



Robert Darwent

907276448

## Director Information

|                                    |                |                    |                              |
|------------------------------------|----------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                              |
| <b>Name</b>                        | Robert Darwent | <b>Number</b>      | 907276448                    |
| <b>Postcode</b>                    | SW1X 7HF       | <b>Address</b>     | 21 Grosvenor Place<br>London |
| <b>Date of birth</b>               | October 1972   | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 3              |                    |                              |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LOUNGERS PLC            | 11910770 | Active - Accounts Filed | 01/07/2019 |           | Director              |
| COTTESMORE PARTNERS LLP | OC389224 | Active - Accounts Filed | 15/11/2013 |           | LLP Designated Member |
| LION CAPITAL LLP        | OC308261 | Active - Accounts Filed | 29/06/2004 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| INTEGRATED HEALTH PARTNERS LIMITED   | 06107341 | Active - Accounts Filed | 11/01/2018 | 17/01/2020 | Director              |
| BLOW LTD                             | 08488937 | In Liquidation          | 01/08/2013 | 26/11/2019 | Director              |
| LATIMER NEWCO 2 LIMITED              | 06120878 | Company is dissolved    | 02/11/2012 | 24/04/2015 | Director              |
| LION/HEAVEN UK LIMITED               | 07616749 | Company is dissolved    | 11/05/2011 | 04/06/2014 | Director              |
| KLOTHO BRANDS LIMITED                | 07616963 | Active - Accounts Filed | 28/04/2011 | 03/05/2011 | Director              |
| LION CAPITAL GENERAL PARTNER III LLP | OC353647 | Company is dissolved    | 26/03/2010 |            | LLP Designated Member |
| LION/FACE INVESTMENTS 1 LIMITED      | 06163751 | Company is dissolved    | 15/03/2007 |            | Company Secretary     |
| LION/FACE INVESTMENTS 2 LIMITED      | 06163752 | Company is dissolved    | 15/03/2007 |            | Company Secretary     |
| LION/FACE INVESTMENTS 1 LIMITED      | 06163751 | Company is dissolved    | 15/03/2007 |            | Director              |
| LION/FACE INVESTMENTS 2 LIMITED      | 06163752 | Company is dissolved    | 15/03/2007 |            | Director              |
| LION CAPITAL GENERAL PARTNER II LLP  | OC326362 | Company is dissolved    | 28/02/2007 |            | LLP Designated Member |
| CONTESSA (HOLDINGS) LIMITED          | 04335733 | Company is dissolved    | 01/12/2006 | 01/08/2007 | Company Secretary     |
| CONTESSA (HOLDINGS) LIMITED          | 04335733 | Company is dissolved    | 01/12/2006 | 09/11/2007 | Director              |
| CONTESSA (LADIESWEAR) LIMITED        | 03206943 | Company is dissolved    | 01/12/2006 | 09/11/2007 | Director              |
| CONTESSA (LADIESWEAR) LIMITED        | 03206943 | Company is dissolved    | 01/12/2006 | 01/08/2007 | Company Secretary     |



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|  |          |                      |            |            |                       |
|--|----------|----------------------|------------|------------|-----------------------|
| LA SENZA LIMITED                       | 02924472 | Company is dissolved | 07/07/2006 | 02/02/2012 | Director              |
| LA SENZA GIRL LIMITED                  | 04584325 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary     |
| XUNELY LIMITED                         | 03553481 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary     |
| XUNELY LIMITED                         | 03553481 | Company is dissolved | 07/07/2006 | 02/02/2012 | Director              |
| KEPPELINGTON LIMITED                   | 03858962 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary     |
| LA SENZA LIMITED                       | 02924472 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary     |
| KEPPELINGTON LIMITED                   | 03858962 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director              |
| LA SENZA EUROPE LIMITED                | 04368844 | Company is dissolved | 07/07/2006 | 01/08/2007 | Company Secretary     |
| LA SENZA GIRL LIMITED                  | 04584325 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director              |
| LA SENZA EUROPE LIMITED                | 04368844 | Company is dissolved | 07/07/2006 | 09/11/2007 | Director              |
| LION/SILK INVESTMENTS 1 LIMITED        | 05859319 | Company is dissolved | 27/06/2006 |            | Director              |
| LION/SILK INVESTMENTS 1 LIMITED        | 05859319 | Company is dissolved | 27/06/2006 | 01/08/2007 | Company Secretary     |
| LION/SILK INVESTMENTS 2 LIMITED        | 05859320 | Company is dissolved | 27/06/2006 | 01/08/2007 | Company Secretary     |
| LION/SILK INVESTMENTS 2 LIMITED        | 05859320 | Company is dissolved | 27/06/2006 |            | Director              |
| LION/JEWEL INVESTMENTS GP LIMITED      | SC266288 | Company is dissolved | 01/04/2006 |            | Director              |
| J. CHOO (JERSEY) LIMITED               | FC026604 | Other                | 27/02/2006 | 28/02/2007 | Director              |
| LATIMER NEWCO LIMITED                  | 05653097 | Company is dissolved | 13/12/2005 | 29/10/2009 | Director              |
| HMTF FURNITURE INVESTMENTS LIMITED     | 04391415 | Company is dissolved | 30/06/2005 |            | Company Secretary     |
| LION/KATSU INVESTMENTS LIMITED         | 05448349 | Company is dissolved | 31/05/2005 | 20/04/2011 | Director              |
| LION/KATSU INVESTMENTS LIMITED         | 05448349 | Company is dissolved | 31/05/2005 | 20/04/2011 | Company Secretary     |
| THE J. CHOO GROUP LTD                  | 05282753 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary     |
| CHOO GROUP FINANCE LTD                 | 05279004 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary     |
| CHOO GROUP HOLDINGS LTD                | 05279014 | Company is dissolved | 18/11/2004 | 12/12/2005 | Company Secretary     |
| THE J. CHOO GROUP LTD                  | 05282753 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director              |
| CHOO GROUP FINANCE LTD                 | 05279004 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director              |
| CHOO GROUP HOLDINGS LTD                | 05279014 | Company is dissolved | 18/11/2004 | 28/02/2007 | Director              |
| LION CAPITAL GENERAL PARTNER LLP       | OC308260 | Company is dissolved | 29/06/2004 |            | LLP Designated Member |
| PREMIER FOODS INVESTMENTS NO.2 LIMITED | 05014193 | Company is dissolved | 13/01/2004 | 16/06/2004 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PREMIER FOODS INVESTMENTS NO.2 LIMITED    | 05014193 | Company is dissolved    | 13/01/2004 | 23/07/2004 | Director          |
| PREMIER FOODS INVESTMENTS NO.3 LIMITED    | 05014202 | Company is dissolved    | 13/01/2004 | 16/06/2004 | Company Secretary |
| PREMIER FOODS INVESTMENTS NO.3 LIMITED    | 05014202 | Company is dissolved    | 13/01/2004 | 06/07/2004 | Director          |
| PFI NO. 1 OLD CO LIMITED                  | 05014179 | Company is dissolved    | 13/01/2004 | 16/06/2004 | Company Secretary |
| PFI NO. 1 OLD CO LIMITED                  | 05014179 | Company is dissolved    | 13/01/2004 | 23/07/2004 | Director          |
| LATIMER INVESTMENTS                       | 04966643 | Company is dissolved    | 17/11/2003 |            | Director          |
| LATIMER GROUP LIMITED                     | 04966642 | Company is dissolved    | 17/11/2003 | 02/11/2012 | Director          |
| LATIMER ACQUISITIONS LIMITED              | 04966641 | Company is dissolved    | 17/11/2003 | 02/11/2012 | Director          |
| BURTON'S MEZZANINE INVESTMENT LIMITED     | 04966317 | Company is dissolved    | 17/11/2003 | 10/12/2003 | Company Secretary |
| LATIMER HOLDINGS LIMITED                  | 04966644 | Company is dissolved    | 17/11/2003 | 02/11/2012 | Director          |
| LATIMER INVESTMENTS                       | 04966643 | Company is dissolved    | 17/11/2003 | 06/08/2004 | Company Secretary |
| LATIMER ACQUISITIONS LIMITED              | 04966641 | Company is dissolved    | 17/11/2003 | 07/09/2004 | Company Secretary |
| LATIMER GROUP LIMITED                     | 04966642 | Company is dissolved    | 17/11/2003 | 06/08/2004 | Company Secretary |
| BURTON'S MEZZANINE INVESTMENT LIMITED     | 04966317 | Company is dissolved    | 17/11/2003 | 30/08/2006 | Director          |
| LATIMER HOLDINGS LIMITED                  | 04966644 | Company is dissolved    | 17/11/2003 | 06/08/2004 | Company Secretary |
| HMTF FURNITURE GROUP LIMITED              | 00274377 | Active - Accounts Filed | 06/05/2003 | 19/07/2004 | Director          |
| CHRISTIE-TYLER GROUP LIMITED              | 04459406 | Company is dissolved    | 12/06/2002 |            | Director          |
| HMTF FURNITURE LIMITED                    | 03808234 | Company is dissolved    | 01/05/2002 | 19/07/2004 | Director          |
| HMTF FURNITURE INVESTMENTS LIMITED        | 04391415 | Company is dissolved    | 11/03/2002 |            | Director          |
| HM OLD CO LIMITED                         | 04221683 | Company is dissolved    | 28/06/2001 | 30/08/2006 | Director          |
| BURTON'S FOODS (HOLDINGS) LIMITED         | 04072551 | In Liquidation          | 28/06/2001 | 30/08/2006 | Director          |
| FOX'S BURTON'S COMPANIES (FBC) UK LIMITED | 02086754 | Active - Accounts Filed | 22/01/2001 | 07/01/2004 | Director          |
| BURTON'S GOLD MEDAL BISCUITS,LIMITED      | 00305430 | Non-Trading             | 27/10/2000 | 07/01/2004 | Director          |
| BURTON'S GOLD MEDAL BISCUITS,LIMITED      | 00305430 | Non-Trading             | 27/10/2000 | 27/10/2000 | Company Secretary |
| HMTF BISCUITS G.P. LIMITED                | SC204972 | Company is dissolved    | 22/03/2000 | 25/04/2000 | Company Secretary |
| HMTF BISCUITS G.P. LIMITED                | SC204972 | Company is dissolved    | 22/03/2000 | 25/04/2000 | Director          |



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|--|----------|----------------------|------------|------------|-------------------|
| BURLINGTON BISCUITS (HOLDINGS) LIMITED | 03889275 | Company is dissolved | 10/12/1999 | 25/04/2000 | Company Secretary |
|--|----------|----------------------|------------|------------|-------------------|