



Stephen John Cooke

901046636

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Stephen John Cooke | Number | 901046636 |
| Postcode | N1C 4AG | Address | 2 Pancras Square London |
| Date of birth | March 1959 | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| PERFORMING RIGHT SOCIETY,LIMITED | 00134396 | Active - Accounts Filed | 18/08/2020 | 31/03/2021 | Director |
| PRS FOR MUSIC LIMITED | 03444246 | Active - Accounts Filed | 01/09/2018 | 31/03/2021 | Director |
| CBTS TECHNOLOGY SOLUTIONS UK LIMITED | 06493410 | Active - Accounts Filed | 05/02/2008 | 07/11/2008 | Director |
| POUT HOLDINGS LTD | 06068492 | Company is dissolved | 25/01/2007 | 02/02/2007 | Director |
| GETINGE EXTENDED CARE UK LIMITED | 06011917 | Company is dissolved | 06/12/2006 | 06/12/2006 | Director |
| YOUNG & CO.'S SUBSIDIARY LIMITED | 05792807 | Non-Trading | 04/05/2006 | 10/05/2006 | Director |
| WMG ACQUISITION (UK) LIMITED | 04987681 | Active - Accounts Filed | 06/01/2004 | 23/02/2004 | Director |
| TREAT (UK) VENTURE LIMITED | 04271628 | Company is dissolved | 09/11/2001 | 13/12/2001 | Director |
| DIAGEO (IH) LIMITED | 04222753 | Non-Trading | 19/07/2001 | 14/08/2001 | Director |
| SV MEDIA UK LIMITED | 04152325 | Company is dissolved | 23/03/2001 | 26/03/2001 | Director |
| TRUSHELFCO (NO.2569) LIMITED | 03872136 | Company is dissolved | 19/11/1999 | | Director |
| PRECIS (3333) | 03689773 | Company is dissolved | 13/05/1999 | 14/05/1999 | Director |
| HERCULES INVESTMENTS GLOBAL | 03468789 | Company is dissolved | 23/12/1997 | 24/12/1997 | Director |
| DIAGEO OVERSEAS HOLDINGS LIMITED | 03341331 | Non-Trading | 10/05/1997 | 13/10/1997 | Director |
| REFUGE GROUP LIMITED | 03210122 | Company is dissolved | 15/10/1996 | 04/02/1997 | Director |
| TREXCO LIMITED | 00461588 | Non-Trading | 13/02/1992 | 30/04/2016 | Director |
| SLAUGHTER AND MAY LIMITED | 00535683 | Active - Accounts Filed | 13/02/1992 | 30/04/2016 | Director |
| SLAUGHTER AND MAY TRUST LIMITED | 00335458 | Non-Trading | 01/05/1991 | 15/12/2008 | Director |
| TRUSEC LIMITED | 00463885 | Non-Trading | 01/05/1991 | 30/04/2016 | Director |
| SLAUGHTER AND MAY SERVICES COMPANY | 00785646 | Active - Accounts Filed | 01/05/1991 | 30/04/2016 | Director |



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Stephen John Cooke

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TRUCIDATOR NOMINEES LIMITED

00278109

Non-Trading

01/05/1991

30/04/2016

Director