



Andrew William Vaughan

909748663

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew William Vaughan | <b>Number</b>      | 909748663  |
| <b>Postcode</b>                    | B3 1JP                 | <b>Address</b>     | 27 Fleet Street<br>Birmingham<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | October 1963           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25                     |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LANDER & COOK LIMITED                       | 11160005 | Non-Trading             | 19/01/2018 |           | Director |
| ORCHID PUBS & DINING LIMITED                | 06754332 | Active - Accounts Filed | 15/09/2014 |           | Director |
| MIDCO 1 LIMITED                             | 05835640 | Active - Accounts Filed | 15/09/2014 |           | Director |
| HA HA BAR AND GRILL LIMITED                 | 06295359 | Active - Accounts Filed | 04/10/2010 |           | Director |
| MITCHELLS & BUTLERS LEISURE RETAIL LIMITED  | 01001181 | Active - Accounts Filed | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS RETAIL PROPERTY LIMITED | 06301758 | Non-Trading             | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS RETAIL HOLDINGS LIMITED | 04887979 | Active - Accounts Filed | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS (IP) LIMITED            | 04885717 | Non-Trading             | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS RETAIL (NO 2) LIMITED   | 03959664 | Active - Accounts Filed | 31/08/2010 |           | Director |
| BROWNS RESTAURANT (BRIGHTON) LIMITED        | 01564302 | Non-Trading             | 31/08/2010 |           | Director |
| BROWNS RESTAURANT (LONDON) LIMITED          | 00291996 | Non-Trading             | 31/08/2010 |           | Director |
| BROWNS RESTAURANT (BRISTOL) LIMITED         | 02351724 | Non-Trading             | 31/08/2010 |           | Director |
| BROWNS RESTAURANT (CAMBRIDGE) LIMITED       | 01237917 | Non-Trading             | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS HOLDINGS LIMITED        | 03420338 | Active - Accounts Filed | 31/08/2010 |           | Director |
| LASTBREW LIMITED                            | 00075597 | Dormant                 | 31/08/2010 |           | Director |
| MITCHELLS & BUTLERS (PROPERTY) LIMITED      | 01299745 | Active - Accounts Filed | 31/08/2010 |           | Director |
| STANDARD COMMERCIAL PROPERTY DEVELOPMENTS   |          |                         |            |           |          |



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LIMITED

MITCHELLS & BUTLERS RETAIL

00056525

Active - Accounts Filed

31/08/2010

Director

N/A\* - no information available



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 00024542 | Active - Accounts Filed | 31/08/2010 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MITCHELLS & BUTLERS HOLDINGS (NO. 2) LIMITED     | 06475790 | Active - Accounts Filed | 31/08/2010 | Director |
| BROWNS RESTAURANT (OXFORD) LIMITED               | 01730727 | Non-Trading             | 31/08/2010 | Director |
| MITCHELLS & BUTLERS FINANCE PLC                  | 04778667 | Active - Accounts Filed | 31/08/2010 | Director |
| MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED     | 02608173 | Active - Accounts Filed | 31/08/2010 | Director |
| BROWNS RESTAURANTS LIMITED                       | 01001320 | Non-Trading             | 31/08/2010 | Director |
| OLD KENTUCKY RESTAURANTS LIMITED                 | 00465905 | Active - Accounts Filed | 09/08/2010 | Director |
| MITCHELLS AND BUTLERS HEALTHCARE TRUSTEE LIMITED | 04659443 | Active - Accounts Filed | 22/01/2004 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED          | 09206500 | Non-Trading          | 24/09/2014 | 05/07/2016 | Director |
| MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LIMITED           | 01248728 | Non-Trading          | 20/03/2014 | 05/07/2016 | Director |
| INTERTEIN (DINING) LIMITED                                    | 07035107 | Company is dissolved | 10/09/2011 | 06/10/2022 | Director |
| STANDARD COMMERCIAL PROPERTY INVESTMENTS LIMITED              | 01954096 | Company is dissolved | 31/08/2010 |            | Director |
| CROWNHILL ESTATES (DERRIFORD) LIMITED                         | 04388402 | Company is dissolved | 31/08/2010 |            | Director |
| TEMPLE CIRCUS DEVELOPMENTS LIMITED                            | 06595222 | Company is dissolved | 31/08/2010 |            | Director |
| LANDMARK LEISURE LIMITED                                      | 01117619 | Company is dissolved | 31/08/2010 |            | Director |
| MITCHELLS & BUTLERS LEASE COMPANY LIMITED                     | 03152524 | Company is dissolved | 31/08/2010 |            | Director |
| EAST LONDON PUBS AND RESTAURANTS LIMITED                      | 02376172 | Company is dissolved | 31/08/2010 |            | Director |
| STANDARD COMMERCIAL PROPERTY DEVELOPMENTS (TANGCOURT) LIMITED | 01086032 | Company is dissolved | 31/08/2010 |            | Director |
| MITCHELLS & BUTLERS RETAIL OPERATING COMPANY LIMITED          | 06301744 | Company is dissolved | 31/08/2010 |            | Director |
| BEDE RETAIL INVESTMENTS LIMITED                               | 04125272 | Company is dissolved | 31/08/2010 |            | Director |
| MITCHELLS & BUTLERS ACQUISITION COMPANY                       | 05879733 | Company is dissolved | 31/08/2010 |            | Director |
| STANDARD COMMERCIAL PROPERTY SECURITIES LIMITED               | 01689558 | Company is dissolved | 31/08/2010 |            | Director |

N/A\* - no information available



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MITCHELLS & BUTLERS PENSIONS LIMITED | 00476473 | Non-Trading             | 22/06/2010 | 05/07/2016 | Director |
| MITCHELLS & BUTLERS CIF LIMITED      | 04267537 | Non-Trading             | 22/06/2010 | 05/07/2016 | Director |
| MORTGAGE TRUST LIMITED               | 02048895 | Active - Accounts Filed | 26/07/2002 | 30/06/2003 | Director |
| MORTGAGE TRUST SERVICES PLC          | 03940202 | Active - Accounts Filed | 13/12/2000 | 30/06/2003 | Director |
| SEVERN TRENT UTILITIES FINANCE PLC.  | 02914860 | Active - Accounts Filed | 29/09/1998 | 19/05/2000 | Director |