



Andrew Millet

905223052

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA MBA
<b>Name</b>	Andrew Millet	<b>Number</b>	905223052
<b>Postcode</b>	HA8 9QD	<b>Address</b>	2 Golders Close Edgware Middlesex
<b>Date of birth</b>	June 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLET ACCOUNTANTS LTD	07950802	Active - Accounts Filed	06/07/2023		Director
THE MILL HILL SCHOOL FOUNDATION	03404450	Active - Accounts Filed	24/03/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MYDIALOG LIMITED	11394377	Active - Accounts Filed	17/09/2021	27/07/2023	Director
PINKNEWS GROUP LIMITED	12992797	Active - Accounts Filed	03/11/2020	12/12/2024	Director
WISTERIA AUDIT LTD	11913190	Non-Trading	29/03/2019	31/07/2023	Director
MILL HILL SCHOOL ENTERPRISES	01690525	Active - Accounts Filed	04/06/2018	24/08/2020	Director
ONCIMMUNE HOLDINGS PLC	09818395	Active - Accounts Filed	26/08/2016	09/12/2018	Director
FREENOME LIMITED	04606727	Active - Accounts Filed	26/08/2016	09/12/2018	Director
MEDITERRANEAN ENERGY & PETROLEUM COMPANY LTD	06961697	Company is dissolved	11/07/2014	18/08/2014	Director
INCREMENTAL PLUS LIMITED	07967976	Company is dissolved	29/05/2014		Director
CHOICES 4 ALL	03488969	Company is dissolved	20/03/2014	09/06/2016	Director
AZAPPY LIMITED	06625514	Company is dissolved	13/02/2013	18/06/2013	Director
UNQUOTED CAPITAL LIMITED	07407935	Company is dissolved	23/01/2013	18/06/2013	Director
CREDIT RATING OFFICE LIMITED	08034841	Company is dissolved	18/04/2012	28/06/2012	Director
CYBER-DUCK LIMITED	04356226	Active - Accounts Filed	08/01/2010	03/01/2017	Director
REMKO UK LTD	06995212	Active - Accounts Filed	19/08/2009	27/01/2011	Director
WISTERIA FORMATIONS LTD	06785028	Company is dissolved	07/01/2009		Director
ACTIVINSTINCT LTD	04478999	Non-Trading	28/05/2008	25/10/2013	Director
AEGES PROPERTY LTD.	06413739	Company is dissolved	31/10/2007		Director
WALLBANA LIMITED	06330613	Company is dissolved	01/08/2007	15/10/2009	Company Secretary
GLOBEX DATA LIMITED	06140110	Company is dissolved	06/03/2007		Director
MAJGENTA LIMITED	06078056	Company is dissolved	01/02/2007	15/06/2008	Director
THE PURPLE GUIDE LTD	04904381	Company is dissolved	03/10/2006	05/10/2007	Director



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WISTERIA REGISTRARS LIMITED	05918838	Non-Trading	30/08/2006	30/08/2011	Company Secretary
PINKNEWS MEDIA LTD	05653301	Active - Accounts Filed	17/05/2006	12/12/2024	Director
WEB 2 INNOVATION LIMITED	05713695	Company is dissolved	17/02/2006		Director
INDEPENDENT NETWORK BROADCASTING PLC	05638920	Company is dissolved	29/11/2005	14/02/2006	Company Secretary
INDEPENDENT NETWORK BROADCASTING PLC	05638920	Company is dissolved	29/11/2005	19/02/2007	Director
VOICESERVE LIMITED	04401935	Active - Accounts Filed	17/11/2005	20/03/2018	Company Secretary
ADAPTIVE AFFINITY LIMITED	05493004	Active - Accounts Filed	19/09/2005	31/08/2015	Director
BANAWORLD LIMITED	04629525	Company is dissolved	05/09/2005	01/03/2006	Director
ADAPTIVE AFFINITY LIMITED	05493004	Active - Accounts Filed	28/06/2005	19/09/2005	Company Secretary
L-EV8 UK LIMITED	04106598	Company is dissolved	10/02/2005	04/10/2006	Company Secretary
ENCORE CARD MARKETING LIMITED	05053724	Company is dissolved	10/02/2005	04/10/2006	Company Secretary
HIGHCALL LIMITED	05091958	Company is dissolved	10/02/2005	04/10/2006	Company Secretary
ENCORE CARD MARKETING LIMITED	05053724	Company is dissolved	10/02/2005	31/01/2006	Director
GATES 2 CHINA (UK) LIMITED	05319953	Company is dissolved	22/12/2004	01/03/2006	Director
GATES 2 CHINA (UK) LIMITED	05319953	Company is dissolved	22/12/2004	01/03/2007	Company Secretary
FREENOME LIMITED	04606727	Active - Accounts Filed	02/07/2004	09/12/2018	Company Secretary
BANAWORLD LIMITED	04629525	Company is dissolved	26/05/2004	10/01/2007	Company Secretary
CRUISE FM LIMITED	05097705	Company is dissolved	13/05/2004	01/02/2007	Director
HUNTRESS LTD	04536014	Non-Trading	16/09/2002	04/04/2003	Director
VALUEMATTERS LIMITED	04536113	Company is dissolved	16/09/2002		Company Secretary
VALUEMATTERS LIMITED	04536113	Company is dissolved	16/09/2002		Director
HUNTRESS LTD	04536014	Non-Trading	16/09/2002	04/04/2003	Company Secretary
WISTERIA LIMITED	04363204	Active - Accounts Filed	30/01/2002	31/07/2023	Director
WISTERIA LIMITED	04363204	Active - Accounts Filed	30/01/2002	28/10/2003	Company Secretary
HUNTRESS (BROMLEY) LIMITED	04105297	Company is dissolved	17/01/2002	04/04/2003	Director
HUNTRESS I.T. LIMITED	04080522	Company is dissolved	17/01/2002	04/04/2003	Director
HUNTRESS SEARCH LIMITED	04041477	Active - Accounts Filed	17/01/2002	04/04/2003	Company Secretary



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HUNTRESS (BROMLEY) LIMITED	04105297	Company is dissolved	17/01/2002	04/04/2003	Company Secretary
HUNTRESS I.T. LIMITED	04080522	Company is dissolved	17/01/2002	04/04/2003	Company Secretary
HUNTRESS SEARCH LIMITED	04041477	Active - Accounts Filed	17/01/2002	04/04/2003	Director
MEMBERWORKS LIMITED	03437272	Company is dissolved	25/04/2001	12/01/2002	Director
MEMBERWORKS LIMITED	03437272	Company is dissolved	25/04/2001	12/01/2002	Company Secretary
MAINTEL HOLDINGS PLC	03181729	Active - Accounts Filed	24/05/2000	14/02/2001	Director
ONLINE LEISURE LIMITED	03900328	Company is dissolved	29/12/1999		Director
ONLINE LEISURE LIMITED	03900328	Company is dissolved	29/12/1999		Company Secretary
MAINTEL VOICE AND DATA LIMITED	03893515	Company is dissolved	16/12/1999	14/02/2001	Company Secretary
MAINTEL VOICE AND DATA LIMITED	03893515	Company is dissolved	16/12/1999	14/02/2001	Director
MAINTEL FINANCE LIMITED	03744201	Company is dissolved	01/04/1999	14/02/2001	Director
MAINTEL FINANCE LIMITED	03744201	Company is dissolved	01/04/1999	14/02/2001	Company Secretary
MAINTEL EUROPE LIMITED	02665837	Active - Accounts Filed	19/11/1998	14/02/2001	Company Secretary
MAINTEL HOLDINGS PLC	03181729	Active - Accounts Filed	19/11/1998	14/02/2001	Company Secretary
MAINTEL EUROPE LIMITED	02665837	Active - Accounts Filed	16/07/1998	14/02/2001	Director
SHOE RACK LIMITED	02684609	Company is dissolved	26/03/1997		Director