



Roger Anthony Holmes

910515935

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Anthony Holmes	<b>Number</b>	910515935
<b>Postcode</b>	SW8 2LZ	<b>Address</b>	421 Flagstaff House 10 St. George Wharf London
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANGE CAPITAL PARTNERS LIMITED LIABILITY PARTNERSHIP	OC302712	Active - Accounts Filed	19/04/2005		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERT DYAS LTD	00081145	Non-Trading	23/08/2007	08/04/2009	Director
FLIPSCREEN LIMITED	06064158	Company is dissolved	13/02/2007		Director
CCC II GP (SCOTLAND) LIMITED	SC309134	Company is dissolved	06/12/2006		Director
CHANGE CAPITAL CARRY II LIMITED	05991663	Company is dissolved	24/11/2006		Director
RIVERDANCE GROUP LIMITED	05054519	Company is dissolved	13/04/2006		Director
RIVERDANCE ACQUISITION LIMITED	05042889	Non-Trading	13/04/2006	08/04/2009	Director
RIVERDANCE HOLDING LIMITED	05054520	Non-Trading	13/04/2006	08/04/2009	Director
CHANGE CAPITAL (NOMINEES) LIMITED	05765864	Company is dissolved	03/04/2006		Director
ROBERT DYAS HOLDINGS LIMITED	04041884	Active - Accounts Filed	04/11/2005	08/04/2009	Director
TEEN TOPCO LIMITED	05590460	Company is dissolved	18/10/2005	21/06/2010	Director
TEEN BIDCO LIMITED	05590444	Company is dissolved	18/10/2005	21/06/2010	Director
CHANGE CAPITAL INVESTMENT MANAGEMENT LLP	OC308902	Company is dissolved	19/04/2005		LLP Designated Member
CHANGE CAPITAL CARRY LIMITED	05079036	Company is dissolved	19/04/2005		Director
CHANGE CAPITAL SERVICES LIMITED	04487381	Company is dissolved	19/04/2005		Director
ARENA BLINDS LIMITED	03438260	Active - Accounts Filed	14/04/2005	05/06/2007	Director
QUARTZ TOPCO LIMITED	05189470	Company is dissolved	14/04/2005	05/06/2007	Director
HILLARYS HOLDINGS LIMITED	04178425	Company is dissolved	14/04/2005	05/06/2007	Director
QUARTZ ACQUISITION LIMITED	05189492	Company is dissolved	14/04/2005	05/06/2007	Director
THE HILLARYS GROUP LIMITED	04140621	Company is dissolved	14/04/2005	05/06/2007	Director
HILLARYS FINANCE LIMITED	04178664	Company is dissolved	14/04/2005	05/06/2007	Director
HUNTER DOUGLAS UK TRADE LTD	02692951	Active - Accounts Filed	14/04/2005	05/06/2007	Director

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HUNTER DOUGLAS UK RETAIL LIMITED	01196432	Active - Accounts Filed	14/04/2005	05/06/2007	Director
MARKS AND SPENCER FINANCIAL SERVICES PLC	01772585	Active - Accounts Filed	03/10/2003	31/05/2004	Director
MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED	02278807	Company is dissolved	03/10/2003	31/05/2004	Director
MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED	02253009	Active - Accounts Filed	03/10/2003	31/05/2004	Director
MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED	02588424	Company is dissolved	03/10/2003	31/05/2004	Director
MARKS AND SPENCER LIFE ASSURANCE LIMITED	02868383	Company is dissolved	03/10/2003	31/05/2004	Director
MARKS AND SPENCER GROUP P.L.C.	04256886	Active - Accounts Filed	21/01/2002	31/05/2004	Director
THE ZIP PROJECT LIMITED	04257132	Company is dissolved	14/08/2001	29/08/2002	Director
MARKS AND SPENCER P.L.C.	00214436	Active - Accounts Filed	01/01/2001	31/05/2004	Director
GM GIFT VOUCHERS LIMITED	01631886	Company is dissolved	27/08/1998	14/07/1999	Director
SHOPPERS WORLD CATALOGUE STORES LIMITED	01592599	Company is dissolved	31/03/1998	14/07/1999	Director
WINE-WORTH LIMITED	01761562	Company is dissolved	31/03/1998	14/07/1999	Director
WW REALISATION 9 LIMITED	01631883	Company is dissolved	31/03/1998	14/07/1999	Director
FOOT LOCKER (LEISURE WEAR) LIMITED	01439680	Company is dissolved	31/03/1998	14/07/1999	Director
FURNISHING WORLD LIMITED	01418647	Company is dissolved	31/03/1998	14/07/1999	Director
KINGFISHER CHALLENGES LIMITED	01174708	Company is dissolved	31/03/1998	25/02/1999	Director
BURGERMASTER LIMITED	01495719	Company is dissolved	31/03/1998	14/07/1999	Director
FOODWORTH LIMITED	01858222	Company is dissolved	31/03/1998	14/07/1999	Director
76 DEAN STREET LIMITED	01631884	Company is dissolved	31/03/1998	14/07/1999	Director
21ST CENTURY SHOPPING LIMITED	01613459	Company is dissolved	31/03/1998	14/07/1999	Director
CV REALISATION LIMITED	01631887	Company is dissolved	31/03/1998	14/07/1999	Director
WW REALISATION 10 LIMITED	02134015	Company is dissolved	31/03/1998	14/07/1999	Director
WW REALISATION 6 LIMITED	01631888	Company is dissolved	31/03/1998	14/07/1999	Director
KINGFISHER PLC	01664812	Active - Accounts Filed	09/02/1998	31/10/2000	Director
104206 LIMITED	00104206	In Liquidation	28/08/1997	14/07/1999	Director
B. & Q. (RETAIL) SOUTHERN LIMITED	01289527	Company is dissolved	26/10/1994	26/08/1997	Director
SC038606 LIMITED	SC038606	Company is dissolved	26/10/1994	26/08/1997	Director
CMW (UK) LIMITED	01299322	Non-Trading	26/10/1994	26/08/1997	Director
PORTSWOOD DEVELOPMENTS LIMITED	02577679	Company is dissolved	26/10/1994	26/08/1997	Director
BROADREACH RETAIL SERVICES LIMITED	02472172	Company is dissolved	26/10/1994	31/01/1995	Director



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DODGE CITY LIMITED	00962138	Company is dissolved	26/10/1994	26/08/1997	Director
THE DIY STORE LIMITED	00713231	Company is dissolved	26/10/1994	26/08/1997	Director
B&Q LIMITED	00973387	Active - Accounts Filed	25/03/1994	26/08/1997	Director