



Brian Michael Small

904519875

Director Information

Title	Mr	Honours	
Name	Brian Michael Small	Number	904519875
Postcode	RG22 4BS	Address	De La Rue House Jays Close, Viables Basingstoke Hampshire
Date of birth	October 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE LA RUE PLC	03834125	Active - Accounts Filed	08/09/2023		Director
PINEWOOD TECHNOLOGIES GROUP PLC	02304195	Active - Accounts Filed	10/12/2019		Director
MOTHECARE PLC.	01950509	Active - Accounts Filed	10/12/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTON MARTIN OWNERS CLUB LIMITED	00497630	Active - Accounts Filed	21/07/2022	01/10/2022	Director
KILOS LONDON (DEV) LIMITED	13338873	Company is dissolved	15/04/2021	30/04/2022	Director
KILOS INTERNATIONAL LIMITED	12575526	Company is dissolved	28/03/2021	30/04/2022	Director
KILOS INT TRADING LIMITED	13295436	Company is dissolved	28/03/2021	30/04/2022	Director
PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED	00875460	Non-Trading	10/12/2019	31/01/2024	Director
DDD INVESTMENTS LIMITED	05141591	Company is dissolved	01/02/2019	01/12/2019	Director
RETAIL TRUST	04254201	Active - Accounts Filed	01/09/2018	28/11/2023	Director
CHOICE 33 LIMITED	06344682	Non-Trading	13/08/2018	31/10/2018	Director
CHOICE LIMITED	02812899	Active - Accounts Filed	13/08/2018	31/10/2018	Director
GENESIS FINCO LIMITED	11358451	Non-Trading	12/05/2018	31/10/2018	Director
OLD BROWN BAG CLOTHING LIMITED	04144718	Non-Trading	14/02/2018	31/10/2018	Director
DKC REALISATIONS LIMITED	03126490	In Administration	01/02/2018	31/10/2018	Director
JD SPORTS GYMS ACQUISITIONS LIMITED	07409928	Non-Trading	28/12/2017	31/10/2018	Director
CASTLEBROOK MANAGEMENT COMPANY LIMITED	03955415	Company is dissolved	19/12/2017	31/10/2018	Director
IRG BRADFORD LIMITED	08794535	Company is dissolved	06/12/2016	31/10/2018	Director
IRG ALTRINCHAM LIMITED	08351128	Company is dissolved	06/12/2016	31/10/2018	Director

Brian Michael Small

904519875

I R G BURY LIMITED	07932006	Company is dissolved	06/12/2016	31/10/2018	Director
IRG DENTON LIMITED	08035420	Company is dissolved	06/12/2016	31/10/2018	Director
IRG STOKE LIMITED	08242421	Company is dissolved	06/12/2016	31/10/2018	Director
IRG CHESTERFIELD LIMITED	08364402	Company is dissolved	06/12/2016	31/10/2018	Director
IRG DERBY LIMITED	08023023	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BIRKENHEAD LTD	08361073	Company is dissolved	06/12/2016	31/10/2018	Director
IRG WARRINGTON LIMITED	08293080	Company is dissolved	06/12/2016	31/10/2018	Director
I R G STOCKPORT LIMITED	08014872	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BLACKBURN LIMITED	08034883	Company is dissolved	06/12/2016	31/10/2018	Director
GO EXPLORE CONSULTING LIMITED	07690756	Company is dissolved	27/11/2016	31/10/2018	Director
C.C.C. (WHOLESALE LEISURE) LIMITED	01958069	Company is dissolved	27/11/2016	31/10/2018	Director
GOL REALISATIONS HOLDINGS LIMITED	07575615	Company is dissolved	27/11/2016	31/10/2018	Director
GO OUTDOORS FISHING LIMITED	09231479	Company is dissolved	27/11/2016	31/10/2018	Director
MITCHELL'S PRACTICAL CAMPERS LIMITED	00945379	Company is dissolved	27/11/2016	31/10/2018	Director
TOUCHWOOD SPORTS,LIMITED	00792497	Company is dissolved	27/11/2016	31/10/2018	Director
CCCOUTDOORS LIMITED	05016526	Company is dissolved	27/11/2016	31/10/2018	Director
OUTDOORCLEARANCE COMPANY LIMITED	08497306	Company is dissolved	27/11/2016	31/10/2018	Director
GOL REALISATIONS LIMITED	03513318	Company is dissolved	27/11/2016	31/10/2018	Director
C.C.C. (CAMPING & CARAVAN CENTRE) LIMITED	01189096	Company is dissolved	27/11/2016	31/10/2018	Director
CLOTHINGSITES HOLDINGS LIMITED	10075381	Non-Trading	26/09/2016	31/10/2018	Director
CLOTHINGSITES.CO.UK LIMITED	04432380	Active - Accounts Filed	26/09/2016	31/10/2018	Director
INFINITIES RETAIL GROUP HOLDINGS LIMITED	09854624	Non-Trading	12/09/2016	31/10/2018	Director
INFINITIES RETAIL GROUP LIMITED	07751522	Non-Trading	12/09/2016	31/10/2018	Director
SIMON & SIMON FASHION LIMITED	10346902	Company is dissolved	25/08/2016	31/10/2018	Director
ASPECTO TRADING LIMITED	07543166	Non-Trading	18/07/2016	31/10/2018	Director
ASPECTO HOLDINGS LIMITED	09691172	Non-Trading	18/07/2016	31/10/2018	Director
JD SPORTS ACTIVE LIMITED	09908807	Non-Trading	09/12/2015	31/10/2018	Director
THE JD FOUNDATION	09808812	Active - Accounts Filed	04/10/2015	31/10/2018	Director
FOOTPATROL LONDON 2002 LIMITED	09304910	Non-Trading	11/11/2014	31/10/2018	Director
TOPGRADE TRADING LIMITED	04286609	Company is dissolved	16/06/2014	31/10/2018	Director
GETTHELABEL.COM LIMITED	06330132	Non-Trading	16/06/2014	31/10/2018	Director
TOPGRADE SPORTSWEAR HOLDINGS LIMITED	06330487	Non-Trading	16/06/2014	31/10/2018	Director
HIP STORE LIMITED	09034290	Non-Trading	12/05/2014	31/10/2018	Director
OSWALD BAILEY LIMITED	08962292	Company is dissolved	27/03/2014	31/10/2018	Director



Brian Michael Small

904519875

MAINLINE MENSWEAR HOLDINGS LIMITED	08933812	Non-Trading	21/03/2014	31/10/2018	Director
MAINLINE MENSWEAR LIMITED	03412005	Active - Accounts Filed	21/03/2014	31/10/2018	Director
DAPPER (SCARBOROUGH) LIMITED	05093182	Company is dissolved	21/03/2014		Director
PLANET FEAR LIMITED	08854853	Company is dissolved	21/01/2014		Director
ULTIMATE OUTDOORS LIMITED	00124030	Non-Trading	17/01/2014	31/10/2018	Director
EXCLUSIVE FOOTWEAR LIMITED	05432008	Non-Trading	08/01/2014	31/10/2018	Director
GEORGE FISHER LIMITED	02385143	Non-Trading	12/11/2013	31/10/2018	Director
ALPINE GROUP (SCOTLAND) LIMITED	SC295847	Non-Trading	12/11/2013	31/10/2018	Director
THE ALPINE STORE LIMITED	SC158825	Company is dissolved	12/11/2013	31/10/2018	Director
THE ALPINE GROUP LIMITED	SC145218	Non-Trading	12/11/2013	31/10/2018	Director
ALPINE BIKES LIMITED	SC157993	Non-Trading	12/11/2013	31/10/2018	Director
GEORGE FISHER HOLDINGS LIMITED	SC320996	Active - Accounts Filed	12/11/2013	31/10/2018	Director
GRAHAM TISO LIMITED	SC081944	Active - Accounts Filed	12/11/2013	31/10/2018	Director
SUNDOWN LIMITED	SC079030	Company is dissolved	12/11/2013	31/10/2018	Director
TISO GROUP LIMITED	SC295846	Non-Trading	12/11/2013	31/10/2018	Director
JD SPORTS GYMS LIMITED	08770057	Active - Accounts Filed	11/11/2013	31/10/2018	Director
MILLET SPORTS LIMITED	05851139	Company is dissolved	25/10/2013	31/10/2018	Director
ACTIVINSTINCT LTD	04478999	Non-Trading	25/10/2013	31/10/2018	Director
ACTIVINSTINCT HOLDINGS LIMITED	08582215	Non-Trading	09/10/2013	31/10/2018	Director
SIZE? LIMITED	08709444	Non-Trading	27/09/2013	31/10/2018	Director