



Andrew John Alec Flitcroft

907217388

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Alec Flitcroft | <b>Number</b>      | 907217388  |
| <b>Postcode</b>                    | WA14 2RD                   | <b>Address</b>     | Kings Court Railway Street<br>Altrincham<br>Cheshire |
| <b>Date of birth</b>               | December 1964              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                          |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| 23M BUSINESS LIMITED | 14629145 | Non-Trading             | 31/01/2023 |           | Director          |
| FS BUSINESS LIMITED  | 07697450 | Active - Accounts Filed | 07/07/2011 |           | Director          |
| SUNNYDALE LIMITED    | 06773636 | Non-Trading             | 01/01/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ST JAMES HOUSE LTD                               | 13441532 | Company is dissolved    | 28/07/2021 |            | Director          |
| STHALER LIMITED                                  | 08161567 | Active - Accounts Filed | 06/08/2015 | 13/09/2016 | Director          |
| SVS SECURITIES PLC                               | 04402606 | Company is dissolved    | 05/03/2014 | 23/07/2019 | Director          |
| SVS SECURITIES (NOMINEES) LTD.                   | 06822496 | Company is dissolved    | 18/02/2014 | 11/01/2017 | Director          |
| SVS SECURITIES (NOMINEES) ISA LTD                | 07509987 | Company is dissolved    | 18/02/2014 | 11/01/2017 | Director          |
| SVS (NOMINEES) LIMITED                           | 05299590 | Company is dissolved    | 18/02/2014 | 11/01/2017 | Director          |
| GUARDIA PLC                                      | 07734288 | Company is dissolved    | 18/09/2013 | 30/09/2017 | Director          |
| ANGELFISH TRADING LIMITED                        | 08029725 | Company is dissolved    | 13/04/2012 | 17/10/2018 | Director          |
| TINTRA LIMITED                                   | 04458947 | In Liquidation          | 07/11/2011 | 01/02/2019 | Director          |
| EUROPEAN PROJECTS INFORMATION ASSOCIATES LIMITED | 06989796 | Company is dissolved    | 13/08/2009 |            | Director          |
| MELLOR ANDREWS RESIDENTIAL (M/C) LIMITED         | 02892372 | Company is dissolved    | 25/01/2008 |            | Company Secretary |
| SEVENTYTWELVE LIMITED                            | 04838258 | Company is dissolved    | 01/01/2008 |            | Director          |
| DEVIL FISH POKER LIMITED                         | 05529624 | Active - Accounts Filed | 12/11/2007 | 21/12/2010 | Director          |
| IGRAINE PLC                                      | 06400833 | Active - Accounts Filed | 16/10/2007 | 17/10/2018 | Director          |
| IGRAINE PLC                                      | 06400833 | Active - Accounts Filed | 16/10/2007 | 25/07/2014 | Company Secretary |
| DEVIL FISH POKER ROOM LIMITED                    | 05529490 | Company is dissolved    | 31/08/2007 | 21/12/2010 | Director          |
| DEVIL FISH POKER ACADEMY LIMITED                 | 05616377 | Company is dissolved    | 31/07/2007 | 21/12/2010 | Director          |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEVIL FISH POKER LIMITED      | 05529624 | Active - Accounts Filed | 01/06/2007 | 21/12/2010 | Company Secretary |
| H W KITCHENS LIMITED          | 06150372 | Company is dissolved    | 01/05/2007 |            | Company Secretary |
| CASUAL DINING HOLDINGS PLC    | 04463986 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| DEVIL FISH POKER ROOM LIMITED | 05529490 | Company is dissolved    | 01/07/2006 | 31/08/2007 | Company Secretary |
| POKER WORLD SEATS LIMITED     | 05491245 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| POKER WINNING SEATS LIMITED   | 05491244 | Company is dissolved    | 01/06/2006 | 30/11/2007 | Company Secretary |
| POKER WORLD ACADEMY LIMITED   | 05491139 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| BENEFICIAL COMMUNICATIONS LTD | 04908272 | Company is dissolved    | 25/04/2005 | 01/11/2005 | Company Secretary |
| MALIN SYSTEMS LIMITED         | 04090142 | Company is dissolved    | 01/02/2005 | 31/05/2006 | Company Secretary |
| IMAGE METRICS LIMITED         | 04098216 | Active - Accounts Filed | 26/01/2005 | 31/05/2006 | Company Secretary |
| COMBIPURE LIMITED             | 03839706 | Company is dissolved    | 31/03/2004 | 31/12/2005 | Company Secretary |
| SEVENTYTWELVE LIMITED         | 04838258 | Company is dissolved    | 18/08/2003 |            | Company Secretary |
| COOKIE COACH LIMITED          | 03286181 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| WESTPOINT FOODS LIMITED       | 03284628 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| FURNISS FOODS LIMITED         | 02113077 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| VENTURIA LTD                  | 03833128 | Active - Accounts Filed | 15/11/2001 | 02/05/2003 | Company Secretary |
| HELDIS LIMITED                | 03999516 | Company is dissolved    | 01/09/2001 |            | Director          |
| UK PROPERTY CHANNEL.COM LTD   | 03668169 | Company is dissolved    | 01/10/2000 | 23/02/2001 | Company Secretary |
| 24.7 COLOUR LIMITED           | 03309140 | Company is dissolved    | 07/09/2000 | 23/02/2001 | Company Secretary |
| HELDIS LIMITED                | 03999516 | Company is dissolved    | 25/05/2000 | 01/05/2001 | Company Secretary |
| TPC REALISATIONS LIMITED      | 02853550 | Company is dissolved    | 01/05/2000 | 23/02/2001 | Company Secretary |
| FEATURE BOARDS LIMITED        | 03151264 | Company is dissolved    | 01/05/2000 | 23/02/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BUYERSGUIDE (HOLDINGS) LIMITED                   | 03834517 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| MORBRIA LIMITED                                  | 02692958 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| WCU REALISATIONS LIMITED                         | 03477348 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| REVIEW MARKETING & ADVERTISING LIMITED           | 02598312 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| CENTRIX COMMUNICATIONS LIMITED                   | 02659469 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| THE GRAPHIC PALETTE COMPANY (MANCHESTER) LIMITED | 02695597 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| SPL REALISATIONS (2001) LIMITED                  | 02945915 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| IMAGE INTER TRADE LIMITED                        | 02191223 | Company is dissolved | 11/11/1998 | 24/11/2000 | Company Secretary |
| C. W. J (RADCLIFFE) LIMITED                      | 03246879 | Company is dissolved | 30/04/1998 |            | Director          |
| CHANGECREST LIMITED                              | 02350240 | Company is dissolved | 09/02/1998 |            | Company Secretary |
| MADISONS TAX SERVICES LIMITED                    | 03470889 | Company is dissolved | 25/11/1997 |            | Company Secretary |
| GANLEY AND CO. LIMITED                           | 03358741 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| MADISONS ACCOUNTING SOLUTIONS LIMITED            | 02809874 | Company is dissolved | 01/03/1997 |            | Director          |
| MADISON CONSULTING LIMITED                       | 03045770 | Company is dissolved | 18/02/1997 |            | Company Secretary |
| MADISON CORPORATE FINANCE LIMITED                | 03246875 | Company is dissolved | 01/11/1996 |            | Director          |
| WITHDIS REALISATIONS LIMITED                     | 03214725 | Company is dissolved | 01/11/1996 | 05/10/1999 | Director          |
| C. W. J. (BURY) LIMITED                          | 03246935 | Company is dissolved | 09/09/1996 |            | Company Secretary |
| C. W. J (RADCLIFFE) LIMITED                      | 03246879 | Company is dissolved | 09/09/1996 |            | Company Secretary |
| MADISONS ACCOUNTING DIRECT LIMITED               | 03232468 | Company is dissolved | 02/08/1996 |            | Company Secretary |
| MADISON DCA LIMITED                              | 03232464 | Company is dissolved | 02/08/1996 | 26/04/1999 | Director          |
| LAYTELLE (MCR) LIMITED                           | 03203615 | Company is dissolved | 28/05/1996 | 27/04/1999 | Company Secretary |
| LAYTELLE (MCR) LIMITED                           | 03203615 | Company is dissolved | 28/05/1996 | 27/04/1999 | Director          |