



Richard Andrew Baker

926528812

## Director Information

|                                    |                      |                    |                                 |
|------------------------------------|----------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Richard Andrew Baker | <b>Number</b>      | 926528812                       |
| <b>Postcode</b>                    | SW19 5AE             | <b>Address</b>     | Church Road Wimbledon<br>London |
| <b>Date of birth</b>               | August 1962          | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 6                    |                    |                                 |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| THE ALL ENGLAND LAWN TENNIS GROUND PLC                   | 00168491 | Active - Accounts Filed     | 11/02/2020 | 15/07/2018 | Director |
| THE ALL ENGLAND LAWN TENNIS CLUB (CHAMPIONSHIPS) LIMITED | 07546773 | Active - Accounts Filed     | 03/12/2019 |            | Director |
| THE ALL ENGLAND LAWN TENNIS & CROQUET CLUB LIMITED       | 07546718 | Active - Accounts Filed     | 03/12/2019 |            | Director |
| BD-CAPITAL PARTNERS LIMITED                              | 11972771 | Active - Accounts Filed     | 01/05/2019 |            | Director |
| PARK HOUSE FAMILY INVESTMENTS                            | 10752651 | Active - Newly Incorporated | 03/05/2017 |            | Director |
| R A BAKER ADVISORY SERVICES LTD                          | 07549034 | Active - Accounts Filed     | 02/03/2011 |            | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| BRITISH RETAIL CONSORTIUM                       | 00405720 | Active - Accounts Filed | 15/03/2016 | 01/02/2018 | Director   |
| DFS FURNITURE PLC                               | 07236769 | Active - Accounts Filed | 03/02/2015 | 01/05/2017 | Director   |
| VA MANCO LIMITED                                | 07728109 | Non-Trading             | 19/10/2011 | 13/07/2015 | Director   |
| LAWN TENNIS ASSOCIATION LIMITED                 | 07459469 | Active - Accounts Filed | 03/12/2010 | 15/07/2018 | Director   |
| DFS FURNITURE HOLDINGS PLC                      | 07218977 | Active - Accounts Filed | 16/07/2010 | 11/03/2015 | Director   |
| DFS INVESTMENTS LIMITED                         | 07222282 | Company is dissolved    | 13/07/2010 | 11/03/2015 | Director   |
| ECLIPSE FILM PARTNERS NO.35 LLP                 | OC322843 | Company is dissolved    | 02/04/2007 |            | LLP Member |
| ECLIPSE FILM PARTNERS NO. 24 LLP                | OC316631 | Company is dissolved    | 04/08/2006 |            | LLP Member |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP | OC317738 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| GROSVENOR PARK 2004 FILM PARTNERSHIP NO.1 LLP   | OC304712 | Company is dissolved    | 05/04/2004 |            | LLP Member |



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THE INVICTA FILM PARTNERSHIP  
NO.4, LLP

OC300507 Company is dissolved

26/02/2002 27/03/2002 LLP Member