



Brian Michael Small

904519875

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Michael Small	<b>Number</b>	904519875
<b>Postcode</b>	RG22 4BS	<b>Address</b>	De La Rue House Jays Close, Viables Basingstoke Hampshire
<b>Date of birth</b>	October 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE LA RUE PLC	03834125	Active - Accounts Filed	08/09/2023		Director
PINEWOOD TECHNOLOGIES GROUP PLC	02304195	Active - Accounts Filed	10/12/2019		Director
MOTHCARE PLC.	01950509	Active - Accounts Filed	10/12/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTON MARTIN OWNERS CLUB LIMITED	00497630	Active - Accounts Filed	21/07/2022	01/10/2022	Director
KILOS LONDON (DEV) LIMITED	13338873	Company is dissolved	15/04/2021	30/04/2022	Director
KILOS INTERNATIONAL LIMITED	12575526	Company is dissolved	28/03/2021	30/04/2022	Director
KILOS INT TRADING LIMITED	13295436	Company is dissolved	28/03/2021	30/04/2022	Director
PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED	00875460	Non-Trading	10/12/2019	31/01/2024	Director
DDD INVESTMENTS LIMITED	05141591	Company is dissolved	01/02/2019	01/12/2019	Director
RETAIL TRUST	04254201	Active - Accounts Filed	01/09/2018	28/11/2023	Director
CHOICE 33 LIMITED	06344682	Non-Trading	13/08/2018	31/10/2018	Director
CHOICE LIMITED	02812899	Active - Accounts Filed	13/08/2018	31/10/2018	Director
GENESIS FINCO LIMITED	11358451	Non-Trading	12/05/2018	31/10/2018	Director
OLD BROWN BAG CLOTHING LIMITED	04144718	Non-Trading	14/02/2018	31/10/2018	Director
DANTRA LIMITED	03126490	In Administration	01/02/2018	31/10/2018	Director
JD SPORTS GYMS ACQUISITIONS LIMITED	07409928	Non-Trading	28/12/2017	31/10/2018	Director
CASTLEBROOK MANAGEMENT COMPANY LIMITED	03955415	Company is dissolved	19/12/2017	31/10/2018	Director
IRG BRADFORD LIMITED	08794535	Company is dissolved	06/12/2016	31/10/2018	Director
IRG ALTRINCHAM LIMITED	08351128	Company is dissolved	06/12/2016	31/10/2018	Director



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I R G BURY LIMITED	07932006	Company is dissolved	06/12/2016	31/10/2018	Director
IRG DENTON LIMITED	08035420	Company is dissolved	06/12/2016	31/10/2018	Director
IRG STOKE LIMITED	08242421	Company is dissolved	06/12/2016	31/10/2018	Director
IRG CHESTERFIELD LIMITED	08364402	Company is dissolved	06/12/2016	31/10/2018	Director
IRG DERBY LIMITED	08023023	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BIRKENHEAD LTD	08361073	Company is dissolved	06/12/2016	31/10/2018	Director
IRG WARRINGTON LIMITED	08293080	Company is dissolved	06/12/2016	31/10/2018	Director
I R G STOCKPORT LIMITED	08014872	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BLACKBURN LIMITED	08034883	Company is dissolved	06/12/2016	31/10/2018	Director
GO EXPLORE CONSULTING LIMITED	07690756	Company is dissolved	27/11/2016	31/10/2018	Director
C.C.C. (WHOLESALE LEISURE) LIMITED	01958069	Company is dissolved	27/11/2016	31/10/2018	Director
GOL REALISATIONS HOLDINGS LIMITED	07575615	Company is dissolved	27/11/2016	31/10/2018	Director
GO OUTDOORS FISHING LIMITED	09231479	Company is dissolved	27/11/2016	31/10/2018	Director
MITCHELL'S PRACTICAL CAMPERS LIMITED	00945379	Company is dissolved	27/11/2016	31/10/2018	Director
TOUCHWOOD SPORTS,LIMITED	00792497	Company is dissolved	27/11/2016	31/10/2018	Director
CCCOUTDOORS LIMITED	05016526	Company is dissolved	27/11/2016	31/10/2018	Director
OUTDOORCLEARANCE COMPANY LIMITED	08497306	Company is dissolved	27/11/2016	31/10/2018	Director
GOL REALISATIONS LIMITED	03513318	Company is dissolved	27/11/2016	31/10/2018	Director
C.C.C. (CAMPING & CARAVAN CENTRE) LIMITED	01189096	Company is dissolved	27/11/2016	31/10/2018	Director
CLOTHINGSITES HOLDINGS LIMITED	10075381	Active - Accounts Filed	26/09/2016	31/10/2018	Director
CLOTHINGSITES.CO.UK LIMITED	04432380	Active - Accounts Filed	26/09/2016	31/10/2018	Director
INFINITIES RETAIL GROUP HOLDINGS LIMITED	09854624	Non-Trading	12/09/2016	31/10/2018	Director
INFINITIES RETAIL GROUP LIMITED	07751522	Non-Trading	12/09/2016	31/10/2018	Director
SIMON & SIMON FASHION LIMITED	10346902	Company is dissolved	25/08/2016	31/10/2018	Director
ASPECTO TRADING LIMITED	07543166	Non-Trading	18/07/2016	31/10/2018	Director
ASPECTO HOLDINGS LIMITED	09691172	Non-Trading	18/07/2016	31/10/2018	Director
JD SPORTS ACTIVE LIMITED	09908807	Non-Trading	09/12/2015	31/10/2018	Director
THE JD FOUNDATION	09808812	Active - Accounts Filed	04/10/2015	31/10/2018	Director
FOOTPATROL LONDON 2002 LIMITED	09304910	Non-Trading	11/11/2014	31/10/2018	Director
TOPGRADE TRADING LIMITED	04286609	Company is dissolved	16/06/2014	31/10/2018	Director
GETTHELABEL.COM LIMITED	06330132	Non-Trading	16/06/2014	31/10/2018	Director
TOPGRADE SPORTSWEAR HOLDINGS LIMITED	06330487	Non-Trading	16/06/2014	31/10/2018	Director
HIP STORE LIMITED	09034290	Non-Trading	12/05/2014	31/10/2018	Director
OSWALD BAILEY LIMITED	08962292	Company is dissolved	27/03/2014	31/10/2018	Director



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MAINLINE MENSWEAR HOLDINGS LIMITED	08933812	Active - Accounts Filed	21/03/2014	31/10/2018	Director
MAINLINE MENSWEAR LIMITED	03412005	Active - Accounts Filed	21/03/2014	31/10/2018	Director
DAPPER (SCARBOROUGH) LIMITED	05093182	Company is dissolved	21/03/2014		Director
PLANET FEAR LIMITED	08854853	Company is dissolved	21/01/2014		Director
ULTIMATE OUTDOORS LIMITED	00124030	Non-Trading	17/01/2014	31/10/2018	Director
EXCLUSIVE FOOTWEAR LIMITED	05432008	Non-Trading	08/01/2014	31/10/2018	Director
GEORGE FISHER LIMITED	02385143	Non-Trading	12/11/2013	31/10/2018	Director
ALPINE GROUP (SCOTLAND) LIMITED	SC295847	Non-Trading	12/11/2013	31/10/2018	Director
THE ALPINE STORE LIMITED	SC158825	Company is dissolved	12/11/2013	31/10/2018	Director
THE ALPINE GROUP LIMITED	SC145218	Non-Trading	12/11/2013	31/10/2018	Director
ALPINE BIKES LIMITED	SC157993	Non-Trading	12/11/2013	31/10/2018	Director
GEORGE FISHER HOLDINGS LIMITED	SC320996	Active - Accounts Filed	12/11/2013	31/10/2018	Director
GRAHAM TISO LIMITED	SC081944	Active - Accounts Filed	12/11/2013	31/10/2018	Director
SUNDOWN LIMITED	SC079030	Company is dissolved	12/11/2013	31/10/2018	Director
TISO GROUP LIMITED	SC295846	Non-Trading	12/11/2013	31/10/2018	Director
JD SPORTS GYMS LIMITED	08770057	Active - Accounts Filed	11/11/2013	31/10/2018	Director
MILLET SPORTS LIMITED	05851139	Company is dissolved	25/10/2013	31/10/2018	Director
ACTIVINSTINCT LTD	04478999	Non-Trading	25/10/2013	31/10/2018	Director
ACTIVINSTINCT HOLDINGS LIMITED	08582215	Non-Trading	09/10/2013	31/10/2018	Director
SIZE? LIMITED	08709444	Non-Trading	27/09/2013	31/10/2018	Director