



Andrew Peter Tracey

900622275

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Peter Tracey | <b>Number</b>      | 900622275  |
| <b>Postcode</b>                    | EC1R 5ER            | <b>Address</b>     | 20 Warner House<br>43-49 Warner Street<br>London |
| <b>Date of birth</b>               | November 1953       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------|----------|----------------|------------|-----------|-------------------|
| S'PORT GAIA LIMITED | 03644323 | Non-Trading    | 16/01/2004 |           | Director          |
| S'PORT GAIA LIMITED | 03644323 | Non-Trading    | 16/01/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| OPINION 2 LIMITED                | 04782950 | Company is dissolved    | 01/06/2003 |            | Director          |
| COMMUNICATIONS ON DEMAND LIMITED | 04609975 | Company is dissolved    | 05/12/2002 | 13/12/2004 | Director          |
| CUSTOMETRICS LIMITED             | 04085746 | Company is dissolved    | 09/10/2000 | 20/03/2007 | Company Secretary |
| CUSTOMETRICS LIMITED             | 04085746 | Company is dissolved    | 09/10/2000 | 20/03/2007 | Director          |
| WRIGHT SIMPSON LIMITED           | 02590687 | Company is dissolved    | 12/06/2000 | 14/03/1993 | Director          |
| WRIGHT SIMPSON LIMITED           | 02590687 | Company is dissolved    | 12/06/2000 | 14/03/1993 | Company Secretary |
| O-NET SERVICES LIMITED           | 03887441 | Company is dissolved    | 02/12/1999 |            | Director          |
| O-NET SERVICES LIMITED           | 03887441 | Company is dissolved    | 02/12/1999 |            | Company Secretary |
| LITTLESTONE GOLF CLUB LIMITED    | 00064316 | Active - Accounts Filed | 03/04/1999 | 30/03/2002 | Director          |
| W.B. MANAGEMENT LIMITED          | 02911161 | Active - Accounts Filed | 06/01/1999 | 09/07/2020 | Director          |
| W.B. MANAGEMENT LIMITED          | 02911161 | Active - Accounts Filed | 06/01/1999 | 01/02/2017 | Company Secretary |
| CONCEPT NMT LIMITED              | 03216201 | Company is dissolved    | 25/06/1996 | 07/02/1997 | Director          |
| LOYALTY SERVICES LIMITED         | 02946575 | Company is dissolved    | 07/07/1995 | 07/07/1996 | Director          |
| ART-NET COMMUNICATIONS LIMITED   | 03012069 | Company is dissolved    | 01/05/1995 |            | Director          |
| LEISURE ANSWERS LIMITED          | 03044271 | Company is dissolved    | 10/04/1995 | 07/02/1997 | Director          |
| ORCHID PR LIMITED                | 03012082 | Active - Accounts Filed | 20/01/1995 | 17/11/2000 | Director          |
| P S DATA LIMITED                 | 02846823 | Company is dissolved    | 12/08/1994 |            | Company Secretary |



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**Andrew Peter Stracey**

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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| P S DATA LIMITED            | 02846823 | Company is dissolved    | 12/08/1994 |            | Director          |
| AD ANSWERS LIMITED          | 02298159 | Company is dissolved    | 19/04/1994 | 07/02/1997 | Director          |
| MINWELL INVESTMENTS LIMITED | 02675706 | Company is dissolved    | 08/01/1993 |            | Director          |
| TEQUILA LONDON LIMITED      | 02300483 | Active - Accounts Filed | 18/05/1991 | 05/03/1997 | Company Secretary |
| TEQUILA LONDON LIMITED      | 02300483 | Active - Accounts Filed | 18/05/1991 | 30/04/2000 | Director          |