



James Martin Scott

906538673

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | James Martin Scott | <b>Number</b>      | 906538673                               |
| <b>Postcode</b>                    | BA1 2PA            | <b>Address</b>     | 30 Gay Street<br>Bath<br>United Kingdom |
| <b>Date of birth</b>               | June 1959          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 6                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CHAPEL BARTON HOUSE CO. LIMITED         | 06342945 | Active - Accounts Filed | 21/07/2022 |           | Director |
| REBBECK BROTHERS LTD                    | 08810385 | Active - Accounts Filed | 30/04/2020 |           | Director |
| STAY ORIGINAL COMPANY LTD               | 07330508 | Active - Accounts Filed | 18/09/2019 |           | Director |
| HANFORD SCHOOL CHARITABLE TRUST LIMITED | 02572565 | Active - Accounts Filed | 01/09/2019 |           | Director |
| TELESOFT TECHNOLOGIES LIMITED           | 02344740 | Active - Accounts Filed | 01/10/2013 |           | Director |
| MOTORWISE ONLINE SERVICES LIMITED       | 08097560 | Active - Accounts Filed | 01/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BOWLRL LTD                          | 13079167 | Non-Trading             | 14/12/2020 | 20/04/2023 | Director |
| BADGER INNS LIMITED                 | 01918509 | Company is dissolved    | 01/02/2002 | 25/09/2017 | Director |
| NETALL LIMITED                      | 03383888 | Company is dissolved    | 01/02/2002 | 25/09/2017 | Director |
| RIO DRINKS LIMITED                  | 00577867 | Non-Trading             | 01/02/2002 | 25/09/2017 | Director |
| BADGER ALES LIMITED                 | 01189094 | Active - Accounts Filed | 01/02/2002 | 25/09/2017 | Director |
| WOODHOUSE INNS LIMITED              | 00625878 | Non-Trading             | 01/02/2002 | 25/09/2017 | Director |
| BLANDFORD BEER COMPANY LIMITED      | 00718766 | Non-Trading             | 01/02/2002 | 25/09/2017 | Director |
| KING & BARNES LIMITED               | 00039422 | Non-Trading             | 01/02/2002 | 25/09/2017 | Director |
| WOODHOUSE WINES LIMITED             | 02275862 | Company is dissolved    | 01/02/2002 | 25/09/2017 | Director |
| HALL & WOODHOUSE LIMITED            | 00057696 | Active - Accounts Filed | 02/04/2001 | 10/05/2019 | Director |
| GEORGICA LIMITED                    | 04039562 | Active - Accounts Filed | 07/11/2000 | 31/03/2001 | Director |
| JACK POT AUTOMATICS (ESSEX) LIMITED | 00685531 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| RADION LEISURE LIMITED              | 00398444 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| LEISURE ASSET MANAGEMENT LIMITED    | 02246412 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CUE SPORTS LIMITED                          | 02817991 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| F.T.B. LEISURE LIMITED                      | 02792759 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| CLEARWATER LEISURE LIMITED                  | 02809495 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| WATERFALL HOLDINGS LIMITED                  | 00164512 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| CYBERGAMES LIMITED                          | 03852815 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| PLEASURE DOME LIMITED                       | 02859381 | Company is dissolved    | 26/05/2000 | 31/03/2001 | Director |
| UPPERBAY LIMITED                            | 03817280 | Active - Accounts Filed | 07/09/1999 | 13/11/1999 | Director |
| SNOWDOME LIMITED                            | 03817394 | Active - Accounts Filed | 07/09/1999 | 24/10/2000 | Director |
| MEGABOWL GROUP LIMITED                      | 03817300 | Company is dissolved    | 07/09/1999 | 31/03/2001 | Director |
| 03817414 LIMITED                            | 03817414 | Company is dissolved    | 07/09/1999 | 31/03/2001 | Director |
| PONDTRAIL LIMITED                           | 03817263 | Company is dissolved    | 07/09/1999 | 31/03/2001 | Director |
| LANTON LEISURE LIMITED                      | SC065849 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| EUROPEAN LEISURE                            | 02162092 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| INTERNATIONAL HOLDINGS LIMITED              |          |                         |            |            |          |
| CAMDEN THEATRE LIMITED                      | 01188123 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| CITY LEISURE (SOHO) LIMITED                 | 01839628 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| NORTHGATE PROPERTY COMPANY LIMITED          | 00296569 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| MIDSUMMER LEISURE LIMITED                   | 01314004 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| EUROPEAN LEISURE RETAIL LIMITED             | 01697940 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| TEMPEST EJRI LIMITED                        | 00053055 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| RIVERZEST LIMITED                           | 01679901 | Company is dissolved    | 30/06/1999 |            | Director |
| RILEYS (HEMEL HEMPSTEAD) LIMITED            | 00938774 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| B.T. NEWTON & COMPANY LIMITED               | 02326612 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| F. & H. ENTERTAINMENTS LIMITED              | 00980443 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| NORTH EASTERN LEISURE LIMITED               | 02293283 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| EUROPEAN LEISURE (UK) LIMITED               | 01187669 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| CALL INNS (SCOTLAND) LIMITED                | SC084359 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| EUROPEAN LEISURE ENTERTAINMENTS LIMITED     | 02304196 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| CITY LEISURE (CHURCH STREET) LIMITED        | 02314337 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| THE CAMDEN PALACE GROUP LIMITED             | 02004514 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| EUROPEAN LEISURE GROUP LIMITED              | 02354794 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| LAWGRA (NO. 82) LIMITED                     | 02612943 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| GORSTAN PROPERTIES LIMITED                  | SC088320 | Company is dissolved    | 30/06/1999 |            | Director |
| NEWCASTLE TAVERNS LIMITED                   | 01936844 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director |
| NORTHERN LEISURE ENTERTAINMENT (HARTLEPOOL) |          |                         |            |            |          |

N/A\* - no information available



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LIMITED

01096428 Company is dissolved 30/06/1999 31/03/2001 Director



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BESTWOOD CABINET CO.LIMITED(THE)          | 00323957 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director          |
| TEMPEST EJRB LIMITED                      | 00658553 | Company is dissolved    | 30/06/1999 | 31/03/2001 | Director          |
| MIDCOUNTRY LEISURE LIMITED                | 02289757 | Company is dissolved    | 30/06/1999 |            | Director          |
| EUROPEAN LEISURE LIMITED                  | FC014404 | Active - Accounts Filed | 15/06/1999 | 31/03/2001 | Director          |
| ALLIED COMPUTER TECHNOLOGY LIMITED        | 02650820 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ALLIED RESTAURANTS LIMITED                | 01797486 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ROCK AGE DINER LIMITED                    | 02470574 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| MEGAPLEX LIMITED                          | 02243217 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ALLIED LEISURE (SCOTLAND) LIMITED         | 02331424 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ALLIED LEISURE (FOREIGN) LIMITED          | 02416823 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ABACUS COMPUTER TECHNOLOGY LIMITED        | 01858713 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| ALLIED FAST FOOD LIMITED                  | 02240741 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| LONCLOUGH LIMITED                         | 01555058 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| TEMPEST AR LIMITED                        | 02333664 | Company is dissolved    | 12/07/1996 | 31/03/2001 | Director          |
| 01659715 LIMITED                          | 01659715 | Company is dissolved    | 01/05/1996 | 31/03/2001 | Director          |
| ACTION COMPUTER SUPPLIES LIMITED          | 02542864 | Non-Trading             | 14/08/1995 | 04/04/1996 | Company Secretary |
| D.S.I. DATA SYSTEMS INTERNATIONAL LIMITED | 01380660 | Non-Trading             | 01/05/1995 | 04/04/1996 | Company Secretary |
| D.S.I. DATA SYSTEMS INTERNATIONAL LIMITED | 01380660 | Non-Trading             | 04/04/1995 | 04/04/1996 | Director          |
| J D WETHERSPOON PLC                       | 01709784 | Active - Accounts Filed | 31/12/1991 | 31/03/1995 | Director          |