



Martin Thorneycroft

905471670

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Thorneycroft | Number | 905471670 |
| Postcode | EN7 6SX | Address | 18 Great Groves Goffs Oak Waltham Cross Hertfordshire |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| EASTERN SPORTING LIMITED | 05790916 | Active - Accounts Filed | 02/03/2021 | | Director |
| THE GRANGE GROUP LIMITED | 12882311 | Non-Trading | 16/09/2020 | | Director |
| GRANGE MANAGEMENT (HOLDINGS) LIMITED | 02005488 | Active - Accounts Filed | 27/03/2020 | | Director |
| GRANGEBROOK ESTATES LIMITED | 02005965 | Active - Accounts Filed | 27/03/2020 | | Director |
| GRANGEWOOD BRENTWOOD LIMITED | 03892896 | Active - Accounts Filed | 27/03/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BRADY CREDIT HOLDING LIMITED | 04033263 | Company is dissolved | 31/12/2015 | 14/02/2020 | Director |
| BRADY CREDIT TRADING LIMITED | 03056866 | Active - Accounts Filed | 31/12/2015 | 14/02/2020 | Director |
| BRADY CREDIT LIMITED | 04016397 | Active - Accounts Filed | 31/12/2015 | 14/02/2020 | Director |
| COLPLAN SYSTEMS LIMITED | 02119856 | Company is dissolved | 09/01/2015 | 14/02/2020 | Director |
| COMMODITIES SOFTWARE (UK) LTD. | 02906889 | Company is dissolved | 01/01/2014 | 14/02/2020 | Director |
| BRADY ENERGY UK LIMITED | SC195633 | Active - Accounts Filed | 01/01/2014 | 14/02/2020 | Director |
| BRADY TECHNOLOGIES LIMITED | 02164768 | Active - Accounts Filed | 01/01/2014 | 09/12/2019 | Director |
| QUOR GROUP LIMITED | 07834364 | Active - Accounts Filed | 01/01/2014 | 13/12/2019 | Director |
| COASTDATA LIMITED | 03684731 | Company is dissolved | 01/01/2014 | 14/02/2020 | Director |
| PATSYSTEMS LIMITED | 04498002 | Active - Accounts Filed | 28/02/2008 | 01/08/2011 | Company Secretary |
| PATSYSTEMS (UK) LIMITED | 03086310 | Active - Accounts Filed | 27/02/2008 | 01/08/2011 | Company Secretary |
| WINTRADE LIMITED | 03809473 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |
| PATSYSTEMS (EXCHANGE SOLUTIONS) LIMITED | 04605745 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PRIDESTALL LIMITED | 04561940 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |
| TAMESIS LIMITED | 02886469 | Company is dissolved | 27/02/2008 | 03/01/2006 | Company Secretary |
| AXELSTORE LIMITED | 04573542 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |
| PATSYSTEMS HOLDINGS LIMITED | 03930861 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |
| PATSYSTEMS TRUSTEE LIMITED | 04208220 | Company is dissolved | 27/02/2008 | 01/08/2011 | Company Secretary |
| TAMESIS LIMITED | 02886469 | Company is dissolved | 01/08/2005 | | Director |
| WINTRADE LIMITED | 03809473 | Company is dissolved | 05/07/2004 | | Director |
| PRIDESTALL LIMITED | 04561940 | Company is dissolved | 05/07/2004 | | Director |
| PATSYSTEMS (EXCHANGE SOLUTIONS) LIMITED | 04605745 | Company is dissolved | 05/07/2004 | | Director |
| PATSYSTEMS LIMITED | 04498002 | Active - Accounts Filed | 05/07/2004 | 20/02/2013 | Director |
| PATSYSTEMS (UK) LIMITED | 03086310 | Active - Accounts Filed | 05/07/2004 | 20/02/2013 | Director |
| PATSYSTEMS HOLDINGS LIMITED | 03930861 | Company is dissolved | 05/07/2004 | 20/02/2013 | Director |
| AXELSTORE LIMITED | 04573542 | Company is dissolved | 05/07/2004 | | Director |
| PATSYSTEMS TRUSTEE LIMITED | 04208220 | Company is dissolved | 05/07/2004 | | Director |
| THE GOOD SKI GUIDE LIMITED | 03826561 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| EVERY BABY LIMITED | 03985748 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE SPORTS MEDIA LIMITED | 00931760 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| RNHG LIMITED | 03896115 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| MATCH PROGRAMMES LIMITED | 03871782 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| GOODSKIGUIDE.COM LIMITED | 04096508 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE TV LIMITED | 04280069 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE MEDIA GROUP PLC | 03090007 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| BEST BUSINESS PRACTICES LIMITED | 04316103 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| COMMONWEALTH BUSINESS DIRECTORY LIMITED | 03067801 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE PURSUIT GROUP | 03787503 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |



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| COMMONWEALTH BUSINESS PUBLICATIONS LIMITED | 04064945 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PREMIER MATCHDAY PROGRAMMES LIMITED | 03224410 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| HAZLETON PUBLISHING LIMITED | 02772823 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| NONTRAD LIMITED | 01121214 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE FULFILMENT LIMITED | 03581564 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| EVERY FAMILY LIMITED | 03985744 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| CBC INSIGHT LIMITED | 04249008 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| PROFILE PURSUIT LIMITED | 02794162 | Company is dissolved | 10/02/2004 | 02/07/2004 | Company Secretary |
| COMMONWEALTH BUSINESS PUBLICATIONS LIMITED | 04064945 | Company is dissolved | 30/06/2003 | 02/07/2004 | Director |
| COMMONWEALTH BUSINESS DIRECTORY LIMITED | 03067801 | Company is dissolved | 17/03/2003 | 02/07/2004 | Director |
| PPG INTERMEDIARY LIMITED | 04621553 | Company is dissolved | 19/12/2002 | 02/07/2004 | Director |
| PPG INTERMEDIARY LIMITED | 04621553 | Company is dissolved | 19/12/2002 | 02/07/2004 | Company Secretary |
| MMC PROPERTY LIMITED | 04620385 | Company is dissolved | 18/12/2002 | 02/07/2004 | Director |
| MMC PROPERTY LIMITED | 04620385 | Company is dissolved | 18/12/2002 | 02/07/2004 | Company Secretary |
| PPG TWO LIMITED | 04621025 | Company is dissolved | 18/12/2002 | 02/07/2004 | Director |
| PPG TWO LIMITED | 04621025 | Company is dissolved | 18/12/2002 | 02/07/2004 | Company Secretary |
| PROFILE PURSUIT GROUP | 03787503 | Company is dissolved | 11/06/2002 | 02/07/2004 | Director |
| CBC INSIGHT LIMITED | 04249008 | Company is dissolved | 30/01/2002 | 02/07/2004 | Director |
| THE GOOD SKI GUIDE LIMITED | 03826561 | Company is dissolved | 23/11/2001 | 02/07/2004 | Director |
| GOODSKIGUIDE.COM LIMITED | 04096508 | Company is dissolved | 23/11/2001 | 02/07/2004 | Director |
| HAZLETON PUBLISHING LIMITED | 02772823 | Company is dissolved | 23/11/2001 | 02/07/2004 | Director |
| PROFILE TV LIMITED | 04280069 | Company is dissolved | 20/11/2001 | 02/07/2004 | Director |
| BEST BUSINESS PRACTICES LIMITED | 04316103 | Company is dissolved | 03/11/2001 | 02/07/2004 | Director |
| PROFILE FULFILMENT LIMITED | 03581564 | Company is dissolved | 20/08/2001 | 02/07/2004 | Director |
| PEOPLE PUSHING BOUNDARIES LIMITED | 04264484 | Company is dissolved | 09/08/2001 | 11/11/2002 | Director |
| NONTRAD LIMITED | 01121214 | Company is dissolved | 03/07/2001 | 02/07/2004 | Director |
| EVERY FAMILY LIMITED | 03985744 | Company is dissolved | 01/05/2001 | 02/07/2004 | Director |

N/A* - no information available



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|------------------------------|----------|----------------------|------------|------------|----------|
| EVERY BABY LIMITED | 03985748 | Company is dissolved | 01/05/2001 | 02/07/2004 | Director |
| MARKETLINK MARKETING | 01338739 | Company is dissolved | 30/04/2001 | 22/10/2003 | Director |
| COMMUNICATIONS LIMITED | | | | | |
| PROFILE SPORTS MEDIA LIMITED | 00931760 | Company is dissolved | 03/02/2001 | 02/07/2004 | Director |
| PREMIER MATCHDAY | 03224410 | Company is dissolved | 31/10/2000 | 02/07/2004 | Director |
| PROGRAMMES LIMITED | | | | | |
| RNHG LIMITED | 03896115 | Company is dissolved | 31/10/2000 | 02/07/2004 | Director |