



Andrew Jonathan Mark Taylor

914259082

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Andrew Jonathan Mark Taylor | Number | 914259082 |
| Postcode | W1H 6AZ | Address | 10 Portman Square London |
| Date of birth | February 1961 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SGN PLACE LIMITED | 11245555 | Active - Accounts Filed | 09/03/2018 | 14/03/2019 | Director |
| SGN PLEDGECO LIMITED | 11049371 | Active - Accounts Filed | 06/11/2017 | 14/03/2019 | Director |
| SGN MIDCO LIMITED | 11050000 | Active - Accounts Filed | 06/11/2017 | 14/03/2019 | Director |
| CAMELOT UK LOTTERIES LIMITED | 02822203 | Non-Trading | 22/06/2016 | 05/12/2019 | Director |
| SGN EVOLVE NETWORK LTD | 08822715 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| SGN CONTRACTING LIMITED | 05372264 | Non-Trading | 26/05/2016 | 14/03/2019 | Director |
| SGN SMART LIMITED | 05618883 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| SGN CONNECTIONS LIMITED | 05618886 | Non-Trading | 26/05/2016 | 14/03/2019 | Director |
| SOUTHERN GAS NETWORKS PLC | 05167021 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| SCOTLAND GAS NETWORKS PLC | SC264065 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| SCOTIA GAS NETWORKS LIMITED | 04958135 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| SGN COMMERCIAL SERVICES LIMITED | 05969465 | Active - Accounts Filed | 26/05/2016 | 14/03/2019 | Director |
| ONTARIO TEACHERS' PENSION PLAN (EUROPE) LIMITED | 09828459 | Active - Accounts Filed | 16/10/2015 | 31/12/2019 | Director |
| ONTARIO TEACHERS' PENSION PLAN (EUROPE) HOLDINGS LIMITED | 09826706 | Company is dissolved | 15/10/2015 | | Director |
| PREMIER LOTTERIES INVESTMENTS UK LIMITED | 07202475 | Non-Trading | 04/12/2013 | 05/12/2019 | Director |
| PREMIER LOTTERIES UK LIMITED | 07193686 | Non-Trading | 04/12/2013 | 05/12/2019 | Director |
| PREMIER LOTTERIES CAPITAL UK LIMITED | 07193500 | Active - Accounts Filed | 04/12/2013 | 05/12/2019 | Director |
| ALLWYN LOTTERY SOLUTIONS LIMITED | 07553980 | Active - Accounts Filed | 04/12/2013 | 22/06/2016 | Director |
| CAMELOT BUSINESS SOLUTIONS LIMITED | 07553982 | Non-Trading | 04/12/2013 | 05/12/2019 | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| CAMELOT COMMERCIAL SERVICES LIMITED | 06911097 | Company is dissolved | 04/12/2013 | | Director |
| FOX'S BURTON'S COMPANY GROUP LIMITED | 08772236 | Active - Accounts Filed | 12/11/2013 | 26/02/2018 | Director |
| FOX'S BURTON'S COMPANY (FBC) HOLDINGS UK LIMITED | 08772230 | Active - Accounts Filed | 12/11/2013 | 26/02/2018 | Director |
| FRONTIER HOLDCO LIMITED | 08772168 | In Liquidation | 12/11/2013 | 26/02/2018 | Director |
| OLDBBH LIMITED | 08425499 | Active - Accounts Filed | 30/10/2013 | 20/06/2014 | Director |
| EAGLE SUPERCO LIMITED | 08738795 | Active - Accounts Filed | 22/10/2013 | 20/06/2014 | Director |
| EAGLE MIDCO LIMITED | 08738840 | Active - Accounts Filed | 22/10/2013 | 20/06/2014 | Director |
| EAGLE TOPCO LIMITED | 08738838 | Active - Accounts Filed | 22/10/2013 | 20/06/2014 | Director |
| EAGLE BIDCO LIMITED | 08738842 | Active - Accounts Filed | 22/10/2013 | 20/06/2014 | Director |
| EAGLE HOLDCO LIMITED | 08738822 | Active - Accounts Filed | 22/10/2013 | 20/06/2014 | Director |
| OUTCOMES FIRST 4 LIMITED | 07121809 | Active - Accounts Filed | 17/04/2013 | 10/11/2014 | Director |
| OUTCOMES FIRST 3 LIMITED | 07121805 | Active - Accounts Filed | 17/04/2013 | 10/11/2014 | Director |
| OUTCOMES FIRST 2 LIMITED | 07121786 | Active - Accounts Filed | 17/04/2013 | 10/11/2014 | Director |
| OUTCOMES FIRST 1 LIMITED | 07121783 | Active - Accounts Filed | 17/04/2013 | 10/11/2014 | Director |
| CLEARSWIFT LIMITED | 03367495 | Active - Accounts Filed | 14/12/2011 | 29/02/2012 | Director |
| NEWINCCO 1130 LIMITED | 07795089 | Company is dissolved | 14/12/2011 | 29/02/2012 | Director |
| JOKA CONSULTING LIMITED | 07833311 | Company is dissolved | 03/11/2011 | | Director |
| KAINOS SOFTWARE LIMITED | NI019370 | Active - Accounts Filed | 19/10/2011 | 28/08/2014 | Director |
| PATRIA PRIVATE EQUITY TRUST PLC | SC216638 | Active - Accounts Filed | 02/12/2010 | 02/02/2012 | Director |
| TIDEWAY INVESTMENT GROUP LIMITED | 06973266 | Active - Accounts Filed | 09/11/2010 | 10/02/2012 | Director |
| HALCYON HOTELS AND RESORTS PLC | 07422554 | In Liquidation | 28/10/2010 | 31/05/2011 | Director |
| ACRAMAN (HALCYON) LIMITED | 07413749 | Company is dissolved | 25/10/2010 | 31/05/2011 | Director |
| ETHEAN CAPITAL LIMITED LIABILITY PARTNERSHIP | OC339143 | Company is dissolved | 29/08/2008 | | LLP Designated Member |