



Michael Ian Carpenter

901777016

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Ian Carpenter | Number | 901777016 |
| Postcode | W1D 5EU | Address | 130 Shaftesbury Avenue 2nd Floor London British |
| Date of birth | April 1944 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DRAYTON BIRD ASSOCIATES LIMITED | 05170643 | Active - Accounts Filed | 05/07/2004 | | Company Secretary |
| DRAYTON BIRD ASSOCIATES LIMITED | 05170643 | Active - Accounts Filed | 05/07/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| PRIME PROPERTIES (PORTUGAL) LIMITED | 08816484 | Company is dissolved | 16/12/2013 | 26/09/2014 | Director |
| BROOKLANDS DRIVING EXPERIENCES LIMITED | 05216166 | Active - Accounts Filed | 11/07/2011 | 16/07/2018 | Director |
| EUROPEAN ACADEMY OF DIRECT AND INTERACTIVE MARKETING STUDIES LIMITED | 04491110 | Company is dissolved | 22/08/2008 | 31/03/2005 | Director |
| SALTENKO LTD. | 05543095 | Company is dissolved | 22/02/2008 | 30/07/2009 | Company Secretary |
| DRIVING SKILLS AGENCY LIMITED | 05717846 | Active - Accounts Filed | 22/02/2006 | 16/07/2018 | Director |
| THE DRAYTON BIRD GLOBAL NETWORK LIMITED | 05170644 | Company is dissolved | 05/07/2004 | | Director |
| THE DRAYTON BIRD GLOBAL NETWORK LIMITED | 05170644 | Company is dissolved | 05/07/2004 | | Company Secretary |
| THE BRANDSCAPE GROUP LIMITED | 04679253 | Active - Accounts Filed | 26/02/2003 | 16/07/2018 | Director |
| EUROPEAN ACADEMY OF DIRECT AND INTERACTIVE MARKETING STUDIES LIMITED | 04491110 | Company is dissolved | 22/07/2002 | | Company Secretary |
| THE BRAND EXPERIENCE COMPANY LIMITED | 04387599 | Active - Accounts Filed | 05/03/2002 | 16/07/2018 | Director |
| DRAYTON BIRD PARTNERSHIP LIMITED | 03495351 | Company is dissolved | 19/09/2001 | 31/03/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ROSSGIFT LIMITED | 03096557 | Company is dissolved | 19/09/2001 | | Director |
| THE DRIVING EXPERIENCE LIMITED | 04181195 | Active - Accounts Filed | 16/03/2001 | 16/07/2018 | Director |
| MARKETING OBSERVER LIMITED | 04086017 | Company is dissolved | 09/10/2000 | | Director |
| MARKETING OBSERVER LIMITED | 04086017 | Company is dissolved | 09/10/2000 | | Company Secretary |
| ZAGRAS LIMITED | 02217060 | Company is dissolved | 29/08/2000 | 08/05/2001 | Director |
| ZAGRAS LIMITED | 02217060 | Company is dissolved | 29/08/2000 | 08/05/2001 | Company Secretary |
| AB01 LIMITED | 03948249 | Active - Accounts Filed | 15/03/2000 | 10/12/2012 | Director |
| ADRIAN BERRY LIMITED | 03837938 | Company is dissolved | 08/09/1999 | | Company Secretary |
| ADRIAN BERRY LIMITED | 03837938 | Company is dissolved | 08/09/1999 | | Director |
| DRAYTON BIRD, INGLIS LIMITED | 03814503 | Company is dissolved | 27/07/1999 | | Company Secretary |
| DRAYTON BIRD, INGLIS LIMITED | 03814503 | Company is dissolved | 27/07/1999 | | Director |
| BRANDSCAPE LIMITED | 03413518 | Active - Accounts Filed | 01/09/1998 | 16/07/2018 | Director |
| DRAYTON BIRD PARTNERSHIP LIMITED | 03495351 | Company is dissolved | 14/01/1998 | | Company Secretary |
| ROSSGIFT LIMITED | 03096557 | Company is dissolved | 26/01/1996 | | Company Secretary |
| DBA (UK) LIMITED | 02672591 | Company is dissolved | 21/07/1995 | | Company Secretary |
| SHELFSAFE LIMITED | 02922972 | Company is dissolved | 09/05/1994 | 31/12/1994 | Company Secretary |
| SHELFSAFE LIMITED | 02922972 | Company is dissolved | 09/05/1994 | 31/12/1994 | Director |
| PORTUGUESE PROPERTY BUREAU LIMITED(THE) | 01745995 | Company is dissolved | 22/11/1991 | | Company Secretary |
| PRIME PROPERTY INTERNATIONAL LTD. | 01711897 | Company is dissolved | 22/11/1991 | | Company Secretary |
| PORTUGUESE PROPERTY BUREAU LIMITED(THE) | 01745995 | Company is dissolved | 22/11/1991 | | Director |
| PRIME PROPERTY INTERNATIONAL LTD. | 01711897 | Company is dissolved | 22/11/1991 | | Director |
| THE HEALTH INFORMATION NETWORK LIMITED | 02531659 | Company is dissolved | 16/08/1991 | | Company Secretary |
| THE HEALTH INFORMATION NETWORK LIMITED | 02531659 | Company is dissolved | 16/08/1991 | | Director |