



Robin Kennedy Black

903796538

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robin Kennedy Black | Number | 903796538 |
| Postcode | WC2H 9PZ | Address | 49 Neal Street London United Kingdom |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| THE INK FACTORY LIMITED | 07101280 | Active - Accounts Filed | 10/04/2014 | | Director |
| HEARTSTONE INNS LIMITED | 06936915 | Active - Accounts Filed | 30/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TFAW INTERNATIONAL LIMITED | 10554910 | Company is dissolved | 10/01/2017 | 26/02/2020 | Director |
| LONGHEDGE RENEWABLES LIMITED | 08666213 | Company is dissolved | 12/02/2016 | 01/06/2017 | Director |
| THE BEAUMONT HOTEL LIMITED | 08031843 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| C&K ALDWYCH LIMITED | 05701068 | Company is dissolved | 04/01/2016 | 13/05/2016 | Director |
| REX RESTAURANT PROPERTY LIMITED | 06540428 | Company is dissolved | 04/01/2016 | 13/05/2016 | Director |
| BRASSERIE ZEDEL LIMITED | 08042113 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| THE WOLSELEY RESTAURANT PROPERTY LIMITED | 08031840 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| BRASSERIE ZEDEL PROPERTY LIMITED | 08031854 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| THE WOLSELEY HOSPITALITY GROUP LIMITED | 07887202 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| FISCHER'S RESTAURANT LIMITED | 08926995 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| THE WOLSELEY RESTAURANT LIMITED | 06102984 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| CORBIN & KING HOTELS LIMITED | 04326333 | Company is dissolved | 04/01/2016 | 13/05/2016 | Director |
| THE BELLANGER RESTAURANT LIMITED | 08031834 | Non-Trading | 04/01/2016 | 13/05/2016 | Director |
| CORBIN & KING RESTAURANTS LIMITED | 08926977 | Company is dissolved | 04/01/2016 | 13/05/2016 | Director |
| CORBIN & KING HOTEL GROUP LIMITED | 04739085 | Company is dissolved | 04/01/2016 | 13/05/2016 | Director |
| THE DELAUNAY PROPERTY LIMITED | 08031847 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |



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| THE DELAUNAY RESTAURANT LIMITED | 07808501 | Active - Accounts Filed | 04/01/2016 | 13/05/2016 | Director |
| XPERIOME LIMITED | 06262589 | In Liquidation | 16/07/2015 | 12/12/2019 | Director |
| WARREN ENERGY LIMITED | 09534132 | Active - Accounts Filed | 09/04/2015 | 28/08/2019 | Director |
| WARREN POWER LIMITED | 09391505 | Active - Accounts Filed | 02/04/2015 | 28/08/2019 | Director |
| WARREN POWER HOLDINGS LIMITED | 09525007 | Company is dissolved | 02/04/2015 | | Director |
| HEARTSTONE INNS GROUP PLC | 09244448 | Company is dissolved | 01/10/2014 | | Director |
| EGMERE ENERGY LIMITED | 08414608 | Active - Accounts Filed | 26/09/2013 | 06/07/2018 | Director |
| FAIRMAST LIMITED | 02940826 | Company is dissolved | 28/04/2011 | | Director |
| MARECHALE CAPITAL PLC | 03515836 | Active - Accounts Filed | 12/04/2011 | 30/06/2013 | Director |
| ARL REALISATIONS 2014 LIMITED | 07137662 | Company is dissolved | 08/04/2010 | 31/10/2012 | Director |
| RKBLACK & PARTNERS LIMITED | 06767277 | Company is dissolved | 08/12/2008 | | Director |
| SHIRE PUBLICATIONS LIMITED | 00868867 | Active - Accounts Filed | 28/08/2007 | 31/10/2012 | Director |
| FIELDFARE 370 LIMITED | 05808544 | Company is dissolved | 27/11/2006 | | Director |
| HEARTSTONE INNS 1 LIMITED | 05885734 | Company is dissolved | 20/11/2006 | | Director |
| BALMUIR CAPITAL PARTNERS LLP | OC322716 | Company is dissolved | 27/09/2006 | | LLP Designated Member |
| ICDG LIMITED | 04220421 | Company is dissolved | 20/07/2006 | 02/03/2009 | Company Secretary |
| BALMUIR NOMINEES LTD | 05819374 | Company is dissolved | 22/05/2006 | 31/08/2011 | Director |
| BALMUIR NOMINEES LTD | 05819374 | Company is dissolved | 22/05/2006 | 17/05/2012 | Company Secretary |
| ICDG LIMITED | 04220421 | Company is dissolved | 01/09/2005 | 29/01/2003 | Director |
| CODEX CAPITAL PARTNERS LIMITED | 05477044 | Active - Accounts Filed | 09/06/2005 | 31/07/2009 | Company Secretary |
| CODEX CAPITAL PARTNERS LIMITED | 05477044 | Active - Accounts Filed | 09/06/2005 | 25/07/2011 | Director |
| GPG MEDIA LIMITED | 04432092 | Company is dissolved | 13/12/2004 | 11/01/2008 | Director |
| MALVERN COLLEGE ENTERPRISES LIMITED | 02706656 | Active - Accounts Filed | 04/12/2004 | 23/02/2022 | Director |
| OP REALISATIONS (NHL) LIMITED | 03864086 | Company is dissolved | 14/04/2003 | 28/06/2005 | Director |
| BCP 2 NOMINEES LIMITED | 04471460 | Company is dissolved | 27/06/2002 | 07/09/2005 | Director |
| OSPREY PUBLISHING LIMITED | 03471853 | Active - Accounts Filed | 15/05/2002 | 15/08/2014 | Director |
| BCP 2 CARRY GENERAL PARTNER LIMITED | 04416548 | Company is dissolved | 02/05/2002 | 07/09/2005 | Director |
| BCP 2 CARRY NOMINEES LIMITED | 04409522 | Company is dissolved | 08/04/2002 | 07/09/2005 | Director |
| BCP 2 GENERAL PARTNER LIMITED | 04257168 | Active - Accounts Filed | 23/07/2001 | 07/09/2005 | Director |
| A O REALISATIONS LTD. | 03591502 | Company is dissolved | 27/04/2000 | 17/12/2001 | Director |
| THIRSTY WORK WATERCOOLERS LIMITED | 03025603 | Company is dissolved | 06/12/1999 | 26/07/2001 | Director |
| WELL WELL WELL (UK) LIMITED | 02502960 | Company is dissolved | 19/11/1999 | 22/04/2002 | Director |

N/A* - no information available



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| THE CONTINUUM INTERNATIONAL PUBLISHING GROUP LIMITED | 03833148 | Active - Accounts Filed | 09/10/1999 | 19/07/2006 | Director |
| ORCA BOOK SERVICES LIMITED | 03840677 | In Administration | 09/10/1999 | 12/06/2002 | Director |
| BOTTS HOLDINGS LIMITED | 03819624 | Active - Accounts Filed | 20/09/1999 | 07/09/2005 | Director |
| THE BABY GRAND HOTEL COMPANY LIMITED | 01462880 | Company is dissolved | 14/09/1999 | 08/08/2001 | Director |
| THE SCOTSMAN HOTEL COMPANY LIMITED | 03699597 | Company is dissolved | 14/09/1999 | 08/08/2001 | Director |
| THE SCOTSMAN HOTEL GROUP LIMITED | 03748878 | In Administration | 14/09/1999 | 07/10/2002 | Director |
| ARTESIAN HOLDINGS LTD. | 03115274 | Company is dissolved | 21/05/1999 | | Director |
| BOTTS & COMPANY LIMITED | 02283930 | Active - Accounts Filed | 26/03/1998 | 07/09/2005 | Director |
| VIDEO NETWORKS LIMITED | 02740910 | Non-Trading | 29/01/1998 | 28/06/1999 | Director |
| THE MALMAISON COMPANY (EDINBURGH) LIMITED | 03437534 | Company is dissolved | 14/11/1997 | 08/04/1998 | Director |
| CINE-UK LIMITED | 03005901 | Active - Accounts Filed | 07/10/1997 | 07/10/2004 | Director |
| THE MALMAISON HOTEL (LEEDS) LIMITED | 03323049 | Company is dissolved | 10/03/1997 | 08/04/1998 | Director |
| MWB MALMAISON BRAND LIMITED | SC166218 | Non-Trading | 19/11/1996 | 08/04/1998 | Director |
| THE MALMAISON HOTEL (MANCHESTER) LIMITED | 02934866 | Active - Accounts Filed | 19/11/1996 | 08/04/1998 | Director |
| THE MALMAISON HOTEL (GLASGOW) LIMITED | SC143071 | Company is dissolved | 19/11/1996 | 08/04/1998 | Director |
| THE MALMAISON HOTEL (NEWCASTLE) LIMITED | 03276263 | Active - Accounts Filed | 05/11/1996 | 08/04/1998 | Director |
| PRIMESIGHT LIMITED | 01847728 | Active - Accounts Filed | 15/08/1996 | 03/03/1999 | Director |
| BOTTS CAPITAL NOMINEES LIMITED | 02856690 | Non-Trading | 29/07/1996 | 07/09/2005 | Director |
| MALMAISON LIMITED | 03141385 | Non-Trading | 29/07/1996 | 08/04/1998 | Director |
| BOTTS & BANNAMORE LIMITED | 02983420 | Company is dissolved | 13/03/1995 | | Director |
| BOTTS & BANNAMORE LIMITED | 02983420 | Company is dissolved | 13/03/1995 | | Company Secretary |
| BOTTS CAPITAL NOMINEES LIMITED | 02856690 | Non-Trading | 09/02/1995 | 04/05/1995 | Company Secretary |