



Michael Anthony Stuart Pitts

900390018

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Anthony Stuart Pitts | <b>Number</b>      | 900390018  |
| <b>Postcode</b>                    | RG9 2AA                      | <b>Address</b>     | Market House 33 Market Place<br>Henley-On-Thames<br>Oxon<br>United Kingdom |
| <b>Date of birth</b>               | April 1956                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                            |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| THE HENLEY GROUP LIMITED               | 12323728 | Non-Trading             | 20/11/2019 |           | Director          |
| HENLEY HOLDINGS LIMITED                | 10920540 | Active - Accounts Filed | 17/08/2017 |           | Director          |
| THE HENLEY GROUP INTERNATIONAL LIMITED | 05810119 | Active - Accounts Filed | 09/05/2006 |           | Company Secretary |
| THE HENLEY GROUP INTERNATIONAL LIMITED | 05810119 | Active - Accounts Filed | 09/05/2006 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| SNARK CHARTERS LIMITED                   | 06800052 | Company is dissolved | 23/01/2009 |            | Director          |
| SNARK CHARTERS LIMITED                   | 06800052 | Company is dissolved | 23/01/2009 |            | Company Secretary |
| MASP LIMITED                             | 04619307 | Company is dissolved | 17/12/2002 |            | Director          |
| THE HENLEY GROUP LIMITED                 | 04322510 | Company is dissolved | 14/11/2001 | 15/09/2004 | Director          |
| HGS TWO LIMITED                          | 03918479 | Company is dissolved | 17/03/2000 | 15/09/2004 | Director          |
| LONDON PUBLIC RELATIONS LIMITED          | 03932559 | Company is dissolved | 17/03/2000 | 15/09/2004 | Director          |
| HENLEY ADVERTISING LIMITED               | 03256202 | Company is dissolved | 10/10/1996 |            | Director          |
| HENLEY DATABASED MANAGEMENT LIMITED      | 03166737 | Company is dissolved | 01/03/1996 |            | Director          |
| SIGNEVENT LIMITED                        | 02967528 | Company is dissolved | 19/09/1994 | 30/06/1995 | Company Secretary |
| CORTEX LIMITED                           | 02967523 | Company is dissolved | 19/09/1994 | 12/07/1995 | Director          |
| HENLEY SPECIAL EVENTS (CONCERTS) LIMITED | 02916476 | Company is dissolved | 07/04/1994 |            | Director          |
| HGI REALISATIONS 2006 LIMITED            | 01907975 | Company is dissolved | 01/04/1994 | 15/09/2004 | Director          |
| ONSCREEN LIMITED                         | 02800540 | Company is dissolved | 17/03/1993 | 01/02/1995 | Company Secretary |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| ONSCREEN LIMITED                | 02800540 | Company is dissolved | 17/03/1993 | 01/02/1995 | Director |
| HENLEY SPECIAL EVENTS LIMITED   | 02745107 | Company is dissolved | 04/09/1992 | 16/10/1992 | Director |
| HENLEY PUBLIC RELATIONS LIMITED | 01580800 | Company is dissolved | 10/08/1991 |            | Director |
| LONDON PUBLIC RELATIONS LIMITED | 01865104 | Company is dissolved | 21/06/1991 |            | Director |