



Roger Anthony Holmes

910515935

Director Information

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