



Alexander Patrick Williamson

925180922

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Patrick Williamson | <b>Number</b>      | 925180922                               |
| <b>Postcode</b>                    | BN1 1GE                      | <b>Address</b>     | 1 Jubilee Street<br>Brighton<br>England |
| <b>Date of birth</b>               | March 1974                   | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 25                           |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE ULTIMATE ADVENTURE CENTRE LIMITED        | 07490680 | Active - Accounts Filed | 11/04/2022 |           | Director |
| INSPIRING LEARNING LIMITED                   | 06323699 | Active - Accounts Filed | 27/04/2020 |           | Director |
| GRADUATION INTERCO LIMITED                   | 10353178 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD COLOMENDY LIMITED                  | 05897187 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD CENTRE LIMITED                     | 02398773 | Non-Trading             | 24/04/2019 |           | Director |
| INSPIRING LEARNING ASIA LIMITED              | 11344401 | Active - Accounts Filed | 24/04/2019 |           | Director |
| GRADUATION HOLDCO LIMITED                    | 10344566 | Active - Accounts Filed | 24/04/2019 |           | Director |
| INSPIRING LEARNING SERVICES LIMITED          | 06612409 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD DAY CAMPS LIMITED                  | 06356655 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD EDUCATIONAL GROUP LIMITED          | 05374100 | Non-Trading             | 24/04/2019 |           | Director |
| CAMP BEAUMONT DAY CARE LIMITED               | 02670032 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD LEARNING AND LEISURE GROUP LIMITED | 03476432 | Active - Accounts Filed | 24/04/2019 |           | Director |
| OUTDOOR EDUCATION (HOLDINGS) LIMITED         | 05453516 | Active - Accounts Filed | 24/04/2019 |           | Director |
| GRADUATION MIDCO LIMITED                     | 10344538 | Active - Accounts Filed | 24/04/2019 |           | Director |
| GRADUATION TOPCO LIMITED                     | 10344504 | Active - Accounts Filed | 24/04/2019 |           | Director |
| GRADUATION BIDCO LIMITED                     | 10216479 | Active - Accounts Filed | 24/04/2019 |           | Director |
| BRITANNIA COACH SERVICES LIMITED             | 04424894 | Active - Accounts Filed | 24/04/2019 |           | Director |
| KINGSWOOD (ISLE OF WIGHT) LIMITED            | 03369271 | Non-Trading             | 24/04/2019 |           | Director |
| LONDON DAY CAMPS LIMITED                     | 07807769 | Active - Accounts Filed | 24/04/2019 |           | Director |
| INSPIRING LEARNING (HOLDINGS) LIMITED        | 06323443 | Active - Accounts Filed | 24/04/2019 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| CB (OLDCO) LIMITED                                  | 04109413 | Active - Accounts Filed | 24/04/2019 | Director |
| SKERN LODGE LIMITED                                 | 05025194 | Active - Accounts Filed | 24/04/2019 | Director |
| CONSUMER CONSULTING CO LTD                          | 11642122 | Active - Accounts Filed | 25/10/2018 | Director |
| HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED | 05797766 | In Liquidation          | 20/09/2017 | Director |
| HOUSE OF FRASER (FUNDING) PLC                       | 07591937 | In Liquidation          | 20/09/2017 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BURY MANOR SCHOOL TRUST LIMITED         | 00803309 | Active - Accounts Filed | 11/03/2019 | 04/03/2024 | Director |
| HOUSE OF FRASER GROUP LIMITED           | 09071599 | Company is dissolved    | 17/10/2017 | 13/04/2018 | Director |
| HOUSE OF FRASER GLOBAL RETAIL LIMITED   | 09073326 | Company is dissolved    | 17/10/2017 | 10/08/2018 | Director |
| FRASER FINANCIAL SERVICES LIMITED       | 10467342 | Company is dissolved    | 20/09/2017 | 13/08/2018 | Director |
| JAM B REALISATIONS LIMITED              | 00176533 | Company is dissolved    | 20/09/2017 |            | Director |
| HOUSE OF FRASER (UK & IRELAND) LIMITED  | 05845860 | In Liquidation          | 20/09/2017 | 10/08/2018 | Director |
| HFL REALISATIONS LIMITED                | SC021928 | Company is dissolved    | 20/09/2017 |            | Director |
| HOUSE OF FRASER (STORECARD) LIMITED     | 05984333 | Company is dissolved    | 20/09/2017 |            | Director |
| KAPSTONE LIMITED                        | 08792030 | Non-Trading             | 18/10/2014 | 07/06/2017 | Director |
| COAST TO CAPITAL LIMITED                | 08166412 | Active - Accounts Filed | 27/09/2012 | 30/04/2013 | Director |
| GOODWOOD SPEEDWEEK LIMITED              | 07161814 | Non-Trading             | 18/02/2010 | 07/06/2017 | Director |
| GOODWOOD EVENTS COMPANY LIMITED         | 06994045 | Active - Accounts Filed | 19/08/2009 | 07/06/2017 | Director |
| GOODWOOD RACECOURSE LIMITED             | 00772766 | Active - Accounts Filed | 14/07/2008 | 07/06/2017 | Director |
| GOODWOOD FARMS LIMITED                  | 01190188 | Non-Trading             | 14/07/2008 | 07/06/2017 | Director |
| GOODWOOD GROUP LIMITED                  | 04197691 | Non-Trading             | 14/07/2008 | 07/06/2017 | Director |
| THE GOODWOOD CLUB LIMITED               | 04570253 | Active - Accounts Filed | 14/07/2008 | 07/06/2017 | Director |
| GOODWOOD ESTATE COMPANY LIMITED(THE)    | 00553452 | Active - Accounts Filed | 14/07/2008 | 07/06/2017 | Director |
| GOODWOOD HOTEL PROPERTY COMPANY LIMITED | 06026282 | Non-Trading             | 14/07/2008 | 07/06/2017 | Director |
| GOODWOOD ROAD RACING COMPANY LIMITED    | 00466176 | Active - Accounts Filed | 14/07/2008 | 07/06/2017 | Director |
| THE GOODWOOD HOTEL LIMITED              | 01326672 | Active - Accounts Filed | 14/07/2008 | 07/06/2017 | Director |