



Mark Jonathan Randall

907225239

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | BA HONS ACA |
| Name | Mark Jonathan Randall | Number | 907225239 |
| Postcode | S2 3AQ | Address | Studio 21 Sum Studios 1 Hartley Street Sheffield England |
| Date of birth | March 1969 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BAKER FLETCHER LIMITED | 07579489 | Active - Accounts Filed | 31/03/2022 | 15/06/2012 | Director |
| PLUS DESIGN AND BUILD LIMITED | 07091514 | Non-Trading | 31/10/2021 | | Director |
| PINELOG TRUSTEES LIMITED | 04490203 | Non-Trading | 31/10/2021 | | Director |
| PINELOG GROUP LIMITED | 04420286 | Active - Accounts Filed | 31/10/2021 | | Director |
| PINELODGE LIMITED | 02769796 | Non-Trading | 31/10/2021 | | Director |
| PINELODGE HOLIDAYS LIMITED | 01966828 | Active - Accounts Filed | 01/04/2021 | | Director |
| PINELOG LIMITED | 02587185 | Active - Accounts Filed | 01/04/2021 | | Director |
| FTG INVESTMENTS LIMITED | 10364742 | Non-Trading | 08/09/2016 | | Director |
| LODESTAR HOLDINGS LIMITED | 00166694 | Active - Accounts Filed | 27/06/2013 | | Director |
| LODESTAR ESTATES LIMITED | 02161487 | Active - Accounts Filed | 27/06/2013 | | Director |
| APPLEBY RANDALL LIMITED | 05552891 | Active - Accounts Filed | 02/09/2005 | | Director |
| GEORGE DEW INTERNATIONAL (DUBAI) PRIVATE LIMITED | FC011688 | Other | 15/04/2002 | | Company Secretary |
| BOURNVILLE ESTATES LIMITED | 04073365 | Active - Accounts Filed | 21/09/2000 | | Director |
| PITCH (REALISATIONS) LIMITED | 01673940 | In Liquidation | 28/04/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| GRAYSON MANAGEMENT LIMITED | 05691907 | Non-Trading | 30/01/2006 | 04/08/2011 | Company Secretary |
| DEW PARTNERSHIPS LIMITED | 05445655 | Company is dissolved | 06/05/2005 | | Company Secretary |
| GRAYSONFAVOUR LIMITED | 00736390 | Active - Accounts Filed | 05/01/2004 | 04/08/2011 | Company Secretary |
| NATURAL FUNCTION LIMITED | 04927889 | Company is dissolved | 09/10/2003 | | Company Secretary |
| PINELOG TRUSTEES LIMITED | 04490203 | Non-Trading | 19/07/2002 | 27/07/2006 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEW PITCHMASTIC TRUSTEES LIMITED | 04490198 | Company is dissolved | 19/07/2002 | | Company Secretary |
| PINELOG GROUP LIMITED | 04420286 | Active - Accounts Filed | 18/04/2002 | 27/07/2006 | Company Secretary |
| PITCHMASTIC CONTRACTING LIMITED | 00773053 | Company is dissolved | 15/04/2002 | | Company Secretary |
| DEW REFURBISHMENT LIMITED | 02486664 | Company is dissolved | 15/04/2002 | | Company Secretary |
| AIRBANK PREMIER DEVELOPMENTS LIMITED | 02171161 | Company is dissolved | 15/04/2002 | | Company Secretary |
| GEORGE DEW INTERNATIONAL LIMITED | 01007261 | Company is dissolved | 15/04/2002 | | Company Secretary |
| MODEMILL LIMITED | 02340920 | Company is dissolved | 15/04/2002 | | Company Secretary |
| SERF LIMITED | 01576188 | Company is dissolved | 15/04/2002 | | Company Secretary |
| PITCHMASTIC LIMITED | 03385976 | Company is dissolved | 15/04/2002 | | Company Secretary |
| GRAYSON MOORE DEVELOPMENTS LIMITED | 01778192 | Company is dissolved | 15/04/2002 | | Company Secretary |
| DALE HOMES (YORKSHIRE) LIMITED | 01576537 | Company is dissolved | 15/04/2002 | | Company Secretary |
| DEW PITCHMASTIC PROJECTS LIMITED | 03385961 | Company is dissolved | 15/04/2002 | | Company Secretary |
| DEW HOLDINGS PUBLIC LIMITED COMPANY | 02710621 | Company is dissolved | 15/04/2002 | | Company Secretary |
| PINELODGE LIMITED | 02769796 | Non-Trading | 15/04/2002 | 27/07/2006 | Company Secretary |
| PRODUCTS (REALISATIONS) LIMITED | 01642811 | Company is dissolved | 15/04/2002 | | Company Secretary |
| LEISURELAND FROM PINELOG LIMITED | 00583195 | Company is dissolved | 15/04/2002 | | Company Secretary |
| AIRBANK DEVELOPMENTS LIMITED | 02162116 | Company is dissolved | 15/04/2002 | | Company Secretary |
| DEW REMEDIATION LIMITED | 03386013 | Company is dissolved | 15/04/2002 | | Company Secretary |
| PINELOG RENTALS LIMITED | 02600062 | Non-Trading | 15/04/2002 | 27/07/2006 | Company Secretary |
| PINELODGE HOLIDAYS LIMITED | 01966828 | Active - Accounts Filed | 15/04/2002 | 27/07/2006 | Company Secretary |
| DOUGLAS & GAVIN LIMITED | 01642996 | Company is dissolved | 15/04/2002 | | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| DEW PITCHMASTIC PLC | 00720454 | Company is dissolved | 12/04/2002 | Company Secretary |
| PINELOG LIMITED | 02587185 | Active - Accounts Filed | 12/04/2002 27/07/2006 | Company Secretary |
| RESPONSE ENVIRONMENTAL TECHNOLOGIES LIMITED | 02923488 | Company is dissolved | 04/12/2001 | Company Secretary |
| RESPONSE ENVIRONMENTAL PRODUCTS LIMITED | 03994442 | Company is dissolved | 04/12/2001 | Company Secretary |
| RESPONSE BIOREMEDIATION LIMITED | 03987991 | Company is dissolved | 04/12/2001 | Company Secretary |