



Gary John Withers

900735440

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Gary John Withers | <b>Number</b>      | 900735440                                  |
| <b>Postcode</b>                    | WC1E 7BL          | <b>Address</b>     | 25 Store Street<br>South Crecent<br>London |
| <b>Date of birth</b>               | November 1948     | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SOUTH CRESCENT TRUSTEES LIMITED | 04150368 | Non-Trading             | 30/01/2001 |           | Director |
| THE IMAGINATION GROUP LIMITED   | 01385613 | Active - Accounts Filed | 30/03/1992 |           | Director |
| IMAGINATION EUROPE LIMITED      | 01442096 | Active - Accounts Filed | 12/04/1991 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| IMAGINATION ACADEMY LIMITED                   | 09922209 | Non-Trading          | 18/12/2015 | 11/01/2021 | Director |
| THE COVENT GARDEN ACADEMY LIMITED             | 07458275 | Company is dissolved | 02/12/2010 |            | Director |
| THE COVENT GARDEN ACADEMY OF FLOWERS LIMITED  | 07296359 | Company is dissolved | 06/07/2010 |            | Director |
| THE IMAGINATION GALLERY LIMITED               | 04211206 | Company is dissolved | 16/08/2001 |            | Director |
| VIRGILE AND PARTNERS LIMITED                  | 04084028 | Non-Trading          | 16/08/2001 | 11/01/2021 | Director |
| FOOD CHAIN PARTNERSHIP LIMITED                | 04056112 | Company is dissolved | 14/12/2000 |            | Director |
| IMAGINATION LIMITED                           | 03801658 | Non-Trading          | 15/07/1999 | 11/01/2021 | Director |
| IMAGINATION INVESTOR COMMUNICATIONS LIMITED   | 03635886 | Company is dissolved | 23/09/1998 |            | Director |
| IMAGINATION GROUP SERVICES LIMITED            | 03403492 | Company is dissolved | 18/11/1997 |            | Director |
| THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED | 03113928 | Company is dissolved | 16/11/1995 | 11/02/1997 | Director |
| THE SPECIAL PROJECT COMPANY LIMITED           | 02329525 | Company is dissolved | 12/04/1992 |            | Director |
| IMAGINATION GLOBAL LIMITED                    | 00891535 | Non-Trading          | 12/04/1992 | 11/01/2021 | Director |
| IMAGINATION RETAIL AND LEISURE LIMITED        | 02483883 | Company is dissolved | 19/03/1992 |            | Director |



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|                          |          |                      |            |            |          |
|--------------------------|----------|----------------------|------------|------------|----------|
| IMAGINATION EMEA LIMITED | 02672314 | Non-Trading          | 30/12/1991 | 11/01/2021 | Director |
| IMAGINATION CITY LIMITED | 02207514 | Company is dissolved | 12/04/1991 |            | Director |