



David Alan Bernstein (Cbe)

908783296

## Director Information

|                                    |                            |                    |                            |
|------------------------------------|----------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     | FCA                        |
| <b>Name</b>                        | David Alan Bernstein (Cbe) | <b>Number</b>      | 908783296                  |
| <b>Postcode</b>                    | W2 2AP                     | <b>Address</b>     | 131 Edgware Road<br>London |
| <b>Date of birth</b>               | May 1943                   | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 6                          |                    |                            |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ORIGIN COFFEE (HOLDINGS) LIMITED | 08604373 | Active - Accounts Filed | 13/10/2023 |           | Director          |
| MAGEN DAVID ADOM UK              | 05718138 | Active - Accounts Filed | 16/03/2023 |           | Director          |
| BLOOBLOOM LIMITED                | 10846042 | Active - Accounts Filed | 23/12/2022 |           | Director          |
| CREATE IMPACT VENTURES LIMITED   | 14333677 | Dormant                 | 02/09/2022 |           | Director          |
| BURRLINE LIMITED                 | 02196425 | Active - Accounts Filed | 04/06/1994 |           | Director          |
| BURRLINE LIMITED                 | 02196425 | Active - Accounts Filed | 04/06/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASTON VILLA WOMEN'S FOOTBALL CLUB LIMITED      | 08414046 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA FOOTBALL CLUB LIMITED              | 03375789 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| NSWE SPORTS LIMITED                            | 05891280 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA FC LIMITED                         | 02502822 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| ASTON VILLA LIMITED                            | 00046572 | Active - Accounts Filed | 11/03/2016 | 18/04/2016 | Director |
| AUTORAMA UK LTD                                | 05137709 | Active - Accounts Filed | 10/12/2014 | 22/06/2022 | Director |
| FOOTBALL ASSOCIATION LIMITED                   | 00077797 | Active - Accounts Filed | 25/01/2011 | 12/07/2013 | Director |
| ORCHID PUBS & RESTAURANTS LIMITED              | 06761507 | Company is dissolved    | 29/07/2010 | 24/02/2012 | Director |
| ORCHID PUBS HOLDINGS LIMITED                   | 06754286 | In Liquidation          | 29/07/2010 | 24/02/2012 | Director |
| ORCHID PUBS & DINING LIMITED                   | 06754332 | Active - Accounts Filed | 29/07/2010 | 24/02/2012 | Director |
| CENTRE FOR ACCESS TO FOOTBALL IN EUROPE (CAFE) | 06953363 | Active - Accounts Filed | 06/07/2009 | 11/10/2016 | Director |
| RESPONSABLE ACTION                             | 06422172 | Company is dissolved    | 08/11/2007 |            | Director |
| THE SPORTS & LEISURE GROUP LTD                 | 04059485 | Active - Accounts Filed | 04/07/2006 | 31/07/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| C1 REALISATIONS (2020) LIMITED            | 02001576 | In Administration       | 17/11/2005 | 04/10/2010 | Director |
| OP REALISATIONS (NHL) LIMITED             | 03864086 | Company is dissolved    | 01/08/2005 | 11/05/2006 | Director |
| PANTHEON LEISURE PLC                      | 05497971 | Active - Accounts Filed | 04/07/2005 | 25/07/2006 | Director |
| JEWISH ASSOCIATION FOR<br>BUSINESS ETHICS | 02931643 | Active - Accounts Filed | 15/09/2004 | 22/01/2006 | Director |
| THOMAS SPORTS LIMITED                     | 04692385 | Company is dissolved    | 10/10/2003 | 25/11/2008 | Director |
| WEMBLEY NATIONAL STADIUM<br>LIMITED       | 03388437 | Active - Accounts Filed | 16/04/2003 | 12/07/2013 | Director |
| TED BAKER HOLDINGS LIMITED                | 03393836 | Active - Accounts Filed | 24/01/2003 | 10/12/2019 | Director |
| MANCHESTER CITY INVESTMENTS<br>LIMITED    | 04513353 | Non-Trading             | 29/08/2002 | 05/03/2003 | Director |
| MYRIAD CHILDRENSWEAR GROUP<br>LIMITED     | 04419575 | Company is dissolved    | 22/05/2002 | 31/10/2005 | Director |
| DE FACTO 936 LIMITED                      | 04204462 | Company is dissolved    | 20/11/2001 | 31/01/2002 | Director |
| ACH REALISATIONS (2007) LIMITED           | 03739711 | Company is dissolved    | 29/06/2000 | 22/05/2002 | Director |
| CELLAR 5 GROUP LIMITED                    | 03375982 | Company is dissolved    | 01/06/1998 | 31/01/2002 | Director |
| MANCHESTER CITY FOOTBALL<br>CLUB LIMITED  | 00040946 | Active - Accounts Filed | 01/05/1998 | 05/03/2003 | Director |
| BLACKS LEISURE GROUP PLC                  | 00582190 | Company is dissolved    | 06/11/1995 | 03/08/2011 | Director |
| FRENCH CONNECTION GROUP<br>LIMITED        | 01410568 | Active - Accounts Filed | 31/01/1995 | 23/05/2001 | Director |
| MANCHESTER CITY LIMITED                   | 02989498 | Active - Accounts Filed | 14/11/1994 | 05/03/2003 | Director |
| CHANDOS LAWN TENNIS CLUB<br>LIMITED(THE)  | 00284748 | Active - Accounts Filed | 29/09/1994 | 16/02/2016 | Director |
| PENTLAND WHOLESALE LIMITED                | 02761041 | Active - Accounts Filed | 23/11/1993 | 31/12/1994 | Director |
| THE ACME FACILITIES GROUP<br>LIMITED      | 00863661 | Active - Accounts Filed | 23/11/1993 | 31/12/1994 | Director |
| SHAW MACRAE LIMITED                       | 02532834 | Company is dissolved    | 30/08/1993 | 03/10/1994 | Director |
| SPORTGRADE LIMITED                        | 01340413 | Company is dissolved    | 15/02/1993 | 03/10/1994 | Director |
| BERGHAUS LIMITED                          | 00871405 | Active - Accounts Filed | 15/02/1993 | 31/12/1993 | Director |
| MILLER ENTERPRISES LIMITED                | 00779582 | Company is dissolved    | 29/12/1992 | 31/12/1994 | Director |
| BERTRAMS SECURITIES LIMITED               | 02026517 | Company is dissolved    | 29/12/1992 | 31/12/1994 | Director |
| HANSON WHITE LIMITED                      | 00613456 | Company is dissolved    | 21/11/1992 | 31/12/1994 | Director |
| SPEEDO EUROPE EMPLOYEES<br>TRUST LIMITED  | 02559927 | Company is dissolved    | 19/11/1992 | 21/12/1994 | Director |
| PENTLAND VENTURES LIMITED                 | 02311107 | Non-Trading             | 24/10/1992 | 31/12/1994 | Director |
| PENTLAND MANAGEMENT<br>SERVICES LIMITED   | 02435721 | Company is dissolved    | 24/10/1992 | 31/12/1994 | Director |
| PENTLAND INDUSTRIES LIMITED               | 02307419 | Active - Accounts Filed | 20/10/1992 | 31/12/1994 | Director |
| SPEEDO MANAGEMENT SERVICES<br>LIMITED     | 02535562 | Company is dissolved    | 30/08/1992 | 31/12/1994 | Director |
| NANCY MILLER ASSOCIATES<br>LIMITED        | 01620228 | Company is dissolved    | 08/08/1992 | 03/10/1994 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| GALLEON PUBLICATIONS LIMITED     | 01561718 | Company is dissolved    | 08/08/1992 | 03/10/1994 | Director |
| CARD MARKETS LIMITED             | 01617220 | Company is dissolved    | 08/08/1992 | 03/10/1994 | Director |
| PENTLAND CAPITAL LIMITED         | 00793577 | Active - Accounts Filed | 01/06/1992 | 01/10/1993 | Director |
| SPEEDO INTERNATIONAL LIMITED     | 00227323 | Active - Accounts Filed | 31/12/1991 | 27/06/1994 | Director |
| GIBSON GROUP LIMITED             | 01758805 | Company is dissolved    | 08/08/1991 | 03/10/1994 | Director |
| ACCORD PUBLICATIONS LIMITED      | 01400344 | Company is dissolved    | 01/06/1991 | 31/12/1994 | Director |
| ROBERT STEPHEN HOLDINGS LIMITED  | 02505826 | Non-Trading             | 25/05/1991 | 31/12/1994 | Director |
| PENTLAND BRANDS LAKESIDE LIMITED | SC003935 | Non-Trading             | 31/07/1989 | 31/12/1994 | Director |
| THE VIDEO STORE GROUP PLC        | 00318457 | Company is dissolved    |            | 31/10/1988 | Director |