



Andrew Pierce Jones

916281203

## Director Information

|                                    |                     |                    |                                 |
|------------------------------------|---------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Andrew Pierce Jones | <b>Number</b>      | 916281203                       |
| <b>Postcode</b>                    | SW1Y 4JH            | <b>Address</b>     | 22a St James's Square<br>London |
| <b>Date of birth</b>               | October 1975        | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| EXTRAORDINARY FILM STUDIOS LTD           | 10211735 | Company is dissolved    | 15/09/2016 | 10/11/2016 | Director |
| EXTRAORDINARY AV LIMITED                 | 10306218 | Company is dissolved    | 15/09/2016 | 10/11/2016 | Director |
| SABRE PICTURES LIMITED                   | 10319310 | Company is dissolved    | 09/08/2016 |            | Director |
| CHAMBERS CREATE LIMITED                  | 10314447 | Company is dissolved    | 05/08/2016 |            | Director |
| TOMCO ENERGY PLC                         | FC022829 | Active - Accounts Filed | 17/07/2015 | 16/03/2020 | Director |
| ALTITUDE HEALTH PARTNERS LIMITED         | 08790538 | Company is dissolved    | 26/11/2013 |            | Director |
| GRANDE MARQUE LIMITED                    | SC457642 | Company is dissolved    | 27/08/2013 |            | Director |
| LEAMA WORLDWIDE TRADING (LONDON) LIMITED | 08556537 | Company is dissolved    | 05/06/2013 | 02/06/2015 | Director |
| ATLANTIC & PACIFIC PARTNERS LIMITED      | 08538414 | Company is dissolved    | 21/05/2013 | 26/02/2015 | Director |
| ALTITUDE ENERGY LIMITED                  | 08503260 | Company is dissolved    | 25/04/2013 | 04/02/2014 | Director |
| ALTITUDE CAPITAL LIMITED                 | 08503175 | Company is dissolved    | 24/04/2013 | 04/02/2014 | Director |
| ALTITUDE EQUITIES LIMITED                | 08500834 | Company is dissolved    | 23/04/2013 | 04/02/2014 | Director |
| ALTITUDE FINANCE LIMITED                 | 08500821 | Company is dissolved    | 23/04/2013 | 04/02/2014 | Director |
| TUDORVALE LIMITED                        | 08201511 | Company is dissolved    | 04/09/2012 |            | Director |
| ALTITUDE CORPORATE FINANCE LIMITED       | 07930536 | Company is dissolved    | 31/01/2012 | 04/02/2014 | Director |
| TVL SHELF CO 1 LIMITED                   | 07128350 | Company is dissolved    | 01/09/2011 |            | Director |