



Andrew Coles

905672317

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Coles  | <b>Number</b>      | 905672317   |
| <b>Postcode</b>                    | CV31 1TA      | <b>Address</b>     | Barn Lodge 5 Church End<br>Radford Semele<br>Leamington Spa<br>Warwickshire |
| <b>Date of birth</b>               | February 1953 | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED | 03386059 | Company is dissolved | 01/04/1999 | 19/09/2001 | Company Secretary |
| THI LEISURE FOUNDER LIMITED                      | 03644890 | Company is dissolved | 06/10/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE PARTNER LIMITED                      | 03644886 | Company is dissolved | 06/10/1998 | 20/09/2000 | Company Secretary |
| THI LEISURE (FOUNTAINPARK) LIMITED               | 03064888 | Company is dissolved | 17/09/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (THANET) LIMITED                     | 03279956 | Company is dissolved | 30/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (LEEDS) LIMITED                      | 02728133 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WINSFORD) LIMITED                   | 03275300 | Company is dissolved | 29/07/1998 |            | Company Secretary |
| THI LEISURE PARKS LIMITED                        | 03158146 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (KILMARNOCK) LIMITED                 | 03180138 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (PERTH) LIMITED                      | 03158852 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE LIMITED                              | 03153070 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (TORBAY) LIMITED                     | 03342023 | Company is dissolved | 29/07/1998 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CHOOSECLICK LIMITED                      | 03574582 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (PETERBOROUGH) LIMITED       | 03319695 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (NORWICH) LIMITED            | 02937902 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (TEESSIDE) LIMITED           | 03001360 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (GLASGOW) LIMITED            | 02926242 | Company is dissolved | 21/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (CHESHUNT) LIMITED           | 03555714 | Company is dissolved | 15/07/1998 |            | Company Secretary |
| THI LAINATE LIMITED                      | 03556247 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI (HAMMERSMITH) LIMITED                | 03556105 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER THREE) LIMITED       | 03555706 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI SAN DONATO LIMITED                   | 03556240 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER FOUR) LIMITED        | 03555858 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WOLVERHAMPTON) LIMITED      | 03115557 | Company is dissolved | 20/05/1998 | 12/10/1998 | Company Secretary |
| THI BENFICA LIMITED                      | 03275305 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (CONWAY) LIMITED             | 02937495 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BARKING & DAGENHAM) LIMITED | 02966801 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| T.H.I. LEISURE (FINCHLEY) LIMITED        | 02789647 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI EUROPEAN HOLDINGS LIMITED            | 03286431 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BRANDENBURG) LIMITED        | 03047243 | Company is dissolved | 26/03/1998 |            | Company Secretary |
| EFL MANAGEMENT LIMITED                   | 03130182 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BRADFORD) LIMITED           | 03154129 | Company is dissolved | 26/03/1998 |            | Company Secretary |
| THI LEISURE (BRISTOL) LIMITED            | 02871045 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| T.H.I. LEISURE (ACTON) LIMITED   | 02774259 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (FALKIRK) LIMITED    | 02967510 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WROTHAM) LIMITED    | 03139007 | Company is dissolved | 16/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (EP) LIMITED         | 03139011 | Company is dissolved | 13/03/1998 | 19/09/2000 | Company Secretary |
| THI INTERNATIONAL LIMITED        | 03341034 | Company is dissolved | 13/02/1998 | 19/09/2000 | Company Secretary |
| CENTERTAINMENT LIMITED           | 03341150 | Company is dissolved | 12/02/1998 | 19/09/2000 | Company Secretary |
| CENTERTAINMENT PLAZA LIMITED     | 03341039 | Company is dissolved | 12/02/1998 | 19/09/2000 | Company Secretary |
| T.H.I. LEISURE (LUTON) LIMITED   | 02796509 | Company is dissolved | 30/01/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER TWO) LIMITED | 03500517 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI PARTNER LIMITED              | 03500388 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE LIMITED              | 03500370 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI FOUNDER LIMITED              | 03500412 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (SHEFFIELD) LIMITED  | 03140151 | In Liquidation       | 19/01/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (DARTFORD) LIMITED   | 03472377 | Company is dissolved | 15/12/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (CAMBERLEY) LIMITED  | 03472379 | Company is dissolved | 15/12/1997 | 19/09/2000 | Company Secretary |
| THI RETAIL (EP) LIMITED          | 03455683 | Company is dissolved | 07/11/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (FAREHAM) LIMITED    | 03455682 | Company is dissolved | 07/11/1997 | 19/09/2000 | Company Secretary |
| GOODCITE LIMITED                 | 03384156 | Company is dissolved | 03/11/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (LIVERPOOL) LIMITED  | 03387912 | Company is dissolved | 03/11/1997 | 19/09/2000 | Company Secretary |
| BOLTON PARK DEVELOPMENTS LIMITED | 03127925 | Company is dissolved | 18/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BOLTON II) LIMITED  | 03438343 | Company is dissolved | 10/10/1997 | 19/09/2000 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| THI LEISURE (TELFORD) LIMITED     | 03445758 | Company is dissolved | 10/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BEXLEYHEATH) LIMITED | 03116899 | Company is dissolved | 06/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BOLDON) LTD          | 03029317 | Company is dissolved | 11/09/1997 | 19/09/2000 | Company Secretary |
| THI HOLDINGS (ITALY) LIMITED      | 03341164 | Company is dissolved | 20/06/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (HENGROVE II) LIMITED | 03341202 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (GREECE) LIMITED      | 03341190 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI ASSET MANAGEMENT LIMITED      | 03341195 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI DEVELOPMENT FUNDS LIMITED     | 03341183 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI PLC                           | 02880822 | Company is dissolved | 19/12/1996 | 19/09/2000 | Company Secretary |
| THI PLC                           | 02880822 | Company is dissolved | 19/12/1996 | 19/09/2000 | Director          |
| PAROL LIMITED                     | 03017710 | Company is dissolved | 02/02/1995 | 04/04/2005 | Director          |