



**Dominic Hugh Shorthouse**

**906959263**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Dominic Hugh Shorthouse	<b>Number</b>	906959263
<b>Postcode</b>	SW1W 0SR	<b>Address</b>	111 Buckingham Palace Road London England
<b>Date of birth</b>	December 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALICA INVESTMENTS LIMITED	08760647	Active - Accounts Filed	27/04/2023		Director
HPAC SPONSOR LLP	OC439271	Active - Accounts Filed	18/11/2021		LLP Member
FLEUR HOSPITALITY LIMITED	11006699	In Liquidation	26/09/2018		Director
CONKER FILMS LIMITED	09544651	Non-Trading	15/04/2015		Director
THE ANNA FREUD CENTRE	03819888	Active - Accounts Filed	29/04/2014		Director
LENNOX INVESTMENT MANAGEMENT LLP	OC326770	Active - Accounts Filed	21/05/2013		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLHM LIMITED	10584979	Active - Accounts Filed	26/01/2017	13/04/2018	Director
TOMMY'S	03266897	Active - Accounts Filed	12/05/2014	13/04/2018	Director
THE BABY FUND TRADING LIMITED	02557706	Active - Accounts Filed	12/05/2014	13/04/2018	Director
ENGLEFIELD ADVISOR LLP	OC364730	Company is dissolved	18/05/2011		LLP Designated Member
ENGLEFIELD CAPITAL LLP	OC351334	Company is dissolved	07/01/2010		LLP Designated Member
OUTSOURCING STRATEGIES 1 LIMITED	05837686	Company is dissolved	19/06/2006	20/01/2010	Director
BREGAL GP II LLP	OC314621	Company is dissolved	10/08/2005	02/02/2010	LLP Designated Member
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004	19/02/2013	Director
G4S 308 (UK) LIMITED	05104743	Company is dissolved	12/07/2004	09/05/2008	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	01/04/2004	07/06/2007	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	01/04/2004	07/06/2007	Director
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	16/01/2003	02/02/2010	Director
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	16/01/2003	30/01/2004	Company Secretary
BREGAL CAPITAL GENERAL PARTNER LIMITED	04360928	Company is dissolved	25/01/2002	02/02/2010	Director



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BREGAL CAPITAL LLP	OC301206	Active - Accounts Filed	21/12/2001	02/02/2010	LLP Designated Member
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	12/12/2001	02/02/2010	Director
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	12/12/2001	11/02/2004	Company Secretary
ROSCH CORPORATION LIMITED	03438796	Company is dissolved	09/11/2001	08/12/2004	Director
SCOOTER (YACHT CHARTER) LIMITED	04245495	Company is dissolved	03/07/2001		Director
THE AMBER FOUNDATION	03004111	Active - Accounts Filed	18/10/2000	21/05/2015	Director
ST. AGNES COTTAGES MANAGEMENT LIMITED	03580058	Company is dissolved	11/08/2000		Director
110 SPORT LIMITED	SC198772	Company is dissolved	31/03/2000	19/09/2001	Director
JORDAN BRAND LIMITED	03961186	Company is dissolved	27/03/2000	15/03/2004	Director
E-JORDAN LIMITED	03961184	Company is dissolved	27/03/2000	15/03/2004	Director
GLOBEBASIC LIMITED	03572091	Company is dissolved	21/10/1999		Director
FORCE INDIA FORMULA ONE LIMITED	03660294	Company is dissolved	05/11/1998	15/03/2004	Director
FORCE INDIA BRAND LIMITED	03468947	Company is dissolved	05/11/1998	16/03/2004	Director
FORCE INDIA FORMULA ONE TEAM LIMITED	02417588	In Administration	05/11/1998	15/03/2004	Director
BRADFORD & BINGLEY HOLDINGS LIMITED	02354969	Company is dissolved	16/10/1998	14/02/2000	Director
RESOLUTION PROPERTY PLC	03479287	Non-Trading	11/03/1998	30/03/2012	Director
GLOBAL TELESYSTEMS (JERSEY) LTD	FC020106	Other	10/02/1997	10/09/1997	Director
VENTELO EUROPE LIMITED	03254558	Company is dissolved	09/01/1997	17/03/1999	Director
CHANNEL 5 BROADCASTING LIMITED	03147640	Active - Accounts Filed	21/02/1996	30/04/1998	Director
NORTHERN & SHELL ENTERPRISES LIMITED	03012148	Non-Trading	27/04/1995	15/02/2000	Director
WEW GROUP PLC	00410594	Company is dissolved	16/02/1995	26/09/1997	Director
DANISH BRANDS LIMITED	02500860	Company is dissolved	29/10/1993		Director
BRINDLEYPLACE LIMITED	02261707	Company is dissolved	26/06/1993	11/03/1994	Director
NO. 5 BRINDLEYPLACE LIMITED	02814240	Company is dissolved	30/04/1993	11/03/1994	Director
ARWP (NO. 7) LIMITED	02814386	Company is dissolved	30/04/1993	11/03/1994	Director
ARGENT (BICESTER) LIMITED	02814239	Company is dissolved	30/04/1993	11/03/1994	Director
ARWP (SUFFOLK HOUSE) LIMITED	02812925	Company is dissolved	21/04/1993	11/03/1994	Director
ARWP (BIRSTALL) LIMITED	02801949	Company is dissolved	16/03/1993	11/03/1994	Director
ARWP (BASILDON) LIMITED	02773944	Company is dissolved	10/02/1993	11/03/1994	Director
ARWP (TONBRIDGE) LIMITED	02775414	Company is dissolved	21/12/1992	11/03/1994	Director
SPG MEDIA GROUP LIMITED	01309004	Company is dissolved	16/08/1992	31/12/1994	Director
DENTSU INTERNATIONAL LIMITED	01403668	Active - Accounts Filed	24/06/1992	15/05/1998	Director



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ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	13/06/1992	18/08/1997	Director
LWT (HOLDINGS) LIMITED	02431623	Non-Trading	10/05/1992	15/03/1994	Director
ARWP (NO.1) LIMITED	02708566	Company is dissolved	22/04/1992	11/03/1994	Director
ARGENT (ST JOHN'S LEEDS) LIMITED	02708568	Company is dissolved	22/04/1992	11/03/1994	Director
ARWP (NO.2) LIMITED	02708569	Company is dissolved	22/04/1992	11/03/1994	Director
ARWP (EXETER) LIMITED	02707981	Company is dissolved	13/04/1992	11/03/1994	Director
EMITINCOME LIMITED	02695930	Company is dissolved	31/03/1992	11/03/1994	Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Company Secretary
BANDACTUAL LIMITED	02681153	Company is dissolved	03/03/1992	11/03/1994	Director
LAUNCHUNIQUE LIMITED	02659154	Company is dissolved	27/01/1992	11/03/1994	Director
SCHEMEPROOF LIMITED	02661864	Company is dissolved	27/01/1992	11/03/1994	Director
SECUREBUILD LIMITED	02656543	Company is dissolved	10/12/1991	11/03/1994	Director
INDEXNEAT LIMITED	02639971	Company is dissolved	03/12/1991	11/03/1994	Director
HURRYEASY LIMITED	02639968	Company is dissolved	22/11/1991	11/03/1994	Director
ARGENT (CAMBERLEY) LIMITED	02639907	Company is dissolved	08/11/1991	11/03/1994	Director
ALBANY COURTYARD INVESTMENTS LIMITED	02613458	Active - Accounts Filed	02/07/1991	25/11/1996	Director
ANGELSTAR LIMITED	02499223	Company is dissolved	04/05/1991		Company Secretary
ANGELSTAR LIMITED	02499223	Company is dissolved	04/05/1991		Director
CONSOLIDATED DISTRIBUTION LIMITED	01872344	Company is dissolved	31/12/1990		Director
CONSOLIDATED PRODUCTIONS (GB) LIMITED	01407445	Company is dissolved	31/12/1990		Director
CONSOLIDATED PRODUCTIONS (UK) LIMITED	01555456	Company is dissolved	31/12/1990		Director