



Andrew Stewart Campbell

906452377

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Stewart Campbell | <b>Number</b>      | 906452377  |
| <b>Postcode</b>                    | M3 2HP                  | <b>Address</b>     | Arkwright House Parsonage<br>Gardens<br>Manchester<br>England<br>British |
| <b>Date of birth</b>               | February 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| OLIVER TWIST PRODUCTIONS LLP | OC307261 | Active - Accounts Filed | 05/04/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| PURPLE MOTOR SPORT LIMITED           | 07338837 | Company is dissolved | 06/08/2010 | 30/12/2010 | Director              |
| BACCHUS CHARTERS LIMITED             | 07236861 | Company is dissolved | 27/04/2010 | 30/12/2010 | Director              |
| PRIMOGEN NETWORK SOLUTIONS LIMITED   | 05293002 | Company is dissolved | 01/09/2009 | 30/12/2010 | Director              |
| SG CORPORATE FINANCE LIMITED         | 04216618 | Company is dissolved | 28/02/2008 |            | Director              |
| LADDER HIGH LIMITED                  | 05514780 | Company is dissolved | 23/01/2008 |            | Company Secretary     |
| SG NOMINEE DIRECTORS LIMITED         | 04979546 | Company is dissolved | 17/05/2007 |            | Director              |
| SG SECRETARIES LIMITED               | 04980816 | Company is dissolved | 17/05/2007 |            | Director              |
| S & G NOMINEES LIMITED               | 02465152 | Company is dissolved | 17/05/2007 | 23/12/2013 | Director              |
| FORD CAMPBELL PROPERTIES NO. 3 LLP   | OC326313 | Company is dissolved | 26/02/2007 |            | LLP Designated Member |
| LLOYD STREET PRIVATE CAPITAL LIMITED | 01068793 | Company is dissolved | 10/07/2006 |            | Company Secretary     |
| THE PRIVATE CAPITAL CLUB LIMITED     | 04322348 | Company is dissolved | 10/07/2006 |            | Company Secretary     |
| LLOYD STREET HOLDINGS LIMITED        | 04141105 | Company is dissolved | 10/07/2006 |            | Company Secretary     |
| LLOYD STREET DIRECTORS LIMITED       | 05397636 | Company is dissolved | 10/07/2006 | 18/03/2009 | Company Secretary     |
| CAMPBELL WOOLLEY LLP                 | OC319727 | Company is dissolved | 15/05/2006 | 06/06/2014 | LLP Designated Member |
| ANGLE CREATIVE LLP                   | OC319720 | Company is dissolved | 15/05/2006 |            | LLP Designated Member |



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|                                       |          |                      |            |            |                       |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| FORD CAMPBELL GENERAL PRACTICE LLP    | OC316446 | Company is dissolved | 28/11/2005 | 30/12/2010 | LLP Designated Member |
| HARDMAN OLDSCO LLP                    | OC316445 | Company is dissolved | 28/11/2005 | 01/07/2007 | LLP Designated Member |
| SIGMA 3 LIMITED                       | 04586066 | Company is dissolved | 23/09/2005 |            | Company Secretary     |
| SG NOMINEE DIRECTORS LIMITED          | 04979546 | Company is dissolved | 23/09/2005 | 17/05/2007 | Company Secretary     |
| SG CORPORATE FINANCE LIMITED          | 04216618 | Company is dissolved | 23/09/2005 | 28/02/2008 | Company Secretary     |
| SG SECRETARIES LIMITED                | 04980816 | Company is dissolved | 23/09/2005 | 17/05/2007 | Company Secretary     |
| S & G NOMINEES LIMITED                | 02465152 | Company is dissolved | 23/09/2005 | 30/01/2008 | Company Secretary     |
| SG RESOURCES LIMITED                  | 02840699 | Company is dissolved | 23/09/2005 | 17/05/2007 | Company Secretary     |
| N G INTERNET LIMITED                  | 03900263 | Company is dissolved | 23/09/2005 |            | Company Secretary     |
| SG RESOURCES LIMITED                  | 02840699 | Company is dissolved | 23/09/2005 | 06/06/2014 | Director              |
| ON LINE 50 LIMITED                    | 03960418 | Company is dissolved | 23/09/2005 |            | Company Secretary     |
| LADDER HIGH LIMITED                   | 05514780 | Company is dissolved | 23/09/2005 |            | Director              |
| PRINCIPAL PARTNERSHIP LLP             | OC315299 | Company is dissolved | 21/09/2005 |            | LLP Designated Member |
| LLOYD STREET DIRECTORS LIMITED        | 05397636 | Company is dissolved | 11/08/2005 | 18/03/2009 | Director              |
| CO:EVOLVE SEARCH LLP                  | OC314606 | Company is dissolved | 10/08/2005 | 01/01/2011 | LLP Designated Member |
| PRIMOGEN INTERNET SOLUTIONS LIMITED   | 05258508 | Company is dissolved | 26/11/2004 | 29/01/2010 | Director              |
| LIGHTHOUSE FINANCIAL ADVISERS LIMITED | 05028294 | Company is dissolved | 28/01/2004 | 10/03/2005 | Director              |
| ELIXIR MERCANTILE LLP                 | OC302591 | Company is dissolved | 20/01/2004 |            | LLP Designated Member |
| MARPLACE (NUMBER 587) LIMITED         | 04600505 | Company is dissolved | 12/11/2003 | 21/04/2009 | Director              |
| LIGHTHOUSEFSAS LIMITED                | 04785864 | Company is dissolved | 18/08/2003 | 16/10/2003 | Company Secretary     |
| CITY PENSIONS LIMITED                 | 04785856 | Company is dissolved | 18/08/2003 | 16/10/2003 | Company Secretary     |
| LIGHTHOUSE WEALTH MANAGEMENT LIMITED  | 04424667 | In Liquidation       | 17/07/2002 | 10/03/2005 | Director              |
| LIGHTHOUSE WEALTH MANAGEMENT LIMITED  | 04424667 | In Liquidation       | 17/07/2002 | 10/03/2005 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| FORD CAMPBELL PROPERTIES NO.2<br>LLP                | OC302139 | Company is dissolved    | 02/05/2002 |            | LLP Designated<br>Member |
| FORD FRISBY LLP                                     | OC304822 | Company is dissolved    | 02/05/2002 | 21/04/2009 | LLP Designated<br>Member |
| FORD CAMPBELL PROPERTIES LLP                        | OC302135 | Company is dissolved    | 02/05/2002 |            | LLP Designated<br>Member |
| LIGHTHOUSE FINANCIAL ADVISER<br>SERVICES LIMITED    | 03789599 | Company is dissolved    | 15/06/1999 | 01/01/2001 | Company<br>Secretary     |
| FORD CAMPBELL SERVICES<br>LIMITED                   | 03217861 | Company is dissolved    | 25/06/1996 |            | Company<br>Secretary     |
| FORD CAMPBELL SERVICES<br>LIMITED                   | 03217861 | Company is dissolved    | 25/06/1996 | 30/12/2010 | Director                 |
| FORD CAMPBELL CORPORATE<br>FINANCE SERVICES LIMITED | 03196804 | Company is dissolved    | 10/05/1996 |            | Company<br>Secretary     |
| FORD CAMPBELL CORPORATE<br>FINANCE SERVICES LIMITED | 03196804 | Company is dissolved    | 10/05/1996 | 30/12/2010 | Director                 |
| FORD CAMPBELL HOLDINGS<br>LIMITED                   | 03196451 | Company is dissolved    | 09/05/1996 | 30/12/2010 | Director                 |
| FORD CAMPBELL HOLDINGS<br>LIMITED                   | 03196451 | Company is dissolved    | 09/05/1996 |            | Company<br>Secretary     |
| TAX PARTNER LIMITED                                 | 03075973 | Company is dissolved    | 29/09/1995 |            | Director                 |
| LIGHTHOUSEXPRESS LIMITED                            | 02866103 | In Liquidation          | 13/10/1994 | 18/03/2003 | Company<br>Secretary     |
| LIGHTHOUSEXPRESS LIMITED                            | 02866103 | In Liquidation          | 13/10/1994 | 28/09/1995 | Director                 |
| FORDS MANAGEMENT<br>CONSULTANCY LIMITED             | 02941388 | Company is dissolved    | 22/06/1994 | 16/06/1995 | Director                 |
| COASTWALK PROPERTIES LIMITED                        | 02823954 | Active - Accounts Filed | 23/05/1994 | 30/06/2010 | Company<br>Secretary     |
| WILLYRAE MUSIC LIMITED                              | 02849814 | Company is dissolved    | 01/09/1993 |            | Company<br>Secretary     |
| AXIOM FINANCIAL SERVICES<br>LIMITED                 | 02518261 | Company is dissolved    | 31/10/1992 |            | Company<br>Secretary     |
| HOMEBUYER LIMITED                                   | 02637577 | Company is dissolved    | 14/08/1991 |            | Company<br>Secretary     |
| HOMEBUYER LIMITED                                   | 02637577 | Company is dissolved    | 14/08/1991 | 27/01/1992 | Director                 |
| ACCOUNTANCY AND<br>PROFESSIONAL PEOPLE LIMITED      | 02791326 | Company is dissolved    | 18/02/1903 |            | Company<br>Secretary     |