



Stuart Rhys Stradling

904426555

## Director Information

|                                    |                       |                    |                          |
|------------------------------------|-----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                          |
| <b>Name</b>                        | Stuart Rhys Stradling | <b>Number</b>      | 904426555                |
| <b>Postcode</b>                    | SW13 9RG              | <b>Address</b>     | 32 Gerard Road<br>London |
| <b>Date of birth</b>               | August 1944           | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| SQUARE MILE INVESTMENT CONSULTING AND RESEARCH LIMITED | 08791142 | Active - Accounts Filed | 24/07/2014 | 24/02/2018 | Director |
| SCRATCHED DISTRIBUTION LTD                             | 06977431 | Company is dissolved    | 30/07/2009 |            | Director |
| BMS FINANCE ADVISORS LIMITED                           | 06238693 | Company is dissolved    | 18/06/2007 |            | Director |
| TRIPLE S FILMS LTD.                                    | 05282337 | Company is dissolved    | 15/06/2007 | 17/02/2018 | Director |
| AGILISYS HOLDINGS LIMITED                              | 03789926 | Active - Accounts Filed | 13/09/2006 | 31/03/2015 | Director |
| TRANQUIL CAPITAL LIMITED                               | 04738788 | Active - Accounts Filed | 04/09/2006 | 17/05/2017 | Director |
| RYE GOLF CLUB COMPANY LIMITED                          | 00041471 | Active - Accounts Filed | 15/04/2006 | 22/03/2008 | Director |
| LIMELIGHT VCT PLC                                      | 05594694 | Company is dissolved    | 23/11/2005 |            | Director |
| ACUITY VCT 3 PLC                                       | 05544383 | Company is dissolved    | 14/09/2005 |            | Director |
| ENGHOUSE INTERACTIVE (UK) LIMITED                      | 04230977 | Active - Accounts Filed | 08/08/2005 | 02/06/2008 | Director |
| EBURY PRODUCTIONS PUBLIC LIMITED COMPANY               | 05335606 | Company is dissolved    | 18/01/2005 |            | Director |
| TELEGLOBAL LIMITED                                     | 03991618 | Company is dissolved    | 14/01/2004 | 25/02/2010 | Director |
| TELEGLOBAL EUROPE LIMITED                              | 05009363 | Company is dissolved    | 08/01/2004 | 25/02/2010 | Director |
| MAJALIS  | 04596139 | Company is dissolved    | 20/11/2002 |            | Director |
| CIFT LIMITED   | 03595109 | Company is dissolved    | 10/07/2001 | 05/05/2006 | Director |
| OLD BROAD STREET RESEARCH LIMITED                      | 03776633 | Company is dissolved    | 16/05/2001 | 21/04/2010 | Director |
| STANHOPE COMMUNICATIONS PLC                            | 04021739 | Company is dissolved    | 20/04/2001 |            | Director |
| INFOPRO DIGITAL LIMITED                                | 04038503 | Active - Accounts Filed | 28/09/2000 | 07/12/2006 | Director |
| REBEL MAGIC LTD.                                       | 03526649 | Company is dissolved    | 01/08/1999 | 10/04/2000 | Director |
| CORPORATE MOSAIC LIMITED                               | 03493191 | Company is dissolved    | 27/02/1998 | 11/10/2002 | Director |
| COMMERZBANK SECURITIES LIMITED                         | 01767419 | Non-Trading             | 06/01/1997 | 18/12/1998 | Director |

N/A\* - no information available



**Stuart Rhys Stradling**

**904426555**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CITY FINANCIAL COMMUNICATIONS LIMITED                   | 02986815 | Company is dissolved    | 20/12/1996 | 14/12/2000 | Director |
| IMI RETIREMENT SAVINGS TRUST LIMITED                    | 02655104 | Company is dissolved    | 04/03/1996 | 18/07/2002 | Director |
| TRUFLO INTERNATIONAL LIMITED                            | 00164822 | Non-Trading             | 01/11/1995 | 18/07/2002 | Director |
| HTG (1996) LTD  | 02255384 | Company is dissolved    | 06/10/1995 | 08/10/1996 | Director |
| HERALD INVESTMENT MANAGEMENT LIMITED                    | 02877061 | Active - Accounts Filed | 27/09/1995 | 23/01/1998 | Director |
| WICKES EUROPE LIMITED                                   | 01954254 | Company is dissolved    | 02/08/1995 | 08/10/1996 | Director |
| WICKES OVERSEAS HOLDINGS LIMITED                        | 01954281 | Company is dissolved    | 02/08/1995 | 08/10/1996 | Director |
| WICKES GROUP TRUSTEES LIMITED                           | 01144794 | Company is dissolved    | 02/08/1995 | 19/09/1996 | Director |
| WICKES NOMINEE LIMITED                                  | 01874380 | Company is dissolved    | 02/08/1995 | 08/10/1996 | Director |
| WICKES HOLDINGS LIMITED                                 | 01738919 | Non-Trading             | 02/08/1995 | 08/10/1996 | Director |
| WICKES FINANCE LIMITED                                  | 02070200 | Non-Trading             | 14/07/1995 | 08/10/1996 | Director |
| UBS PENSION TRUSTEE COMPANY LIMITED                     | 00985462 | Active - Accounts Filed | 31/03/1995 | 31/07/1995 | Director |
| ROEHAMPTON CLUB MEMBERS LIMITED                         | 02389907 | Active - Accounts Filed | 18/09/1993 | 22/05/1995 | Director |
| RECORDSTEADY LIMITED                                    | 02802002 | Company is dissolved    | 01/04/1993 | 23/12/1993 | Director |
| BRITANNIA FILMS LIMITED                                 | 02268167 | Company is dissolved    | 31/12/1992 | 03/03/2000 | Director |
| SBCW COMPANY REORGANISATION (NUMBER 8) LTD.             | 01978587 | Company is dissolved    | 26/06/1992 | 31/07/1995 | Director |
| UBS REORGANISATION 2021-01 LTD                          | 01795732 | Company is dissolved    | 26/06/1992 | 31/07/1995 | Director |
| S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES | 01881038 | Company is dissolved    | 31/05/1992 | 21/03/1995 | Director |
| OPENPITCH LIMITED                                       | 02591507 | Company is dissolved    | 11/06/1991 | 11/06/1991 | Director |