



Andrew Bruce Carruthers

904980654

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | BSC ACA |
| Name | Andrew Bruce Carruthers | Number | 904980654 |
| Postcode | WC1N 3GS | Address | 21-27 Lambs Conduit Street London England |
| Date of birth | November 1966 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| NOVASTAR VENTURES DM2 LIMITED | 15102055 | Active - Newly Incorporated | 29/08/2023 | | Director |
| NT TRAN LIMITED | 10535244 | Non-Trading | 20/04/2021 | | Director |
| NOVASTAR VENTURES LIMITED | 12230248 | Active - Accounts Filed | 27/09/2019 | | Director |
| IMPACT INVESTORS LIMITED | 07413668 | Active - Accounts Filed | 20/10/2010 | | Director |
| SPARK NW CARRY PARTNER LLP | OC358735 | Non-Trading | 18/10/2010 | | LLP Designated Member |
| SPARK CHINA LIMITED | 07065349 | Active - Accounts Filed | 03/11/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE SURE CHILL COMPANY LIMITED | 04619553 | Active - Accounts Filed | 30/05/2019 | 20/12/2023 | Director |
| SOLARCAP LIMITED | 08025530 | Active - Accounts Filed | 11/04/2012 | 20/10/2015 | Director |
| SPARK VENTURE MANAGEMENT HOLDINGS LIMITED | 06906082 | Company is dissolved | 30/06/2009 | | Director |
| TBN BUSINESS GROWTH SERVICES LIMITED | 06795739 | Company is dissolved | 23/01/2009 | 01/05/2014 | Director |
| SPARK SCOTLAND GP2 LIMITED | SC343038 | Company is dissolved | 23/06/2008 | | Director |
| SPARK SCOTLAND GP1 LIMITED | SC343039 | Company is dissolved | 23/06/2008 | | Director |
| SPARK VENTURES GP I LIMITED | 06532110 | Company is dissolved | 18/06/2008 | | Director |
| SPARK VCT 3 PLC | 04282877 | Company is dissolved | 10/03/2008 | 27/11/2008 | Director |
| QUESTER SERVICES LIMITED | 01911795 | Company is dissolved | 28/06/2007 | | Director |
| ALBION KAY VCT PLC | 03139019 | Active - Accounts Filed | 27/06/2007 | 01/01/2011 | Director |
| SPARK IMPACT LIMITED | 02323420 | Active - Accounts Filed | 04/06/2007 | 28/09/2016 | Director |
| SPARK VENTURE MANAGEMENT LIMITED | 02454345 | Active - Accounts Filed | 04/06/2007 | 09/04/2015 | Director |
| QUESTER NOMINEES LIMITED | 02294905 | Company is dissolved | 11/05/2007 | 09/04/2015 | Director |
| QUESTER VENTURE GP LIMITED | SC220736 | Company is dissolved | 11/05/2007 | 09/04/2015 | Director |
| QUERIST LIMITED | 02944008 | Active - Accounts Filed | 11/05/2007 | 09/04/2015 | Director |



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| QUESTER ACADEMIC GP LIMITED | 04395109 | Company is dissolved | 11/05/2007 | 09/04/2015 | Director |
| QUESTER VENTURE PARTICIPATIONS LIMITED | 04204689 | Company is dissolved | 11/05/2007 | 09/04/2015 | Director |
| PLAYERS POST LIMITED | 05728786 | Company is dissolved | 24/04/2006 | 29/05/2009 | Director |
| SPARK VENTURES LIMITED | 03911721 | Non-Trading | 11/02/2004 | 09/04/2015 | Director |
| NEWMEDIA SPARK SECRETARIES LIMITED | 04299983 | Company is dissolved | 14/10/2003 | 09/04/2015 | Director |
| SPARK SERVICES LIMITED | 04173925 | Company is dissolved | 09/09/2003 | 09/04/2015 | Director |
| RESURGO TRUST | 04670794 | Active - Accounts Filed | 19/02/2003 | 05/07/2017 | Director |
| ANTENOVA LIMITED | 03835617 | Active - Accounts Filed | 28/09/2002 | 06/03/2014 | Director |
| MPAX LIMITED | 04546431 | Company is dissolved | 26/09/2002 | | Director |
| INTERNET INDIRECT LIMITED | 03853946 | Company is dissolved | 29/11/2000 | 09/04/2015 | Director |
| GLASSHOUSE INVESTORS LIMITED | 04024439 | Company is dissolved | 08/09/2000 | 18/02/2002 | Director |
| GLASSHOUSE ASSOCIATES LIMITED | 04024498 | Company is dissolved | 08/09/2000 | 22/02/2001 | Director |
| NEWMEDIA SPARK LIMITED | 03910540 | Company is dissolved | 19/07/2000 | 09/04/2015 | Director |
| XALT LIMITED | 03860883 | Company is dissolved | 28/02/2000 | | Director |
| SHOPPERTRAK LIMITED | 02179805 | Active - Accounts Filed | 14/02/2000 | 20/12/2005 | Director |
| REMPRONASH LIMITED | 03870869 | Company is dissolved | 03/02/2000 | 31/07/2007 | Director |
| ROCKWOOD STRATEGIC PLC | 03813450 | Active - Accounts Filed | 27/09/1999 | 18/07/2014 | Director |
| ROCKWOOD STRATEGIC PLC | 03813450 | Active - Accounts Filed | 27/09/1999 | 07/06/2000 | Company Secretary |
| CLICKIPO LIMITED | 03793957 | Company is dissolved | 23/06/1999 | | Company Secretary |
| SPARK ADVISORY PARTNERS LIMITED | 03191370 | Active - Accounts Filed | 25/06/1998 | 15/11/2011 | Director |
| OASIS MEDIA LIMITED | 03193905 | Company is dissolved | 24/02/1997 | 01/04/1998 | Company Secretary |
| OASIS MEDIA LIMITED | 03193905 | Company is dissolved | 24/02/1997 | 04/10/1999 | Director |
| BLAZE LIMITED | 03251911 | Company is dissolved | 30/09/1996 | | Director |