



Paul Neil Lilley

908353104

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul Neil Lilley | <b>Number</b>      | 908353104 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1969        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                |                    |           |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| PULSE CONTROLS LIMITED             | 14202792 | Active - Accounts Filed | 29/06/2022 |           | Director |
| PNL LTD                            | 12762469 | Active - Accounts Filed | 23/07/2020 |           | Director |
| UTILITY LOCKER LIMITED             | 10975255 | In Liquidation          | 18/06/2020 |           | Director |
| IDEAL ENERGY AND FUELS LTD         | 11871537 | Active - Accounts Filed | 18/06/2020 |           | Director |
| THE GREEN ENERGY ADVICE BUREAU LTD | 08387881 | Active - Accounts Filed | 01/06/2020 |           | Director |
| TRUFL LTD                          | 12591144 | Non-Trading             | 07/05/2020 |           | Director |
| PRESTIGE WORLDWIDE GROUP LIMITED   | 12408492 | Active - Accounts Filed | 17/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| IDEAL ENERGY (MANCHESTER) LTD              | 12645125 | Company is dissolved    | 04/06/2020 |            | Director   |
| THE THAI TAPAS GROUP LTD                   | 08285307 | In Liquidation          | 06/06/2017 | 27/04/2018 | Director   |
| KOH NOI LIMITED                            | 08104513 | Company is dissolved    | 06/06/2017 | 27/04/2018 | Director   |
| KOH (UK) LIMITED                           | 06930104 | In Liquidation          | 06/06/2017 | 27/04/2018 | Director   |
| THAI TAPAS RESTAURANTS LTD                 | 07964701 | Company is dissolved    | 06/06/2017 | 27/04/2018 | Director   |
| THE KOH FOUNDATION                         | 09196093 | Company is dissolved    | 29/11/2016 | 27/04/2018 | Director   |
| HIGH ROAD RESTAURANTS GROUP HOLDCO LIMITED | 10482231 | Active - Accounts Filed | 29/11/2016 | 02/02/2018 | Director   |
| HIGH ROAD RESTAURANTS GROUP BIDCO LIMITED  | 10482252 | Active - Accounts Filed | 29/11/2016 | 27/04/2018 | Director   |
| KICKING SPHERES LIMITED                    | 07473087 | Company is dissolved    | 17/12/2010 |            | Director   |
| SOLAROO LTD                                | 07255523 | Company is dissolved    | 17/05/2010 |            | Director   |
| KEYFUND FEDERATION LIMITED                 | 03339120 | Active - Accounts Filed | 13/05/2010 | 18/02/2013 | Director   |
| GENERATE VENTURES NORTH LLP                | OC352270 | Company is dissolved    | 23/03/2010 | 31/05/2013 | LLP Member |
| RIPARIUS LIMITED                           | 07155433 | Company is dissolved    | 11/03/2010 |            | Director   |
| LIBERTY ELECTRIC CARS LTD                  | 05994519 | Company is dissolved    | 12/05/2009 | 01/11/2009 | Director   |
| LEE MOOR TRADING LIMITED                   | 06746581 | Company is dissolved    | 16/12/2008 |            | Director   |
| LEE MOOR LIMITED                           | 06741200 | Company is dissolved    | 04/11/2008 |            | Director   |
| NORHAM HOUSE 1119 LIMITED                  | 06255540 | Company is dissolved    | 31/08/2007 |            | Director   |



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|   |          |                      |            |                      |
|---|----------|----------------------|------------|----------------------|
| THE GRILL GROUP LIMITED                     | 06332469 | Company is dissolved | 31/08/2007 | Director             |
| WOLFTEAM LIMITED                            | 04127954 | Company is dissolved | 18/10/2006 | Director             |
| BARLAND LIMITED                             | 04781079 | Company is dissolved | 13/10/2006 | Director             |
| MADDISON BISTROS LIMITED                    | 04731880 | Company is dissolved | 15/08/2006 | Director             |
| PASTICHE BISTRO LTD                         | 03852203 | Company is dissolved | 09/11/2005 | Director             |
| PASTICHE BISTRO (FRANCHISING)<br>LIMITED    | 04439597 | Company is dissolved | 09/11/2005 | Director             |
| THE SHIRE GROUP LIMITED                     | 05578540 | Company is dissolved | 01/11/2005 | Director             |
| LEE MOOR INVESTMENTS LIMITED                | 05183689 | Company is dissolved | 19/07/2004 | Director             |
| LILLEY & PARK GASTRO PUB<br>COMPANY LIMITED | 04700699 | Company is dissolved | 18/03/2003 | Director             |
| PREMIUMSHARE PROPERTY<br>MANAGEMENT LIMITED | 02939775 | Company is dissolved | 28/06/2002 | Director             |
| PREMIUMSHARE PROPERTY<br>MANAGEMENT LIMITED | 02939775 | Company is dissolved | 28/06/2002 | Company<br>Secretary |