



Peter Wodehouse Williams

913554773

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Wodehouse Williams | <b>Number</b>      | 913554773   |
| <b>Postcode</b>                    | E14 5HU                  | <b>Address</b>     | 5 Churchill Place 10th Floor<br>London<br>England |
| <b>Date of birth</b>               | December 1953            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                       |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SGS 2020 HOLDCO LIMITED            | 15583124 | Active - Newly Incorporated | 16/05/2024 |           | Director |
| VICTORIA CENTRE NOTTINGHAM LIMITED | 03229523 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS FINCO LIMITED                  | 08355746 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS 2020 LIMITED                   | 08355675 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| VCP (GP) LIMITED                   | 04531121 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS OPTIONCO LIMITED               | 13671206 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS HOLDCO LIMITED                 | 08354703 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| VCP NOMINEES NO.1 LIMITED          | 04707162 | Non-Trading                 | 16/05/2024 |           | Director |
| WRP MANAGEMENT LIMITED             | 04104513 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| BRAEHEAD GLASGOW LIMITED           | 02725146 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS NEW FINCO LIMITED              | 15452487 | Active - Newly Incorporated | 16/05/2024 |           | Director |
| BRAEHEAD PARK INVESTMENTS LIMITED  | 02722888 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| SGS (JERSEY) NEWCO LIMITED         | FC039175 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| LAKESIDE CENTRE LIMITED            | 04144192 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| WATFORD CENTRE LIMITED             | 05389482 | Active - Accounts Filed     | 16/05/2024 |           | Director |
| VCP NOMINEES NO.2 LIMITED          | 04707160 | Non-Trading                 | 16/05/2024 |           | Director |
| SOMERSET HOUSE ENTERPRISES LIMITED | 03920330 | Active - Accounts Filed     | 27/09/2023 |           | Director |
| SOMERSET HOUSE TRUST               | 03388137 | Active - Accounts Filed     | 27/09/2023 |           | Director |
| BLACKS LEISURE GROUP PLC           | 00582190 | Company is dissolved        | 10/08/2011 |           | Director |

### List of Previous Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------|----------|-------------------------|------------|------------|----------|
| WORLD HOMES LIMITED | 12140252 | Active - Accounts Filed | 01/02/2021 | 29/11/2022 | Director |
| SUPERDRY PLC        | 07063562 | Active - Accounts Filed | 02/04/2019 | 29/04/2021 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SOPHIA WEBSTER LIMITED                    | 08691217 | Active - Accounts Filed | 02/11/2016 | 01/12/2020 | Director |
| U AND I GROUP LIMITED                     | 01528784 | Active - Accounts Filed | 04/01/2016 | 14/12/2021 | Director |
| JAEGER LIMITED                            | 07894042 | Company is dissolved    | 25/11/2014 | 15/05/2015 | Director |
| JAEGER LONDON LIMITED                     | 06587828 | Company is dissolved    | 25/11/2014 | 15/05/2015 | Director |
| RIGHTMOVE PLC                             | 06426485 | Active - Accounts Filed | 03/02/2014 | 10/05/2019 | Director |
| ASOS FOUNDATION                           | 08658508 | Active - Accounts Filed | 18/11/2013 | 26/01/2016 | Director |
| BRISSI LONDON LIMITED                     | 05290899 | Company is dissolved    | 22/08/2013 |            | Director |
| PROJECT OLIVER HOLDCO LIMITED             | 08544394 | Company is dissolved    | 12/06/2013 | 24/07/2014 | Director |
| PROJECT OLIVER TOPCO LIMITED              | 08544107 | Company is dissolved    | 11/06/2013 | 24/07/2014 | Director |
| PROJECT OLIVER INVESTORS LIMITED          | 08500740 | Company is dissolved    | 11/06/2013 |            | Director |
| ZANZIBAR STYLE LIMITED                    | 07915700 | Company is dissolved    | 14/05/2012 | 18/12/2014 | Director |
| LONDON TRANSPORT MUSEUM (TRADING) LIMITED | 06527755 | Active - Accounts Filed | 12/03/2012 | 08/02/2017 | Director |
| DESIGN COUNCIL ENTERPRISES LIMITED        | 07211046 | Non-Trading             | 01/04/2011 | 05/10/2017 | Director |
| SPORTECH LIMITED                          | SC069140 | Active - Accounts Filed | 08/02/2011 | 17/05/2016 | Director |
| MALTBY INVESTMENTS LIMITED                | 06226775 | Company is dissolved    | 24/02/2010 | 22/06/2010 | Director |
| SILVERSTONE HOLDINGS LIMITED              | 05223843 | Company is dissolved    | 22/07/2009 | 01/02/2014 | Director |
| THE GOLF CHANNEL (UK) LIMITED             | 05144773 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| JJB CARD SERVICES LIMITED                 | 04330148 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| JJB SPORTS EMPLOYMENT LIMITED             | 04413789 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| BLANE LEISURE LIMITED                     | SC109050 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| GOLF TV LIMITED                           | 04175859 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| TV SPORTS SHOP LIMITED                    | 04912768 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| JJB SPORTS DISTRIBUTION LIMITED           | 01839321 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| MAYFIND LIMITED                           | 03121229 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| TV SPORTS SHOP (INTERNATIONAL) LIMITED    | 05692963 | Company is dissolved    | 04/02/2009 | 31/05/2009 | Director |
| JJB SPORTS PLC                            | 01024895 | Company is dissolved    | 05/01/2009 | 31/05/2009 | Director |
| ALPHA ESOP TRUSTEE LIMITED                | 00902250 | Company is dissolved    | 18/07/2007 | 31/08/2008 | Director |
| PRATT & LESLIE JONES LIMITED              | 00379444 | Company is dissolved    | 01/08/2006 | 31/08/2008 | Director |
| ALPHA AIRPORTS (FURBS) TRUSTEES LIMITED   | 00439673 | Company is dissolved    | 06/07/2006 | 31/08/2008 | Director |
| CINEWORLD GROUP PLC                       | 05212407 | In Administration       | 22/05/2006 | 26/05/2015 | Director |
| ALPHA IN-FLIGHT RETAIL LIMITED            | 01160226 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director |
| WDFG INTERNATIONAL LIMITED                | 02199282 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director |
| ALPHA FLIGHT GROUP LIMITED                | 02997941 | Active - Accounts Filed | 16/05/2006 | 31/08/2008 | Director |
| ALPHA ASD LIMITED                         | 05652349 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director |
| AIRPORT DUTY FREE SHOPS LIMITED           | 00938373 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director |
| WDFG UK LIMITED                           | 02872512 | Active - Accounts Filed | 16/05/2006 | 31/08/2008 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| ALPHA EUROSERVICES LIMITED                              | 02987686 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director             |
| ALPHA SERVICES GROUP LIMITED                            | 00980131 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director             |
| WDFG GB LIMITED   | 02854090 | Non-Trading             | 16/05/2006 | 31/08/2008 | Director             |
| ALPHA FLIGHT UK LIMITED                                 | 03288678 | In Liquidation          | 16/05/2006 | 31/08/2008 | Director             |
| AIRPORT CATERING SERVICES<br>(NORTHERN IRELAND) LIMITED | NI007311 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director             |
| AIRPORT CATERING SERVICES<br>(SCOTLAND) LIMITED         | SC045393 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director             |
| ALPHA AIRPORT SERVICES LIMITED                          | 00675300 | Company is dissolved    | 16/05/2006 | 31/08/2008 | Director             |
| ASOS PLC  | 04006623 | Active - Accounts Filed | 05/04/2006 | 04/12/2013 | Director             |
| GLOBAL CHARITIES  | 04359098 | Active - Accounts Filed | 29/01/2004 | 30/06/2010 | Director             |
| GLOBAL RADIO LIMITED                                    | 00923454 | Active - Accounts Filed | 01/12/2003 | 06/06/2008 | Director             |
| WOODHOUSE GROUP LIMITED                                 | 03511740 | Non-Trading             | 03/01/2003 | 14/05/2004 | Director             |
| THE NEW WEST END COMPANY                                | 04039488 | Active - Accounts Filed | 01/01/2003 | 17/02/2004 | Director             |
| BRITISH RETAIL CONSORTIUM                               | 00405720 | Active - Accounts Filed | 27/11/2002 | 11/02/2004 | Director             |
| SELFRIDGES & CO. LIMITED                                | 03505859 | Active - Accounts Filed | 31/08/2002 | 14/10/2002 | Company<br>Secretary |
| SELFRIDGES RETAIL LIMITED                               | 00097117 | Active - Accounts Filed | 31/08/2002 | 14/10/2002 | Company<br>Secretary |
| SELFRIDGES EU DELIVERIES<br>LIMITED                     | 04318373 | Company is dissolved    | 07/11/2001 | 13/02/2004 | Director             |
| SELFRIDGES (2) LIMITED                                  | 04240961 | Company is dissolved    | 27/07/2001 | 13/02/2004 | Director             |
| SELFRIDGES (3) LIMITED                                  | 04240966 | Company is dissolved    | 27/07/2001 | 13/02/2004 | Director             |
| SELFRIDGES & CO. LIMITED                                | 03505859 | Active - Accounts Filed | 24/03/1998 | 13/02/2004 | Director             |
| SELFRIDGES TRUSTEE COMPANY<br>LIMITED                   | 03458427 | Non-Trading             | 04/03/1998 | 11/02/2003 | Director             |
| PORTMAN LIMITED   | 00419063 | Company is dissolved    | 30/04/1993 | 31/05/1996 | Director             |
| WOODHOUSE UK LIMITED                                    | 02090464 | Non-Trading             | 30/10/1991 | 14/05/2004 | Director             |
| SELFRIDGES RETAIL LIMITED                               | 00097117 | Active - Accounts Filed | 01/07/1991 | 13/02/2004 | Director             |
| MOTIF LIMITED   | 00580365 | Company is dissolved    | 01/07/1991 | 31/05/1996 | Director             |