



David John Till

913359357

## Director Information

|                                    |                 |                    |                          |
|------------------------------------|-----------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                          |
| <b>Name</b>                        | David John Till | <b>Number</b>      | 913359357                |
| <b>Postcode</b>                    | SW1X 0AS        | <b>Address</b>     | 3 Cadogan Gate<br>London |
| <b>Date of birth</b>               | November 1963   | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 5               |                    |                          |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PEMBROKE VCT PLC                 | 08307631 | Active - Accounts Filed | 28/08/2018 |           | Director          |
| OCEAN FAMILY FOUNDATION          | 10628323 | Active - Accounts Filed | 20/02/2017 |           | Director          |
| OAKLEY CAPITAL INTERESTS LIMITED | 06543719 | Active - Accounts Filed | 26/03/2008 |           | Director          |
| OAKLEY CAPITAL LIMITED           | 04091922 | Active - Accounts Filed | 28/01/2005 |           | Company Secretary |
| KX GYM UK LIMITED                | 04104284 | Active - Accounts Filed | 24/11/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FREEDOM4 LIMITED                          | 05751878 | Company is dissolved    | 15/03/2018 |            | Director |
| TEMERAIRE CAPITAL LIMITED                 | 05848141 | Company is dissolved    | 21/12/2017 | 03/06/2016 | Director |
| HOULIHAN LOKEY UK LIMITED                 | 09536762 | Active - Accounts Filed | 06/10/2017 | 08/02/2023 | Director |
| DUNCAN CLARK LIMITED                      | 02081256 | Company is dissolved    | 03/05/2016 |            | Director |
| D.C. NOMINEES LIMITED                     | 02729843 | Company is dissolved    | 03/05/2016 |            | Director |
| KEARSLEY NOMINEES LIMITED                 | 02046655 | Company is dissolved    | 03/05/2016 |            | Director |
| LPEC LTD                                  | 06022383 | Company is dissolved    | 27/01/2016 |            | Director |
| KX CHELSEA LIMITED                        | 09923009 | Company is dissolved    | 18/12/2015 |            | Director |
| FLORA PARK GENERAL PARTNER LIMITED        | 05729527 | Company is dissolved    | 01/12/2014 |            | Director |
| SPP (GENERAL PARTNER) LIMITED             | 04867229 | Company is dissolved    | 01/12/2014 | 15/02/2019 | Director |
| SPP WOMBWELL LIMITED                      | 05036053 | Company is dissolved    | 01/12/2014 |            | Director |
| SPP RESIDENTIAL (GENERAL PARTNER) LIMITED | 05416083 | Company is dissolved    | 01/12/2014 |            | Director |
| DAMOCO HOLDCO LIMITED                     | 09316946 | Active - Accounts Filed | 18/11/2014 | 23/08/2018 | Director |
| DAMOCO BIDCO LIMITED                      | 09317188 | Active - Accounts Filed | 18/11/2014 | 23/08/2018 | Director |
| DAMOCO MIDCO LIMITED                      | 09317058 | Active - Accounts Filed | 18/11/2014 | 23/08/2018 | Director |
| KX COVENT GARDEN LIMITED                  | 09259081 | Company is dissolved    | 10/10/2014 |            | Director |
| HEIG (UK) LIMITED                         | 09081991 | Company is dissolved    | 11/06/2014 |            | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

David John Till

913359357

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| 6D UK LEASE LIMITED                               | 08991512 | Company is dissolved    | 10/04/2014 |            | Director              |
| BROADSTONE RISK & HEALTHCARE LIMITED              | SC191020 | Active - Accounts Filed | 07/03/2014 | 03/05/2016 | Director              |
| STONEHILL FOUNDER SHARES CORPORATE MEMBER LIMITED | 08594189 | Company is dissolved    | 02/07/2013 |            | Director              |
| JANLEX ADVISERS CORPORATE MEMBER LIMITED          | 08593999 | Company is dissolved    | 02/07/2013 |            | Director              |
| BROADSTONE FINANCIAL PLANNING LIMITED             | 08315889 | Company is dissolved    | 03/12/2012 |            | Director              |
| CG WEALTH PLANNING LIMITED                        | 08284862 | Active - Accounts Filed | 21/11/2012 | 01/12/2014 | Director              |
| BROADSTONE CORPORATE BENEFITS LIMITED             | 07978187 | Active - Accounts Filed | 30/08/2012 | 03/05/2016 | Director              |
| BF 55 LIMITED                                     | 07579484 | Company is dissolved    | 11/05/2011 |            | Director              |
| BPI 55 LIMITED                                    | 02096406 | Company is dissolved    | 05/11/2010 | 10/10/2016 | Director              |
| FITZWILLIAM ASSET MANAGEMENT LIMITED              | 06236394 | Company is dissolved    | 04/11/2010 |            | Director              |
| BGM 55 LIMITED                                    | 03166739 | Company is dissolved    | 04/11/2010 |            | Director              |
| BGE 55 LIMITED                                    | 07225132 | Company is dissolved    | 15/04/2010 |            | Director              |
| HELIX HOLDCO LIMITED                              | 07220754 | Company is dissolved    | 12/04/2010 |            | Director              |
| OAKLEY ANTIQUES LIMITED                           | 07199990 | Company is dissolved    | 23/03/2010 |            | Director              |
| PALMER CAPITAL INTERESTS LIMITED                  | 07191073 | Company is dissolved    | 16/03/2010 |            | Director              |
| EMPLANE LIMITED                                   | 07099819 | Company is dissolved    | 09/12/2009 |            | Director              |
| TEMPORARY NAME LIMITED                            | 07098731 | Company is dissolved    | 08/12/2009 |            | Director              |
| PRINCIPIA INVESTMENT MANAGEMENT LIMITED           | 07094975 | Company is dissolved    | 03/12/2009 | 28/02/2017 | Director              |
| PROFOUNDERS CAPITAL LIMITED                       | 06959114 | Company is dissolved    | 10/07/2009 |            | Director              |
| HOST EUROPE SEVEN LIMITED                         | 06905040 | Company is dissolved    | 13/05/2009 | 28/10/2010 | Director              |
| VIALTUS HOLDINGS LIMITED                          | 06904951 | Company is dissolved    | 13/05/2009 | 21/07/2009 | Director              |
| XDPI LLP  | OC329840 | Company is dissolved    | 01/04/2009 |            | LLP Designated Member |
| OAKLEY CAPITAL MANAGEMENT LIMITED                 | 06864323 | Company is dissolved    | 31/03/2009 |            | Director              |
| CAPE HEIGHTS CLOTHING LTD                         | 05202951 | Company is dissolved    | 25/03/2009 | 24/06/2016 | Director              |
| CIX HOLDINGS LIMITED                              | 04781727 | Company is dissolved    | 31/12/2008 | 21/07/2009 | Director              |
| HOST EUROPE ONE LIMITED                           | 03819738 | Company is dissolved    | 31/12/2008 |            | Director              |
| DAISY DATA SOLUTIONS LIMITED                      | 04787104 | Company is dissolved    | 31/12/2008 | 21/07/2009 | Director              |
| HOST EUROPE THREE LIMITED                         | 04133327 | Company is dissolved    | 31/12/2008 |            | Director              |
| HOST EUROPE SIX LIMITED                           | 03415963 | Company is dissolved    | 31/12/2008 |            | Director              |
| HOST EUROPE FOUR LIMITED                          | 03783811 | Company is dissolved    | 31/12/2008 | 28/10/2010 | Director              |
| TRANSIGENT LIMITED                                | 04361903 | Company is dissolved    | 31/12/2008 | 28/10/2010 | Director              |
| HOST EUROPE TWO LIMITED                           | 03756763 | Company is dissolved    | 31/12/2008 |            | Director              |



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

David John Till

913359357

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEBFUSION INTERNET LIMITED           | 06776672 | Company is dissolved    | 18/12/2008 | 28/10/2010 | Director          |
| WEBFUSION LIMITED                    | 06776709 | Company is dissolved    | 18/12/2008 | 28/10/2010 | Director          |
| DONHOST LIMITED                      | 06776761 | Company is dissolved    | 18/12/2008 | 28/10/2010 | Director          |
| OAKLEY CAPITAL 5TH FLOOR LIMITED     | 06761681 | Company is dissolved    | 01/12/2008 |            | Director          |
| XDPN LIMITED                         | 06729855 | Company is dissolved    | 22/10/2008 |            | Director          |
| DAISY PARTNER SERVICES LIMITED       | 01878902 | Company is dissolved    | 20/10/2008 | 21/07/2009 | Director          |
| DAMOVO UK LIMITED                    | 03174637 | Company is dissolved    | 20/10/2008 | 21/07/2009 | Director          |
| HOST EUROPE EIGHT LIMITED            | SC115367 | Company is dissolved    | 20/10/2008 | 28/10/2010 | Director          |
| MAGIC MOMENTS INVESTMENTS LIMITED    | 03914119 | Company is dissolved    | 20/10/2008 |            | Director          |
| 123-REG LIMITED                      | 05306504 | Active - Accounts Filed | 20/10/2008 | 28/10/2010 | Director          |
| HOST EUROPE FIVE LIMITED             | 03099286 | Company is dissolved    | 20/10/2008 |            | Director          |
| VIALTUS LIMITED                      | 02911668 | Company is dissolved    | 20/10/2008 | 21/07/2009 | Director          |
| GX NETWORKS UK LIMITED               | 03584619 | Company is dissolved    | 20/10/2008 | 21/07/2009 | Director          |
| WEBFUSION INTERNET SOLUTIONS LIMITED | 04789731 | Non-Trading             | 06/10/2008 | 28/10/2010 | Director          |
| SUPANAMES LIMITED                    | 04365792 | Company is dissolved    | 06/10/2008 | 28/10/2010 | Director          |
| PRICING SOLUTIONS (UK) LIMITED       | 06710345 | Company is dissolved    | 29/09/2008 | 23/02/2009 | Director          |
| XWDP LIMITED                         | 06701817 | Company is dissolved    | 18/09/2008 |            | Director          |
| EXMS 11 LIMITED                      | 06530795 | Company is dissolved    | 30/06/2008 |            | Company Secretary |
| HOST EUROPE NINE LIMITED             | 06524111 | Company is dissolved    | 12/03/2008 | 28/10/2010 | Director          |
| HOST EUROPE CORPORATION LTD          | 06448185 | Company is dissolved    | 12/03/2008 | 28/10/2010 | Director          |
| HOST EUROPE LIMITED                  | 06527428 | Company is dissolved    | 12/03/2008 | 28/10/2010 | Director          |