



Lyndon Lea

912173761

## Director Information

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



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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



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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