



Andrew Peter McGuinness

909844381

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Peter McGuinness | <b>Number</b>      | 909844381                                     |
| <b>Postcode</b>                    | AL5 1QH                 | <b>Address</b>     | 10 Walkers Road<br>Harpenden<br>Hertfordshire |
| <b>Date of birth</b>               | April 1970              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| ELLIPSIS ENTERTAINMENT LTD | 10711624 | Active - Accounts Filed | 05/04/2017 |           | Director |
| INCUBATE (2016) LTD        | 10500780 | Active - Accounts Filed | 29/11/2016 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WAR DOT LIMITED   | 11657887 | Company is dissolved    | 31/01/2019 |            | Director              |
| BREW LONDON LIMITED   | 10134355 | Company is dissolved    | 19/04/2016 | 07/12/2016 | Director              |
| FREUDS GROUP LIMITED  | 09801605 | Active - Accounts Filed | 30/09/2015 | 07/12/2016 | Director              |
| FREUD COMMUNICATIONS LIMITED                                | 02478112 | Active - Accounts Filed | 01/12/2014 | 07/12/2016 | Director              |
| M&A INVESTMENT PARTNERSHIP LLP                              | OC395425 | Company is dissolved    | 19/09/2014 | 07/12/2016 | LLP Designated Member |
| ADVERTISING ASSOCIATION(THE)                                | 00211587 | Active - Accounts Filed | 14/12/2011 | 01/06/2012 | Director              |
| BMB LONDON LLP  | OC359581 | Active - Accounts Filed | 16/11/2010 | 14/02/2014 | LLP Designated Member |
| BMB ADVERTISING LIMITED                                     | 05898796 | Dormant                 | 08/08/2006 | 14/02/2014 | Director              |
| BEATTIE MCGUINNESS BUNGAY LIMITED                           | 05451348 | Active - Accounts Filed | 12/05/2005 | 14/02/2014 | Director              |
| BEATTIE MCGUINNESS BUNGAY LIMITED                           | 05451348 | Active - Accounts Filed | 12/05/2005 | 08/01/2009 | Company Secretary     |
| CHORION LIMITED   | 04383538 | Company is dissolved    | 15/04/2005 | 18/05/2006 | Director              |
| STREAMMSI LIMITED   | 02196526 | Company is dissolved    | 11/06/2004 | 04/05/2005 | Director              |
| DESIGNORY UK LIMITED  | 01367372 | Active - Accounts Filed | 11/06/2004 | 04/05/2005 | Director              |
| THE INSTITUTE OF PRACTITIONERS IN ADVERTISING (PRE-CHARTER) | 00221167 | Company is dissolved    | 27/04/2004 | 08/01/2014 | Director              |