



Luke Oliver Johnson

914174523

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Luke Oliver Johnson	<b>Number</b>	914174523
<b>Postcode</b>	EH8 9SU	<b>Address</b>	2 Roxburgh Place Edinburgh Scotland
<b>Date of birth</b>	February 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORESTROX LIMITED	SC420279	Active - Accounts Filed	01/04/2016	17/05/2012	Director
BROMPTON BICYCLE LIMITED	01261512	Active - Accounts Filed	24/09/2015		Director
GALLIARD GROUP LIMITED	07947946	Active - Accounts Filed	02/07/2015		Director
THE BRIGHTON PIER GROUP PLC	08687172	Active - Accounts Filed	15/06/2015		Director
PENYARD HOUSE ACQUISITION LIMITED	09117942	Active - Accounts Filed	07/07/2014		Director
PATISSERIE HOLDINGS PLC	08963601	In Administration	27/03/2014		Director
ASSEMBLY FESTIVAL LIMITED	SC464585	Active - Accounts Filed	04/02/2014		Director
HALESEND ESTATE LIMITED	08777485	Active - Accounts Filed	15/11/2013		Director
CRADLEY BROOK LIMITED	08294875	Active - Accounts Filed	15/11/2012		Director
PV ACQUISITION REALISATIONS LIMITED	06070007	In Administration	29/03/2007		Director
PV HOLDINGS REALISATIONS LIMITED	05914839	In Administration	15/09/2006		Director
RISK CAPITAL PARTNERS LLP	OC322005	Active - Accounts Filed	30/08/2006		LLP Designated Member
SUPERBRANDS LIMITED	03776939	Active - Accounts Filed	03/10/2003		Director
RISK CAPITAL LIMITED	03361553	Active - Accounts Filed	01/05/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMEIDA THEATRE CATERING LIMITED	01534585	Active - Accounts Filed	23/06/2021	02/12/2024	Director
FIERY DEVELOPMENT LIMITED	10415991	Company is dissolved	07/10/2016		Director
ALMEIDA THEATRE COMPANY LIMITED	01546033	Active - Accounts Filed	15/09/2016	02/12/2024	Director
COWLEY PROPERTY INVESTMENT LIMITED	10360400	Active - Accounts Filed	06/09/2016	01/04/2019	Director
MALBEC TOPCO LIMITED	09911627	Company is dissolved	14/04/2016	03/11/2017	Director

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GRAND ENTERTAINMENTS LIMITED	07111376	Non-Trading	07/04/2016	10/01/2019	Director
ARDEN PARTNERS EBT LIMITED	05204010	Non-Trading	08/03/2016	24/05/2018	Director
SMALL BATCH COFFEE HOLDINGS LIMITED	09836789	Active - Accounts Filed	12/11/2015	11/03/2019	Director
ZINC MEDIA GROUP PLC	SC075133	Active - Accounts Filed	13/07/2015	15/03/2017	Director
ARDEN PARTNERS PLC	04427253	Active - Accounts Filed	21/04/2015	24/05/2018	Director
ZOGGS GROUP LIMITED	09514671	Active - Accounts Filed	27/03/2015	01/11/2018	Director
ZOGGS ACQUISITIONS LIMITED	09473869	Company is dissolved	05/03/2015	01/05/2015	Director
THE GENERATION OF Z LIMITED	09346519	Active - Accounts Filed	09/12/2014	16/10/2018	Director
MAJESTIC BINGO ONLINE LTD	09058603	Active - Accounts Filed	27/05/2014	08/04/2019	Director
ICR ENTERPRISES LIMITED	03124785	Active - Accounts Filed	01/04/2014	31/07/2021	Director
CHRYSLIS VISION LIMITED	08898913	Active - Accounts Filed	17/03/2014	01/10/2015	Director
STARTUP BRITAIN LTD	08819850	Company is dissolved	18/12/2013		Director
THE CAREER COLLEGES COMPANY (UK) LIMITED	08720344	Company is dissolved	02/12/2013	01/04/2017	Director
NEILSON ACTIVE HOLIDAYS (HOLDINGS) LIMITED	08609702	Active - Accounts Filed	22/11/2013	01/08/2018	Director
MAJESTIC BINGO LIMITED	08726904	In Administration	10/10/2013	08/04/2019	Director
CRUISE.CO (HOLDINGS) LIMITED	08133866	Active - Accounts Filed	27/08/2013	05/08/2016	Director
BUFFET RESTAURANTS LIMITED	07777244	Company is dissolved	24/08/2013	30/06/2015	Director
POSEIDON HOUSE MANAGEMENT LIMITED	08638217	Active - Accounts Filed	05/08/2013	01/05/2020	Director
INSTITUTE OF CANCER RESEARCH: ROYAL CANCER HOSPITAL (THE)	00534147	Active - Accounts Filed	01/08/2013	31/07/2021	Director
RECRUITMENT CAPITAL PARTNERS LLP	OC386776	Active - Accounts Filed	23/07/2013	07/01/2019	LLP Designated Member
THE BISHOPSGATE FOUNDATION	04362659	Active - Accounts Filed	10/07/2013	24/07/2014	Director
STARTUP BRITAIN	07597547	Company is dissolved	18/01/2013	28/03/2014	Director
LONDON 8 LIMITED	07916707	Company is dissolved	15/05/2012		Director
RSA ACADEMIES	07761509	Company is dissolved	29/02/2012	01/09/2012	Director
METRO BANK PLC	06419578	Active - Accounts Filed	01/10/2011	03/10/2014	Director
METRODOME GROUP LIMITED	03057905	Company is dissolved	01/09/2011	22/07/2014	Director
DRAFT HOUSE HOLDING LIMITED	06947531	Active - Accounts Filed	26/07/2011	26/03/2018	Director
ACTION ON ADDICTION	05947481	Active - Accounts Filed	11/07/2011	07/11/2012	Director
AKA GROUP LIMITED	05492853	Active - Accounts Filed	02/06/2011	29/10/2018	Director
3SIXTY RESTAURANTS LIMITED	07540663	Active - Accounts Filed	17/03/2011	01/08/2018	Director
BASURA GROUP LIMITED	06403253	Company is dissolved	05/01/2011	01/08/2018	Director
EGO RESTAURANTS HOLDINGS LIMITED	06425958	Non-Trading	05/01/2011	01/08/2018	Director
BASURA RESTAURANTS LIMITED	03684077	Active - Accounts Filed	02/01/2011	01/08/2018	Director
E2EXCHANGE LTD	07143550	Non-Trading	11/10/2010	06/11/2012	Director
FENG SUSHI LIMITED	03720871	In Liquidation	23/09/2010	26/05/2017	Director



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RSA ADELPHI ENTERPRISES LIMITED	02784581	Active - Accounts Filed	21/07/2010	03/10/2012	Director
PHAIDON PRESS LIMITED	02525791	Active - Accounts Filed	10/06/2010	12/10/2012	Director
FLOUR POWER CITY LIMITED	04212102	In Administration	05/05/2010	31/03/2012	Director
PLAYFUL PRODUCTIONS LLP	OC350176	Company is dissolved	01/05/2010	04/04/2014	LLP Member
AUTOMOTIVE REPAIR SOLUTIONS LIMITED	07167545	In Liquidation	29/03/2010	04/10/2011	Director
THEATRE INVESTMENT FUND LIMITED	01252595	Active - Accounts Filed	16/09/2009	16/03/2017	Director
BEAK STREET FILMS LIMITED	06825634	Active - Accounts Filed	23/02/2009	16/10/2018	Director
SPICE BAKERY LIMITED	06824251	In Administration	20/02/2009	26/08/2016	Director
RISK CAPITAL PARTNERS II (GP) LIMITED	06598582	Company is dissolved	21/10/2008		Director
RISK CAPITAL PARTNERS II (SCOTLAND) LIMITED	SC343132	Company is dissolved	21/10/2008		Director
BORDERS (UK) LIMITED	01580771	Company is dissolved	21/09/2007	16/07/2009	Director
BOOKSHOP ACQUISITIONS LIMITED	06301376	Company is dissolved	20/09/2007	16/07/2009	Director
SYNARBOR LIMITED	05064012	Active - Accounts Filed	24/05/2007	24/08/2015	Director
SWARCO UK LIMITED	02754698	Active - Accounts Filed	08/02/2007	07/05/2014	Director
SEAFOOD PROPERTY HOLDINGS LLP	OC323980	Company is dissolved	16/11/2006		LLP Designated Member
BIDFRESH LIMITED	04227047	Active - Accounts Filed	13/09/2006	22/12/2010	Director
LYDDEN COMPANY LIMITED	05400241	Company is dissolved	28/02/2006	25/08/2006	Director
E 2015 LIMITED	02035421	Company is dissolved	28/02/2006	26/07/2006	Director
CONTIGA CAPITAL MANAGEMENT LLP	OC315174	Company is dissolved	14/09/2005		LLP Member
DIVERSE PROPERTY INVESTMENTS LIMITED	05383234	In Liquidation	04/03/2005	19/04/2006	Director
GRA ACQUISITION LIMITED	05256334	Company is dissolved	25/02/2005	01/11/2008	Director
MAYFAIR BINGO LIMITED	03397614	Company is dissolved	23/06/2004	02/04/2006	Director
MAYFAIR GAMING LIMITED	05140722	Company is dissolved	22/06/2004	02/04/2006	Director
DIVERSE ACQUISITIONS LIMITED	05109784	In Liquidation	15/06/2004	19/04/2006	Director
DIVERSE HOLDINGS LIMITED	05140766	In Liquidation	15/06/2004	19/04/2006	Director
CEDAR PHARMA LIMITED	05115498	Company is dissolved	29/04/2004		Director
4 VENTURES LIMITED	04106849	Active - Accounts Filed	21/04/2004	12/04/2005	Director
GIRAFFE CONCEPTS LIMITED	03442265	Active - Accounts Filed	24/03/2004	13/03/2013	Director
WRITTLE LIMITED	05030535	Active - Accounts Filed	24/03/2004	22/11/2006	Director
RIVERSIDE TRUST	01698349	In Administration	01/12/2003	16/09/2006	Director