



Andrew John Harrison

906495175

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Harrison | <b>Number</b>      | 906495175   |
| <b>Postcode</b>                    | NW1 7BY              | <b>Address</b>     | 28 Jamestown Road<br>Camden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1970        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DR. MARTENS PLC                   | 12960219 | Active - Accounts Filed | 01/05/2023 |           | Director              |
| SMILES AND SMILES HOLDING LIMITED | 13845211 | Active - Accounts Filed | 30/04/2022 |           | Director              |
| STRIKE LIMITED                    | 07622707 | Active - Accounts Filed | 22/02/2018 |           | Director              |
| OCADO GROUP PLC                   | 07098618 | Active - Accounts Filed | 01/03/2016 |           | Director              |
| FRESTON VENTURES INVESTMENTS LLP  | OC359360 | Active - Accounts Filed | 18/02/2011 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PADDINGTON STREET PRACTICE LIMITED | 11251485 | Active - Accounts Filed | 30/04/2022 | 26/04/2023 | Director |
| SMILES AND SMILES LIMITED          | 06044976 | Active - Accounts Filed | 30/04/2022 | 05/01/2023 | Director |
| WHOCANFIXMYCAR.COM LTD             | 07455738 | Active - Accounts Filed | 26/03/2019 | 10/05/2023 | Director |
| TEAM KNOWHOW LIMITED               | 10501628 | Company is dissolved    | 29/11/2016 | 05/12/2017 | Director |
| AQ RESTAURANTS LIMITED             | 09000620 | Active - Accounts Filed | 05/08/2014 | 23/02/2015 | Director |
| MIKELLA LIMITED                    | 07457342 | Company is dissolved    | 05/08/2014 |            | Director |
| CURRYS PLC                         | 07105905 | Active - Accounts Filed | 24/07/2013 | 20/12/2017 | Director |
| CURRYS HOLDINGS LIMITED            | 07866062 | Active - Accounts Filed | 25/01/2012 | 10/01/2018 | Director |
| MOBILE MONEY NETWORK LIMITED       | 07153130 | Company is dissolved    | 15/11/2010 | 04/05/2011 | Director |
| CPW MOBILE LIMITED                 | 06330995 | Company is dissolved    | 30/06/2008 | 02/02/2012 | Director |
| CARPHONE WAREHOUSE EUROPE LIMITED  | 06534088 | Active - Accounts Filed | 30/06/2008 | 10/01/2018 | Director |
| GEEK SQUAD UK LIMITED              | 06032807 | Company is dissolved    | 18/08/2007 | 03/03/2010 | Director |
| TALKMOBILE LIMITED                 | 04154716 | Active - Accounts Filed | 09/05/2007 | 30/09/2011 | Director |
| TALKTALK TELECOM HOLDINGS LIMITED  | 03253714 | Active - Accounts Filed | 03/04/2006 | 31/07/2008 | Director |
| NUANCE COMMUNICATIONS LIMITED      | 04825183 | Non-Trading             | 23/12/2005 | 05/10/2007 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| THE INVICTA FILM PARTNERSHIP<br>NO.20, LLP | OC307239 | Company is dissolved    | 29/11/2005 | 20/03/2023 | LLP Member |
| CPWBS LIMITED                              | 05311155 | Company is dissolved    | 31/10/2005 | 12/03/2007 | Director   |
| GET CONNECTED HELPLINE                     | 03979905 | Company is dissolved    | 21/09/2005 | 01/01/2016 | Director   |
| THE CARPHONE WAREHOUSE<br>SERVICES LIMITED | 03999513 | Company is dissolved    | 26/03/2001 | 03/12/2002 | Director   |
| TALKTALK COMMUNICATIONS<br>LIMITED         | 03849133 | Active - Accounts Filed | 05/05/2000 | 31/03/2003 | Director   |
| CURRYS RETAIL LIMITED                      | 02142673 | Active - Accounts Filed | 01/12/1998 | 22/11/2018 | Director   |
| IMD MEDIA LIMITED                          | 03238065 | Active - Accounts Filed | 16/07/1997 | 29/09/2001 | Director   |