



Jeremy Philip Gorman

900329044

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Jeremy Philip Gorman | Number | 900329044 |
| Postcode | W9 1AU | Address | 58d Clifton Gardens London |
| Date of birth | January 1948 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CALEDON OVERSEAS HOLDINGS LIMITED | 05835263 | Non-Trading | 01/11/2007 | | Company Secretary |
| GRAM CALEDON RESOURCES LIMITED | 03993115 | Active - Accounts Filed | 18/11/2006 | | Company Secretary |
| C.S. WIGGINS & SONS LIMITED | 00646826 | Non-Trading | 22/02/2005 | | Company Secretary |
| CONNAUGHT ST JAMES LIMITED | 03016199 | Non-Trading | 31/01/1995 | | Director |
| CORPORATE GOVERNANCE LIMITED | 02504789 | Active - Accounts Filed | 23/05/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 58 CLIFTON GARDENS LIMITED | 03682658 | Active - Accounts Filed | 27/04/2009 | 18/08/2022 | Director |
| CAPE INTERMEDIATE HOLDINGS LIMITED | 00040203 | Active - Accounts Filed | 07/11/2008 | 23/05/2012 | Company Secretary |
| IXICO PLC | 03131723 | Active - Accounts Filed | 21/05/2008 | 30/09/2009 | Company Secretary |
| PHYTODEVELOPMENTS LIMITED | 02796377 | Company is dissolved | 21/05/2008 | 30/09/2009 | Company Secretary |
| IXITECH LIMITED | 02466556 | Company is dissolved | 21/05/2008 | 30/09/2009 | Company Secretary |
| FINELOT TRADING COMPANY LIMITED | 03917841 | Company is dissolved | 01/02/2008 | | Company Secretary |
| GAMESTATION LIMITED | 04120965 | Company is dissolved | 02/05/2007 | 21/02/2008 | Company Secretary |
| GAMES STATION LIMITED | 03547594 | Company is dissolved | 02/05/2007 | 21/02/2008 | Company Secretary |
| CHINA EVOLINE PLC | 03928553 | Company is dissolved | 21/03/2007 | | Company Secretary |
| THE DIRECTORS BOX LIMITED | 05251342 | Company is dissolved | 28/06/2006 | 30/06/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RII LIMITED | 05341382 | Company is dissolved | 10/02/2006 | | Company Secretary |
| THE CAPITAL PUB COMPANY LIMITED | 04119367 | Active - Accounts Filed | 08/02/2006 | 25/04/2007 | Company Secretary |
| WOGEN GROUP LIMITED | 01069389 | Active - Accounts Filed | 06/10/2005 | 19/04/2010 | Company Secretary |
| LONDON CLUBS GH LIMITED | 05546823 | Company is dissolved | 05/09/2005 | 16/05/2007 | Company Secretary |
| PLANESTATION AIRLINE INVESTMENTS LIMITED | 05455972 | Company is dissolved | 20/06/2005 | | Company Secretary |
| COFFEE REPUBLIC FRANCHISING LIMITED | 05460420 | Company is dissolved | 23/05/2005 | 08/02/2010 | Company Secretary |
| OMEGA UNDERWRITING HOLDINGS LIMITED | 03437588 | Active - Accounts Filed | 29/03/2005 | 24/07/2008 | Company Secretary |
| PLANESTATION LIMITED | 03479108 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| WIGGINS ST JOHNS LIMITED | 02848077 | Company is dissolved | 22/02/2005 | | Company Secretary |
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WIGGINS CITY CLUBS LIMITED | 03433678 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WIGGINS MANAGEMENT SERVICES LIMITED | 01944373 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| NORHAM INVESTMENTS LIMITED | 01253476 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| KENT INTERNATIONAL AIRPORT LIMITED | 03491064 | Company is dissolved | 22/02/2005 | | Company Secretary |
| NORHAM MULTI LEISURE LIMITED | 01457032 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| MANSTON CAR PARKS LIMITED | 02922065 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WIGGINS LEISURE LIMITED | 03034352 | Company is dissolved | 22/02/2005 | | Company Secretary |
| KENT INTERNATIONAL TRAVEL LIMITED | 03017571 | Company is dissolved | 22/02/2005 | | Company Secretary |
| PROJECT VENTURES LIMITED | 02938368 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WESSEX BUILDERS GUILD LIMITED | 01050467 | Company is dissolved | 22/02/2005 | | Company Secretary |
| KENT INTERNATIONAL BUSINESS PARK LIMITED | 02521945 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WIGGINS ESTATES LIMITED | 01346236 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WIGGINS INVESTMENTS LIMITED | 03038057 | Company is dissolved | 22/02/2005 | | Company Secretary |
| SELLTIME LIMITED | 01741614 | Company is dissolved | 22/02/2005 | | Company Secretary |
| TOMORROWS LEISURE LIMITED | 01960179 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| WIGGINS CASTLE WHARF LIMITED | 02924650 | Company is dissolved | 22/02/2005 | | Company Secretary |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| WIGGINS CATHEDRAL VIEW LIMITED | 02938366 | Company is dissolved | 22/02/2005 | | Company Secretary |
| LONDON CITY RACECOURSE LIMITED | 03073459 | Company is dissolved | 22/02/2005 | | Company Secretary |
| POOL GARRETT BUILDERS LIMITED | 00884878 | Company is dissolved | 22/02/2005 | | Company Secretary |
| EMPTICO LIMITED | 01287552 | Company is dissolved | 22/02/2005 | | Company Secretary |
| CHARLES F. HUNTER (LEISURE) LIMITED | 01782411 | Company is dissolved | 22/02/2005 | | Company Secretary |
| WIGGINS FAIRFIELD LIMITED | 02848423 | Company is dissolved | 22/02/2005 | 08/02/2010 | Company Secretary |
| DUSKWAVE PROPERTY LIMITED | 02846320 | Company is dissolved | 22/02/2005 | | Company Secretary |
| MINSTER RESEARCH LIMITED | 04136733 | Company is dissolved | 21/02/2005 | 08/12/2010 | Company Secretary |
| LONDON CLUBS BRIGHTON LIMITED | 05296120 | Active - Accounts Filed | 24/11/2004 | 16/05/2007 | Company Secretary |
| BERKELEY BERRY BIRCH PENSIONS LIMITED | 05268449 | Company is dissolved | 15/11/2004 | 25/04/2005 | Company Secretary |
| TOYPLAY LIMITED | 05187024 | Company is dissolved | 15/08/2004 | 21/02/2008 | Company Secretary |
| BERKELEY BERRY BIRCH TRUSTEES LIMITED | 05131894 | Company is dissolved | 29/07/2004 | | Company Secretary |
| BERKELEY BERRY BIRCH NOMINEES LIMITED | 05131988 | Company is dissolved | 29/07/2004 | 25/04/2005 | Company Secretary |
| GAMEPLAY (GB) LIMITED | 03221027 | Company is dissolved | 26/07/2004 | 21/02/2008 | Company Secretary |
| LONDON CLUBS LEEDS LIMITED | 05152382 | Non-Trading | 14/06/2004 | 16/05/2007 | Company Secretary |



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| LONDON CLUBS LSQ LIMITED | 05152337 | Active - Accounts Filed | 14/06/2004 | 16/05/2007 | Company Secretary |
| PATAGONIA GOLD LIMITED | 03994744 | Active - Accounts Filed | 31/01/2004 | 14/12/2007 | Company Secretary |
| HPD EXPLORATION LIMITED | 04986719 | Company is dissolved | 21/01/2004 | | Company Secretary |
| HPD MINING LIMITED | 02410834 | Company is dissolved | 21/01/2004 | 14/12/2007 | Company Secretary |
| LONDON CLUBS GLASGOW LIMITED | SC259438 | Active - Accounts Filed | 18/11/2003 | 16/05/2007 | Company Secretary |
| PURE UNITY DEVELOPMENTS LIMITED | 04964411 | Company is dissolved | 14/11/2003 | 21/02/2008 | Company Secretary |
| PURE ENTERTAINMENT STORES LIMITED | 04964562 | Company is dissolved | 14/11/2003 | 21/02/2008 | Company Secretary |
| BERRY BIRCH & NOBLE ADVISERS LIMITED | 04344478 | Company is dissolved | 01/11/2003 | 25/04/2005 | Company Secretary |
| CALIFORNIA (NO.2) LIMITED | 04317096 | Company is dissolved | 01/11/2003 | | Company Secretary |
| MONEYDESK MARKETING LIMITED | 03083582 | Company is dissolved | 01/11/2003 | | Company Secretary |
| BBB SUPPORT SERVICES LIMITED | 04349707 | Company is dissolved | 01/11/2003 | 25/04/2005 | Company Secretary |
| BERRYBIRCH VENTURES LIMITED | 03996984 | Company is dissolved | 01/11/2003 | | Company Secretary |
| BERRY BIRCH & NOBLE MANAGEMENT LTD | 01001391 | Company is dissolved | 01/11/2003 | 25/04/2005 | Company Secretary |
| BERRYBIRCH TRUSTEES LIMITED | 03991891 | Company is dissolved | 01/11/2003 | | Company Secretary |
| BERRY BIRCH & NOBLE DIRECT LIMITED | 03991884 | Company is dissolved | 01/11/2003 | | Company Secretary |
| BERRYBIRCH MANAGEMENT LIMITED | 03991885 | Company is dissolved | 01/11/2003 | | Company Secretary |
| BERKELEY BERRY BIRCH & PRIVATE CLIENTS LIMITED | 04627058 | Company is dissolved | 01/11/2003 | 25/04/2005 | Company Secretary |
| BBB NETWORK LIMITED | 02472302 | Company is dissolved | 01/11/2003 | 31/03/2005 | Company Secretary |