDG 1 LIMITED  | 03886172 | Company is dissolved    | 21/02/2007 01/08/2012 | Director |
| CDG 2 LIMITED  | 04043125 | Company is dissolved    | 21/02/2007 01/08/2012 | Director |
| BPL123 LIMITED                                       | 03092239 | Company is dissolved    | 21/02/2007 01/08/2012 | Director |
| TRAGUS BONDCO LIMITED                                | 06022704 | Company is dissolved    | 15/12/2006 01/08/2012 | Director |
| CASUAL DINING SERVICES LIMITED                       | 06022528 | Company is dissolved    | 15/12/2006 01/08/2012 | Director |
| CASUAL DINING BIDCO LIMITED                          | 06022702 | Company is dissolved    | 15/12/2006 01/08/2012 | Director |
| CASUAL DINING LONDON LIMITED                         | 05823072 | Company is dissolved    | 19/05/2006 01/08/2012 | Director |
| HBAKL123 LIMITED                                     | 02937997 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ESPRESSO UK LIMITED                                  | 03012988 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| BELLA REALISATIONS 2 LIMITED                         | 00964194 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| MARKET PLACE RESTAURANT<br>(LEADENHALL) LIMITED(THE) | 02058839 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| CDG 3 LIMITED  | 02952264 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| CASUAL DINING LIMITED                                | 04349917 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ESPRESSO LIMITED                                     | 01845723 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| POMEROYS RESTAURANTS LIMITED                         | 01829152 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| CHIEFGEM LIMITED                                     | 02350055 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ZEDLEASE LIMITED                                     | 02939895 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| CRR REALISATIONS LIMITED                             | 00425057 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ORTEGA RESTAURANTS LIMITED                           | 02948534 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| BELLA REALISATIONS 1 LIMITED                         | 02521829 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| CAFE PELICAN LIMITED                                 | 01620421 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| RED RESTAURANTS LIMITED                              | 02335985 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| LEADENHALL WINE COMPANY<br>LIMITED                   | 01462476 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ABBAYE RESTAURANTS LIMITED                           | 03109642 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| GILLBROOK LIMITED                                    | 03025420 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| ORIEL RESTAURANTS LIMITED                            | 02913605 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| JUNEFORD LIMITED                                     | 02470008 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| DOLMIX LIMITED                                       | 02146542 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |
| BRIGHTREASONS INTERNATIONAL<br>LIMITED               | 00372168 | Company is dissolved    | 17/01/2005 01/08/2012 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| HOPEGOOD LIMITED  | 03103822 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| FINRANGE LIMITED  | 02742477 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| JIM THOMPSON'S SPICE ISLANDS<br>TRADING COMPANY LIMITED | 02709602 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| CRIL123 LIMITED   | 02382964 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| AMPLEFLOW LIMITED                                       | 01071829 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| SHEILA'S PUBLIC HOUSES LIMITED                          | 02888607 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| PELICAN RESTAURANTS LIMITED                             | 03178115 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| CDG 4 LIMITED   | 02619069 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| CAFE ROUGE LIMITED                                      | 02313772 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |
| MARL123 LIMITED   | 02767925 | Company is dissolved | 17/01/2005 | 01/08/2012 | Director |