



Robert Darwent

907276448

Director Information

Title	Mr	Honours	
Name	Robert Darwent	Number	907276448
Postcode	SW1X 7HF	Address	21 Grosvenor Place London
Date of birth	October 1972	Nationality	British
Total current directorships	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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