



**Adrian Relph**

**909603200**

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Relph | <b>Number</b>      | 909603200  |
| <b>Postcode</b>                    | GY1 1AR      | <b>Address</b>     | Les Echelons Court Les Echelons<br>St Peter Port<br>Guernsey<br>Guernsey |
| <b>Date of birth</b>               | October 1967 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1            |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| GFC INVESTMENTS LIMITED | FC035596 | Other          | 24/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THE CREPERIE GROUP LIMITED          | 04786939 | Company is dissolved    | 26/01/2018 | 11/09/2018 | Director |
| THE KENSINGTON CREPERIE LIMITED     | 04154495 | Active - Accounts Filed | 26/01/2018 | 11/09/2018 | Director |
| FONTAINE CORPORATE SERVICES LIMITED | 07249231 | Company is dissolved    | 30/06/2017 |            | Director |
| CRAWFISH LIMITED                    | 04516078 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| ORCHARD COURT (UK) LIMITED          | 05828288 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| DONAMOUNT LIMITED                   | 03851029 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| KESTRAL RIDGE (UK) LIMITED          | 05627419 | Company is dissolved    | 30/06/2017 |            | Director |
| GOSFORD (UK) LIMITED                | 05820746 | Company is dissolved    | 30/06/2017 |            | Director |
| GRANDEUR LIMITED                    | 05159714 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| SNOWFLAKE 145 LIMITED               | 04800685 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| NEIDPATH (UK) LIMITED               | 05828294 | Company is dissolved    | 30/06/2017 |            | Director |
| ASCARI HOLDINGS LIMITED             | SC154336 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| THATCHER LIMITED                    | 05065219 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| TEAM ASCARI LIMITED                 | SC203562 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| LOADFLEET (UK) LIMITED              | 05627420 | Company is dissolved    | 30/06/2017 |            | Director |
| PRANDIAL LIMITED                    | 04998447 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| CONJUNCTION LIMITED                 | 04569025 | Company is dissolved    | 30/06/2017 |            | Director |
| DUNBAR (UK) LIMITED                 | 05962023 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| BIRCHLEAF LIMITED                   | 05503027 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| AUTARCH LIMITED                     | 04669897 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |
| GLASSEL (UK) LIMITED                | 05820745 | Company is dissolved    | 30/06/2017 |            | Director |
| BEETLE LIMITED                      | 04516186 | Active - Accounts Filed | 30/06/2017 | 29/06/2022 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| GAS VENTURES (UK) LIMITED            | 09909828 | Active - Accounts Filed | 09/12/2015 | 07/02/2023 | Director |
| EMPOWER ADVISORS LIMITED             | 06361078 | Company is dissolved    | 03/09/2015 | 17/01/2017 | Director |
| VIRGIN FITNESS LIMITED               | 04365450 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| VIRGIN HOTELS LIMITED                | 04415765 | Non-Trading             | 28/09/2004 | 30/06/2006 | Director |
| BLUEBOTTLE UK LIMITED                | 03744190 | Non-Trading             | 28/09/2004 | 30/06/2006 | Director |
| VIRGIN LEISURE LIMITED               | 03738943 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| VIRGIN HOLDINGS LIMITED              | 03609453 | Active - Accounts Filed | 28/09/2004 | 08/11/2005 | Director |
| VIRGIN PERFORMANCE LIMITED           | 03738942 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| VIRGIN CARS (HOLDINGS) LIMITED       | 03900223 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| BLUEBOTTLE INVESTMENTS (UK) LIMITED  | 02809301 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| IVANCO (NO. 3) LIMITED               | 03685046 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| VIRGIN AUDIO LIMITED                 | 03937608 | Company is dissolved    | 28/09/2004 | 30/06/2006 | Director |
| SILVERSTAND LIMITED                  | 03014988 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| FLOCKTON LIMITED                     | 01794637 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| CROWNQUEST LIMITED                   | 03014882 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| KEYSTART LIMITED                     | 03012037 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| LEXOMET LIMITED                      | 03477432 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| FLAMEFAST LIMITED                    | 03023688 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| METROMAX LIMITED                     | 03017309 | Company is dissolved    | 09/02/2004 | 13/06/2006 | Director |
| FALCOMBE                             | 02979436 | Active - Accounts Filed | 02/09/2002 | 27/02/2003 | Director |
| ROAD TRANSPORT INTERNATIONAL LIMITED | 03168733 | Company is dissolved    | 01/09/1999 | 24/03/2004 | Director |