



Michael Craig Stoddart

901072071

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | FCA |
| Name | Michael Craig Stoddart | Number | 901072071 |
| Postcode | DY7 5LY | Address | Compton House Kinver Nr. Stourbridge United Kingdom |
| Date of birth | March 1932 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PACKARD NOMINEES LIMITED | 07623733 | Non-Trading | 05/05/2011 | | Director |
| CIEVEN INVESTMENTS LIMITED | 06883681 | Active - Accounts Filed | 21/04/2009 | | Director |
| RAILIKE LIMITED | 04014132 | Active - Accounts Filed | 16/06/2000 | | Director |
| BAMBOO INVESTMENTS (2) LIMITED | 04008193 | Company is dissolved | 31/05/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PLAYING FIELD (THEATRE) LIMITED | 10814603 | Active - Accounts Filed | 28/03/2018 | 26/10/2022 | Director |
| SHROPSHIRE YOUTH SUPPORT TRUST | 09626315 | Active - Accounts Filed | 05/06/2015 | 09/01/2024 | Director |
| CRESS LIMITED | 04551685 | Active - Accounts Filed | 09/06/2010 | 05/12/2011 | Director |
| D.C. & A.H. HOLMES LIMITED | 04594393 | Active - Accounts Filed | 09/06/2010 | 05/12/2011 | Director |
| ENCORE TICKET GROUP LIMITED | 07140272 | Active - Accounts Filed | 07/04/2010 | 03/06/2010 | Director |
| FLOWBAN LIMITED | 06132966 | Active - Accounts Filed | 12/02/2009 | 30/04/2024 | Director |
| ENCORE TICKETS LIMITED | 04002600 | Active - Accounts Filed | 24/07/2008 | 14/04/2010 | Director |
| ABOUT TIME DESIGN LTD. | 05319147 | Active - Accounts Filed | 16/03/2007 | 19/01/2023 | Director |
| SUSSEX PLACE VENTURES LIMITED | 03610855 | Active - Accounts Filed | 10/07/2002 | 27/04/2004 | Director |
| BRITISH LAND FUND MANAGEMENT LIMITED | 04450726 | Active - Accounts Filed | 21/06/2002 | 28/07/2005 | Director |
| STONESFIELD CAPITAL LIMITED | 04258209 | Active - Accounts Filed | 24/07/2001 | 30/05/2003 | Director |
| PILLAR PROPERTY GROUP LIMITED | 02570618 | Active - Accounts Filed | 01/04/2000 | 16/08/2002 | Director |
| COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED | 03674827 | Active - Accounts Filed | 09/06/1999 | 09/10/2001 | Director |
| SPORTING GROUP HOLDINGS LIMITED | 02914954 | Active - Accounts Filed | 11/05/1999 | 21/01/2003 | Director |
| PRIVATE INVESTOR CAPITAL LIMITED | 03385330 | Active - Accounts Filed | 23/12/1997 | 05/11/2002 | Director |
| CHESTERFIELD PROPERTIES LIMITED | 00400725 | Company is dissolved | 04/11/1997 | 12/07/1999 | Director |

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| UK BUSINESS INCUBATION LIMITED | 03458347 | Company is dissolved | 27/10/1997 | 26/11/2004 | Director |
| LEARNLIGHT UK LIMITED | 03233384 | Active - Accounts Filed | 21/08/1996 | 25/01/2017 | Director |
| THE GREENLIGHT FUND LIMITED | 03191007 | Non-Trading | 04/06/1996 | 01/10/1997 | Director |
| ELDERSTREET MILLENNIUM | 03150865 | Company is dissolved | 26/01/1996 | 01/02/2007 | Director |
| VENTURE CAPITAL TRUST PLC | | | | | |
| BRITISH SCREEN RIGHTS LIMITED | 02908542 | Active - Accounts Filed | 10/05/1994 | 01/10/1997 | Director |
| LOTCO LIMITED | 02869792 | Company is dissolved | 10/02/1994 | 15/08/1994 | Director |
| FLEETSBRIDGE RANDALL LIMITED | 00200575 | Company is dissolved | 24/11/1993 | 25/05/2000 | Director |
| UNBOUND GROUP PLC | 00303062 | Non-Trading | 07/03/1993 | 30/04/2000 | Director |
| ELECTRA KINGSWAY HOLDINGS LIMITED | 02260549 | Company is dissolved | 15/02/1993 | 01/05/1995 | Director |
| IONA CAPITAL LTD | 01583260 | Active - Accounts Filed | 09/02/1993 | 01/05/1995 | Director |
| ELECTRA GENERAL PARTNER LIMITED | 02297875 | Company is dissolved | 24/01/1993 | 01/05/1995 | Director |
| ELECTRA ADMINISTRATION LIMITED | 02240220 | Company is dissolved | 24/01/1993 | 01/05/1995 | Director |
| BOOKER (GLOBE/ELECTRA) LIMITED | 01986166 | Company is dissolved | 11/09/1992 | 08/09/1995 | Director |
| SHARPSURE LIMITED | 02048593 | Company is dissolved | 31/07/1992 | 01/05/1995 | Director |
| RIVERSTONE HOLDINGS LIMITED | 02709527 | Active - Accounts Filed | 08/07/1992 | 01/05/1995 | Director |
| NEXT HOLDINGS LIMITED | 00035161 | Active - Accounts Filed | 08/06/1992 | 17/05/1996 | Director |
| BRITISH SCREEN FINANCE LIMITED | 01910848 | Active - Accounts Filed | 05/06/1992 | 01/10/1997 | Director |
| FLP NOMINEES PLC | 02168083 | Company is dissolved | 25/05/1992 | 01/08/1995 | Director |
| SPHERE DRAKE ACQUISITIONS (U.K.) LIMITED | 02136565 | Company is dissolved | 25/05/1992 | 01/08/1995 | Director |
| TERMINUS 2 LIMITED | 02290563 | Company is dissolved | 18/05/1992 | 31/12/1992 | Director |
| EXITAIR LIMITED | 02349251 | Company is dissolved | 23/03/1992 | 19/06/1992 | Director |
| EPEP SYNDICATIONS LIMITED | 02302854 | Company is dissolved | 24/01/1992 | 01/05/1995 | Director |
| EP PRIVATE EQUITY LIMITED | 02291585 | Company is dissolved | 24/01/1992 | 01/05/1995 | Director |
| KINGSWAY CAPITAL PARTNERS LIMITED | 02291711 | Company is dissolved | 24/01/1992 | 01/05/1995 | Director |
| THAMESORB PROPERTIES LIMITED | 02459629 | Company is dissolved | 15/01/1992 | 01/05/1995 | Director |
| THE SUMMIT GROUP LIMITED | 02231277 | Active - Accounts Filed | 27/12/1991 | 15/01/1999 | Director |
| NATIONAL FILM DEVELOPMENT FUND | 01268342 | Active - Accounts Filed | 19/12/1991 | 01/10/1997 | Director |
| CPV-TV (HOLDINGS) LIMITED | 02565526 | Company is dissolved | 05/12/1991 | 05/05/1993 | Director |
| CPV-TV LIMITED | 02565519 | Company is dissolved | 05/12/1991 | 05/05/1993 | Director |
| EUROPEAN CO-PRODUCTION FUND LIMITED | 02631250 | Active - Accounts Filed | 11/11/1991 | 01/10/1997 | Director |
| BAMBOO INVESTMENTS LIMITED | 00733533 | Company is dissolved | 22/10/1991 | 30/04/2005 | Director |
| CYCLONE REALISATIONS LIMITED | 01567628 | Company is dissolved | 12/09/1991 | 03/08/2005 | Director |
| FREEWAY CAM (UK) LIMITED | 01004509 | Active - Accounts Filed | 18/07/1991 | 01/10/1997 | Director |
| BULLOUGH LIMITED | 00539850 | In Administration | 09/04/1991 | 24/05/2002 | Director |
| BROOKSHOT LIMITED | 02341933 | Company is dissolved | 23/03/1991 | 01/05/1995 | Director |



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| EF MANAGERS LIMITED | 01624489 | Company is dissolved | 22/01/1991 | 01/05/1995 | Director |
| ELECTRA RISK CAPITAL (NOMINEES) LIMITED | 01817640 | Company is dissolved | 22/01/1991 | 21/08/1991 | Director |
| EPEP NOMINEES LIMITED | 01549804 | Company is dissolved | 19/01/1991 | 01/05/1995 | Director |
| ARROW MEDICAL LIMITED | 02409474 | Active - Accounts Filed | 04/10/1989 | 14/04/2020 | Director |
| ELECTRA GENERAL PARTNER 'B' LIMITED | SC118786 | Company is dissolved | 27/06/1989 | 01/05/1995 | Director |
| MARTLESHAM SERVICES LIMITED | 01592266 | Company is dissolved | 14/07/1986 | 18/01/1988 | Director |