



David Alan Bernstein (Cbe)

908783296

Director Information

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|------------------------------------|----------------------------|--------------------|----------------------------|
| Title | Mr | Honours | FCA |
| Name | David Alan Bernstein (Cbe) | Number | 908783296 |
| Postcode | W2 2AP | Address | 131 Edgware Road London |
| Date of birth | May 1943 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ORIGIN COFFEE (HOLDINGS) LIMITED | 08604373 | Active - Accounts Filed | 13/10/2023 | | Director |
| MAGEN DAVID ADOM UK | 05718138 | Active - Accounts Filed | 16/03/2023 | | Director |
| BLOOBLOOM LIMITED | 10846042 | Active - Accounts Filed | 23/12/2022 | | Director |
| CREATE IMPACT VENTURES LIMITED | 14333677 | Dormant | 02/09/2022 | | Director |
| BURRLINE LIMITED | 02196425 | Active - Accounts Filed | 04/06/1994 | | Director |
| BURRLINE LIMITED | 02196425 | Active - Accounts Filed | 04/06/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASTON VILLA WOMEN'S FOOTBALL CLUB LIMITED | 08414046 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA FOOTBALL CLUB LIMITED | 03375789 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| NSWE SPORTS LIMITED | 05891280 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA FC LIMITED | 02502822 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA LIMITED | 00046572 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| AUTORAMA UK LTD | 05137709 | Active - Accounts Filed | 10/12/2014 | 22/06/2022 | Director |
| FOOTBALL ASSOCIATION LIMITED | 00077797 | Active - Accounts Filed | 25/01/2011 | 12/07/2013 | Director |
| ORCHID PUBS & RESTAURANTS LIMITED | 06761507 | Company is dissolved | 29/07/2010 | 24/02/2012 | Director |
| ORCHID PUBS HOLDINGS LIMITED | 06754286 | In Liquidation | 29/07/2010 | 24/02/2012 | Director |
| ORCHID PUBS & DINING LIMITED | 06754332 | Active - Accounts Filed | 29/07/2010 | 24/02/2012 | Director |
| CENTRE FOR ACCESS TO FOOTBALL IN EUROPE (CAFE) | 06953363 | Active - Accounts Filed | 06/07/2009 | 11/10/2016 | Director |
| RESPONSABLE ACTION | 06422172 | Company is dissolved | 08/11/2007 | | Director |
| THE SPORTS & LEISURE GROUP LTD | 04059485 | Active - Accounts Filed | 04/07/2006 | 31/07/2011 | Director |



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| C1 REALISATIONS (2020) LIMITED | 02001576 | In Administration | 17/11/2005 | 04/10/2010 | Director |
| OP REALISATIONS (NHL) LIMITED | 03864086 | Company is dissolved | 01/08/2005 | 11/05/2006 | Director |
| PANTHEON LEISURE PLC | 05497971 | Active - Accounts Filed | 04/07/2005 | 25/07/2006 | Director |
| JEWISH ASSOCIATION FOR BUSINESS ETHICS | 02931643 | Active - Accounts Filed | 15/09/2004 | 22/01/2006 | Director |
| THOMAS SPORTS LIMITED | 04692385 | Company is dissolved | 10/10/2003 | 25/11/2008 | Director |
| WEMBLEY NATIONAL STADIUM LIMITED | 03388437 | Active - Accounts Filed | 16/04/2003 | 12/07/2013 | Director |
| TED BAKER HOLDINGS LIMITED | 03393836 | Active - Accounts Filed | 24/01/2003 | 10/12/2019 | Director |
| MANCHESTER CITY INVESTMENTS LIMITED | 04513353 | Non-Trading | 29/08/2002 | 05/03/2003 | Director |
| MYRIAD CHILDRENSWEAR GROUP LIMITED | 04419575 | Company is dissolved | 22/05/2002 | 31/10/2005 | Director |
| DE FACTO 936 LIMITED | 04204462 | Company is dissolved | 20/11/2001 | 31/01/2002 | Director |
| ACH REALISATIONS (2007) LIMITED | 03739711 | Company is dissolved | 29/06/2000 | 22/05/2002 | Director |
| CELLAR 5 GROUP LIMITED | 03375982 | Company is dissolved | 01/06/1998 | 31/01/2002 | Director |
| MANCHESTER CITY FOOTBALL CLUB LIMITED | 00040946 | Active - Accounts Filed | 01/05/1998 | 05/03/2003 | Director |
| BLACKS LEISURE GROUP PLC | 00582190 | Company is dissolved | 06/11/1995 | 03/08/2011 | Director |
| FRENCH CONNECTION GROUP LIMITED | 01410568 | Active - Accounts Filed | 31/01/1995 | 23/05/2001 | Director |
| MANCHESTER CITY LIMITED | 02989498 | Active - Accounts Filed | 14/11/1994 | 05/03/2003 | Director |
| CHANDOS LAWN TENNIS CLUB LIMITED(THE) | 00284748 | Active - Accounts Filed | 29/09/1994 | 16/02/2016 | Director |
| PENTLAND WHOLESALE LIMITED | 02761041 | Active - Accounts Filed | 23/11/1993 | 31/12/1994 | Director |
| THE ACME FACILITIES GROUP LIMITED | 00863661 | Active - Accounts Filed | 23/11/1993 | 31/12/1994 | Director |
| SHAW MACRAE LIMITED | 02532834 | Company is dissolved | 30/08/1993 | 03/10/1994 | Director |
| SPORTGRADE LIMITED | 01340413 | Company is dissolved | 15/02/1993 | 03/10/1994 | Director |
| BERGHAUS LIMITED | 00871405 | Active - Accounts Filed | 15/02/1993 | 31/12/1993 | Director |
| MILLER ENTERPRISES LIMITED | 00779582 | Company is dissolved | 29/12/1992 | 31/12/1994 | Director |
| BERTRAMS SECURITIES LIMITED | 02026517 | Company is dissolved | 29/12/1992 | 31/12/1994 | Director |
| HANSON WHITE LIMITED | 00613456 | Company is dissolved | 21/11/1992 | 31/12/1994 | Director |
| SPEEDO EUROPE EMPLOYEES TRUST LIMITED | 02559927 | Company is dissolved | 19/11/1992 | 21/12/1994 | Director |
| PENTLAND VENTURES LIMITED | 02311107 | Non-Trading | 24/10/1992 | 31/12/1994 | Director |
| PENTLAND MANAGEMENT SERVICES LIMITED | 02435721 | Company is dissolved | 24/10/1992 | 31/12/1994 | Director |
| PENTLAND INDUSTRIES LIMITED | 02307419 | Active - Accounts Filed | 20/10/1992 | 31/12/1994 | Director |
| SPEEDO MANAGEMENT SERVICES LIMITED | 02535562 | Company is dissolved | 30/08/1992 | 31/12/1994 | Director |
| NANCY MILLER ASSOCIATES LIMITED | 01620228 | Company is dissolved | 08/08/1992 | 03/10/1994 | Director |



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| GALLEON PUBLICATIONS LIMITED | 01561718 | Company is dissolved | 08/08/1992 | 03/10/1994 | Director |
| CARD MARKETS LIMITED | 01617220 | Company is dissolved | 08/08/1992 | 03/10/1994 | Director |
| PENTLAND CAPITAL LIMITED | 00793577 | Active - Accounts Filed | 01/06/1992 | 01/10/1993 | Director |
| SPEEDO INTERNATIONAL LIMITED | 00227323 | Active - Accounts Filed | 31/12/1991 | 27/06/1994 | Director |
| GIBSON GROUP LIMITED | 01758805 | Company is dissolved | 08/08/1991 | 03/10/1994 | Director |
| ACCORD PUBLICATIONS LIMITED | 01400344 | Company is dissolved | 01/06/1991 | 31/12/1994 | Director |
| ROBERT STEPHEN HOLDINGS LIMITED | 02505826 | Non-Trading | 25/05/1991 | 31/12/1994 | Director |
| PENTLAND BRANDS LAKESIDE LIMITED | SC003935 | Non-Trading | 31/07/1989 | 31/12/1994 | Director |
| THE VIDEO STORE GROUP PLC | 00318457 | Company is dissolved | | 31/10/1988 | Director |