



Thomas Allan Poynter Godfrey

905151163

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Allan Poynter Godfrey | <b>Number</b>      | 905151163                                 |
| <b>Postcode</b>                    | EC1Y 4YX                     | <b>Address</b>     | 3rd Floor<br>24 Chiswell Street<br>London |
| <b>Date of birth</b>               | September 1965               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3                            |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| EARTH CHANGE LTD         | 13381697 | Non-Trading             | 11/04/2023 |           | Director |
| HEDGERLEY FIELDS LIMITED | 06766184 | Active - Accounts Filed | 13/12/2015 |           | Director |
| P.I.T.C. LIMITED         | 09028281 | Active - Accounts Filed | 07/05/2014 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PHYSBT LIMITED                               | 09804301 | Company is dissolved    | 14/12/2016 |            | Director          |
| TASK FORCE LIVE LIMITED                      | 09440507 | Company is dissolved    | 16/02/2015 |            | Director          |
| COMPETITOR UK LIMITED                        | 07541693 | Active - Accounts Filed | 10/12/2013 | 10/03/2014 | Director          |
| DRUMANAKELLY POWER LTD                       | NI612367 | Active - Accounts Filed | 29/07/2013 | 08/09/2017 | Director          |
| AERIS POWER LIMITED                          | 07968121 | Active - Accounts Filed | 28/02/2012 | 26/09/2017 | Director          |
| TECHSCHOOL LIMITED                           | 07925031 | Company is dissolved    | 26/01/2012 | 27/09/2012 | Director          |
| BEACONSFIELD HIGH SCHOOL (SUPERTURF) LIMITED | 03069617 | Company is dissolved    | 31/03/2010 |            | Director          |
| HTI PRIVATE PATIENT SERVICES LIMITED         | 06528189 | Company is dissolved    | 31/03/2008 | 11/09/2009 | Director          |
| SPRING WORLDWIDE LIMITED                     | 04992950 | Company is dissolved    | 23/11/2006 | 03/07/2007 | Company Secretary |
| SPRING WORLDWIDE LIMITED                     | 04992950 | Company is dissolved    | 23/11/2006 | 03/07/2007 | Director          |
| PLANET SPORT (HOLDINGS) LIMITED              | 04823518 | Company is dissolved    | 24/02/2005 | 29/11/2005 | Director          |
| PARTNERSHIPS IN THE COMMUNITY LIMITED        | 05275598 | Company is dissolved    | 02/11/2004 |            | Director          |
| P.I.T.C. LIMITED                             | 05272270 | Company is dissolved    | 28/10/2004 |            | Director          |
| ACTIVATE PLUS LIMITED                        | 04178341 | Company is dissolved    | 23/03/2001 | 03/02/2003 | Director          |
| ACTIVATE PLUS LIMITED                        | 04178341 | Company is dissolved    | 23/03/2001 | 28/04/2003 | Company Secretary |
| ACTIVATE UK TRUSTEES LIMITED                 | 04079951 | Company is dissolved    | 13/10/2000 | 04/11/2004 | Director          |
| ACTIVATE UK LIMITED                          | 03310504 | Company is dissolved    | 06/08/1997 | 24/02/2003 | Company Secretary |



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ACTIVATE UK LIMITED

03310504 Company is dissolved

12/02/1997 04/11/2004 Director