



Andrew Charles Hine

904895648

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Charles Hine | <b>Number</b>      | 904895648                                   |
| <b>Postcode</b>                    | RG7 5EE             | <b>Address</b>     | Chalk Pit Farm Theale<br>Reading<br>England |
| <b>Date of birth</b>               | September 1964      | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 8                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE HURLINGHAM POLO ASSOCIATION   | 05049372 | Active - Accounts Filed | 14/12/2021 |           | Director              |
| HINE PROPERTIES LTD               | 10176078 | Non-Trading             | 12/05/2016 |           | Director              |
| HINE ADVISORY AND CONSULTANCY LTD | 10059214 | Active - Accounts Filed | 12/03/2016 |           | Director              |
| HINEPOLO ACADEMY LLP              | OC388569 | Active - Accounts Filed | 17/10/2013 |           | LLP Designated Member |
| GRAND PRIX POLO LIMITED           | 08619418 | Non-Trading             | 22/07/2013 |           | Director              |
| POLOFIX LIMITED                   | 07733260 | Active - Accounts Filed | 08/08/2011 |           | Director              |
| POLO CONCIERGE LIMITED            | 05685851 | Active - Accounts Filed | 24/01/2006 |           | Director              |
| DOG ROCKS UK DISTRIBUTION LIMITED | 05504835 | Active - Accounts Filed | 15/08/2005 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| POLOLINE TV LIMITED               | 11035060 | Active - Accounts Filed | 27/10/2017 | 13/04/2023 | Director |
| POLOFIX PLAYER MANAGEMENT LIMITED | 10393336 | Company is dissolved    | 26/09/2016 |            | Director |
| HINE EQUITATION LIMITED           | 02918639 | Company is dissolved    | 01/04/2016 |            | Director |
| PET PROFESSIONAL BIOLOGIC LIMITED | 07407760 | Company is dissolved    | 14/10/2010 |            | Director |
| ROUGH RUN LIMITED                 | 04455797 | Company is dissolved    | 14/06/2002 | 24/10/2014 | Director |
| HINEPOLO INTERNATIONAL LIMITED    | 03185033 | Company is dissolved    | 17/07/1996 |            | Director |