



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 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
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