



Douglas Martin Yates

900132352

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas Martin Yates | <b>Number</b>      | 900132352   |
| <b>Postcode</b>                    | HA5 5QD              | <b>Address</b>     | Aldbury<br>29 Grange Gardens<br>Pinner<br>Middlesex |
| <b>Date of birth</b>               | January 1943         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| AWAY RESORTS HOLDINGS LIMITED         | 06486367 | Active - Accounts Filed | 27/02/2008 | 10/07/2015 | Director |
| SIBLU HOLDINGS LIMITED                | 06016640 | Active - Accounts Filed | 11/12/2006 | 07/08/2015 | Director |
| SIBLU NIC LIMITED                     | 05137039 | Active - Accounts Filed | 28/07/2006 | 17/05/2007 | Director |
| RANK PENSION PLAN TRUSTEE LIMITED     | 01930740 | Company is dissolved    | 13/03/2006 | 31/08/2008 | Director |
| SCEPTRE LEISURE PLC                   | 03189747 | Company is dissolved    | 29/03/2005 | 31/05/2013 | Director |
| SAI GLOBAL UK HOLDINGS LIMITED        | 04230222 | In Liquidation          | 01/09/2004 | 13/05/2005 | Director |
| PARK RESORTS HOLDINGS LIMITED         | 04178974 | Company is dissolved    | 01/06/2001 | 23/12/2004 | Director |
| ZYZYGY PLC                            | 04045179 | Company is dissolved    | 04/08/2000 | 15/04/2002 | Director |
| BLRP FINANCE LIMITED                  | 03418013 | Company is dissolved    | 06/03/1998 | 30/10/1998 | Director |
| BL RANK PROPERTIES LIMITED            | 03409670 | Company is dissolved    | 06/03/1998 | 30/10/1998 | Director |
| BLRP LIMITED                          | 03417777 | Company is dissolved    | 06/03/1998 | 30/10/1998 | Director |
| RANK (DMS) LIMITED                    | 03486375 | Company is dissolved    | 16/01/1998 | 07/12/1999 | Director |
| RANK GROUP GAMING DIVISION LIMITED    | 03213743 | Active - Accounts Filed | 11/08/1997 | 09/12/1999 | Director |
| AGGREGATE INDUSTRIES HOLDINGS LIMITED | 00182412 | Active - Accounts Filed | 14/05/1997 | 23/03/2005 | Director |
| TOM COBLEIGH LIMITED                  | 02673413 | In Liquidation          | 16/10/1996 | 09/12/1999 | Director |
| THE RANK GROUP PLC                    | 03140769 | Active - Accounts Filed | 23/07/1996 | 31/12/1999 | Director |
| RANK NEMO (DPL) LIMITED               | 03087730 | Company is dissolved    | 24/04/1996 | 29/10/1998 | Director |
| RANK NEMO (HTR) LIMITED               | 00275604 | Company is dissolved    | 10/04/1996 | 23/10/1998 | Director |
| RPI OVERSEAS LIMITED                  | 00493378 | Company is dissolved    | 10/04/1996 | 01/11/1999 | Director |
| RANK NEMO (RB) LIMITED                | 01365015 | Company is dissolved    | 10/04/1996 | 23/10/1998 | Director |
| STRAND LIGHTING LIMITED               | 00068713 | Company is dissolved    | 10/04/1996 | 28/09/1996 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RANK PRECISION INDUSTRIES LIMITED       | 00935770 | Company is dissolved    | 10/04/1996 | 01/11/1999 | Director |
| RANK NEMO (RC) LIMITED                  | 00953507 | Company is dissolved    | 10/04/1996 | 23/10/1998 | Director |
| RANK (U.K.) HOLDINGS LIMITED            | 02681940 | Non-Trading             | 01/08/1995 | 01/11/1999 | Director |
| RANK QUEST TRUSTEES LIMITED             | 02992114 | Company is dissolved    | 20/01/1995 | 15/02/1995 | Director |
| CAMAS LIMITED                           | 02902409 | Company is dissolved    | 01/10/1994 | 08/09/1997 | Director |
| RANK LOTCO LIMITED                      | 02578211 | Company is dissolved    | 02/02/1994 | 10/04/1996 | Director |
| LEASECO SERVICES LIMITED                | 02884145 | Company is dissolved    | 11/01/1994 | 01/02/1994 | Director |
| LOTCO LIMITED                           | 02869792 | Company is dissolved    | 06/01/1994 | 10/02/1994 | Director |
| RRXIL LIMITED                           | 02834898 | Non-Trading             | 06/01/1994 | 30/06/1997 | Director |
| PRIMA PASTA LIMITED                     | 00909029 | Company is dissolved    | 10/02/1993 | 21/03/1994 | Director |
| PARK HOUSE HOTEL LIMITED                | 01768020 | Company is dissolved    | 05/02/1993 | 21/03/1993 | Director |
| RANK RESTAURANTS HOLDINGS LIMITED       | 00068751 | Company is dissolved    | 01/12/1992 | 24/02/1993 | Director |
| PIZZA PIAZZA LIMITED                    | 00768054 | Company is dissolved    | 01/12/1992 | 18/02/1993 | Director |
| ROYAL GARDEN HOTEL (ODDENINO'S) LIMITED | 00827986 | Company is dissolved    | 26/11/1992 | 12/12/1997 | Director |
| CARLTON FILM DISTRIBUTORS LIMITED       | 00301188 | Active - Accounts Filed | 11/09/1992 | 24/11/1992 | Director |
| DSG LABORATORIES LIMITED                | 00309123 | Company is dissolved    | 11/09/1992 | 24/11/1992 | Director |
| RO NOMINEES LIMITED                     | 01279653 | Non-Trading             | 11/09/1992 | 08/07/1998 | Director |
| ODEON CINEMAS LIMITED                   | 01854132 | Active - Accounts Filed | 10/09/1992 | 24/11/1992 | Director |
| CARLTON SCREEN ADVERTISING LIMITED      | 00338786 | Company is dissolved    | 22/06/1992 | 12/09/1992 | Director |
| TEXACANA RESTAURANTS LIMITED            | 02129140 | Company is dissolved    | 11/05/1992 | 12/12/1997 | Director |
| XEROX LIMITED                           | 00575914 | Active - Accounts Filed | 23/04/1992 | 02/07/1997 | Director |
| ISON BROS.(N'CLE)LIMITED                | 00369182 | Company is dissolved    | 21/03/1992 | 17/03/1995 | Director |
| NIVOSE ESTATES LIMITED                  | 02422573 | Company is dissolved    | 21/03/1992 |            | Director |
| MVS PROPERTIES LIMITED                  | 01436344 | Company is dissolved    | 21/03/1992 | 28/06/1993 | Director |
| RRXO LIMITED                            | 01182565 | Non-Trading             | 21/03/1992 | 30/06/1997 | Director |
| RAPIER PROPERTIES LIMITED               | 01868908 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| RANK NEMO (HGZ) LIMITED                 | 02034460 | Company is dissolved    | 21/03/1992 | 23/10/1998 | Director |
| XRI LIMITED                             | 00445571 | Non-Trading             | 21/03/1992 | 30/06/1997 | Director |
| STALLION PROPERTIES LIMITED             | 01916339 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| VALEWAY INVESTMENTS LIMITED             | 00825898 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| MERCHANT VENTURE SECURITIES LIMITED     | 02060439 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| MRC DEVELOPMENTS LIMITED                | 00962991 | Non-Trading             | 21/03/1992 | 08/10/1999 | Director |
| RANK OVERSEAS HOLDINGS LIMITED          | 00412917 | Active - Accounts Filed | 21/03/1992 | 01/11/1999 | Director |
| KEEPSAFE GROUP HOLDINGS LIMITED         | 01978206 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RRXH LIMITED                     | 01284116 | Non-Trading             | 21/03/1992 | 30/06/1997 | Director |
| RANK LEISURE HOLDINGS LIMITED    | 01841255 | Active - Accounts Filed | 21/03/1992 | 31/12/1999 | Director |
| KEEPSAFE INVESTMENTS LIMITED     | 01707847 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| CP TRUSTEES LIMITED              | 02487307 | Company is dissolved    | 21/03/1992 | 08/12/1992 | Director |
| BOURNE HOLIDAYS LIMITED          | 01854900 | Active - Accounts Filed | 21/03/1992 | 30/12/1997 | Director |
| MVS HANOVER LIMITED              | 01270114 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| XRO LIMITED                      | 00324504 | Non-Trading             | 21/03/1992 | 30/06/1997 | Director |
| RANK (FF) LIMITED                | 00454787 | Company is dissolved    | 21/03/1992 | 08/10/1999 | Director |
| RANK NEMO (HGW) LIMITED          | 02034461 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| NEMO (AKS) LIMITED               | 00172899 | Non-Trading             | 21/03/1992 | 30/06/1997 | Director |
| ARION FACILITIES LIMITED         | 02387772 | Company is dissolved    | 21/03/1992 | 24/06/1996 | Director |
| RANK LEISURE INVESTMENTS LIMITED | 01916907 | Company is dissolved    | 21/03/1992 | 30/10/1995 | Director |
| RANK NEMO (HGX) LIMITED          | 01423131 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |
| MERCHANT VENTURE (BOAT) LIMITED  | 02276580 | Company is dissolved    | 21/03/1992 | 28/06/1993 | Director |
| RANK NEMO (HGY) LIMITED          | 00626061 | Company is dissolved    | 21/03/1992 | 01/07/1994 | Director |