



Richard James Darwin

914807991

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard James Darwin | <b>Number</b>      | 914807991  |
| <b>Postcode</b>                    | SW19 4DP             | <b>Address</b>     | 3rd Floor 2 & 4 St Georges Road<br>Wimbledon<br>London |
| <b>Date of birth</b>               | November 1967        | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| GEORGICA SHARE INCENTIVE PLAN LIMITED  | 04573912 | Company is dissolved    | 14/07/2010 |            | Director          |
| GEORGICA HOLDINGS LIMITED              | 05973031 | Non-Trading             | 14/07/2010 | 24/04/2015 | Director          |
| TENPIN (WIDNES) LIMITED                | 05810143 | Company is dissolved    | 14/07/2010 |            | Director          |
| GEORGICA LIMITED                       | 04039562 | Active - Accounts Filed | 14/07/2010 | 24/04/2015 | Director          |
| TENPIN LIMITED                         | 04789703 | Active - Accounts Filed | 14/07/2010 | 24/04/2015 | Director          |
| TENPIN (HALIFAX) LIMITED               | 05810239 | Non-Trading             | 14/07/2010 | 24/04/2015 | Director          |
| GEORGICA (LEWISHAM) LIMITED            | 05950102 | Non-Trading             | 14/07/2010 | 24/04/2015 | Director          |
| TENPIN (SUNDERLAND) LIMITED            | 05794630 | Non-Trading             | 14/07/2010 | 24/04/2015 | Director          |
| GNU 5 LIMITED                          | 06153033 | Non-Trading             | 14/07/2010 | 24/04/2015 | Director          |
| ESSENDEN LIMITED                       | 06838368 | Active - Accounts Filed | 01/01/2010 | 24/04/2015 | Director          |
| PARAMOUNT ACQUISITIONS LIMITED         | 05938866 | Company is dissolved    | 29/09/2006 | 28/03/2008 | Company Secretary |
| CHEZ GERARD LIMITED                    | 02392566 | Company is dissolved    | 29/09/2006 | 28/03/2008 | Company Secretary |
| PARAMOUNT HOLDINGS LIMITED             | 05938858 | Company is dissolved    | 29/09/2006 | 28/03/2008 | Company Secretary |
| CRAFTBUTTON LIMITED                    | 04905213 | Company is dissolved    | 29/09/2006 | 28/03/2008 | Company Secretary |
| CHEZ GERARD RESTAURANTS LONDON LIMITED | 02172080 | Non-Trading             | 29/09/2006 | 28/03/2008 | Company Secretary |
| PARAMOUNT HOLDINGS LIMITED             | 05938858 | Company is dissolved    | 28/09/2006 | 28/03/2008 | Director          |
| PARAMOUNT LIMITED                      | 01934366 | Company is dissolved    | 28/09/2006 | 28/03/2008 | Director          |
| PARAMOUNT LIMITED                      | 01934366 | Company is dissolved    | 28/09/2006 | 28/03/2008 | Company Secretary |

**Richard James Darwin**

**914807991**

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PARAMOUNT ACQUISITIONS LIMITED         | 05938866 | Company is dissolved | 28/09/2006 | 28/03/2008 | Director          |
| REAL INNS LIMITED                      | 02662338 | Company is dissolved | 28/08/2006 | 28/03/2008 | Company Secretary |
| REAL INNS LIMITED                      | 02662338 | Company is dissolved | 28/08/2006 | 28/03/2008 | Director          |
| CAFFE UNO BRASSERIES LIMITED           | 05622071 | Company is dissolved | 14/11/2005 | 28/03/2008 | Company Secretary |
| GORDON PROP CO 2 LIMITED               | 05621478 | Company is dissolved | 14/11/2005 | 28/03/2008 | Director          |
| GORDON PROP CO 1 LIMITED               | 05621477 | Company is dissolved | 14/11/2005 | 28/03/2008 | Director          |
| CAFFE UNO BRASSERIES LIMITED           | 05622071 | Company is dissolved | 14/11/2005 | 28/03/2008 | Director          |
| GORDON PROP CO 2 LIMITED               | 05621478 | Company is dissolved | 14/11/2005 | 28/03/2008 | Company Secretary |
| GORDON PROP CO 1 LIMITED               | 05621477 | Company is dissolved | 14/11/2005 | 28/03/2008 | Company Secretary |
| CRAFTBUTTON LIMITED                    | 04905213 | Company is dissolved | 31/05/2005 | 28/03/2008 | Director          |
| PARAMOUNT RESTAURANTS LIMITED          | 05155347 | Company is dissolved | 16/06/2004 | 28/03/2008 | Company Secretary |
| PARAMOUNT RESTAURANTS LIMITED          | 05155347 | Company is dissolved | 16/06/2004 | 28/03/2008 | Director          |
| LIVEBAIT RESTAURANTS LIMITED           | 03267975 | Company is dissolved | 29/08/2003 | 28/03/2008 | Company Secretary |
| LEVIATHAN LIMITED                      | 03072385 | Company is dissolved | 29/08/2003 | 28/03/2008 | Company Secretary |
| GROUPE CHEZ GERARD LIMITED             | 02910498 | In Liquidation       | 29/08/2003 | 28/03/2008 | Director          |
| EX-RCC SUB-CO LIMITED                  | 03208807 | Company is dissolved | 29/08/2003 | 28/03/2008 | Director          |
| CHARLOTTE STREET RESTAURANTS PLC       | 01882358 | In Liquidation       | 29/08/2003 | 28/03/2008 | Company Secretary |
| LEVIATHAN LIMITED                      | 03072385 | Company is dissolved | 29/08/2003 | 28/03/2008 | Director          |
| GROUPE CHEZ GERARD RESTAURANTS LIMITED | 02006409 | Company is dissolved | 29/08/2003 | 28/03/2008 | Director          |
| GROUPE CHEZ GERARD RESTAURANTS LIMITED | 02006409 | Company is dissolved | 29/08/2003 | 28/03/2008 | Company Secretary |
| CHARLOTTE STREET RESTAURANTS PLC       | 01882358 | In Liquidation       | 29/08/2003 | 28/03/2008 | Director          |
| CHEZ GERARD LIMITED                    | 02392566 | Company is dissolved | 29/08/2003 | 28/03/2008 | Director          |
| CHEZ GERARD RESTAURANTS LONDON LIMITED | 02172080 | Non-Trading          | 29/08/2003 | 28/03/2008 | Director          |
| GROUPE CHEZ GERARD LIMITED             | 02910498 | In Liquidation       | 29/08/2003 | 28/03/2008 | Company Secretary |
| LIVEBAIT RESTAURANTS LIMITED           | 03267975 | Company is dissolved | 29/08/2003 | 28/03/2008 | Director          |