



Edward Peter Shephard Leask

901144027

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Peter Shephard Leask | <b>Number</b>      | 901144027                                      |
| <b>Postcode</b>                    | PO1 2RG                     | <b>Address</b>     | 25 Landport Terrace<br>Portsmouth<br>Hampshire |
| <b>Date of birth</b>               | May 1947                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| CLUSTER ESTATES LIMITED | 01597870 | Active - Accounts Filed | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SPS ETECH LIMITED                      | 06470858 | Non-Trading             | 26/03/2015 | 03/05/2016 | Director              |
| ABC SPORTS MANAGEMENT LIMITED          | 05875498 | Non-Trading             | 23/09/2014 | 30/06/2015 | Director              |
| JUST MARKETING INTERNATIONAL LIMITED   | 05184123 | Company is dissolved    | 10/12/2013 | 30/06/2015 | Director              |
| CSM MOTORSPORTS LIMITED                | 08709528 | Active - Accounts Filed | 10/12/2013 | 30/06/2015 | Director              |
| TGI SPORT MEDIA LLP                    | OC389450 | Active - Accounts Filed | 26/11/2013 | 10/01/2014 | LLP Designated Member |
| ATHLETES1 LIMITED                      | 03821610 | Company is dissolved    | 31/05/2013 | 30/06/2015 | Director              |
| PEOPLE MARKETING UK LIMITED            | 08330097 | Non-Trading             | 15/05/2013 | 24/06/2016 | Director              |
| CSM PERIMETER SIGNAGE LIMITED          | 05855967 | Company is dissolved    | 05/12/2012 | 30/06/2015 | Director              |
| ATHLETES1 SPORTS LIMITED               | 04083173 | Company is dissolved    | 05/12/2012 | 30/06/2015 | Director              |
| WASSERMAN (CSM) HOLDINGS LIMITED       | 07795755 | Active - Accounts Filed | 16/07/2012 | 03/05/2016 | Director              |
| HW SPORT AND ENTERTAINMENT LIMITED     | 03391914 | Company is dissolved    | 04/04/2012 | 30/06/2015 | Director              |
| MC2013 LIMITED                         | 02881744 | Company is dissolved    | 06/03/2012 | 30/05/2015 | Director              |
| TEMPO GRAPHIC DESIGN LIMITED           | 03037362 | Company is dissolved    | 06/03/2012 | 30/06/2015 | Director              |
| TORPHINES LIMITED                      | 02914933 | Company is dissolved    | 06/03/2012 | 30/06/2015 | Director              |
| WASSERMAN TALENT FRANCE LIMITED        | 07877230 | Active - Accounts Filed | 22/12/2011 | 30/09/2015 | Director              |
| ESSENTIALLY ATHLETE MANAGEMENT LIMITED | 03796039 | Company is dissolved    | 18/11/2011 | 30/06/2015 | Director              |
| ESSENTIALLY SPORTS MARKETING LIMITED   | 04014610 | Company is dissolved    | 18/11/2011 | 30/06/2015 | Director              |

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|--|----------|-------------------------|------------|------------|-------------------|
| MAIDSTONE ROAD HOLDINGS LIMITED                | 06699533 | Company is dissolved    | 11/04/2011 | 30/06/2015 | Director          |
| ICON DISPLAY LIMITED                           | 00463076 | Non-Trading             | 11/04/2011 | 30/06/2015 | Director          |
| PMPLEGACY LIMITED                              | 04737776 | Company is dissolved    | 10/09/2010 | 30/09/2015 | Director          |
| WPNSA LIMITED                                  | 03738770 | Active - Accounts Filed | 07/05/2010 | 27/06/2013 | Director          |
| TEMLAT MANAGEMENT LTD                          | 07069080 | Company is dissolved    | 06/11/2009 |            | Director          |
| THE SPONSORSHIP GROUP LIMITED                  | 06387703 | Company is dissolved    | 19/08/2008 |            | Director          |
| CSM SCOTLAND LIMITED                           | SC157323 | Company is dissolved    | 02/04/2008 | 30/09/2015 | Director          |
| FAST TRACK AGENCY SCOTLAND LIMITED             | SC157322 | Company is dissolved    | 02/04/2008 | 30/09/2015 | Director          |
| STUART HIGGINS COMMUNICATIONS LTD.             | 03834241 | Company is dissolved    | 10/12/2007 | 30/09/2015 | Director          |
| DURHAM HOUSE PROPERTY LIMITED                  | 06261157 | Company is dissolved    | 29/05/2007 |            | Director          |
| MAGNETIC AGENCY LIMITED                        | 05975651 | Company is dissolved    | 23/10/2006 |            | Director          |
| 2020 SPONSORSHIP LIMITED                       | 05935698 | Company is dissolved    | 14/09/2006 |            | Director          |
| QUINK MUSIC LIMITED                            | 05913470 | Company is dissolved    | 22/08/2006 |            | Director          |
| ATHLETICS PLUS LIMITED                         | 05622093 | Company is dissolved    | 24/04/2006 |            | Director          |
| LIGHTHOUSE COMMUNICATIONS (AUSTRALIA) LIMITED  | 04717837 | Company is dissolved    | 12/12/2005 |            | Director          |
| LIGHTHOUSE COMMUNICATIONS LIMITED              | 02927766 | Company is dissolved    | 12/12/2005 | 01/12/2011 | Director          |
| EDUCATION CONNECTIONS LIMITED                  | 04193820 | Company is dissolved    | 06/04/2005 |            | Director          |
| PARALYMPIC WORLD CUP LIMITED                   | 05362068 | Active - Accounts Filed | 05/04/2005 | 15/01/2013 | Director          |
| MARKETING ACTIVITY LIMITED                     | 02031579 | Company is dissolved    | 29/05/2003 | 01/12/2011 | Director          |
| EURO PRIX YACHTING LIMITED                     | 03488273 | Company is dissolved    | 01/02/2003 |            | Director          |
| FAST TRACK SAILING LIMITED                     | 04292020 | Company is dissolved    | 26/03/2002 | 30/09/2015 | Director          |
| SPORTS RESOURCE GROUP LIMITED                  | 04046907 | Active - Accounts Filed | 02/01/2001 | 10/06/2003 | Director          |
| MADONSPORT.COM LIMITED                         | 03907209 | Company is dissolved    | 31/03/2000 |            | Director          |
| POSITIVE CONTACT LTD.                          | 03958195 | Company is dissolved    | 28/03/2000 |            | Director          |
| THE STUDENT CLUB.NET LIMITED                   | 03955763 | Company is dissolved    | 24/03/2000 |            | Director          |
| WEYMOUTH AND PORTLAND NATIONAL SAILING ACADEMY | 03756152 | Active - Accounts Filed | 27/07/1999 | 27/06/2013 | Director          |
| CLUSTER ESTATES LIMITED                        | 01597870 | Active - Accounts Filed | 19/04/1999 | 26/06/2006 | Company Secretary |
| THE GREAT PURSUITS LIMITED                     | 03471972 | Company is dissolved    | 14/09/1998 |            | Director          |
| CSM EVENTS LIMITED                             | 03549380 | Company is dissolved    | 15/05/1998 | 21/09/1998 | Company Secretary |
| FAST TRACK AGENCY LIMITED                      | 03549379 | Non-Trading             | 15/05/1998 | 21/09/1998 | Company Secretary |
| A.P.S. LIMITED                                 | 01410742 | Active - Accounts Filed | 17/04/1998 | 30/07/2017 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FAST TRACK AGENCY LIMITED                         | 03549379 | Non-Trading             | 15/04/1998 | 30/09/2015 | Director          |
| CSM EVENTS LIMITED                                | 03549380 | Company is dissolved    | 15/04/1998 | 30/09/2015 | Director          |
| OCTAGON SPONSORSHIP CONSULTING LIMITED            | 03525199 | Company is dissolved    | 11/03/1998 | 15/05/1998 | Director          |
| GRAND SLAM SPORTS LIMITED                         | 03201137 | Company is dissolved    | 20/05/1996 | 15/05/1998 | Director          |
| GRAND SLAM SPORTS LIMITED                         | 03201137 | Company is dissolved    | 20/05/1996 | 01/10/1997 | Company Secretary |
| GLOBAL CORPORATE COMMERCIAL AND BROADCAST LIMITED | 02844642 | Company is dissolved    | 29/09/1995 |            | Director          |
| GLOBAL CORPORATE COMMERCIAL AND BROADCAST LIMITED | 02844642 | Company is dissolved    | 29/09/1995 | 01/10/1997 | Company Secretary |
| MLS SOCCER LIMITED                                | 03106848 | Company is dissolved    | 27/09/1995 | 15/05/1998 | Director          |
| GLOBAL SPORTS PRODUCTIONS LIMITED                 | 02843712 | Company is dissolved    | 06/09/1995 | 15/05/1998 | Director          |
| GLOBAL SPORTS PRODUCTIONS LIMITED                 | 02843712 | Company is dissolved    | 06/09/1995 | 01/10/1997 | Company Secretary |
| WASHINGTON SOCCER LIMITED                         | 03073126 | Company is dissolved    | 05/07/1995 | 15/05/1998 | Director          |
| PROACTIVE SPORTS MANAGEMENT LIMITED               | 02962751 | Company is dissolved    | 26/08/1994 | 06/01/1995 | Director          |
| PROACTIVE SPORTS MANAGEMENT LIMITED               | 02962751 | Company is dissolved    | 26/08/1994 | 06/01/1995 | Company Secretary |
| VIRTUAL REALITY SPORTS LIMITED                    | 02887929 | Company is dissolved    | 05/05/1994 | 01/10/1997 | Company Secretary |
| VIRTUAL REALITY SPORTS LIMITED                    | 02887929 | Company is dissolved    | 12/04/1994 | 15/05/1998 | Director          |
| ADVANTAGE SPORTS MEDIA LIMITED                    | 01589239 | Company is dissolved    | 31/10/1992 | 15/05/1998 | Director          |
| ADVANTAGE SPORTS MEDIA LIMITED                    | 01589239 | Company is dissolved    | 31/10/1992 | 01/10/1997 | Company Secretary |
| OCTAGON MARKETING SERVICES LIMITED                | 02186687 | Company is dissolved    | 31/10/1992 | 01/10/1997 | Company Secretary |
| OCTAGON MARKETING SERVICES LIMITED                | 02186687 | Company is dissolved    | 31/10/1992 | 15/05/1998 | Director          |
| OCTAGON SC LIMITED                                | 01012330 | Company is dissolved    | 16/10/1992 | 01/10/1997 | Company Secretary |
| OCTAGON SC LIMITED                                | 01012330 | Company is dissolved    | 16/10/1992 | 15/05/1998 | Director          |
| OCTAGON WORLDWIDE LIMITED                         | 02704128 | Active - Accounts Filed | 21/07/1992 | 15/05/1998 | Director          |