



Robert Darwent

907276448

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Darwent | Number | 907276448 |
| Postcode | SW1X 7HF | Address | 21 Grosvenor Place London United Kingdom |
| Date of birth | October 1972 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LOUNGERS PLC | 11910770 | Active - Accounts Filed | 01/07/2019 | | Director |
| COTTESMORE PARTNERS LLP | OC389224 | Active - Accounts Filed | 15/11/2013 | | LLP Designated Member |
| LION CAPITAL LLP | OC308261 | Active - Accounts Filed | 29/06/2004 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| INTEGRATED HEALTH PARTNERS LIMITED | 06107341 | Active - Accounts Filed | 11/01/2018 | 17/01/2020 | Director |
| BLOW LTD | 08488937 | Active - Accounts Filed | 01/08/2013 | 26/11/2019 | Director |
| LATIMER NEWCO 2 LIMITED | 06120878 | Company is dissolved | 02/11/2012 | 24/04/2015 | Director |
| LION/HEAVEN UK LIMITED | 07616749 | In Liquidation | 11/05/2011 | 04/06/2014 | Director |
| LION/HEAVEN UK II LIMITED | 07616963 | Active - Accounts Filed | 28/04/2011 | 03/05/2011 | Director |
| LION CAPITAL GENERAL PARTNER III LLP | OC353647 | Company is dissolved | 26/03/2010 | | LLP Designated Member |
| LION/FACE INVESTMENTS 1 LIMITED | 06163751 | Company is dissolved | 15/03/2007 | | Company Secretary |
| LION/FACE INVESTMENTS 2 LIMITED | 06163752 | Company is dissolved | 15/03/2007 | | Company Secretary |
| LION/FACE INVESTMENTS 1 LIMITED | 06163751 | Company is dissolved | 15/03/2007 | | Director |
| LION/FACE INVESTMENTS 2 LIMITED | 06163752 | Company is dissolved | 15/03/2007 | | Director |
| LION CAPITAL GENERAL PARTNER II LLP | OC326362 | Company is dissolved | 28/02/2007 | | LLP Designated Member |
| CONTESSA (HOLDINGS) LIMITED | 04335733 | Company is dissolved | 01/12/2006 | 01/08/2007 | Company Secretary |
| CONTESSA (HOLDINGS) LIMITED | 04335733 | Company is dissolved | 01/12/2006 | 09/11/2007 | Director |
| CONTESSA (LADIESWEAR) LIMITED | 03206943 | Company is dissolved | 01/12/2006 | 09/11/2007 | Director |
| CONTESSA (LADIESWEAR) LIMITED | 03206943 | Company is dissolved | 01/12/2006 | 01/08/2007 | Company Secretary |



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| LA SENZA LIMITED | 02924472 | Company is dissolved | 07/07/2006 | 02/02/2012 | Director |
| LA SENZA GIRL LIMITED | 04584325 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary |
| XUNELY LIMITED | 03553481 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary |
| XUNELY LIMITED | 03553481 | Company is dissolved | 07/07/2006 | 02/02/2012 | Director |
| KEPPELINGTON LIMITED | 03858962 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary |
| LA SENZA LIMITED | 02924472 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary |
| KEPPELINGTON LIMITED | 03858962 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director |
| LA SENZA EUROPE LIMITED | 04368844 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary |
| LA SENZA GIRL LIMITED | 04584325 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director |
| LA SENZA EUROPE LIMITED | 04368844 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director |
| LION/SILK INVESTMENTS 1 LIMITED | 05859319 | Company is dissolved | 27/06/2006 | | Director |
| LION/SILK INVESTMENTS 1 LIMITED | 05859319 | Company is dissolved | 27/06/2006 | 01/08/2007 | Company Secretary |
| LION/SILK INVESTMENTS 2 LIMITED | 05859320 | Company is dissolved | 27/06/2006 | 01/08/2007 | Company Secretary |
| LION/SILK INVESTMENTS 2 LIMITED | 05859320 | Company is dissolved | 27/06/2006 | | Director |
| LION/JEWEL INVESTMENTS GP LIMITED | SC266288 | Company is dissolved | 01/04/2006 | | Director |
| J. CHOO (JERSEY) LIMITED | FC026604 | Other | 27/02/2006 | 28/02/2007 | Director |
| LATIMER NEWCO LIMITED | 05653097 | Company is dissolved | 13/12/2005 | 29/10/2009 | Director |
| HMTF FURNITURE INVESTMENTS LIMITED | 04391415 | Company is dissolved | 30/06/2005 | | Company Secretary |
| LION/KATSU INVESTMENTS LIMITED | 05448349 | Company is dissolved | 31/05/2005 | 20/04/2011 | Director |
| LION/KATSU INVESTMENTS LIMITED | 05448349 | Company is dissolved | 31/05/2005 | 20/04/2011 | Company Secretary |
| THE J. CHOO GROUP LTD | 05282753 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary |
| CHOO GROUP FINANCE LTD | 05279004 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary |
| CHOO GROUP HOLDINGS LTD | 05279014 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary |
| THE J. CHOO GROUP LTD | 05282753 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director |
| CHOO GROUP FINANCE LTD | 05279004 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director |
| CHOO GROUP HOLDINGS LTD | 05279014 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director |
| LION CAPITAL GENERAL PARTNER LLP | OC308260 | Company is dissolved | 29/06/2004 | | LLP Designated Member |
| PREMIER FOODS INVESTMENTS NO.2 LIMITED | 05014193 | Company is dissolved | 13/01/2004 | 16/06/2004 | Company Secretary |

N/A* - no information available



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| PREMIER FOODS INVESTMENTS NO.2 LIMITED | 05014193 | Company is dissolved | 13/01/2004 | 23/07/2004 | Director |
| PREMIER FOODS INVESTMENTS NO.3 LIMITED | 05014202 | Company is dissolved | 13/01/2004 | 16/06/2004 | Company Secretary |
| PREMIER FOODS INVESTMENTS NO.3 LIMITED | 05014202 | Company is dissolved | 13/01/2004 | 06/07/2004 | Director |
| PFI NO. 1 OLD CO LIMITED | 05014179 | Company is dissolved | 13/01/2004 | 16/06/2004 | Company Secretary |
| PFI NO. 1 OLD CO LIMITED | 05014179 | Company is dissolved | 13/01/2004 | 23/07/2004 | Director |
| LATIMER INVESTMENTS | 04966643 | Company is dissolved | 17/11/2003 | | Director |
| LATIMER GROUP LIMITED | 04966642 | Company is dissolved | 17/11/2003 | 02/11/2012 | Director |
| LATIMER ACQUISITIONS LIMITED | 04966641 | Company is dissolved | 17/11/2003 | 02/11/2012 | Director |
| BURTON'S MEZZANINE INVESTMENT LIMITED | 04966317 | Company is dissolved | 17/11/2003 | 10/12/2003 | Company Secretary |
| LATIMER HOLDINGS LIMITED | 04966644 | Company is dissolved | 17/11/2003 | 02/11/2012 | Director |
| LATIMER INVESTMENTS | 04966643 | Company is dissolved | 17/11/2003 | 06/08/2004 | Company Secretary |
| LATIMER ACQUISITIONS LIMITED | 04966641 | Company is dissolved | 17/11/2003 | 07/09/2004 | Company Secretary |
| LATIMER GROUP LIMITED | 04966642 | Company is dissolved | 17/11/2003 | 06/08/2004 | Company Secretary |
| BURTON'S MEZZANINE INVESTMENT LIMITED | 04966317 | Company is dissolved | 17/11/2003 | 30/08/2006 | Director |
| LATIMER HOLDINGS LIMITED | 04966644 | Company is dissolved | 17/11/2003 | 06/08/2004 | Company Secretary |
| HMTF FURNITURE GROUP LIMITED | 00274377 | Active - Accounts Filed | 06/05/2003 | 19/07/2004 | Director |
| CHRISTIE-TYLER GROUP LIMITED | 04459406 | Company is dissolved | 12/06/2002 | | Director |
| HMTF FURNITURE LIMITED | 03808234 | Company is dissolved | 01/05/2002 | 19/07/2004 | Director |
| HMTF FURNITURE INVESTMENTS LIMITED | 04391415 | Company is dissolved | 11/03/2002 | | Director |
| HM OLD CO LIMITED | 04221683 | Company is dissolved | 28/06/2001 | 30/08/2006 | Director |
| BURTON'S FOODS (HOLDINGS) LIMITED | 04072551 | In Liquidation | 28/06/2001 | 30/08/2006 | Director |
| FOX'S BURTON'S COMPANIES (FBC) UK LIMITED | 02086754 | Active - Accounts Filed | 22/01/2001 | 07/01/2004 | Director |
| BURTON'S GOLD MEDAL BISCUITS,LIMITED | 00305430 | Non-Trading | 27/10/2000 | 07/01/2004 | Director |
| BURTON'S GOLD MEDAL BISCUITS,LIMITED | 00305430 | Non-Trading | 27/10/2000 | 27/10/2000 | Company Secretary |
| HMTF BISCUITS G.P. LIMITED | SC204972 | Company is dissolved | 22/03/2000 | 25/04/2000 | Company Secretary |
| HMTF BISCUITS G.P. LIMITED | SC204972 | Company is dissolved | 22/03/2000 | 25/04/2000 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| BURLINGTON BISCUITS (HOLDINGS) LIMITED | 03889275 | Company is dissolved | 10/12/1999 | 25/04/2000 | Company Secretary |
|--|----------|----------------------|------------|------------|-------------------|