



Garry Watts

916562284

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Garry Watts   | <b>Number</b>      | 916562284   |
| <b>Postcode</b>                    | W1G 9DQ       | <b>Address</b>     | 1st Floor 7-10 Chandos Street<br>Chandos Street<br>London |
| <b>Date of birth</b>               | December 1956 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NIOX GROUP PLC                    | 05822706 | Active - Accounts Filed | 02/03/2020 |            | Director |
| NELSON & RUSSELL HOLDINGS LIMITED | 03879349 | Active - Accounts Filed | 26/11/2019 | 23/09/2016 | Director |
| JUNO BRITAIN LTD                  | 11820882 | Non-Trading             | 12/02/2019 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------|----------|-------------------------|------------|------------|------------|
| PROJECT COMO TOPCO LIMITED      | 14110223 | Non-Trading             | 28/03/2023 | 31/12/2023 | Director   |
| PROJECT HAWK TOPCO 1 LIMITED    | 13037364 | Active - Accounts Filed | 01/04/2021 | 31/12/2023 | Director   |
| TANGLE TEEZER LIMITED           | 05396577 | Active - Accounts Filed | 21/11/2017 | 30/07/2021 | Director   |
| A NELSON & CO LIMITED           | 00249879 | Active - Accounts Filed | 01/11/2015 | 04/04/2016 | Director   |
| UKRD (QUEENS CRESCENT) LIMITED  | 08743234 | Active - Accounts Filed | 13/06/2014 | 06/01/2021 | Director   |
| SPIRE HEALTHCARE GROUP PLC      | 09084066 | Active - Accounts Filed | 12/06/2014 | 13/05/2021 | Director   |
| FY7291 LIMITED                  | 09080155 | Company is dissolved    | 10/06/2014 | 10/06/2014 | Director   |
| UKRD (EXMOUTH TWO) LIMITED      | 08482734 | Non-Trading             | 03/09/2013 | 02/07/2014 | Director   |
| FOXTONS GROUP PLC               | 07108742 | Active - Accounts Filed | 23/08/2013 | 01/03/2020 | Director   |
| UKRD (CHILLINGTON) LTD          | 08249928 | Company is dissolved    | 28/11/2012 | 02/07/2014 | Director   |
| UKRD (EXMOUTH) LTD              | 08198734 | Active - Accounts Filed | 15/11/2012 | 02/07/2014 | Director   |
| BTG LIMITED                     | 02670500 | Active - Accounts Filed | 01/01/2012 | 19/08/2019 | Director   |
| ALBEMARLE RETAIL PROPERTIES LLP | OC352041 | Company is dissolved    | 22/02/2011 |            | LLP Member |
| ALBEMARLE CARDIFF LLP           | OC338431 | Company is dissolved    | 01/07/2009 | 29/09/2014 | LLP Member |
| ALBEMARLE LEISURE LLP           | OC330580 | Company is dissolved    | 11/01/2008 |            | LLP Member |
| ALBEMARLE CROYDON LLP           | OC327678 | Company is dissolved    | 17/09/2007 |            | LLP Member |
| ALBEMARLE(SHOREHAM) LLP         | OC325054 | Company is dissolved    | 28/02/2007 | 16/06/2014 | LLP Member |