



Giles Matthew Oliver David

918790721

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Giles Matthew Oliver David | <b>Number</b>      | 918790721                                     |
| <b>Postcode</b>                    | EC1M 4JN                   | <b>Address</b>     | 82 St John Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1967                 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 17                         |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status    | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------|------------|-----------|----------|
| LEWIS MEESON LIMITED         | 00236345 | In Liquidation    | 09/07/2020 |           | Director |
| CLARK RETAIL LIMITED         | SC101099 | In Administration | 09/07/2020 |           | Director |
| SMILE STORES LIMITED         | 00641258 | In Administration | 09/07/2020 |           | Director |
| MARTIN RETAIL GROUP LIMITED  | SC013840 | In Administration | 09/07/2020 |           | Director |
| THISTLEDOVE LIMITED          | 03649523 | In Liquidation    | 09/07/2020 |           | Director |
| TM GROUP HOLDINGS LIMITED    | 03462566 | In Liquidation    | 09/07/2020 |           | Director |
| FORBUOYS LIMITED             | 00838982 | In Liquidation    | 09/07/2020 |           | Director |
| PRICE SMASHERS LIMITED       | 03063211 | In Liquidation    | 09/07/2020 |           | Director |
| KEY FOOD STORES LIMITED      | 03387234 | In Liquidation    | 09/07/2020 |           | Director |
| MARTIN MCCOLL RETAIL LIMITED | 05429759 | In Liquidation    | 09/07/2020 |           | Director |
| DILLONS STORES LIMITED       | 03498958 | In Administration | 09/07/2020 |           | Director |
| MARTIN MCCOLL LIMITED        | 00298945 | In Administration | 09/07/2020 |           | Director |
| LAVELLS LIMITED              | 00280001 | In Liquidation    | 09/07/2020 |           | Director |
| TOG LIMITED                  | 02669983 | In Liquidation    | 09/07/2020 |           | Director |
| SMILE HOLDINGS LIMITED       | 02585988 | In Liquidation    | 09/07/2020 |           | Director |
| MARTIN THE NEWSAGENT LIMITED | 00438005 | In Liquidation    | 09/07/2020 |           | Director |
| MCCOLL'S RETAIL GROUP PLC    | 08783477 | In Administration | 01/06/2020 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SUPERDRY PLC                       | 07063562 | Active - Accounts Filed | 15/07/2024 | 04/11/2024 | Director |
| C-RETAIL LIMITED                   | 07139142 | Active - Accounts Filed | 01/04/2024 | 04/11/2024 | Director |
| ALLIANCE PROPERTY HOLDINGS LIMITED | 00907499 | Active - Accounts Filed | 01/06/2022 | 07/03/2023 | Director |
| MCCOLL'S LIMITED                   | 09827450 | Company is dissolved    | 09/04/2021 |            | Director |
| SMILE PROPERTY LIMITED             | 06129487 | Company is dissolved    | 09/07/2020 |            | Director |
| CHARNWAIT MANAGEMENT LTD           | 04444181 | Company is dissolved    | 09/07/2020 |            | Director |
| NSS NEWSAGENTS RETAIL LIMITED      | 00080028 | Company is dissolved    | 09/07/2020 |            | Director |
| MARSHALL GROUP LIMITED             | 01011142 | Company is dissolved    | 09/07/2020 |            | Director |

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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| BRACKLANDS LIMITED                      | 00428672 | Company is dissolved | 09/07/2020            | Director |
| TM VENDING LIMITED                      | 01605108 | Company is dissolved | 09/07/2020            | Director |
| DINING (CAYMAN) HOLDCO 1 LIMITED        | FC035772 | Other                | 15/08/2018 06/12/2019 | Director |
| SAN GREGORIO UK LIMITED                 | 09961322 | Company is dissolved | 05/02/2018 06/12/2019 | Director |
| BELLA REALISATIONS 2 LIMITED            | 00964194 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CAFE ROUGE LIMITED                      | 02313772 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| T.R.M. TISCH LIMITED                    | 02594188 | In Liquidation       | 21/06/2017 06/12/2019 | Director |
| MARL123 LIMITED                         | 02767925 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING LONDON LIMITED            | 05823072 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING SERVICES LIMITED          | 06022528 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| HBAKL123 LIMITED                        | 02937997 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CAFE PELICAN LIMITED                    | 01620421 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| LASIG REALISATIONS 2 LIMITED            | 02479566 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| LA TASCA HOLDINGS LIMITED               | 07505029 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING LIMITED                   | 04349917 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| BII123 LIMITED                          | 10015444 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING GROUP LIMITED             | 09187410 | Company is dissolved | 21/06/2017            | Director |
| LA TASCA GROUP LIMITED                  | 04220541 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| S&B ACQUISITION LIMITED                 | 05507411 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CRR REALISATIONS LIMITED                | 00425057 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ORTEGA RESTAURANTS LIMITED              | 02948534 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| RED RESTAURANTS LIMITED                 | 02335985 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING BIDCO LIMITED             | 06022702 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ESPRESSO LIMITED                        | 01845723 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CRIL123 LIMITED                         | 02382964 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ORIEL RESTAURANTS LIMITED               | 02913605 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ORTEGA BARS LIMITED                     | 03002219 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| BPRL123 LIMITED                         | 03522163 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| PINCO 1771 LIMITED                      | 04439527 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ABBAYE RESTAURANTS LIMITED              | 03109642 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| LASIG REALISATIONS 1 LIMITED            | 06326861 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ESPRESSO UK LIMITED                     | 03012988 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| BPL123 LIMITED                          | 03092239 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| LA TASCA RESTAURANTS HOLDINGS LIMITED   | 03349330 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| CASUAL DINING RESTAURANTS GROUP LIMITED | 05313454 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| ST REALISATIONS LIMITED                 | 03559657 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| BELLA REALISATIONS 1 LIMITED            | 02521829 | Company is dissolved | 21/06/2017 06/12/2019 | Director |
| LA TASCA RESTAURANTS LIMITED            | 02820794 | In Liquidation       | 21/06/2017 06/12/2019 | Director |
| YOA HOLDCO LIMITED                      | 09010395 | Company is dissolved | 21/06/2017            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RUPTION LIMITED                               | 03236050 | Company is dissolved    | 28/10/2016 | 12/05/2017 | Director |
| DECADE EUROPE LIMITED                         | 07216647 | Company is dissolved    | 07/07/2016 | 12/05/2017 | Director |
| H REALISATIONS 2023 LIMITED                   | NI058521 | In Receivership         | 07/07/2016 | 12/05/2017 | Director |
| CR REALISATIONS 2023 LIMITED                  | NI605356 | In Administration       | 07/07/2016 | 12/05/2017 | Director |
| C REALISATIONS 2023 LIMITED                   | NI036744 | In Administration       | 07/07/2016 | 12/05/2017 | Director |
| GEARSHIFT ADVISORS LIMITED                    | 10265836 | Company is dissolved    | 06/07/2016 |            | Director |
| RIALTON STRATTON LIMITED                      | 09892225 | Company is dissolved    | 27/11/2015 |            | Director |
| THE CAR FINANCE COMPANY (2007) LTD            | 06060536 | Company is dissolved    | 01/09/2015 | 30/04/2017 | Director |
| ENSCO 503 LIMITED                             | 05772214 | Company is dissolved    | 21/05/2014 | 12/05/2017 | Director |
| MAPIL MIDCO 1 LIMITED                         | 07816651 | In Administration       | 21/05/2014 | 12/05/2017 | Director |
| MAPIL TOPCO LIMITED                           | 07862446 | In Liquidation          | 21/05/2014 | 12/05/2017 | Director |
| MAPIL MIDCO 2 LIMITED                         | 07845727 | Company is dissolved    | 21/05/2014 | 12/05/2017 | Director |
| W REALISATIONS 2023 LIMITED                   | 02667809 | In Administration       | 21/05/2014 | 12/05/2017 | Director |
| MAPIL BIDCO LIMITED                           | 07785663 | Company is dissolved    | 21/03/2014 | 12/05/2017 | Director |
| TELFORD HOMES CITY NORTH LIMITED              | 08873951 | Active - Accounts Filed | 03/02/2014 | 13/05/2014 | Director |
| PARKER HOUSE RESIDENTIAL DEVELOPMENTS LIMITED | 08459239 | Company is dissolved    | 16/01/2014 | 13/05/2014 | Director |
| CITY NORTH FINSBURY PARK LIMITED              | 07962088 | Active - Accounts Filed | 19/12/2013 | 13/05/2014 | Director |
| CITY NORTH (TELFORD HOMES) LIMITED            | 07857878 | Active - Accounts Filed | 19/12/2013 | 13/05/2014 | Director |
| ULS LIVING LIMITED                            | 04152506 | Active - Accounts Filed | 01/11/2013 | 13/05/2014 | Director |
| UNITED HOUSE DEVELOPMENTS LIMITED             | 04149854 | Active - Accounts Filed | 01/11/2013 | 13/05/2014 | Director |
| UNITED LIVING (SOUTH) LIMITED                 | 00817560 | Active - Accounts Filed | 01/11/2013 | 13/05/2014 | Director |
| UNITED HOUSE GROUP HOLDINGS LIMITED           | 07151588 | Active - Accounts Filed | 01/11/2013 | 13/05/2014 | Director |
| UNITED LIVING (SOUTH) GROUP LIMITED           | 07151590 | Active - Accounts Filed | 01/11/2013 | 13/05/2014 | Director |