



Alistair Ralph Mitchell

900366863

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair Ralph Mitchell | <b>Number</b>      | 900366863  |
| <b>Postcode</b>                    | SG1 3QP                 | <b>Address</b>     | Richmond House Walkern Road<br>Stevenage<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | September 1956          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| WOLF BRAND EXPERIENCE LIMITED | 08540188 | Active - Accounts Filed | 22/05/2013 |           | Director |
| THE BIG KICK COMPANY LIMITED  | 03756524 | Active - Accounts Filed | 09/04/2009 |           | Director |
| THE BIG KICK GROUP LIMITED    | 06851382 | Active - Accounts Filed | 24/03/2009 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| LIVE AND KICKING EVENTS LIMITED     | 08013917 | Company is dissolved | 30/03/2012 |            | Director          |
| THE BIG STITCH ASSOCIATES LIMITED   | 07222187 | Company is dissolved | 07/05/2010 | 27/06/2011 | Director          |
| SPIN TV LIMITED                     | 05990602 | Company is dissolved | 07/11/2006 |            | Company Secretary |
| SPIN TV LIMITED                     | 05990602 | Company is dissolved | 07/11/2006 |            | Director          |
| THE SPIN GROUP LIMITED              | 05739827 | Company is dissolved | 13/03/2006 |            | Director          |
| RED ENTERTAINMENT MARKETING LIMITED | 05407739 | Company is dissolved | 30/03/2005 |            | Director          |
| RED ENTERTAINMENT MARKETING LIMITED | 05407739 | Company is dissolved | 30/03/2005 |            | Company Secretary |
| SPIN MUSIC PROMOTIONS LIMITED       | 04365848 | Company is dissolved | 23/09/2002 | 01/12/2005 | Company Secretary |
| ECODISC MARKETING LIMITED           | 04365846 | Company is dissolved | 23/09/2002 | 01/12/2005 | Company Secretary |
| SPIN MUSIC LIMITED                  | 04323043 | Company is dissolved | 23/09/2002 | 01/12/2005 | Company Secretary |
| SOCCERFILES LIMITED                 | 04460388 | Company is dissolved | 13/06/2002 |            | Director          |
| ECODISC MARKETING LIMITED           | 04365846 | Company is dissolved | 04/02/2002 | 14/10/2008 | Director          |
| SPIN MUSIC PROMOTIONS LIMITED       | 04365848 | Company is dissolved | 04/02/2002 |            | Director          |
| SPIN MUSIC LIMITED                  | 04323043 | Company is dissolved | 15/11/2001 |            | Director          |
| PSI WORLDWIDE LIMITED               | 04075489 | Company is dissolved | 21/09/2000 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PAR DEVELOPMENTS LIMITED                       | 03667157 | Company is dissolved    | 12/11/1998 | 29/07/1999 | Director          |
| NEXUS DIRECT MARKETING LIMITED                 | 03485989 | Company is dissolved    | 24/12/1997 |            | Director          |
| THE MARKETING STORE WORLDWIDE (LONDON) LIMITED | 03159541 | Company is dissolved    | 01/04/1996 | 31/08/1999 | Director          |
| TMS INTERACTIVE LIMITED                        | 03141388 | Company is dissolved    | 07/02/1996 | 31/08/1999 | Director          |
| PROMOTIONAL COMMUNICATION LIMITED              | 03154154 | Company is dissolved    | 02/02/1996 |            | Director          |
| THE CREATIVE STORE GROUP LIMITED               | 03152189 | Company is dissolved    | 29/01/1996 | 31/08/1999 | Director          |
| THE MARKETING STORE JV LIMITED                 | 03136595 | Company is dissolved    | 22/01/1996 |            | Director          |
| MAXIMUM INTERACTIVE LIMITED                    | 03140304 | Company is dissolved    | 21/12/1995 | 31/08/1999 | Director          |
| THE MARKETING STORE (LEEDS) LIMITED            | 03023979 | Company is dissolved    | 20/02/1995 | 31/08/1999 | Director          |
| THE MARKETING STORE LIMITED                    | 02911243 | Company is dissolved    | 22/03/1994 | 31/08/1999 | Director          |
| COMMUNICAN LIMITED                             | 02908014 | Company is dissolved    | 14/03/1994 | 31/08/1999 | Director          |
| THE MARKETING STORE (SCOTLAND) LIMITED         | SC140643 | Company is dissolved    | 09/10/1993 | 31/08/1999 | Company Secretary |
| THE MARKETING STORE (MIDLANDS) LIMITED         | 02796240 | Company is dissolved    | 05/03/1993 | 31/08/1999 | Director          |
| THE MARKETING STORE (MIDLANDS) LIMITED         | 02796240 | Company is dissolved    | 05/03/1993 | 31/08/1999 | Company Secretary |
| THE INCENTIVE STORE LIMITED                    | 02561735 | Company is dissolved    | 23/11/1992 |            | Director          |
| THE MARKETING STORE (SCOTLAND) LIMITED         | SC140643 | Company is dissolved    | 09/10/1992 | 31/08/1999 | Director          |
| TMS DIRECT LIMITED                             | 02725567 | Company is dissolved    | 13/07/1992 | 31/08/1999 | Director          |
| THE ADVERTISING STORE LIMITED                  | 02373979 | Company is dissolved    | 19/04/1992 |            | Director          |
| BOXER CREATIVE LIMITED                         | 02369322 | Active - Accounts Filed | 06/04/1992 | 31/08/1999 | Director          |
| TMSW CREATIVE LIMITED                          | 02160421 | Company is dissolved    | 31/12/1991 | 31/08/1999 | Director          |
| TMSW CREATIVE LIMITED                          | 02160421 | Company is dissolved    | 31/12/1991 | 31/08/1999 | Company Secretary |
| IPMC LIMITED                                   | 02160473 | Company is dissolved    | 31/12/1991 | 01/07/1998 | Director          |
| IPMC LIMITED                                   | 02160473 | Company is dissolved    | 31/12/1991 | 01/07/1998 | Company Secretary |
| THE MARKETING STORE WORLDWIDE LIMITED          | 02174774 | Company is dissolved    | 31/12/1991 | 31/08/1999 | Director          |
| THE MOTIVATION STORE LIMITED                   | 02561722 | Company is dissolved    | 23/11/1991 |            | Director          |
| THE MARKETING STORE (HERTFORD) LIMITED         | 01935699 | Company is dissolved    | 22/09/1991 | 31/08/1999 | Director          |
| DESIGN IN STORE LIMITED                        | 02412155 | Company is dissolved    | 09/08/1991 |            | Director          |
| THE COMMUNICATIONS STORE LIMITED               | 02407156 | Company is dissolved    | 24/07/1991 |            | Director          |



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THE PUBLICITY STORE LIMITED

02407162

Company is dissolved

24/07/1991

Director