



Andrew Grant

908945466

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Grant | <b>Number</b>      | 908945466  |
| <b>Postcode</b>                    | BR8 8DT      | <b>Address</b>     | Office 2, Tweed House Park Lane<br>Swanley<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | May 1968     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6            |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| THE INDOOR GOLF COMPANY LIMITED | 14956500 | Non-Trading             | 23/06/2023 |           | Director |
| BLUE ROCK MS LIMITED            | 13890262 | Active - Accounts Filed | 03/02/2022 |           | Director |
| ACACIA HOSPITALITY LIMITED      | 12807517 | Active - Accounts Filed | 12/08/2020 |           | Director |
| MBS RAPIDEZ LIMITED             | 12335919 | In Liquidation          | 27/11/2019 |           | Director |
| BEDTIME STORIES LIMITED         | 05883443 | Non-Trading             | 06/12/2006 |           | Director |
| MACK BUSINESS SERVICES LIMITED  | 04608901 | Active - Accounts Filed | 01/05/2003 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| ESTBURY LIMITED            | 12539805 | Company is dissolved    | 30/03/2020 |            | Director          |
| ASPIRE MS LIMITED          | 12496540 | Active - Accounts Filed | 04/03/2020 | 02/05/2024 | Director          |
| MATERIA GROUP LIMITED      | 10956277 | Non-Trading             | 11/09/2017 | 14/05/2018 | Director          |
| MATERIAGLASS LIMITED       | 10955667 | Company is dissolved    | 11/09/2017 | 14/05/2018 | Director          |
| MATERIATECH LIMITED        | 10929016 | Non-Trading             | 23/08/2017 | 14/05/2018 | Director          |
| KATIE EVANS LIMITED        | 07897588 | Active - Accounts Filed | 31/12/2012 | 01/04/2014 | Director          |
| THE ONE ASSURE LIMITED     | 06613970 | Company is dissolved    | 06/06/2008 | 01/01/2009 | Director          |
| THE ONE COMMERCIAL LIMITED | 06613994 | Company is dissolved    | 06/06/2008 | 01/01/2009 | Director          |
| INVESTEVOLVE LIMITED       | 06610276 | Active - Accounts Filed | 03/06/2008 | 17/06/2008 | Director          |
| TRINKLER TELECOM LIMITED   | 06052145 | Company is dissolved    | 03/10/2007 | 01/10/2008 | Director          |
| HRH ASSOCIATES LIMITED     | 05336802 | Company is dissolved    | 01/09/2005 | 31/12/2012 | Company Secretary |
| DELIVERYDOTCOM LIMITED     | 05253455 | Company is dissolved    | 01/07/2005 | 21/06/2006 | Director          |
| DPB PROPERTY LIMITED       | 05378516 | Active - Accounts Filed | 13/04/2005 | 28/02/2012 | Company Secretary |
| ASTEC AERO LIMITED         | 05344148 | Company is dissolved    | 01/03/2005 | 26/01/2006 | Company Secretary |
| 4THE BOSS LIMITED          | 04566404 | Company is dissolved    | 23/08/2004 | 17/10/2010 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ASTAX BUSINESS SOLUTIONS LIMITED       | 05204691 | Company is dissolved | 12/08/2004 |            | Director          |
| ARMS HOLDINGS (UK) LIMITED             | 03156765 | Company is dissolved | 01/05/2003 | 05/09/2003 | Company Secretary |
| SCPD (BR19971 F MEDICAL) LIMITED       | 04289383 | Company is dissolved | 01/05/2003 | 15/09/2003 | Company Secretary |
| FUTURO GROUP LIMITED                   | 01286012 | Company is dissolved | 01/05/2003 | 05/09/2003 | Company Secretary |
| CYREN LIMITED                          | 03199445 | Company is dissolved | 01/05/2003 | 05/09/2003 | Company Secretary |
| CHARLTON COMPUTING CONSULTANTS LIMITED | 03290522 | Company is dissolved | 01/05/2003 | 05/09/2003 | Company Secretary |
| SCPD (19771-FH) LIMITED                | 04627924 | Company is dissolved | 01/05/2003 | 15/12/2003 | Company Secretary |
| SCPD (BR19971 F SYSTEMS) LIMITED       | 04276839 | Company is dissolved | 01/05/2003 | 05/09/2003 | Company Secretary |