



Justin Peter Stephen Wallace

912627722

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Justin Peter Stephen Wallace | Number | 912627722 |
| Postcode | NW9 8TZ | Address | Jubilee House Townsend Lane London |
| Date of birth | September 1980 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOOK MY ROOM LIMITED | 08446422 | Company is dissolved | 15/03/2013 | 13/10/2014 | Director |
| DELIGHT HOTELS LTD | 08330330 | Company is dissolved | 13/12/2012 | 03/05/2013 | Director |
| AMBERLEIGH HOTEL LTD | 08323414 | Company is dissolved | 10/12/2012 | 03/05/2013 | Director |
| GPAP RESOURCES LTD | 08323683 | Company is dissolved | 10/12/2012 | 03/05/2013 | Director |
| PRINCIPAL RECRUITMENT LTD | 08323553 | In Liquidation | 10/12/2012 | 03/05/2013 | Director |
| THE SPIRE HOTEL LTD | 08323601 | Company is dissolved | 10/12/2012 | 03/05/2013 | Director |
| THE QUARZ HOTEL LTD | 08323659 | Active - Accounts Filed | 10/12/2012 | 03/05/2013 | Director |
| DEBALEY SERVICES LTD | 08323583 | Company is dissolved | 10/12/2012 | 03/05/2013 | Director |
| ROSHOLM HOTEL LTD | 08323611 | Company is dissolved | 10/12/2012 | 03/05/2013 | Director |
| KINGSMEAD HOTEL LTD | 08323301 | Company is dissolved | 07/12/2012 | 03/05/2013 | Director |
| THE AMULET LONDON LIMITED | 08095980 | Company is dissolved | 07/06/2012 | | Director |
| THE TABLE SERVICES LIMITED | 07766742 | In Liquidation | 15/02/2012 | 21/02/2012 | Director |
| BOOK MY TABLE LIMITED | 07766726 | Active - Accounts Filed | 15/02/2012 | 08/11/2012 | Director |
| JUST PUBS AND DINING LIMITED | 07812637 | Company is dissolved | 17/10/2011 | 24/06/2014 | Director |
| RAG N BONE (UK) LTD | 07781196 | Company is dissolved | 21/09/2011 | | Director |
| ECLECTION GROUP LIMITED | 07767150 | Active - Accounts Filed | 08/09/2011 | 15/05/2013 | Director |
| WALLACE MANAGEMENT (UK) LTD | 07651118 | Active - Accounts Filed | 31/05/2011 | 24/06/2014 | Director |
| CROFTGLOBE LTD | 07616001 | Company is dissolved | 24/05/2011 | 01/07/2011 | Director |
| PW BARS LIMITED | 07447214 | Company is dissolved | 22/11/2010 | | Director |
| HEPBURN'S BAR LTD | 06876303 | Company is dissolved | 01/10/2009 | 24/05/2011 | Director |
| SOUND TOO LIMITED | 05716163 | Company is dissolved | 01/10/2009 | | Director |
| THE QUILL DESIGN & MARKETING LTD | 06624575 | Active - Accounts Filed | 19/06/2008 | 13/03/2010 | Company Secretary |
| THE QUILL DESIGN & MARKETING LTD | 06624575 | Active - Accounts Filed | 19/06/2008 | 13/03/2010 | Director |
| DREAM RESTAURANTS LTD | 06443161 | Company is dissolved | 03/12/2007 | | Director |



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STEP CHANGE BARS &
RESTAURANTS LIMITED

05133269

Company is dissolved

22/11/2007

Company
Secretary