



Michael John Nicholas

911977298

## Director Information

|                                    |                       |                    |                                                                                                  |
|------------------------------------|-----------------------|--------------------|--------------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                                                                  |
| <b>Name</b>                        | Michael John Nicholas | <b>Number</b>      | 911977298                                                                                        |
| <b>Postcode</b>                    | E9 6NU                | <b>Address</b>     | Group Accounts Office Moth Club<br>Old Trades Hall<br>Valette Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1969            | <b>Nationality</b> | British                                                                                          |
| <b>Total current directorships</b> | 44                    |                    |                                                                                                  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ROSE TWENTY LTD             | 10669689 | Active - Accounts Filed | 14/03/2017 |           | Director |
| ROSE SIXTEEN LIMITED        | 09327058 | Active - Accounts Filed | 15/11/2015 |           | Director |
| STILLSMOKIN LTD             | 09857894 | Active - Accounts Filed | 05/11/2015 |           | Director |
| LILY TEN LIMITED            | 09195848 | Active - Accounts Filed | 30/08/2014 |           | Director |
| LILY NINE LIMITED           | 09195838 | Active - Accounts Filed | 30/08/2014 |           | Director |
| HIT THE NORTH LIMITED       | 09195801 | Active - Accounts Filed | 30/08/2014 |           | Director |
| ROSE THIRTEEN LIMITED       | 09180685 | Active - Accounts Filed | 18/08/2014 |           | Director |
| FURTHER AFIELD PUBS LIMITED | 09180520 | Active - Accounts Filed | 18/08/2014 |           | Director |
| ROSE FOURTEEN LIMITED       | 09180686 | Active - Accounts Filed | 18/08/2014 |           | Director |
| LILY THREE LIMITED          | 09180541 | Active - Accounts Filed | 18/08/2014 |           | Director |
| ROSE ELEVEN LIMITED         | 09180392 | Active - Accounts Filed | 18/08/2014 |           | Director |
| ROSE FIFTEEN LIMITED        | 09180484 | Active - Accounts Filed | 18/08/2014 |           | Director |
| LILY FIVE LIMITED           | 09180449 | Active - Accounts Filed | 18/08/2014 |           | Director |
| ROSE TWELVE LIMITED         | 09180404 | Active - Accounts Filed | 18/08/2014 |           | Director |
| SUPER FRIENDLY HOLDINGS LTD | 09180434 | Active - Accounts Filed | 18/08/2014 |           | Director |
| JGBRIP LIMITED              | 09058379 | In Liquidation          | 27/05/2014 |           | Director |
| ROSE NINE LTD               | 08721540 | Active - Accounts Filed | 07/10/2013 |           | Director |
| ROSE TEN LTD                | 08721613 | Active - Accounts Filed | 07/10/2013 |           | Director |
| ROSE EIGHT LTD              | 08722134 | Active - Accounts Filed | 07/10/2013 |           | Director |
| ROSE SEVEN LTD              | 08536632 | Active - Accounts Filed | 20/05/2013 |           | Director |
| ROSE SIX LTD                | 08536474 | Active - Accounts Filed | 20/05/2013 |           | Director |
| ROSE FIVE LTD               | 08496822 | Active - Accounts Filed | 19/04/2013 |           | Director |
| ROSE FOUR LTD               | 08496800 | Active - Accounts Filed | 19/04/2013 |           | Director |
| BRUCE BAR HOLDINGS LIMITED  | 08270619 | Active - Accounts Filed | 26/10/2012 |           | Director |
| ROSE THREE LTD              | 07974122 | Active - Accounts Filed | 02/03/2012 |           | Director |
| ROSE TWO LTD                | 07738783 | Active - Accounts Filed | 12/08/2011 |           | Director |
| BB BAR 1 LIMITED            | 07368787 | Active - Accounts Filed | 08/09/2010 |           | Director |



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|                                        |          |                         |            |                   |
|----------------------------------------|----------|-------------------------|------------|-------------------|
| BB BAR 2 LIMITED                       | 07368821 | Active - Accounts Filed | 08/09/2010 | Director          |
| BRUCE BAR LIMITED                      | 06305579 | Active - Accounts Filed | 09/07/2007 | Director          |
| BRUCE BAR LIMITED                      | 06305579 | Active - Accounts Filed | 09/07/2007 | Company Secretary |
| SMOKEMEATS LIMITED                     | 06300126 | Active - Accounts Filed | 03/07/2007 | Company Secretary |
| SMOKEMEATS LIMITED                     | 06300126 | Active - Accounts Filed | 03/07/2007 | Director          |
| BODEANS HOLDINGS LIMITED               | 06260266 | Active - Accounts Filed | 25/05/2007 | Company Secretary |
| BODEANS HOLDINGS LIMITED               | 06260266 | Active - Accounts Filed | 25/05/2007 | Director          |
| LEECOVE PROPERTIES LIMITED             | 05900352 | Active - Accounts Filed | 11/10/2006 | Director          |
| LEECOVE PROPERTIES LIMITED             | 05900352 | Active - Accounts Filed | 11/10/2006 | Company Secretary |
| SOLITAIRE RESTAURANTS HOLDINGS LIMITED | 05303063 | Active - Accounts Filed | 01/12/2005 | Director          |
| SMOKEPIT LIMITED                       | 05066863 | In Liquidation          | 08/03/2004 | Company Secretary |
| SMOKEPIT LIMITED                       | 05066863 | In Liquidation          | 08/03/2004 | Director          |
| BODEAN'S LIMITED                       | 05065103 | In Liquidation          | 05/03/2004 | Company Secretary |
| BODEAN'S LIMITED                       | 05065103 | In Liquidation          | 05/03/2004 | Director          |
| TIGHT END LIMITED                      | 04342472 | In Liquidation          | 18/12/2001 | Director          |
| TIGHT END LIMITED                      | 04342472 | In Liquidation          | 18/12/2001 | Company Secretary |
| SOLITAIRE RESTAURANTS LIMITED          | 02583811 | Active - Accounts Filed | 02/03/1992 | Director          |

**List of Previous Directorships**

| Company Name               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| BURNTEND LTD               | 10647929 | Company is dissolved | 02/03/2017 |            | Director          |
| TRITIP LTD                 | 10627282 | Company is dissolved | 20/02/2017 |            | Director          |
| HOTRIBSMH LTD              | 10039493 | Company is dissolved | 03/03/2016 |            | Director          |
| LILY TWO (UK) LIMITED      | 09182566 | Company is dissolved | 19/08/2014 |            | Director          |
| UPINSMOKE LTD              | 08701684 | Company is dissolved | 23/09/2013 |            | Director          |
| BELGRAVE INDUSTRIES LTD    | 08455129 | Company is dissolved | 14/06/2013 |            | Director          |
| GREENGATE LIMITED          | 04177972 | Company is dissolved | 06/02/2013 |            | Director          |
| 586 LTD                    | 04373620 | Company is dissolved | 30/09/2011 |            | Director          |
| HAVHILL LIMITED            | 07703372 | Company is dissolved | 13/07/2011 |            | Director          |
| BRUCE BAR PUB LIMITED      | 07277275 | Company is dissolved | 08/06/2010 |            | Director          |
| BODEANS RESTAURANT LIMITED | 05727942 | Company is dissolved | 02/03/2006 |            | Director          |
| BODEANS RESTAURANT LIMITED | 05727942 | Company is dissolved | 02/03/2006 |            | Company Secretary |
| FIBBERS (YORK) LIMITED     | 04510067 | Company is dissolved | 08/04/2004 | 07/12/2005 | Director          |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| BARFLY CLUB (LIVERPOOL) LIMITED | 04768832 | Company is dissolved | 08/04/2004 | 07/12/2005 | Director |
| BARFLY CLUB (CARDIFF) LIMITED   | 04439318 | Company is dissolved | 08/04/2004 | 07/12/2005 | Director |
| BARFLY CLUB LIMITED             | 03286489 | Company is dissolved | 05/12/2002 | 07/12/2005 | Director |