



Lyndon Lea

912173761

Director Information

Title	Mr	Honours	
Name	Lyndon Lea	Number	912173761
Postcode	SW1X 7HF	Address	21 Grosvenor Place London England
Date of birth	January 1969	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LION/HEAVEN UK II LIMITED	07616963	Active - Accounts Filed	28/10/2019	18/05/2011	Director
LION/HEAVEN UK LIMITED	07616749	In Liquidation	28/10/2019	01/09/2014	Director
COTTESMORE PARTNERS LLP	OC389224	Active - Accounts Filed	15/11/2013		LLP Designated Member
LION CAPITAL LLP	OC308261	Active - Accounts Filed	29/06/2004		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROXY PRINCESS LIMITED	09418044	Company is dissolved	02/02/2015		Director
ZACARA LIMITED	07947303	Company is dissolved	07/02/2013		Director
LATIMER NEWCO 2 LIMITED	06120878	Company is dissolved	02/11/2012	24/04/2015	Director
LION CAPITAL GENERAL PARTNER III LLP	OC353647	Company is dissolved	29/06/2012		LLP Designated Member
ALL SAINTS RETAIL LIMITED	04096157	Active - Accounts Filed	11/05/2011	18/05/2011	Director
LION CAPITAL GENERAL PARTNER LLP	OC308260	Company is dissolved	04/04/2008	28/07/2005	LLP Designated Member
LION/VISOR AQCO1 LIMITED	06245060	Company is dissolved	14/05/2007		Director
LION CAPITAL GENERAL PARTNER II LLP	OC326362	Company is dissolved	01/03/2007		LLP Designated Member
LATIMER NEWCO LIMITED	05653097	Company is dissolved	05/09/2006	29/10/2009	Director
DFKA INVESTMENT LIMITED	05871387	Company is dissolved	08/08/2006	31/03/2010	Director
DFKA HOLDINGS LIMITED	05871442	Company is dissolved	08/08/2006	31/03/2010	Director
DFKA ACQUISITION LIMITED	05871386	Company is dissolved	08/08/2006	31/03/2010	Director
LION/SILK INVESTMENTS 2 LIMITED	05859320	Company is dissolved	27/06/2006	09/11/2007	Director
LION/SILK INVESTMENTS 1 LIMITED	05859319	Company is dissolved	27/06/2006	09/11/2007	Director
SAPPHIRE EUROPEAN BEVERAGES LIMITED	05628753	Company is dissolved	18/11/2005		Director
LION/KATSU INVESTMENTS LIMITED	05448349	Company is dissolved	31/05/2005	20/04/2011	Director

Lyndon Lea

912173761

CHOO GROUP HOLDINGS LTD	05279014	Company is dissolved	18/11/2004	28/02/2007	Director
CHOO GROUP FINANCE LTD	05279004	Company is dissolved	18/11/2004	28/02/2007	Director
THE J. CHOO GROUP LTD	05282753	Company is dissolved	18/11/2004	28/02/2007	Director
PREMIER FOODS PLC	05160050	Active - Accounts Filed	22/06/2004	26/05/2005	Director
LATIMER ACQUISITIONS LIMITED	04966641	Company is dissolved	17/11/2003	02/11/2012	Director
LATIMER INVESTMENTS	04966643	Company is dissolved	17/11/2003		Director
LATIMER HOLDINGS LIMITED	04966644	Company is dissolved	17/11/2003	02/11/2012	Director
LATIMER GROUP LIMITED	04966642	Company is dissolved	17/11/2003	02/11/2012	Director
BURTON'S MEZZANINE INVESTMENT LIMITED	04966317	Company is dissolved	17/11/2003	30/08/2006	Director
YELL STUDIO LIMITED	01674826	Active - Accounts Filed	22/07/2002	31/10/2007	Director
YELL SALES LIMITED	01403041	Active - Accounts Filed	22/07/2002	31/10/2007	Director
PREMIER AMBIENT PRODUCTS (UK) LIMITED	04427006	Company is dissolved	29/04/2002	23/07/2004	Director
PREMIER FOODS INVESTMENTS LIMITED	04426994	Active - Accounts Filed	29/04/2002	23/07/2004	Director
HMTF FURNITURE INVESTMENTS LIMITED	04391415	Company is dissolved	11/03/2002		Director
HM OLDSCO LIMITED	04221683	Company is dissolved	27/06/2001	30/08/2006	Director
YELL HOLDINGS 2 LIMITED	04180359	Company is dissolved	24/05/2001	31/10/2007	Director
YELL LIMITED	04205228	Active - Accounts Filed	24/05/2001	31/10/2007	Director
YH LIMITED	04193755	Active - Accounts Filed	24/05/2001	31/10/2007	Director
YELLOW PAGES LIMITED	04175821	Company is dissolved	24/05/2001	31/10/2007	Director
HIBU PLC	04180320	Company is dissolved	21/05/2001	31/10/2008	Director
PREMIER FOODS (HOLDINGS) LIMITED	00971448	Non-Trading	10/04/2001	23/07/2004	Director
PREMIER BRANDS FOODS LIMITED	03771991	Company is dissolved	10/11/2000	23/07/2004	Director
BURTON'S FOODS (HOLDINGS) LIMITED	04072551	In Liquidation	23/10/2000	30/08/2006	Director
BURTON'S FOODS (HOLDINGS) LIMITED	04072551	In Liquidation	23/10/2000	27/11/2000	Company Secretary
HMTF FURNITURE GROUP LIMITED	00274377	Active - Accounts Filed	23/05/2000	19/07/2004	Director
UNITED BISCUITS FINANCE LIMITED	03945313	Non-Trading	22/03/2000	25/04/2000	Director
HMTF BISCUITS G.P. LIMITED	SC204972	Company is dissolved	22/03/2000	25/04/2000	Director
RUNECORP LIMITED	03876056	Non-Trading	17/03/2000	25/04/2000	Director
SOLVECORP LIMITED	03876059	Non-Trading	17/03/2000	25/04/2000	Director
REGENTREALM LIMITED	03885120	Non-Trading	17/03/2000	25/04/2000	Director
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866	Non-Trading	17/03/2000	25/04/2000	Director
FINALREALM LIMITED	03877932	Non-Trading	17/03/2000	25/04/2000	Director
DELUXESTAR LIMITED	03922573	Non-Trading	17/03/2000	25/04/2000	Director
HMTF FURNITURE LIMITED	03808234	Company is dissolved	20/02/2000	19/07/2004	Director



Lyndon Lea

912173761

HMTF POULTRY LIMITED	03808291	Company is dissolved	02/02/2000	30/07/2004	Director
BURLINGTON BISCUITS LIMITED	03877509	Company is dissolved	10/12/1999	25/04/2000	Director
CORK STREET LIMITED	03889279	Company is dissolved	10/12/1999	25/04/2000	Director
BURLINGTON FINANCE LIMITED	03881399	Company is dissolved	10/12/1999	25/04/2000	Director
BURLINGTON BISCUITS INTERNATIONAL LIMITED	03879853	Company is dissolved	10/12/1999	25/04/2000	Director
BURLINGTON BISCUITS (HOLDINGS) LIMITED	03889275	Company is dissolved	10/12/1999	25/04/2000	Director
PREMIER BRANDS FOODS LIMITED	03771991	Company is dissolved	13/05/1999	07/09/1999	Company Secretary
PF FINANCING OLD CO LIMITED	03716362	Company is dissolved	13/05/1999	15/10/1999	Company Secretary
PF FINANCING OLD CO LIMITED	03716362	Company is dissolved	13/05/1999	23/07/2004	Director
GLASS'S INFORMATION SERVICES LIMITED	00717446	Active - Accounts Filed	28/08/1998	11/06/2003	Director
FRAMLEYDOVE LIMITED	03085862	In Liquidation	28/08/1998	11/06/2003	Director
GLASS'S HOLDINGS LIMITED	03594983	In Liquidation	03/08/1998	11/06/2003	Director
MUTUALPLACE PROPERTY MANAGEMENT LIMITED	03011810	Active - Accounts Filed	14/04/1998	25/11/2004	Director
GLENLYON LIMITED	02882991	Company is dissolved	30/01/1997		Director
GLENISLA (UK) LIMITED	02882988	Company is dissolved	30/01/1997		Director