



Joseph Heanen

910504160

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Joseph Heanen | <b>Number</b>      | 910504160                              |
| <b>Postcode</b>                    | HP7 0BQ       | <b>Address</b>     | 3a Station Road<br>Amersham<br>England |
| <b>Date of birth</b>               | August 1976   | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MATTERHORN INVESTMENTS LIMITED | 06630423 | Active - Accounts Filed | 25/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ASHCASTLE LIMITED                | 07636947 | Company is dissolved    | 13/12/2011 |            | Director |
| CRAVENGATE LIMITED               | 06693486 | Company is dissolved    | 01/12/2011 | 28/03/2011 | Director |
| POOLGATE LIMITED                 | 06761267 | Company is dissolved    | 01/12/2011 |            | Director |
| PLANET ICE (BASINGSTOKE) LIMITED | 07808162 | Active - Accounts Filed | 13/10/2011 | 18/01/2012 | Director |
| PLANET ICE (CARDIFF) LIMITED     | 07808074 | Non-Trading             | 12/10/2011 | 19/01/2012 | Director |
| PLANET ICE (WIDNES) LIMITED      | 07668657 | Company is dissolved    | 14/06/2011 | 19/01/2012 | Director |
| PLANET ICE (STREATHAM) LIMITED   | 07668641 | Company is dissolved    | 14/06/2011 | 19/01/2012 | Director |
| BEARSTEAD MANAGEMENT LIMITED     | 07354631 | Company is dissolved    | 05/01/2011 |            | Director |
| PLANET ICE (TELFORD) LIMITED     | 07359564 | Company is dissolved    | 27/08/2010 | 19/01/2012 | Director |
| TRILOGY LEISURE LIMITED          | 07338645 | Company is dissolved    | 06/08/2010 | 28/03/2011 | Director |
| MIDLAND LEISURE CENTRE LIMITED   | 07307878 | Company is dissolved    | 08/07/2010 |            | Director |
| FOUNTAIN TREE LIMITED            | 07258226 | Company is dissolved    | 01/06/2010 |            | Director |
| KAMDYNE LIMITED                  | 07249699 | Company is dissolved    | 25/05/2010 | 28/03/2011 | Director |
| BPCA LIMITED                     | 07253504 | In Liquidation          | 25/05/2010 | 28/03/2011 | Director |
| WOLFIES UK LIMITED               | 07022814 | Company is dissolved    | 17/09/2009 | 28/03/2011 | Director |
| TENALP SEVEN LIMITED             | 07009743 | Company is dissolved    | 04/09/2009 |            | Director |
| PLANET ICE LIMITED               | 06995345 | Non-Trading             | 19/08/2009 | 28/03/2011 | Director |
| GELLAW 23 LIMITED                | 06254174 | Company is dissolved    | 17/07/2008 |            | Director |
| LE MONDE (HOLDINGS) LIMITED      | 03912112 | Company is dissolved    | 17/07/2008 | 01/04/2011 | Director |
| LMG RESTAURANTS & BARS LIMITED   | 02214612 | Company is dissolved    | 17/07/2008 | 14/10/2010 | Director |
| GREVCO103 LIMITED                | 06589120 | Company is dissolved    | 01/06/2008 | 25/07/2008 | Director |
| TENALP FOUR LIMITED              | 06523596 | Company is dissolved    | 05/03/2008 |            | Director |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAGON LIMITED                | 06233300 | Company is dissolved    | 08/05/2007 | 08/10/2013 | Director          |
| TENALP THREE LIMITED         | 06186065 | Company is dissolved    | 03/04/2007 |            | Director          |
| HAVENGLADE LIMITED           | 05834251 | Company is dissolved    | 01/10/2006 | 31/12/2008 | Company Secretary |
| HAVENGLADE LIMITED           | 05834251 | Company is dissolved    | 01/10/2006 |            | Director          |
| TENALP TWO LIMITED           | 05906526 | Company is dissolved    | 15/08/2006 |            | Director          |
| EARTHWAIT LIMITED            | 05820930 | Company is dissolved    | 29/06/2006 | 04/07/2006 | Company Secretary |
| EARTHWAIT LIMITED            | 05820930 | Company is dissolved    | 29/06/2006 | 29/06/2006 | Director          |
| SKYDOME (COVENTRY) LIMITED   | 03874723 | Company is dissolved    | 17/06/2005 |            | Director          |
| TENALP EIGHT LIMITED         | 03102312 | Company is dissolved    | 17/06/2005 |            | Director          |
| TENALP ONE LIMITED           | 04018777 | Company is dissolved    | 17/06/2005 |            | Director          |
| TENALP FIVE LIMITED          | 03821070 | Company is dissolved    | 17/06/2005 |            | Director          |
| ICE LEISURE LIMITED          | 03102313 | Company is dissolved    | 17/06/2005 |            | Director          |
| TENALP SIX LIMITED           | 03539399 | Company is dissolved    | 17/06/2005 |            | Director          |
| THE ARENA GROUP (UK) LIMITED | 03169714 | Company is dissolved    | 17/06/2005 |            | Director          |
| GLANBERT (UK) LIMITED        | 03640290 | Company is dissolved    | 17/06/2005 | 31/01/2008 | Director          |
| ELMSFIELD CAPITAL LIMITED    | 05219156 | Company is dissolved    | 04/05/2005 |            | Director          |
| ELMSFIELD CAPITAL LIMITED    | 05219156 | Company is dissolved    | 04/05/2005 | 31/08/2006 | Company Secretary |
| BERNI STEAKHOUSES LIMITED    | 05319690 | Non-Trading             | 22/02/2005 | 28/03/2011 | Company Secretary |
| BERNI STEAKHOUSES LIMITED    | 05319690 | Non-Trading             | 22/02/2005 | 28/03/2011 | Director          |
| DRUMDATE LIMITED             | 05282614 | Company is dissolved    | 30/11/2004 |            | Director          |
| DRUMDATE LIMITED             | 05282614 | Company is dissolved    | 30/11/2004 |            | Company Secretary |
| WHATELY LIMITED              | 05281789 | Active - Accounts Filed | 30/11/2004 | 24/09/2010 | Company Secretary |
| WHATELY LIMITED              | 05281789 | Active - Accounts Filed | 30/11/2004 | 24/09/2010 | Director          |
| BIRDCROFT LIMITED            | 05218982 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| BIRDCROFT LIMITED            | 05218982 | Company is dissolved    | 01/11/2004 |            | Director          |
| T.C.L.G. MANAGEMENT LIMITED  | 05274394 | Company is dissolved    | 01/11/2004 |            | Director          |
| T.C.L.G. MANAGEMENT LIMITED  | 05274394 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| C. L. G. (SOUTH) LIMITED     | 05209720 | Company is dissolved    | 23/08/2004 |            | Company Secretary |
| C. L. G. (SOUTH) LIMITED     | 05209720 | Company is dissolved    | 23/08/2004 |            | Director          |
| CLG MANAGEMENT LIMITED       | 05196634 | In Liquidation          | 06/08/2004 | 02/07/2007 | Director          |
| CLG MANAGEMENT LIMITED       | 05196634 | In Liquidation          | 06/08/2004 | 02/07/2007 | Company Secretary |
| Q I HOLDINGS LIMITED         | 05166743 | Company is dissolved    | 01/07/2004 |            | Director          |



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|                      |          |                      |            |            |                   |
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| Q I HOLDINGS LIMITED | 05166743 | Company is dissolved | 01/07/2004 | 31/07/2008 | Company Secretary |
| T.C.L.G. LIMITED     | 05050228 | Company is dissolved | 04/03/2004 |            | Company Secretary |
| T.C.L.G. LIMITED     | 05050228 | Company is dissolved | 04/03/2004 |            | Director          |
| BAZLEDINE LIMITED    | 05026087 | Company is dissolved | 26/01/2004 | 28/03/2011 | Director          |
| BAZLEDINE LIMITED    | 05026087 | Company is dissolved | 26/01/2004 | 28/03/2011 | Company Secretary |
| BUBBLETURN LIMITED   | 04954630 | Company is dissolved | 20/12/2003 | 26/03/2011 | Director          |
| BUBBLETURN LIMITED   | 04954630 | Company is dissolved | 20/12/2003 | 12/01/2011 | Company Secretary |
| FLEETDON LIMITED     | 04748275 | Company is dissolved | 20/12/2003 | 28/03/2011 | Director          |
| FLEETDON LIMITED     | 04748275 | Company is dissolved | 20/12/2003 | 09/10/2007 | Company Secretary |