



Roger Anthony Holmes

910515935

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Anthony Holmes | Number | 910515935 |
| Postcode | SW8 2LZ | Address | 421 Flagstaff House 10 St. George Wharf London |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| CHANGE CAPITAL PARTNERS LIMITED LIABILITY PARTNERSHIP | OC302712 | Active - Accounts Filed | 19/04/2005 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ROBERT DYAS LTD | 00081145 | Non-Trading | 23/08/2007 | 08/04/2009 | Director |
| FLIPSCREEN LIMITED | 06064158 | Company is dissolved | 13/02/2007 | | Director |
| CCC II GP (SCOTLAND) LIMITED | SC309134 | Company is dissolved | 06/12/2006 | | Director |
| CHANGE CAPITAL CARRY II LIMITED | 05991663 | Company is dissolved | 24/11/2006 | | Director |
| RIVERDANCE GROUP LIMITED | 05054519 | Company is dissolved | 13/04/2006 | | Director |
| RIVERDANCE ACQUISITION LIMITED | 05042889 | Non-Trading | 13/04/2006 | 08/04/2009 | Director |
| RIVERDANCE HOLDING LIMITED | 05054520 | Non-Trading | 13/04/2006 | 08/04/2009 | Director |
| CHANGE CAPITAL (NOMINEES) LIMITED | 05765864 | Company is dissolved | 03/04/2006 | | Director |
| ROBERT DYAS HOLDINGS LIMITED | 04041884 | Active - Accounts Filed | 04/11/2005 | 08/04/2009 | Director |
| TEEN TOPCO LIMITED | 05590460 | Company is dissolved | 18/10/2005 | 21/06/2010 | Director |
| TEEN BIDCO LIMITED | 05590444 | Company is dissolved | 18/10/2005 | 21/06/2010 | Director |
| CHANGE CAPITAL INVESTMENT MANAGEMENT LLP | OC308902 | Company is dissolved | 19/04/2005 | | LLP Designated Member |
| CHANGE CAPITAL CARRY LIMITED | 05079036 | Company is dissolved | 19/04/2005 | | Director |
| CHANGE CAPITAL SERVICES LIMITED | 04487381 | Company is dissolved | 19/04/2005 | | Director |
| ARENA BLINDS LIMITED | 03438260 | Active - Accounts Filed | 14/04/2005 | 05/06/2007 | Director |
| QUARTZ TOPCO LIMITED | 05189470 | Company is dissolved | 14/04/2005 | 05/06/2007 | Director |
| HILLARYS HOLDINGS LIMITED | 04178425 | Company is dissolved | 14/04/2005 | 05/06/2007 | Director |
| QUARTZ ACQUISITION LIMITED | 05189492 | Company is dissolved | 14/04/2005 | 05/06/2007 | Director |
| THE HILLARYS GROUP LIMITED | 04140621 | Company is dissolved | 14/04/2005 | 05/06/2007 | Director |
| HILLARYS FINANCE LIMITED | 04178664 | Company is dissolved | 14/04/2005 | 05/06/2007 | Director |
| HUNTER DOUGLAS UK TRADE LTD | 02692951 | Active - Accounts Filed | 14/04/2005 | 05/06/2007 | Director |

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| HUNTER DOUGLAS UK RETAIL LIMITED | 01196432 | Active - Accounts Filed | 14/04/2005 | 05/06/2007 | Director |
| MARKS AND SPENCER FINANCIAL SERVICES PLC | 01772585 | Active - Accounts Filed | 03/10/2003 | 31/05/2004 | Director |
| MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED | 02278807 | Company is dissolved | 03/10/2003 | 31/05/2004 | Director |
| MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED | 02253009 | Active - Accounts Filed | 03/10/2003 | 31/05/2004 | Director |
| MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED | 02588424 | Company is dissolved | 03/10/2003 | 31/05/2004 | Director |
| MARKS AND SPENCER LIFE ASSURANCE LIMITED | 02868383 | Company is dissolved | 03/10/2003 | 31/05/2004 | Director |
| MARKS AND SPENCER GROUP P.L.C. | 04256886 | Active - Accounts Filed | 21/01/2002 | 31/05/2004 | Director |
| THE ZIP PROJECT LIMITED | 04257132 | Company is dissolved | 14/08/2001 | 29/08/2002 | Director |
| MARKS AND SPENCER P.L.C. | 00214436 | Active - Accounts Filed | 01/01/2001 | 31/05/2004 | Director |
| GM GIFT VOUCHERS LIMITED | 01631886 | Company is dissolved | 27/08/1998 | 14/07/1999 | Director |
| SHOPPERS WORLD CATALOGUE STORES LIMITED | 01592599 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| WINE-WORTH LIMITED | 01761562 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| WW REALISATION 9 LIMITED | 01631883 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| FOOT LOCKER (LEISURE WEAR) LIMITED | 01439680 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| FURNISHING WORLD LIMITED | 01418647 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| KINGFISHER CHALLENGES LIMITED | 01174708 | Company is dissolved | 31/03/1998 | 25/02/1999 | Director |
| BURGERMASTER LIMITED | 01495719 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| FOODWORTH LIMITED | 01858222 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| 76 DEAN STREET LIMITED | 01631884 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| 21ST CENTURY SHOPPING LIMITED | 01613459 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| CV REALISATION LIMITED | 01631887 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| WW REALISATION 10 LIMITED | 02134015 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| WW REALISATION 6 LIMITED | 01631888 | Company is dissolved | 31/03/1998 | 14/07/1999 | Director |
| KINGFISHER PLC | 01664812 | Active - Accounts Filed | 09/02/1998 | 31/10/2000 | Director |
| 104206 LIMITED | 00104206 | In Liquidation | 28/08/1997 | 14/07/1999 | Director |
| B. & Q. (RETAIL) SOUTHERN LIMITED | 01289527 | Company is dissolved | 26/10/1994 | 26/08/1997 | Director |
| SC038606 LIMITED | SC038606 | Company is dissolved | 26/10/1994 | 26/08/1997 | Director |
| CMW (UK) LIMITED | 01299322 | Non-Trading | 26/10/1994 | 26/08/1997 | Director |
| PORTSWOOD DEVELOPMENTS LIMITED | 02577679 | Company is dissolved | 26/10/1994 | 26/08/1997 | Director |
| BROADREACH RETAIL SERVICES LIMITED | 02472172 | Company is dissolved | 26/10/1994 | 31/01/1995 | Director |



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| DODGE CITY LIMITED | 00962138 | Company is dissolved | 26/10/1994 | 26/08/1997 | Director |
| THE DIY STORE LIMITED | 00713231 | Company is dissolved | 26/10/1994 | 26/08/1997 | Director |
| B&Q LIMITED | 00973387 | Active - Accounts Filed | 25/03/1994 | 26/08/1997 | Director |