



Duncan Walker Bannatyne

912770515

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | OBE |
| Name | Duncan Walker Bannatyne | Number | 912770515 |
| Postcode | DL1 1ST | Address | Powerhouse Haughton Road Darlington United Kingdom |
| Date of birth | February 1949 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BANNATYNE'S HEALTH CLUB (NORWICH WEST) LIMITED | 10478148 | Active - Accounts Filed | 21/12/2018 | | Director |
| BANNATYNE MEDIA LIMITED | 05551025 | Non-Trading | 04/04/2016 | | Director |
| THE BANNATYNE GROUP LIMITED | 09618868 | Active - Accounts Filed | 02/06/2015 | | Director |
| BANNATYNE PROPERTIES LIMITED | 07674838 | Active - Accounts Filed | 20/06/2011 | | Director |
| E2EXCHANGE LTD | 07143550 | Non-Trading | 11/10/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WALLBLOCK LIMITED | 11725946 | Active - Accounts Filed | 13/12/2018 | 31/01/2021 | Director |
| AHJEET LIMITED | 08835756 | Company is dissolved | 07/01/2014 | | Director |
| BANNATYNE SIX LIMITED | 08695652 | Company is dissolved | 18/09/2013 | | Director |
| BANNATYNE BARS (TRADING) LIMITED | 07901623 | Company is dissolved | 09/01/2012 | | Director |
| SAVAGE DIGITAL LIMITED | 07430460 | Company is dissolved | 07/09/2011 | 17/06/2019 | Director |
| BANNATYNE COMMERCIAL LIMITED | 06281742 | Company is dissolved | 18/07/2011 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (CHEPSTOW STREET) LIMITED | 03860184 | Company is dissolved | 18/07/2011 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (FAIRFIELD) LIMITED | 06041781 | Company is dissolved | 18/07/2011 | 04/04/2016 | Director |
| BANNATYNE FITNESS (2) LIMITED | 07674830 | Active - Accounts Filed | 20/06/2011 | 04/04/2016 | Director |
| BANNATYNE FITNESS (9) LIMITED | 07660947 | Company is dissolved | 07/06/2011 | | Director |
| MAGIC OCTOPUS LIMITED | 07578254 | Company is dissolved | 25/03/2011 | 13/12/2011 | Director |
| SOLEPEAK LIMITED | 07528576 | Company is dissolved | 14/02/2011 | | Director |
| UK COMMERCIAL CLEANING FRANCHISE LTD | 07176528 | Company is dissolved | 03/03/2010 | 19/05/2011 | Director |
| NORTH EAST WINDOW CLEANING SERVICES LIMITED | 05670234 | Company is dissolved | 01/07/2009 | 30/03/2011 | Director |
| PROWASTE MANAGEMENT SERVICES LIMITED | 05897697 | Active - Accounts Filed | 24/12/2008 | 31/03/2011 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| RAPSTRAP LIMITED | 05861045 | Active - Accounts Filed | 11/12/2008 | 30/03/2015 | Director |
| BLINDSINABOX LIMITED | 05915430 | Active - Accounts Filed | 21/10/2008 | 30/03/2015 | Director |
| BANNATYNE SPA HOTEL (CHARLTON HOUSE) LIMITED | 06519252 | Company is dissolved | 21/05/2008 | 04/04/2016 | Director |
| CHARITY PROJECTS | 01806414 | Active - Accounts Filed | 30/01/2008 | 21/09/2011 | Director |
| COMIC RELIEF LIMITED | 01967154 | Active - Accounts Filed | 30/01/2008 | 21/09/2011 | Director |
| THE ENTREPRENEURS UNITE FOUNDATION LIMITED | 06434966 | Company is dissolved | 22/11/2007 | | Director |
| PHILLIPS FOODS LIMITED | 06391427 | Company is dissolved | 05/10/2007 | | Director |
| ELECTRO EXPO LTD. | 01577246 | Active - Accounts Filed | 28/09/2007 | 30/03/2015 | Director |
| BANNATYNE COVENT GARDEN LIMITED | 06238177 | Company is dissolved | 04/05/2007 | 04/04/2016 | Director |
| BANNATYNE FITNESS (7) LIMITED | 02497983 | Non-Trading | 09/08/2006 | 04/04/2016 | Director |
| BANNATYNE FITNESS (6) LIMITED | 03136013 | Non-Trading | 09/08/2006 | 04/04/2016 | Director |
| BANNATYNE FITNESS (8) LIMITED | 02802198 | Non-Trading | 09/08/2006 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (STIRLING) LIMITED | 05698552 | Company is dissolved | 06/02/2006 | | Director |
| BANNATYNE HOUSING LIMITED | 05629345 | Company is dissolved | 21/11/2005 | 04/04/2016 | Director |
| BANNATYNE'S LIMITED | 05177826 | Company is dissolved | 13/07/2004 | 10/03/2015 | Director |
| BANNATYNE BARS LIMITED | 05116659 | Company is dissolved | 30/04/2004 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED | 04944339 | Company is dissolved | 27/10/2003 | | Director |
| BANNATYNE'S HEALTH CLUB (SHREWSBURY) LIMITED | 04926327 | Company is dissolved | 08/10/2003 | | Director |
| BANNATYNE'S HEALTH CLUB (WAKEFIELD) LTD | 04309623 | Company is dissolved | 11/09/2003 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (STEPS) LTD | 04309635 | Company is dissolved | 11/09/2003 | 04/04/2016 | Director |
| POWER FILMS LIMITED | 04880082 | Company is dissolved | 28/08/2003 | | Director |
| BANNATYNE CHILDCARE LIMITED | 04797030 | Company is dissolved | 12/06/2003 | | Director |
| BANNATYNE'S HEALTH CLUB (SKELMERSDALE) LTD | 04793719 | Company is dissolved | 10/06/2003 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (BANBURY) LTD | 04793722 | Company is dissolved | 10/06/2003 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (TOWER 42) LTD | 04782198 | Non-Trading | 30/05/2003 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (FOLKESTONE) LIMITED | 04752695 | Company is dissolved | 02/05/2003 | | Director |
| GERONIMO PRODUCTIONS LTD | 04751166 | Company is dissolved | 01/05/2003 | | Director |
| BANNATYNE'S HEALTH CLUB (HASTINGS) LIMITED | 04751157 | Company is dissolved | 01/05/2003 | | Director |
| BANNATYNE'S HEALTH CLUB (WELLINGBOROUGH) LTD | 04601113 | Company is dissolved | 03/03/2003 | | Director |



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| BANNATYNE CASINOS LIMITED | 04665910 | Company is dissolved | 13/02/2003 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (ANDOVER) LTD | 04609650 | Company is dissolved | 05/12/2002 | | Director |
| BANNATYNE'S HEALTH CLUB (CHESTER LE STREET) LTD | 04570990 | Company is dissolved | 23/10/2002 | | Director |
| BANNATYNE'S HEALTH CLUB (ROTHERHAM) LTD | 04537332 | Company is dissolved | 17/09/2002 | | Director |
| BANNATYNE'S HEALTH CLUB [HAYES] LTD | 04537217 | Company is dissolved | 17/09/2002 | | Director |
| BANNATYNE'S HEALTH CLUB (EASTBOURNE) LTD | 04467247 | Company is dissolved | 21/06/2002 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (CREWE) LIMITED | 03564392 | Company is dissolved | 08/05/2002 | 04/04/2016 | Director |
| BANNATYNE FITNESS (4) LIMITED | 04408386 | Company is dissolved | 03/04/2002 | 04/04/2016 | Director |
| BANNATYNE [2] LIMITED | 04386968 | Company is dissolved | 05/03/2002 | 04/04/2016 | Director |
| BANNATYNE PROPERTY LIMITED | 04250322 | Company is dissolved | 13/07/2001 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (NEWPORT) LTD | 04251173 | Company is dissolved | 13/07/2001 | | Director |
| BANNATYNE'S HEALTH CLUB(DUMFRIES) LTD | 04250319 | Company is dissolved | 13/07/2001 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (LOWESTOFT) LTD | 04250329 | Company is dissolved | 13/07/2001 | | Director |
| BANNATYNE (THE MANOR) LTD | 04251182 | Company is dissolved | 13/07/2001 | | Director |
| BANNATYNE'S HEALTH CLUB (BROMLEY) LTD | 04251180 | Company is dissolved | 13/07/2001 | | Director |
| BANNATYNE'S HEALTH CLUB (BROADSTAIRS) LTD | 04248897 | Company is dissolved | 09/07/2001 | | Director |
| BANNATYNE (3) LIMITED | 04201178 | Company is dissolved | 18/04/2001 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (MANSFIELD) LIMITED | 04149020 | Company is dissolved | 29/01/2001 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (CHINGFORD) LIMITED | 04004155 | Company is dissolved | 30/05/2000 | | Director |
| BANNATYNE'S HEALTH CLUB (BLACKPOOL) LTD | 03978822 | Non-Trading | 25/04/2000 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (DARLINGTON) LIMITED | 03709839 | Company is dissolved | 08/02/1999 | | Director |
| JUST FITNESS LTD | 03679428 | Active - Accounts Filed | 07/12/1998 | 11/04/2011 | Director |
| BANNATYNE'S HEALTH CLUB (LIVINGSTON) LIMITED | 03679433 | Company is dissolved | 07/12/1998 | | Director |
| BANNATYNE'S HEALTH CLUB (FALKIRK) LIMITED | 03679282 | Non-Trading | 04/12/1998 | 04/04/2016 | Director |
| BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED | 03679117 | Company is dissolved | 04/12/1998 | | Director |



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BANNATYNE'S HEALTH CLUB (FIFE) 03679274 Non-Trading
LIMITED

04/12/1998 04/04/2016 Director