



Robert David Whitton

914049965

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert David Whitton | <b>Number</b>      | 914049965                                |
| <b>Postcode</b>                    | IG7 5DY              | <b>Address</b>     | 382 Fencepiece Road<br>Chigwell<br>Essex |
| <b>Date of birth</b>               | October 1962         | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ATLANTA PROPERTIES LIMITED                              | 07858780 | Company is dissolved    | 23/11/2011 | 12/04/2012 | Director              |
| SV1 LLP   | OC323526 | Company is dissolved    | 28/03/2011 | 01/01/2012 | LLP Designated Member |
| RAPHAEL ENTERPRISES LIMITED                             | 06660897 | Company is dissolved    | 25/08/2009 |            | Company Secretary     |
| PEAKRAIN LIMITED  | 05494867 | Company is dissolved    | 17/06/2009 | 07/06/2013 | Director              |
| SYMMETRY VENTURA 2 LIMITED                              | 05999216 | Company is dissolved    | 04/05/2009 | 17/03/2010 | Director              |
| SYMMETRY VENTURA LIMITED                                | 05840896 | Company is dissolved    | 04/05/2009 | 17/03/2010 | Director              |
| RED INTERNATIONAL GROUP PLC                             | 06867993 | Company is dissolved    | 02/04/2009 | 16/10/2009 | Director              |
| RED INTERNATIONAL GROUP PLC                             | 06867993 | Company is dissolved    | 02/04/2009 | 23/10/2009 | Company Secretary     |
| RED LIFE LIMITED  | 06864416 | Company is dissolved    | 31/03/2009 | 17/03/2010 | Director              |
| RED OWNERSHIP LIMITED                                   | 06864450 | Company is dissolved    | 31/03/2009 | 16/10/2009 | Director              |
| RED MONEY LIMITED                                       | 06864441 | Company is dissolved    | 31/03/2009 | 17/03/2010 | Director              |
| THE WALKS HUNTINGDON (NO. 1) MANAGEMENT COMPANY LIMITED | 05431946 | Non-Trading             | 03/02/2009 | 10/04/2012 | Director              |
| UNIQUE HOTELS AND RESORTS LIMITED                       | 06800353 | Company is dissolved    | 23/01/2009 | 16/10/2009 | Director              |
| LEAFRANGE LIMITED                                       | 05494795 | Company is dissolved    | 12/01/2009 | 07/06/2013 | Director              |
| SYNERGY SUNRISE (SCARLES YARD) LIMITED                  | 05207665 | Active - Accounts Filed | 12/01/2009 | 10/04/2012 | Director              |
| SYNERGY SUNRISE (BOWTHORPE) LIMITED                     | 05207666 | Company is dissolved    | 12/01/2009 | 10/04/2012 | Director              |
| SYNERGY SUNRISE (BROADLANDS) LIMITED                    | 05207664 | In Liquidation          | 12/01/2009 | 10/04/2012 | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| SYNERGY SUNRISE (WELLINGTON ROW) LIMITED                       | 05207667 | Non-Trading             | 12/01/2009 | 10/04/2012 | Director              |
| 10-11 GNS LIMITED  | 05207668 | Non-Trading             | 12/01/2009 | 10/04/2012 | Director              |
| WHITTON RESTAURANTS LIMITED                                    | 06741447 | Company is dissolved    | 05/11/2008 |            | Director              |
| CANLEY 1 LIMITED   | 06681095 | Company is dissolved    | 26/08/2008 | 28/02/2012 | Director              |
| CANLEY 3 LIMITED   | 06651820 | Company is dissolved    | 21/07/2008 | 28/02/2012 | Director              |
| CANLEY 4 LIMITED   | 06579431 | Company is dissolved    | 29/04/2008 | 28/02/2012 | Director              |
| CANLEY 5 LIMITED   | 06483634 | Company is dissolved    | 25/01/2008 | 28/02/2012 | Director              |
| CANLEY 2 LIMITED   | 06440981 | Company is dissolved    | 29/11/2007 | 28/02/2012 | Director              |
| SUTA INVESTMENTS LIMITED                                       | 06421094 | Company is dissolved    | 07/11/2007 | 12/04/2013 | Director              |
| AAIM TURBO LLP   | OC328330 | Active - Accounts Filed | 16/05/2007 | 09/02/2009 | LLP Designated Member |
| PICCADILLY LICENSED PROPERTIES LLP                             | OC327995 | Company is dissolved    | 03/05/2007 | 18/03/2010 | LLP Designated Member |
| THE INVICTA FILM PARTNERSHIP NO.37, LLP                        | OC312546 | Active - Accounts Filed | 30/03/2007 | 30/10/2023 | LLP Member            |
| STRATFORD HEALTHCARE LIMITED                                   | 04710574 | Company is dissolved    | 08/12/2006 | 18/10/2011 | Director              |
| WHITTON INTERNATIONAL LIMITED                                  | 05840824 | Company is dissolved    | 30/08/2006 |            | Director              |
| AAIM EUROPE LLP  | OC319903 | Company is dissolved    | 22/05/2006 |            | LLP Designated Member |
| SYNERGY GIBSIDE WAY LLP  | OC313971 | Company is dissolved    | 30/06/2005 |            | LLP Designated Member |
| MANCHESTER FINANCIAL INVESTMENTS LIMITED LIABILITY PARTNERSHIP | OC309631 | Company is dissolved    | 18/10/2004 |            | LLP Designated Member |
| AAIM NOMINEE 2 LIMITED   | 04768914 | Company is dissolved    | 01/07/2003 | 10/04/2012 | Director              |
| AAIM NOMINEE 1 LIMITED   | 04768918 | Company is dissolved    | 01/07/2003 | 10/04/2012 | Director              |
| ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED                     | 04476843 | Company is dissolved    | 20/08/2002 | 07/06/2013 | Director              |
| AIM ASSET INVESTMENT MANAGEMENT LTD                            | 03198971 | Company is dissolved    | 15/05/1996 | 01/05/2013 | Director              |
| EASTBURY INVESTMENTS LIMITED                                   | 02496472 | Active - Accounts Filed | 26/04/1992 | 18/03/2011 | Director              |