



Spencer Robert McGuinness

913484091

Director Information

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|------------------------------------|---------------------------|--------------------|-------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Spencer Robert McGuinness | Number | 913484091 |
| Postcode | E14 9RP | Address | Sandwood House 33 Pepper Street London United Kingdom |
| Date of birth | April 1977 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| O SPA LONDON 1 LTD | 06994389 | In Liquidation | 19/08/2009 | | Company Secretary |
| MULTITRAX PROFESSIONAL LIMITED | 06488985 | Active - Accounts Filed | 30/01/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| O SPA LONDON 16 LTD | 07084655 | Company is dissolved | 24/11/2009 | 01/01/2010 | Director |
| O SPA LONDON 14 LTD | 07079637 | Company is dissolved | 18/11/2009 | 01/01/2010 | Director |
| O SPA LONDON 7 LTD | 07079545 | Company is dissolved | 18/11/2009 | 01/01/2010 | Director |
| DELTA SPA OPERATIONS LIMITED | 06488772 | Company is dissolved | 08/10/2009 | | Director |
| BETA WHOLESALE RETAIL LTD | 07019962 | Company is dissolved | 15/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 4 LTD | 07012842 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 8 LTD | 07012155 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 6 LTD | 07012383 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 18 LTD | 07012823 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 17 LTD | 07012773 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 9 LTD | 07012131 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 13 LTD | 07012127 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| MULTITRAX METRO CLUBS 2 LTD | 07012436 | Company is dissolved | 08/09/2009 | 01/01/2010 | Director |
| O SPA LONDON 2 LTD | 06995288 | Company is dissolved | 19/08/2009 | 01/01/2010 | Director |
| O SPA LONDON 1 LTD | 06994389 | In Liquidation | 19/08/2009 | 01/01/2010 | Director |
| O SPA LONDON LTD | 06994403 | In Liquidation | 19/08/2009 | 24/08/2011 | Company Secretary |
| O SPA LONDON 3 LTD | 06995347 | Company is dissolved | 19/08/2009 | 01/01/2010 | Director |
| O SPA LONDON 2 LTD | 06995288 | Company is dissolved | 19/08/2009 | | Company Secretary |
| MULTITRAX METRO CLUBS LTD | 06994836 | Company is dissolved | 19/08/2009 | 20/09/2009 | Director |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| O SPA LONDON 3 LTD | 06995347 | Company is dissolved | 19/08/2009 | | Company Secretary |
| MULTITRAX METRO CLUBS LTD | 06994836 | Company is dissolved | 19/08/2009 | | Company Secretary |
| BETA ONLINE RETAIL LTD | 06994508 | Company is dissolved | 19/08/2009 | 10/05/2011 | Company Secretary |
| O SPA LONDON LTD | 06994403 | In Liquidation | 19/08/2009 | 20/09/2009 | Director |
| M02 LTD | 06994352 | Company is dissolved | 19/08/2009 | | Company Secretary |
| M02 LTD | 06994352 | Company is dissolved | 19/08/2009 | 08/02/2011 | Director |
| BETA ONLINE RETAIL LTD | 06994508 | Company is dissolved | 19/08/2009 | 20/08/2009 | Director |
| BETA RETAIL LTD | 06993781 | Company is dissolved | 18/08/2009 | 20/09/2009 | Director |
| MULTITRAX METRO CLUBS 1 LTD | 06993976 | Company is dissolved | 18/08/2009 | 01/01/2010 | Director |
| MULTITRAX METRO CLUBS 1 LTD | 06993976 | Company is dissolved | 18/08/2009 | | Company Secretary |
| BETA RETAIL LTD | 06993781 | Company is dissolved | 18/08/2009 | | Company Secretary |
| CRE8ATSEA LIMITED | 04520534 | Company is dissolved | 08/07/2009 | | Company Secretary |
| MULTITRAX UK LIMITED | 04988664 | Company is dissolved | 11/12/2008 | 01/01/2010 | Director |
| MULTITRAX UK LIMITED | 04988664 | Company is dissolved | 11/12/2008 | | Company Secretary |
| WAVE SERVICES LTD | 06747745 | Company is dissolved | 12/11/2008 | 01/01/2010 | Director |
| MULTITRAX LIFESTYLE CLUBS LTD | 06629598 | Company is dissolved | 25/06/2008 | 01/01/2010 | Director |
| MRBN LTD | 06575033 | Company is dissolved | 24/04/2008 | 01/01/2010 | Director |
| MRBN LTD | 06575033 | Company is dissolved | 24/04/2008 | | Company Secretary |
| MULTITRAX PROFESSIONAL LIMITED | 06488985 | Active - Accounts Filed | 30/01/2008 | 01/01/2010 | Director |
| MICHAEL A KING LIMITED | 03896736 | Company is dissolved | 24/07/2007 | | Director |
| MICHAEL A KING LIMITED | 03896736 | Company is dissolved | 24/07/2007 | | Company Secretary |
| CRE8ATSEA LIMITED | 04520534 | Company is dissolved | 29/04/2007 | 01/01/2010 | Director |
| DELTA SPA HOLDINGS LIMITED | 06191852 | Company is dissolved | 29/03/2007 | | Company Secretary |
| DELTA SPA HOLDINGS LIMITED | 06191852 | Company is dissolved | 29/03/2007 | 01/01/2010 | Director |
| MULTITRAX GROUP LIMITED | 05852595 | Company is dissolved | 23/06/2006 | 23/06/2006 | Company Secretary |
| ETRA LTD | 05474522 | In Administration | 08/06/2005 | 01/04/2006 | Company Secretary |