



Andrew Christopher Roberts

907165642

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Christopher Roberts | <b>Number</b>      | 907165642                                    |
| <b>Postcode</b>                    | BA3 4EH                    | <b>Address</b>     | The Rookery, Chilcompton<br>Bath<br>Somerset |
| <b>Date of birth</b>               | July 1963                  | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 66                         |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| MULBERRY COMPANY (DESIGN) LIMITED   | 01954945 | Active - Accounts Filed | 15/07/2024 |           | Director |
| MULBERRY COMPANY (SALES) LIMITED    | 01508155 | Active - Accounts Filed | 15/07/2024 |           | Director |
| COMO SHAMBHALA (KENSINGTON) LIMITED | 14706925 | Non-Trading             | 06/03/2023 |           | Director |
| NATURAL WORLD SAFARIS LTD           | 05649357 | Active - Accounts Filed | 08/11/2022 |           | Director |
| ADOBE PARTNERS LTD                  | 13641257 | Non-Trading             | 24/09/2021 |           | Director |
| INTERGENIC LIMITED                  | 12255762 | Active - Accounts Filed | 06/10/2020 |           | Director |
| HPL (CROATIA) LIMITED               | 12460190 | Active - Accounts Filed | 13/02/2020 |           | Director |
| HPL DOLOMITES (UK) LIMITED          | 12392843 | Active - Accounts Filed | 08/01/2020 |           | Director |
| GATEWAY LEISURE SERVICES LIMITED    | 12079755 | Company is dissolved    | 02/07/2019 |           | Director |
| COMO PHOENIX UK LIMITED             | 12070191 | Company is dissolved    | 26/06/2019 |           | Director |
| HPL (EATON) LIMITED                 | 03792641 | Active - Accounts Filed | 05/03/2019 |           | Director |
| EASTPOINT INVESTMENTS LIMITED       | 04345736 | Active - Accounts Filed | 05/03/2019 |           | Director |
| LEISURE VENTURES EUROPE LIMITED     | 11619090 | Active - Accounts Filed | 12/10/2018 |           | Director |
| COMO HOLDINGS (EUROPE) LIMITED      | 11062788 | Active - Accounts Filed | 14/11/2017 |           | Director |
| MAGNUM EALING NOMINEE 1 LIMITED     | 04251399 | Non-Trading             | 13/07/2017 |           | Director |
| MAGNUM EALING NOMINEE 2 LIMITED     | 04277337 | Non-Trading             | 13/07/2017 |           | Director |
| DORSET LONDON WEST LIMITED          | 07441323 | Active - Accounts Filed | 13/07/2017 |           | Director |
| ALIBABA HOTELS LIMITED              | 09319850 | Non-Trading             | 20/11/2014 |           | Director |
| NOBU LONDON LIMITED                 | 03310818 | Active - Accounts Filed | 25/09/2014 |           | Director |
| NOBU BERKELEY STREET LIMITED        | 05086596 | Non-Trading             | 25/09/2014 |           | Director |
| COMO DESIGN UK LIMITED              | 05966030 | Company is dissolved    | 15/09/2014 |           | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| BALLANTYNE 21 (UK) LIMITED             | 07897679 | Company is dissolved    | 28/08/2014            | Director |
| AKE INTERNATIONAL LTD                  | 06982794 | Active - Accounts Filed | 29/07/2014            | Director |
| THE DESIGNER STUDIO LIMITED            | 03642518 | Company is dissolved    | 12/05/2014            | Director |
| KENSINGTON RETAIL LTD                  | 03150762 | Company is dissolved    | 12/05/2014            | Director |
| BELRUN LIMITED                         | 02132321 | Active - Accounts Filed | 12/05/2014            | Director |
| ORTHET LIMITED                         | 02192427 | Active - Accounts Filed | 12/05/2014            | Director |
| JOCOB'S (UK) LIMITED                   | 02922760 | Company is dissolved    | 12/05/2014            | Director |
| MOCOB'S (UK) LIMITED                   | 02902815 | Company is dissolved    | 12/05/2014            | Director |
| COMOGEMS (UK) LIMITED                  | 03454050 | Company is dissolved    | 12/05/2014            | Director |
| COMO HOTELS AND RESORTS LIMITED        | 03332677 | Non-Trading             | 12/05/2014            | Director |
| CLUB 21 (UK) LIMITED                   | 03581287 | Active - Accounts Filed | 12/05/2014            | Director |
| CANBE SERVICES LIMITED                 | 03182381 | Company is dissolved    | 12/05/2014            | Director |
| HALKIN HOTEL LIMITED                   | 02108865 | Active - Accounts Filed | 12/05/2014            | Director |
| COMOJO (U.K.) LIMITED                  | 02873350 | Active - Accounts Filed | 12/05/2014            | Director |
| CLUB 21 DISTRIBUTION (UK) LIMITED      | 02817045 | Company is dissolved    | 12/05/2014            | Director |
| NYONYA LIMITED                         | 04482325 | Company is dissolved    | 12/05/2014            | Director |
| COMO HOLDINGS (UK) LIMITED             | 02166057 | Active - Accounts Filed | 12/05/2014            | Director |
| LAYBRAN LIMITED                        | 02199767 | Company is dissolved    | 12/05/2014            | Director |
| VSQ DISTRIBUTION LIMITED               | 02712864 | Company is dissolved    | 12/05/2014            | Director |
| CARVEN21 UK LIMITED                    | 08686725 | Company is dissolved    | 09/10/2013            | Director |
| PARK AVENUE INVESTMENTS LIMITED        | 08567267 | Company is dissolved    | 12/06/2013            | Director |
| H P L (UK) LIMITED                     | 03148309 | Active - Accounts Filed | 04/06/2013            | Director |
| ASTAIRE & CO. LIMITED                  | 00939512 | Company is dissolved    | 22/10/2010            | Director |
| MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED | 02664150 | Company is dissolved    | 26/05/2010 16/12/2008 | Director |
| STOCKMARKET INVESTMENTS LIMITED        | 03745018 | Company is dissolved    | 26/05/2010 16/12/2008 | Director |
| PENDINGTON LIMITED                     | 04348387 | Company is dissolved    | 26/05/2010 16/12/2008 | Director |
| ASTAIRE & PARTNERS LIMITED             | 02489921 | Company is dissolved    | 09/11/2009 16/12/2008 | Director |
| DOWGATE CAPITAL ADVISERS LIMITED       | 04063750 | Company is dissolved    | 29/10/2009            | Director |
| GRUGE LIMITED                          | 02577837 | Company is dissolved    | 29/10/2009            | Director |
| BLUE OAR ASIA PACIFIC LIMITED          | 06128858 | Company is dissolved    | 27/02/2007            | Director |
| SPRINT 1164 LIMITED                    | 06044297 | Company is dissolved    | 10/01/2007            | Director |
| CORPORATE SYNERGY SECURITIES LIMITED   | 06016883 | Company is dissolved    | 10/01/2007            | Director |
| CORPORATE SYNERGY LIMITED              | 06044294 | Company is dissolved    | 10/01/2007            | Director |
| CS SECURITIES LIMITED                  | 05263639 | Company is dissolved    | 19/10/2004            | Director |
| CS INVESTMENT BANKING LIMITED          | 04861347 | Company is dissolved    | 08/08/2003            | Director |

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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| CORPORATE SYNERGY ASIA<br>PACIFIC LIMITED | 04503791 | Company is dissolved    | 10/01/2003 | Director            |
| MULBERRY GROUP PLC                        | 01180514 | Active - Accounts Filed | 06/06/2002 | Director            |
| CS CAPITAL LIMITED                        | 04395019 | Company is dissolved    | 14/03/2002 | Director            |
| PALLOLA LIMITED                           | 03947096 | Company is dissolved    | 07/02/2002 | 06/06/2001 Director |
| KONTONA LIMITED                           | 03950391 | Company is dissolved    | 07/02/2002 | Director            |
| FLABITECH LIMITED                         | 04180414 | Company is dissolved    | 02/07/2001 | Director            |
| ROSSEAU LIMITED                           | 04200674 | Company is dissolved    | 17/04/2001 | Director            |
| NANOSCIENCES LIMITED                      | 04176041 | Company is dissolved    | 08/03/2001 | Director            |
| UNICA COMMUNICATIONS LIMITED              | 03135511 | Company is dissolved    | 14/03/2000 | Director            |
| EBOP MEDIA PLC                            | 03799483 | Company is dissolved    | 08/09/1999 | Director            |

**List of Previous Directorships**

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|---|----------|-------------------------|------------|------------|--------------------------|
| FREP 4 (KENSINGTON) OPCO<br>LIMITED       | 10837968 | Active - Accounts Filed | 27/06/2017 | 08/04/2022 | Director                 |
| VICARAGE GATE MANAGEMENT<br>LIMITED       | 09968563 | Active - Accounts Filed | 25/01/2016 | 02/03/2020 | Director                 |
| 13/14 VICARAGE GATE<br>MANAGEMENT LIMITED | 09968528 | Active - Accounts Filed | 25/01/2016 | 18/03/2019 | Director                 |
| COMO SHAMBHALA (UK) LIMITED               | 04038257 | Company is dissolved    | 12/05/2014 |            | Director                 |
| ANDREW KAIN ENTERPRISES<br>LIMITED        | 02558662 | Company is dissolved    | 22/08/2012 | 29/07/2014 | Director                 |
| SWAN ALLEY (NOMINEES) LIMITED             | 00652621 | Non-Trading             | 13/09/2010 | 26/09/2011 | Director                 |
| CORPORATE SYNERGY HOLDINGS<br>LIMITED     | 03825760 | Company is dissolved    | 07/06/2010 | 08/08/2011 | Director                 |
| ST HELENS CAPITAL PARTNERS LLP            | OC313430 | Company is dissolved    | 18/01/2010 | 08/11/2011 | LLP Designated<br>Member |
| ASTAIRE GROUP LIMITED                     | 01796133 | Company is dissolved    | 06/11/2009 | 08/11/2011 | Director                 |
| EVOLVE CAPITAL PLC                        | 06383902 | Company is dissolved    | 06/11/2009 | 26/05/2010 | Director                 |
| DOWGATE CAPITAL LIMITED                   | 02474423 | Active - Accounts Filed | 29/10/2009 | 14/02/2011 | Director                 |
| DOWGATE CAPITAL LIMITED                   | 04170143 | Company is dissolved    | 29/10/2009 | 08/11/2011 | Director                 |
| NORTHLAND CAPITAL PARTNERS<br>LIMITED     | 02617599 | Active - Accounts Filed | 29/10/2009 | 22/10/2010 | Director                 |
| DARTINGTON PORTFOLIO<br>NOMINEES LIMITED  | 01489542 | Active - Accounts Filed | 29/06/2007 | 16/12/2008 | Director                 |
| CABOT PORTFOLIO NOMINEES<br>LIMITED       | 03636010 | Non-Trading             | 29/06/2007 | 16/12/2008 | Director                 |
| RD PORTFOLIO NOMINEES LIMITED             | 02752124 | Company is dissolved    | 29/06/2007 | 16/12/2008 | Director                 |
| ROWAN DARTINGTON TRUSTEES<br>LIMITED      | 05224173 | Company is dissolved    | 29/06/2007 | 16/12/2008 | Director                 |
| COLSTON PORTFOLIO NOMINEES<br>LIMITED     | 02763967 | Company is dissolved    | 29/06/2007 | 16/12/2008 | Director                 |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OVTV LIMITED                         | 06074705 | Company is dissolved    | 30/01/2007 | 12/02/2008 | Director          |
| BLUE OAR CAPITAL LIMITED             | 06044253 | Company is dissolved    | 10/01/2007 | 16/12/2008 | Director          |
| ALBANY CAPITAL ADVISERS LIMITED      | 05892866 | Company is dissolved    | 20/09/2006 | 26/09/2007 | Director          |
| ALBANY CAPITAL ADVISERS LIMITED      | 05892866 | Company is dissolved    | 20/09/2006 | 26/09/2007 | Company Secretary |
| BIONEX INVESTMENTS LIMITED           | 05837670 | Company is dissolved    | 06/06/2006 | 19/11/2008 | Director          |
| ROWAN DARTINGTON & CO. LIMITED       | 02752304 | Active - Accounts Filed | 10/03/2006 | 16/12/2008 | Director          |
| OVTV LIMITED                         | 05584130 | Company is dissolved    | 05/10/2005 | 23/10/2006 | Company Secretary |
| CHROMOGENEX LIMITED                  | 04154775 | Company is dissolved    | 20/05/2004 | 14/12/2004 | Director          |
| VSA CAPITAL GROUP PLC                | 04918684 | Active - Accounts Filed | 17/02/2004 | 24/01/2007 | Director          |
| CORPORATE SYNERGY HOLDINGS LIMITED   | 03825760 | Company is dissolved    | 29/10/2003 | 16/12/2008 | Company Secretary |
| NORTHLAND CAPITAL PARTNERS LIMITED   | 02617599 | Active - Accounts Filed | 03/09/2003 | 16/12/2008 | Company Secretary |
| ALBANY CAPITAL PLC                   | 03995223 | Company is dissolved    | 06/06/2003 | 27/09/2007 | Company Secretary |
| DELVES HOUSE MANAGEMENT LIMITED      | 04731103 | Non-Trading             | 11/04/2003 | 28/02/2005 | Director          |
| ASTAIRE GROUP LIMITED                | 01796133 | Company is dissolved    | 10/04/2003 | 16/12/2008 | Company Secretary |
| CASTLETON TECHNOLOGY LIMITED         | 03336134 | Active - Accounts Filed | 27/03/2003 | 22/06/2006 | Director          |
| IZODIA PLC                           | 02861790 | In Liquidation          | 22/05/2002 | 02/08/2002 | Director          |
| M & P DIRECT LIMITED                 | 03928542 | Active - Accounts Filed | 21/12/2001 | 01/03/2005 | Director          |
| YACHTINGGATEWAY.COM LIMITED          | 04028590 | Company is dissolved    | 20/11/2001 | 05/11/2002 | Director          |
| AB428 LIMITED                        | 04302966 | Company is dissolved    | 19/10/2001 | 01/10/2002 | Director          |
| ALBANY CAPITAL PLC                   | 03995223 | Company is dissolved    | 18/06/2001 | 27/09/2007 | Director          |
| RETEC DIGITAL PLC                    | 04015454 | Company is dissolved    | 28/02/2001 | 30/06/2004 | Director          |
| EVOLUTION CAPITAL LIMITED            | 02918109 | Company is dissolved    | 21/08/2000 | 06/08/2001 | Director          |
| KAPOK 2050 LIMITED                   | 03411522 | Company is dissolved    | 24/06/1999 | 25/05/2001 | Director          |
| AROMVIEW LIMITED                     | 03788714 | Company is dissolved    | 16/06/1999 | 06/08/1999 | Director          |
| OXFORD NANOTECHNOLOGY LIMITED        | 03345906 | Company is dissolved    | 09/03/1999 | 29/11/1999 | Company Secretary |
| NORTHACRE LIMITED                    | 03442280 | Active - Accounts Filed | 10/08/1998 | 22/01/1999 | Director          |
| NEWBOURNE PLC                        | 03532402 | Company is dissolved    | 17/03/1998 | 16/12/1998 | Director          |
| EVOLUTION CAPITAL INVESTMENT LIMITED | 03359805 | Non-Trading             | 01/05/1997 | 18/04/2001 | Director          |
| THE EVOLUTION GROUP LIMITED          | 03359425 | Company is dissolved    | 24/04/1997 | 29/03/2001 | Director          |
| OXFORD NANOTECHNOLOGY LIMITED        | 03345906 | Company is dissolved    | 01/04/1997 | 22/11/2001 | Director          |



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MOUNTCASHEL EMPLOYEES  
TRUSTEES LIMITED

02664150

Company is dissolved

30/10/1996

16/12/2008

Company  
Secretary