



Andrew Clive Batson

906256922

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Clive Batson | <b>Number</b>      | 906256922  |
| <b>Postcode</b>                    | W1S 4PF             | <b>Address</b>     | 1 The Royal Arcade<br>28 Old Bond Street<br>London |
| <b>Date of birth</b>               | December 1967       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MC360 LIMITED                    | 05519445 | Non-Trading             | 12/10/2005 |           | Company Secretary |
| MC360 LIMITED                    | 05519445 | Non-Trading             | 12/10/2005 |           | Director          |
| CHARBONNEL ET WALKER LIMITED     | 00169938 | Active - Accounts Filed | 04/02/2000 |           | Director          |
| RICHMOND CORPORATION LIMITED     | 03093155 | Active - Accounts Filed | 27/01/1999 |           | Company Secretary |
| THE WEDDING LIST COMPANY LIMITED | 02422722 | Non-Trading             | 27/01/1999 |           | Company Secretary |
| CHARBONNEL ET WALKER LIMITED     | 00169938 | Active - Accounts Filed | 27/01/1999 |           | Company Secretary |
| THE CHOCOLATE CLUB LIMITED       | 00376388 | Non-Trading             | 27/01/1999 |           | Company Secretary |
| C. ET W. HOLDINGS LIMITED        | 02539982 | Non-Trading             | 27/01/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OLDCO (GTC) LIMITED                      | 00170751 | Company is dissolved    | 19/03/2003 | 04/05/2006 | Company Secretary |
| OLDCO (GTC) LIMITED                      | 00170751 | Company is dissolved    | 05/02/2003 | 04/05/2006 | Director          |
| C ET W INTERNATIONAL LIMITED             | 04050782 | Company is dissolved    | 30/09/2002 |            | Company Secretary |
| ACKERMANS CHOCOLATES LIMITED             | 01371153 | Company is dissolved    | 04/02/2000 |            | Director          |
| ACKERMANS CHOCOLATES LIMITED             | 01371153 | Company is dissolved    | 27/01/1999 |            | Company Secretary |
| REGENCY HALL PROPERTY MANAGEMENT LIMITED | 02856436 | Active - Accounts Filed | 04/01/1994 | 26/01/1995 | Director          |
| REGENCY HALL PROPERTY MANAGEMENT LIMITED | 02856436 | Active - Accounts Filed | 04/01/1994 | 26/01/1995 | Company Secretary |