



Andrew John Lutley

903680372

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Lutley | <b>Number</b>      | 903680372                                    |
| <b>Postcode</b>                    | KT21 1HY           | <b>Address</b>     | Springfield Rookery Hill<br>Ashted<br>Surrey |
| <b>Date of birth</b>               | March 1951         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| AD UKRAINE                              | 15525869 | Active - Newly Incorporated | 27/02/2024 |           | Director |
| AD HUMANITARIAN RELIEF LIMITED          | 15527149 | Active - Newly Incorporated | 27/02/2024 |           | Director |
| 75 PUTNEY BRIDGE ROAD RESIDENTS LIMITED | 02919251 | Active - Accounts Filed     | 18/06/2015 |           | Director |
| THE UK RADIO ASTRONOMY ASSOCIATION      | 06481611 | Other                       | 23/01/2008 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOURNALISTS ACTION NETWORK LIMITED                        | 12566573 | Company is dissolved    | 21/04/2020 | 21/04/2020 | Director |
| IPSWICH MODEL ENGINEERING SOCIETY LIMITED                 | 10241363 | Active - Accounts Filed | 20/06/2016 | 20/06/2016 | Director |
| IMES 547 LIMITED  | 10231682 | Active - Accounts Filed | 14/06/2016 | 20/06/2016 | Director |
| THE NATIONAL FEDERATION OF PROSTATE CANCER SUPPORT GROUPS | 09672970 | Active - Accounts Filed | 06/07/2015 | 06/07/2015 | Director |
| SPRINGFIELD 101 LIMITED                                   | 09230837 | Company is dissolved    | 23/09/2014 | 23/09/2014 | Director |
| THE HELLENIC AND ROMAN LIBRARY                            | 09212403 | Active - Accounts Filed | 10/09/2014 | 10/09/2014 | Director |
| OPTIONS FOR INTERNATIONAL HEALTH                          | 09137405 | Active - Accounts Filed | 18/07/2014 | 18/07/2014 | Director |
| FEDERATION OF MODEL ENGINEERING SOCIETIES                 | 09002737 | Active - Accounts Filed | 17/04/2014 | 17/04/2014 | Director |
| ARCHANGEL ANCIENT TREE ARCHIVE (UK)                       | 08779658 | Company is dissolved    | 18/11/2013 | 18/11/2013 | Director |
| THE WHITE EAGLE LODGE                                     | 08645252 | Active - Accounts Filed | 09/08/2013 | 09/08/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LEGAL AID TRAINING SCHOLARSHIPS                             | 08273513 | Company is dissolved    | 30/10/2012 | 30/10/2012 | Director |
| EAST ANGLIAN ASTROPHYSICAL RESEARCH ORGANISATION            | 08070115 | Company is dissolved    | 15/05/2012 | 20/05/2013 | Director |
| CENTRE FOR ANIMALS AND SOCIAL JUSTICE                       | 07681014 | Active - Accounts Filed | 23/06/2011 | 23/06/2011 | Director |
| COELIAC SUPPORT INTERNATIONAL                               | 07583196 | Active - Accounts Filed | 29/03/2011 | 15/08/2011 | Director |
| THE GREG SECKER FOUNDATION                                  | 07485524 | Active - Accounts Filed | 07/01/2011 | 07/01/2011 | Director |
| CAER (CENTRE FOR THE ADVANCEMENT OF ENVIRONMENTAL RESEARCH) | 07266091 | Company is dissolved    | 26/05/2010 | 26/05/2010 | Director |
| LABRUSPHARMA LIMITED  | 07264472 | Company is dissolved    | 25/05/2010 | 25/05/2010 | Director |
| LOGWICK LIMITED   | 07251834 | Company is dissolved    | 12/05/2010 | 12/05/2010 | Director |
| NORFUND LIMITED   | 07204992 | Company is dissolved    | 26/03/2010 | 26/03/2010 | Director |
| MOLLYTECH LIMITED   | 07204999 | Company is dissolved    | 26/03/2010 | 26/03/2010 | Director |
| THE CAMPAIGN TO PROTECT RURAL ENGLAND WILTSHIRE             | 07127110 | Active - Accounts Filed | 15/01/2010 | 15/01/2010 | Director |
| CENTRE FOR SCIENTIFIC ARCHIVES @ THE SCIENCE MUSEUM         | 07090482 | Active - Accounts Filed | 30/11/2009 | 30/11/2009 | Director |
| BIRCHMIST LIMITED   | 06958341 | Company is dissolved    | 10/07/2009 |            | Director |
| ATOMSTREAM LIMITED  | 06746855 | Dormant                 | 11/11/2008 | 04/02/2010 | Director |
| ENERGY AND SUSTAINABILITY FOR ALL                           | 06655405 | Company is dissolved    | 24/07/2008 | 24/07/2008 | Director |
| SOCIAL CARE HOUSING TRUST                                   | 06650974 | Active - Accounts Filed | 18/07/2008 | 18/07/2008 | Director |
| ASTROCASE LIMITED   | 06615341 | Company is dissolved    | 10/06/2008 |            | Director |
| BAECE LIMITED   | 06599120 | Company is dissolved    | 21/05/2008 |            | Director |
| N.I.R.A.H. CONSERVATION TRUST                               | 06423883 | Company is dissolved    | 12/11/2007 | 12/11/2007 | Director |
| N.I.R.A.H. RESEARCH INSTITUTE                               | 06342504 | Company is dissolved    | 14/08/2007 | 14/08/2007 | Director |
| THE ODYSSEY CONSERVATION TRUST                              | 06244743 | Active - Accounts Filed | 11/05/2007 | 11/05/2007 | Director |
| FUND FOR EPILEPSY LIMITED                                   | 06240397 | Non-Trading             | 08/05/2007 | 03/07/2007 | Director |
| EPILEPSY RESEARCH FOUNDATION LIMITED                        | 06240399 | Non-Trading             | 08/05/2007 | 03/07/2007 | Director |
| KHULISA   | 06210432 | Active - Accounts Filed | 12/04/2007 | 12/04/2007 | Director |
| SEA SPELL DEVELOPMENTS LIMITED                              | 06059251 | Company is dissolved    | 19/01/2007 | 12/02/2008 | Director |
| SAGEGROVE LIMITED   | 06059243 | Company is dissolved    | 19/01/2007 | 01/07/2009 | Director |
| SUSSEX AUTISTIC SOCIETY                                     | 05778210 | Company is dissolved    | 11/04/2006 | 11/04/2006 | Director |
| ASHRIDER LIMITED  | 05359849 | Company is dissolved    | 10/02/2005 |            | Director |
| SPRINGROSE LIMITED  | 05360800 | Company is dissolved    | 10/02/2005 | 16/05/2006 | Director |
| STEEPLEGEM LIMITED  | 05359808 | Company is dissolved    | 10/02/2005 |            | Director |
| THE UK CENTRE FOR ANIMAL LAW LIMITED                        | 05307802 | Active - Accounts Filed | 08/12/2004 | 31/12/2009 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| SALMO SALAR SEAFOOD LIMITED               | 04878391 | Company is dissolved    | 27/08/2003 | 27/01/2005 | Director          |
| DAPPLEGLOW LIMITED                        | 04877250 | Company is dissolved    | 26/08/2003 |            | Director          |
| VIA-VOX LIMITED                           | 04646978 | In Liquidation          | 24/01/2003 | 24/01/2003 | Director          |
| AMBERFLOW LIMITED                         | 04636204 | Company is dissolved    | 14/01/2003 | 11/03/2004 | Director          |
| LPLATES LIMITED                           | 04636199 | Company is dissolved    | 14/01/2003 | 29/07/2003 | Director          |
| SNOWGLOW LIMITED                          | 04636207 | Company is dissolved    | 14/01/2003 | 20/05/2003 | Director          |
| THE WISHSPRITE FOUNDATION LIMITED         | 04636210 | Company is dissolved    | 14/01/2003 | 11/03/2004 | Director          |
| EXVOX LIMITED                             | 04510895 | Company is dissolved    | 14/08/2002 | 15/05/2003 | Director          |
| TINY TIM CATERING LIMITED                 | 04510906 | Active - Accounts Filed | 14/08/2002 | 15/01/2003 | Director          |
| ENDSHILL LIMITED                          | 04510891 | Company is dissolved    | 14/08/2002 | 18/12/2002 | Director          |
| ZENON DEVELOPMENTS LIMITED                | 04433177 | Company is dissolved    | 08/05/2002 | 08/05/2002 | Director          |
| ASSOCIATION OF LAWYERS FOR ANIMAL WELFARE | 04422572 | Company is dissolved    | 23/04/2002 |            | Company Secretary |
| ASSOCIATION OF LAWYERS FOR ANIMAL WELFARE | 04422572 | Company is dissolved    | 23/04/2002 |            | Director          |
| SILVERGLOSS LIMITED                       | 04392466 | Company is dissolved    | 12/03/2002 | 18/12/2002 | Director          |
| AMBERWHITE LIMITED                        | 04392459 | Active - Accounts Filed | 12/03/2002 | 07/08/2002 | Director          |
| BEAMOAK LIMITED                           | 04386870 | Company is dissolved    | 05/03/2002 | 07/08/2002 | Director          |
| LARKSUN LIMITED                           | 04386899 | Company is dissolved    | 05/03/2002 | 05/03/2002 | Director          |
| DAPPLEFLAIR LIMITED                       | 04386881 | Active - Accounts Filed | 05/03/2002 | 07/08/2002 | Director          |
| GLENFIRE LIMITED                          | 04386891 | Company is dissolved    | 05/03/2002 | 18/12/2002 | Director          |
| INVARO LIMITED                            | 04358831 | Company is dissolved    | 23/01/2002 | 28/01/2002 | Director          |
| ROSEGLIDE LIMITED                         | 04358930 | Active - Accounts Filed | 23/01/2002 | 28/02/2002 | Director          |
| SUNGROW LIMITED                           | 04359117 | Company is dissolved    | 23/01/2002 | 28/02/2002 | Director          |
| JADEMIST LIMITED                          | 04358931 | Company is dissolved    | 23/01/2002 | 28/02/2002 | Director          |
| SAGEGLEN LIMITED                          | 04320686 | Active - Accounts Filed | 12/11/2001 | 21/01/2002 | Director          |
| SUNFLARE LIMITED                          | 04320689 | Company is dissolved    | 12/11/2001 | 21/01/2002 | Director          |
| FIREGEM LIMITED                           | 04320681 | Company is dissolved    | 12/11/2001 | 21/01/2002 | Director          |
| HARKSTONE LIMITED                         | 04157902 | Active - Accounts Filed | 12/02/2001 | 24/05/2001 | Director          |
| CHARTWICH LIMITED                         | 04157856 | Active - Accounts Filed | 09/02/2001 | 09/11/2001 | Director          |
| 87/89 HARWOOD ROAD MANAGEMENT LIMITED     | 04003412 | Active - Accounts Filed | 26/05/2000 | 08/02/2001 | Director          |