



Andrew Coles

905672317

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Coles | Number | 905672317 |
| Postcode | CV31 1TA | Address | Barn Lodge 5 Church End Radford Semele Leamington Spa Warwickshire |
| Date of birth | February 1953 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED | 03386059 | Company is dissolved | 01/04/1999 | 19/09/2001 | Company Secretary |
| THI LEISURE FOUNDER LIMITED | 03644890 | Company is dissolved | 06/10/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE PARTNER LIMITED | 03644886 | Company is dissolved | 06/10/1998 | 20/09/2000 | Company Secretary |
| THI LEISURE (FOUNTAINPARK) LIMITED | 03064888 | Company is dissolved | 17/09/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (THANET) LIMITED | 03279956 | Company is dissolved | 30/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (LEEDS) LIMITED | 02728133 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WINSFORD) LIMITED | 03275300 | Company is dissolved | 29/07/1998 | | Company Secretary |
| THI LEISURE PARKS LIMITED | 03158146 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (KILMARNOCK) LIMITED | 03180138 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (PERTH) LIMITED | 03158852 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE LIMITED | 03153070 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (TORBAY) LIMITED | 03342023 | Company is dissolved | 29/07/1998 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CHOOSECLICK LIMITED | 03574582 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (PETERBOROUGH) LIMITED | 03319695 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (NORWICH) LIMITED | 02937902 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (TEESSIDE) LIMITED | 03001360 | Company is dissolved | 29/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (GLASGOW) LIMITED | 02926242 | Company is dissolved | 21/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (CHESHUNT) LIMITED | 03555714 | Company is dissolved | 15/07/1998 | | Company Secretary |
| THI LAINATE LIMITED | 03556247 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI (HAMMERSMITH) LIMITED | 03556105 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER THREE) LIMITED | 03555706 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI SAN DONATO LIMITED | 03556240 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER FOUR) LIMITED | 03555858 | Company is dissolved | 15/07/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WOLVERHAMPTON) LIMITED | 03115557 | Company is dissolved | 20/05/1998 | 12/10/1998 | Company Secretary |
| THI BENFICA LIMITED | 03275305 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (CONWAY) LIMITED | 02937495 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BARKING & DAGENHAM) LIMITED | 02966801 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| T.H.I. LEISURE (FINCHLEY) LIMITED | 02789647 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI EUROPEAN HOLDINGS LIMITED | 03286431 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BRANDENBURG) LIMITED | 03047243 | Company is dissolved | 26/03/1998 | | Company Secretary |
| EFL MANAGEMENT LIMITED | 03130182 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (BRADFORD) LIMITED | 03154129 | Company is dissolved | 26/03/1998 | | Company Secretary |
| THI LEISURE (BRISTOL) LIMITED | 02871045 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |



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| T.H.I. LEISURE (ACTON) LIMITED | 02774259 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (FALKIRK) LIMITED | 02967510 | Company is dissolved | 26/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (WROTHAM) LIMITED | 03139007 | Company is dissolved | 16/03/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (EP) LIMITED | 03139011 | Company is dissolved | 13/03/1998 | 19/09/2000 | Company Secretary |
| THI INTERNATIONAL LIMITED | 03341034 | Company is dissolved | 13/02/1998 | 19/09/2000 | Company Secretary |
| CENTERTAINMENT LIMITED | 03341150 | Company is dissolved | 12/02/1998 | 19/09/2000 | Company Secretary |
| CENTERTAINMENT PLAZA LIMITED | 03341039 | Company is dissolved | 12/02/1998 | 19/09/2000 | Company Secretary |
| T.H.I. LEISURE (LUTON) LIMITED | 02796509 | Company is dissolved | 30/01/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE (NUMBER TWO) LIMITED | 03500517 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI PARTNER LIMITED | 03500388 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI NOMINEE LIMITED | 03500370 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI FOUNDER LIMITED | 03500412 | Company is dissolved | 27/01/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (SHEFFIELD) LIMITED | 03140151 | In Liquidation | 19/01/1998 | 19/09/2000 | Company Secretary |
| THI LEISURE (DARTFORD) LIMITED | 03472377 | Company is dissolved | 15/12/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (CAMBERLEY) LIMITED | 03472379 | Company is dissolved | 15/12/1997 | 19/09/2000 | Company Secretary |
| THI RETAIL (EP) LIMITED | 03455683 | Company is dissolved | 07/11/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (FAREHAM) LIMITED | 03455682 | Company is dissolved | 07/11/1997 | 19/09/2000 | Company Secretary |
| GOODCITE LIMITED | 03384156 | Company is dissolved | 03/11/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (LIVERPOOL) LIMITED | 03387912 | Company is dissolved | 03/11/1997 | 19/09/2000 | Company Secretary |
| BOLTON PARK DEVELOPMENTS LIMITED | 03127925 | Company is dissolved | 18/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BOLTON II) LIMITED | 03438343 | Company is dissolved | 10/10/1997 | 19/09/2000 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| THI LEISURE (TELFORD) LIMITED | 03445758 | Company is dissolved | 10/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BEXLEYHEATH) LIMITED | 03116899 | Company is dissolved | 06/10/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (BOLDON) LTD | 03029317 | Company is dissolved | 11/09/1997 | 19/09/2000 | Company Secretary |
| THI HOLDINGS (ITALY) LIMITED | 03341164 | Company is dissolved | 20/06/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (HENGROVE II) LIMITED | 03341202 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI LEISURE (GREECE) LIMITED | 03341190 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI ASSET MANAGEMENT LIMITED | 03341195 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI DEVELOPMENT FUNDS LIMITED | 03341183 | Company is dissolved | 19/06/1997 | 19/09/2000 | Company Secretary |
| THI PLC | 02880822 | Company is dissolved | 19/12/1996 | 19/09/2000 | Company Secretary |
| THI PLC | 02880822 | Company is dissolved | 19/12/1996 | 19/09/2000 | Director |
| PAROL LIMITED | 03017710 | Company is dissolved | 02/02/1995 | 04/04/2005 | Director |