



Company Number

5844033

† Directors only.

† Other directorships

SEE ATTACHED SHEET

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SECRETARY	Appointed: 18/03/2004 Dissolved: 16/08/2005
Occupation:	SOLICITOR
Company Number:	<u>05072546</u>
Company Name:	JAMAICA TRADING LIMITED Dissolved
SECRETARY	Appointed: 31/03/2005
Occupation:	
Company Number:	<u>05409231</u>
Company Name:	NUNEHAM COURTENAY GLEBE LIMITED Active
DIRECTOR	Appointed: 19/11/1997 Dissolved: 13/06/2006
Occupation:	SOLICITOR
Company Number:	<u>03460352</u>
Company Name:	CHARTURN LIMITED Dissolved
DIRECTOR	Appointed: 24/07/2003 Dissolved: 27/07/2004
Occupation:	SOLICITOR
Company Number:	<u>04793641</u>
Company Name:	LARAWAY LIMITED Dissolved
DIRECTOR	Appointed: 24/07/2003 Dissolved: 27/07/2004
Occupation:	SOLICITOR
Company Number:	<u>04793645</u>
Company Name:	LARAPLACE LIMITED Dissolved
DIRECTOR	Appointed: 24/07/2003 Dissolved: 27/07/2004
Occupation:	SOLICITOR
Company Number:	<u>04829998</u>
Company Name:	WHEELHURST LIMITED Dissolved
DIRECTOR	Appointed: 24/07/2003 Dissolved: 27/07/2004
Occupation:	SOLICITOR
Company Number:	<u>04793646</u>
Company Name:	LARAGROVE LIMITED Dissolved
DIRECTOR	Appointed: 18/03/2004 Dissolved: 16/08/2005
Occupation:	SOLICITOR
Company Number:	<u>05072546</u>
Company Name:	JAMAICA TRADING LIMITED Dissolved
DIRECTOR	Appointed: 16/02/2005 Dissolved: 28/03/2006
Occupation:	DIRECTOR
Company Number:	<u>05328216</u>
Company Name:	SPIRITWAY LIMITED Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2006 DIRECTOR <u>05819051</u> COPYDALE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/02/2001 Resigned: 08/03/2001 COMPANY DIRECTOR <u>04134746</u> MARINERS ROCK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/02/2001 Resigned: 08/03/2001 COMPANY DIRECTOR <u>04134750</u> MARINERS LETTINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04592844</u> TLLC GROUP HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04588791</u> TLLC HOLDINGS3 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04588955</u> TLLC HOLDINGS4 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/11/2002 Resigned: 27/01/2003 <u>04488831</u> TLLC GUARANTEE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04592836</u> TLLC HOLDINGS5 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04592893</u> RESTPROPCO LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04590019</u> TLLC LIMITED. Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04588957</u> TLLC HOLDINGS2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/05/2000 Resigned: 22/06/2000 COMPANY DIRECTOR <u>03946303</u> FARNBOROUGH (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/05/2000 Resigned: 22/06/2000 COMPANY DIRECTOR <u>03974519</u> FARNBOROUGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR <u>04071712</u> FIFTHGRANGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR <u>04071571</u> ICONFORD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2000 Resigned: 02/03/2001 COMPANY DIRECTOR <u>04071533</u> HOMEbase GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04592844</u> TLLC GROUP HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/12/2002 Resigned: 27/01/2003 DIRECTOR <u>04588957</u> TLLC HOLDINGS2 LIMITED Active

DIRECTOR	Appointed: 09/12/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04588791</u>
	TLLC HOLDINGS3 LIMITED
	Active
DIRECTOR	Appointed: 09/12/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04588955</u>
	TLLC HOLDINGS4 LIMITED
	Active
DIRECTOR	Appointed: 28/11/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04488831</u>
	TLLC GUARANTEE LIMITED
	Active
DIRECTOR	Appointed: 09/12/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04592836</u>
	TLLC HOLDINGS5 LIMITED
	Active
DIRECTOR	Appointed: 09/12/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04592893</u>
	RESTPROPCO LIMITED
	Active
DIRECTOR	Appointed: 09/12/2002
Occupation:	Resigned: 27/01/2003
Company Number:	DIRECTOR
Company Name:	<u>04590019</u>
	TLLC LIMITED.
	Active
DIRECTOR	Appointed: 21/05/2003
Occupation:	Resigned: 22/07/2003
Company Number:	VENTURE CAPITALIST
Company Name:	<u>04663219</u>
	HEALTH CLUB HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 21/05/2003
Occupation:	Resigned: 22/07/2003
Company Number:	VENTURE CAPITALIST
Company Name:	<u>04663223</u>
	HEALTH CLUB GROUP PLC
	Active
DIRECTOR	Appointed: 25/06/2004
Occupation:	Resigned: 01/10/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>05018987</u>
	AA ACQUISITION CO LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 25/06/2004****Resigned: 01/10/2004**

COMPANY DIRECTOR

05148845

AA JUNIOR MEZZANINE CO LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 25/06/2004****Resigned: 01/10/2004**

CD.

05149111

AA TOP CO LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 25/06/2004****Resigned: 01/10/2004**

COMPANY DIRECTOR

05088289

AA SPC CO LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 26/06/1997****Resigned: 17/11/1997**

COMPANY DIRECTOR

02883766

SYTNER GROUP LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 15/08/1994****Resigned: 01/07/1997**

SOLICITOR

02940925

PARAMOUNT HOTELS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: pre 29/10/1991****Resigned: 05/10/1992**

SOLICITOR

02254521

CLARES (ENGINEERING) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 20/09/2005****Resigned: 10/01/2006**

SOLICITOR

05569122

SBS BROADCASTING (UK) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 12/02/2001****Resigned: 13/06/2006**

COMPANY DIRECTOR

04134750

MARINERS LETTINGS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Appointed: 12/02/2001****Resigned: 13/06/2006**

COMPANY DIRECTOR

04134746

Company Name:	MARINERS ROCK LIMITED Active
DIRECTOR	Appointed: 26/04/2002 Resigned: 13/06/2006
Occupation:	DIRECTOR
Company Number:	<u>04231918</u>
Company Name:	PERMIRA CAPITAL PARTNERS LIMITED Active
DIRECTOR	Appointed: 26/04/2002 Resigned: 13/06/2006
Occupation:	DIRECTOR
Company Number:	<u>04232099</u>
Company Name:	PERMIRA CAPITAL LIMITED Active

DIRECTOR	Appointed: 26/04/2002
Occupation:	Resigned: 13/06/2006
Company Number:	DIRECTOR
Company Name:	<u>04231943</u>
	PERMIRA LIMITED
	Active
DIRECTOR	Appointed: 06/03/1998
Occupation:	Resigned: 13/06/2006
Company Number:	VENTURE CAPITALIST
Company Name:	<u>02853841</u>
	PERMIRA ADVISERS (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 26/04/2002
Occupation:	Resigned: 13/06/2006
Company Number:	DIRECTOR
Company Name:	<u>04231854</u>
	PERMIRA VENTURES LIMITED
	Active
DIRECTOR	Appointed: 26/04/2002
Occupation:	Resigned: 13/06/2006
Company Number:	DIRECTOR
Company Name:	<u>04231849</u>
	PERMIRA PRIVATE EQUITY LIMITED
	Active
DIRECTOR	Appointed: 26/04/2002
Occupation:	Resigned: 13/06/2006
Company Number:	DIRECTOR
Company Name:	<u>04231932</u>
	PERMIRA CO-INVESTMENTS LIMITED
	Active