



James Cameron Muirhead

912475253

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James Cameron Muirhead | <b>Number</b>      | 912475253                                       |
| <b>Postcode</b>                    | EC2Y 9HD               | <b>Address</b>     | 28 Ropemaker Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1971           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 33                     |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| MEIF 6 RANGE HOLDINGS LIMITED         | 13910397 | Active - Accounts Filed | 17/03/2022 |           | Director |
| MEIF 6 RANGE INVESTMENTS LIMITED      | 13910482 | Active - Accounts Filed | 17/03/2022 |           | Director |
| MEIF 6 RANGE BIDCO LIMITED            | 13910627 | Active - Accounts Filed | 17/03/2022 |           | Director |
| ROADCHEF NEWCO 3 LIMITED              | 09725625 | Active - Accounts Filed | 01/09/2015 |           | Director |
| BLUE BOAR GROUP (1995) LIMITED        | 00894617 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED | 03745584 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED  | 02842650 | Non-Trading             | 30/10/2014 |           | Director |
| MCDONALD'S COSTA LIMITED              | 02986139 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF NEWCO 2 LIMITED              | 09223468 | Active - Accounts Filed | 30/10/2014 |           | Director |
| BLUE BOAR GROUP LIMITED               | 03093153 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF (SANDBACH) LIMITED           | 01109095 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF LIMITED                      | 01713437 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF (KILLINGTON) LIMITED         | 01223947 | Non-Trading             | 30/10/2014 |           | Director |
| BLUE BOAR COMPANY LIMITED             | 00421691 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF (CHESTER) LIMITED            | 03393645 | Non-Trading             | 30/10/2014 |           | Director |
| BLUE BOAR MOTORWAYS LIMITED           | 00637848 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED   | 03593815 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF (ROWNHAMS) LIMITED           | 01199977 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF COSTA COFFEE LIMITED         | 03126587 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF (TAUNTON) LIMITED            | 01233134 | Non-Trading             | 30/10/2014 |           | Director |
| SUPERLODGE LIMITED                    | 03135308 | Non-Trading             | 30/10/2014 |           | Director |
| ROADCHEF BIDCO LIMITED                | 09166191 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF MOTORWAYS LIMITED            | 01123082 | Active - Accounts Filed | 30/10/2014 |           | Director |
| ROADCHEF (DURHAM) LIMITED             | 02108976 | Non-Trading             | 30/10/2014 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| ROADCHEF (CLACKET LANE) LIMITED            | 02798467 | Non-Trading             | 30/10/2014 | Director |
| FIRST MOTORWAY SERVICES LIMITED            | 03126731 | Active - Accounts Filed | 30/10/2014 | Director |
| ROADCHEF (SEDGEMOOR) LIMITED               | 03086781 | Non-Trading             | 30/10/2014 | Director |
| ROADCHEF (WINCHESTER) LIMITED              | 03484977 | Non-Trading             | 30/10/2014 | Director |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading             | 30/10/2014 | Director |
| ROADCHEF TOPCO LIMITED                     | 09166213 | Active - Accounts Filed | 30/10/2014 | Director |
| ROADCHEF MIDCO LIMITED                     | 09166211 | Active - Accounts Filed | 30/10/2014 | Director |
| ROADCHEF NEWCO 1 LIMITED                   | 09223441 | Active - Accounts Filed | 30/10/2014 | Director |
| ROADCHEF (PONT ABRAHAM) LIMITED            | 01312661 | Non-Trading             | 30/10/2014 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| TEDLET LTD                                | 07080951 | Company is dissolved | 19/11/2009 |            | Director |
| COFFEE REPUBLIC PROPERTY HOLDINGS LIMITED | 06831124 | Company is dissolved | 26/02/2009 | 23/03/2010 | Director |
| CR HIGH STREET LIMITED                    | 06831240 | Company is dissolved | 26/02/2009 |            | Director |
| CR TRADE MARKS LIMITED                    | 06831158 | Company is dissolved | 26/02/2009 | 23/03/2010 | Director |
| COFFEE REPUBLIC PLC                       | SC125098 | Company is dissolved | 20/09/2007 |            | Director |
| REPUBLIC DELI LIMITED                     | 04912963 | Company is dissolved | 20/09/2007 |            | Director |
| COFFEE REPUBLIC (UK) LIMITED              | 03035251 | Company is dissolved | 20/09/2007 |            | Director |
| COFFEE REPUBLIC FRANCHISING LIMITED       | 05460420 | Company is dissolved | 20/09/2007 |            | Director |
| GOODBEAN LIMITED                          | 02867645 | Company is dissolved | 20/09/2007 |            | Director |