

Stephen James Robertson

907850520

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen James Robertson	<b>Number</b>	907850520
<b>Postcode</b>	W1U 2EU	<b>Address</b>	20 Bentinck Street London United Kingdom
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILKE HOMES HOLDINGS LIMITED	10907810	In Administration	24/10/2017		Director
ILKE HOMES LIMITED	10909968	In Liquidation	24/10/2017		Director
KEYSTONE PIK HOLDINGS LIMITED	09764909	Company is dissolved	07/09/2015		Director
AMS UK HOLDCO LIMITED	08717827	Company is dissolved	29/09/2014		Director
VPS ACQUISITIONS LIMITED	06772434	Company is dissolved	12/12/2008		Director
OFFICE SPACE LIMITED	05566617	Company is dissolved	23/02/2007		Director
SHIELDMARKER LIMITED	06018582	Company is dissolved	08/12/2006		Director
REDMETER LIMITED	05888518	Company is dissolved	14/08/2006		Director
RISTRETTO GROUP (UK) LIMITED	FC026662	Other	22/03/2006		Director
TDR CAPITAL FUNDING LIMITED	04994946	Company is dissolved	16/05/2005		Director
JAMBRIGHT LIMITED	05282298	Company is dissolved	03/12/2004		Director
HERA INVESTMENTS TWO LIMITED	05282320	Company is dissolved	03/12/2004		Director
FALLVIEW LIMITED	05282813	Company is dissolved	03/12/2004		Director
PANDORAEXPRESS 2A LIMITED	04773127	Company is dissolved	09/12/2003		Director
CAFE PASTA LIMITED	02091231	Company is dissolved	27/11/2003		Director
PASTA HOLDINGS LIMITED	03589409	Company is dissolved	27/11/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAKESIDE 1 LIMITED	06338921	Active - Accounts Filed	28/11/2014	26/10/2021	Director
TDR CAPITAL GP LLP	OC396153	Active - Accounts Filed	29/10/2014	22/12/2022	LLP Designated Member
KEYSTONE BIDCO LIMITED	09069403	Active - Accounts Filed	15/08/2014	26/10/2021	Director
KEYSTONE FINANCING PLC	09069525	Non-Trading	15/08/2014	19/08/2016	Director
KEYSTONE TOPCO LIMITED	09050555	Active - Accounts Filed	15/08/2014	26/10/2021	Director
KEYSTONE MIDCO LIMITED	09050684	Active - Accounts Filed	15/08/2014	06/10/2021	Director
KEYSTONE JVCO LIMITED	08984315	Company is dissolved	15/08/2014	14/02/2024	Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	23/05/2014	13/09/2022	Director
TDR SHARES LIMITED	07286721	Active - Accounts Filed	01/08/2013	26/07/2016	Director

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TDR NOMINEES LIMITED	08536188	Active - Accounts Filed	20/05/2013	26/07/2016	Director
STONEGATE PUB COMPANY HOLDINGS LIMITED	FC029895	Active - Accounts Filed	10/11/2010	08/03/2011	Director
STONEGATE PUB COMPANY LIMITED	FC029833	Active - Accounts Filed	23/09/2010	08/03/2011	Director
VPS HOLDINGS LIMITED	04835721	Active - Accounts Filed	24/03/2010	18/07/2014	Director
TDR CAPITAL GP IV LIMITED	06656853	Active - Accounts Filed	26/09/2008	26/07/2016	Director
ALGECO UK HOLDINGS LIMITED	06344129	Active - Accounts Filed	31/10/2007	10/06/2011	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	08/10/2007	24/10/2007	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	17/07/2007	02/09/2009	Director
ELLIOTT GAMBLE KITCHEN RENTAL LIMITED	01805542	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH LIMITED	05351447	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH MODULAR BUILDINGS LTD	06006354	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH ACCOMMODATION LIMITED	03392515	Company is dissolved	23/02/2007	24/11/2008	Director
ACCOMMODATION SCOTLAND LIMITED	03689963	Company is dissolved	23/02/2007	24/11/2008	Director
PORTABLE REFRIGERATION COMPANY LIMITED	02565635	Company is dissolved	23/02/2007	24/11/2008	Director
ALGECO UK LIMITED	00147207	Active - Accounts Filed	17/06/2005	24/11/2008	Director
EGL INVESTMENTS LIMITED	05433160	Company is dissolved	17/05/2005	17/06/2005	Company Secretary
ELLIOTT GROUP HOLDINGS LIMITED	05433158	Company is dissolved	17/05/2005	17/06/2005	Company Secretary
ELLIOTT GROUP HOLDINGS LIMITED	05433158	Company is dissolved	17/05/2005	24/11/2008	Director
EGL INVESTMENTS LIMITED	05433160	Company is dissolved	17/05/2005	24/11/2008	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	09/05/2005	03/03/2009	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Non-Trading	09/05/2005	02/09/2009	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	09/05/2005	01/10/2008	Director
TDR CAPITAL GENERAL PARTNER LIMITED	SC243882	Active - Accounts Filed	04/04/2005	26/06/2006	Director
TDR CAPITAL NOMINEES LIMITED	04708906	Active - Accounts Filed	20/12/2004	26/07/2016	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	03/12/2004	02/09/2009	Director
PGH (LCB) LIMITED	05282338	Company is dissolved	03/12/2004	02/09/2009	Director
AL ROLLO LIMITED	02783523	Company is dissolved	25/06/2004	06/08/2004	Company Secretary
TDR CAPITAL PROPERTIES LIMITED	05109890	Company is dissolved	27/04/2004	05/05/2006	Director
RIPOSTE LIMITED	04836963	Company is dissolved	13/02/2004	31/10/2005	Director



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PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	13/02/2004	31/10/2005	Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	13/02/2004	31/10/2005	Director
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181	Active - Accounts Filed	27/11/2003	16/09/2010	Director
PIZZAEXPRESS (WHOLESALE) LIMITED	02813728	Active - Accounts Filed	17/09/2003	21/12/2005	Director
SPEED 3969 LIMITED	02875140	Company is dissolved	17/09/2003	21/12/2005	Director
HALFCITY LIMITED	03728544	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490	Active - Accounts Filed	17/09/2003	21/12/2005	Director
THE GOURMET PIZZA COMPANY LIMITED	02874428	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS MERCHANDISING LIMITED	03285834	Active - Accounts Filed	17/09/2003	21/12/2005	Director
WAYRACER LIMITED	03380547	Company is dissolved	17/09/2003	21/12/2005	Director
BOOKCASH TRADING LIMITED	02884279	Active - Accounts Filed	17/09/2003	21/12/2005	Director
PIZZAEXPRESS LIMITED	01404552	Active - Accounts Filed	16/07/2003	20/01/2006	Director
PANDORAEXPRESS 5 LIMITED	04709081	Company is dissolved	28/03/2003	21/12/2005	Director
PANDORAEXPRESS 5 LIMITED	04709081	Company is dissolved	28/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 3 LIMITED	04688610	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 5 LIMITED	04688576	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 4 LIMITED	04688632	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 1 LIMITED.	04688642	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 4 LIMITED	04688632	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 2 LIMITED	04688647	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 1 LIMITED.	04688642	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 3 LIMITED	04688610	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 5 LIMITED	04688576	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 2 LIMITED	04688647	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
CARP (E)	04074184	Company is dissolved	04/11/2002	24/09/2003	Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	04/11/2002	24/09/2003	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	28/10/2002	04/12/2003	Director
SHANKLIN LIMITED	SC097140	Company is dissolved	31/07/2002	16/11/2004	Director
RELOCATION PROPERTIES LIMITED	SC148991	Company is dissolved	31/07/2002	25/02/2005	Director



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TDR CAPITAL LLP

OC302604 Active - Accounts Filed

10/07/2002 22/12/2022 LLP Designated  
Member