



Andrew Michael Long

911015385

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Michael Long | Number | 911015385 |
| Postcode | W1U 3PH | Address | 8 Manchester Square London United Kingdom |
| Date of birth | April 1971 | Nationality | British |
| Total current directorships | 44 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PENTLAND CAPITAL HOLDINGS LIMITED | FC039563 | Active - Accounts Filed | 16/06/2022 | | Director |
| SPEEDO HOLDINGS B.V. | FC038656 | Active - Accounts Filed | 19/07/2021 | | Director |
| PENTLAND GROUP LIMITED | 11439197 | Active - Accounts Filed | 08/06/2021 | | Director |
| JD SPORTS FASHION PLC | 01888425 | Active - Accounts Filed | 06/05/2021 | | Director |
| PENTLAND UK HOLDINGS MANCHESTER SQUARE ENTERPRISES LIMITED | 12282861 | Active - Accounts Filed | 04/12/2020 | | Director |
| PENTLAND SECURITIES LIMITED | 09980765 | Active - Accounts Filed | 04/12/2020 | | Director |
| PENTLAND BA HOLDINGS LIMITED | 11439303 | Non-Trading | 04/12/2020 | | Director |
| PENTLAND CAPITAL LIMITED | 00793577 | Active - Accounts Filed | 01/09/2020 | | Director |
| PENTLAND ASIA HOLDINGS LIMITED | FC036460 | Active - Accounts Filed | 23/07/2019 | | Director |
| FIRST RETAIL UK LIMITED | 04078369 | Active - Accounts Filed | 02/01/2019 | | Director |
| PENTLAND BRANDS GREENHOUSE LIMITED | 11439003 | Non-Trading | 23/07/2018 | | Director |
| PENTLAND BRANDS OVERSEAS AGENCY LIMITED | 11435475 | Active - Accounts Filed | 27/06/2018 | | Director |
| PENTLAND KM LIMITED | 11399048 | Non-Trading | 05/06/2018 | | Director |
| ENDURA LTD. | SC128821 | Active - Accounts Filed | 28/02/2018 | | Director |
| PENTLAND BRANDS LIMITED | 09820760 | Active - Accounts Filed | 12/10/2015 | | Director |
| CANTERBURY LIMITED | 06930025 | Active - Accounts Filed | 13/09/2012 | | Director |
| CANTERBURY OF NEW ZEALAND LIMITED | 06931046 | Active - Accounts Filed | 13/09/2012 | | Director |
| CANTERBURY EUROPEAN FASHIONWEAR LIMITED | 07118763 | Non-Trading | 13/09/2012 | | Director |
| CANTERBURY COTTON OXFORD LIMITED | 03118213 | Non-Trading | 13/09/2012 | | Director |
| PENTLAND SPORTS LIMITED KANGAROOS INTERNATIONAL | 01434052 | Non-Trading | 30/11/2009 | | Director |



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LIMITED

02982897 Active - Accounts Filed 04/12/2008 Director



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|------------------------------------|----------|-------------------------|------------|----------|
| BOXFRESH INTERNATIONAL LIMITED | 05564730 | Non-Trading | 04/12/2008 | Director |
| PENTLAND INDUSTRIES LIMITED | 02307419 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND VENTURES LIMITED | 02311107 | Non-Trading | 04/12/2008 | Director |
| PROSTAR SPORTS LIMITED | 01912919 | Non-Trading | 04/12/2008 | Director |
| ASCO GENERAL SUPPLIES LIMITED | 01027433 | Company is dissolved | 04/12/2008 | Director |
| BERGHAUS LIMITED | 00871405 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND BRANDS UK LIMITED | 02961417 | Non-Trading | 04/12/2008 | Director |
| MATCHSTICK SPORTS LIMITED | 01431541 | Non-Trading | 04/12/2008 | Director |
| PENTLAND CHAUSSURES LIMITED | 01786360 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND SHIPPING SERVICES LIMITED | 01096809 | Company is dissolved | 04/12/2008 | Director |
| PENTLAND SHOE COMPANY LIMITED | 00556890 | Non-Trading | 04/12/2008 | Director |
| RED OR DEAD LIMITED | 03208653 | Non-Trading | 04/12/2008 | Director |
| PENTLAND BRANDS LAKESIDE LIMITED | SC003935 | Non-Trading | 04/12/2008 | Director |
| KANGAROOS LIMITED | 02969199 | Non-Trading | 04/12/2008 | Director |
| MITRE SPORTS INTERNATIONAL LIMITED | 02688851 | Active - Accounts Filed | 04/12/2008 | Director |
| THE BRASHER BOOT COMPANY LIMITED | 02776090 | Non-Trading | 04/12/2008 | Director |
| LIVERPOOL SHOE COMPANY LIMITED | 00464972 | Non-Trading | 04/12/2008 | Director |
| BOXFRESH GLOBAL LIMITED | 05564731 | Non-Trading | 04/12/2008 | Director |
| ELLESSE INTERNATIONAL LIMITED | 02223287 | Non-Trading | 04/12/2008 | Director |
| AIRBORNE FOOTWEAR LIMITED | 01910146 | Active - Accounts Filed | 04/12/2008 | Director |
| ELLESSE LIMITED | 02081721 | Active - Accounts Filed | 04/12/2008 | Director |
| SPEEDO INTERNATIONAL LIMITED | 00227323 | Active - Accounts Filed | 01/12/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PENTLAND BRANDS UK DISTRIBUTION LIMITED | 10836078 | Active - Accounts Filed | 26/06/2017 | 04/01/2023 | Director |
| GIO GOI RETAIL LIMITED | SC373343 | Company is dissolved | 20/07/2010 | 30/01/2012 | Director |
| GIO GOI BRANDS LIMITED | SC279230 | Company is dissolved | 01/01/2010 | 30/01/2012 | Director |
| GIO GOI LIMITED | SC279226 | Company is dissolved | 01/01/2010 | 30/01/2012 | Director |
| LYNCREST (1998) LIMITED | 02016061 | Company is dissolved | 30/11/2009 | | Director |
| LAKESIDE FOOTWEAR LIMITED | 06985089 | Company is dissolved | 07/08/2009 | | Director |
| DPL MAINTENANCE LIMITED | 04923790 | Company is dissolved | 04/12/2008 | 17/12/2014 | Director |
| PENTLAND PETROLEUM COMPANY LIMITED | 01177455 | Company is dissolved | 04/12/2008 | | Director |



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| MELITA SHOE IMPORTS LIMITED | 02447747 | Company is dissolved | 04/12/2008 | | Director |
| NO ORDINARY SHOES LIMITED | 02096981 | In Liquidation | 04/12/2008 | 01/01/2019 | Director |
| LAKESIDE SHOES LIMITED | 02060246 | Company is dissolved | 04/12/2008 | | Director |
| ACME HEATING & PLUMBING LIMITED | 01506146 | Company is dissolved | 04/12/2008 | 04/08/2014 | Director |
| AIRBORNE ACCESSORIES LIMITED | 01319207 | Company is dissolved | 04/12/2008 | | Director |
| PENTLAND LAKESIDE LIMITED | 02121931 | Company is dissolved | 04/12/2008 | | Director |
| AGHOCO 1107 LIMITED | 00509139 | Company is dissolved | 04/12/2008 | | Director |
| SPEEDO EUROPE EMPLOYEES TRUST LIMITED | 02559927 | Company is dissolved | 04/12/2008 | | Director |
| SHAW MACRAE LIMITED | 02532834 | Company is dissolved | 04/12/2008 | | Director |
| THE BIG RED BOOT COMPANY LIMITED | 01487714 | Company is dissolved | 04/12/2008 | | Director |
| AGHOCO 1106 LIMITED | 04962062 | Company is dissolved | 04/12/2008 | | Director |
| LYNCREST LIMITED | 02162491 | Company is dissolved | 04/12/2008 | | Director |
| BERTRAMS SECURITIES LIMITED | 02026517 | Company is dissolved | 04/12/2008 | | Director |
| BRAT PACK LIMITED | 02006011 | Company is dissolved | 04/12/2008 | | Director |
| FASHION FEVER LIMITED | 01898032 | Company is dissolved | 04/12/2008 | | Director |
| BESPOKEN ABOUT LIMITED | 05383500 | Company is dissolved | 04/12/2008 | | Director |
| WORLD AT EASE LIMITED | 01332645 | Company is dissolved | 04/12/2008 | | Director |
| SPORTGRADE LIMITED | 01340413 | Company is dissolved | 04/12/2008 | | Director |
| H & H REFRIGERATION LIMITED | 01481688 | Non-Trading | 04/12/2008 | 04/08/2014 | Director |