



Ian Christopher West

906725606

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Christopher West | <b>Number</b>      | 906725606  |
| <b>Postcode</b>                    | GU23 6QU             | <b>Address</b>     | The Wisley Golf Club Plc<br>Ripley<br>Woking<br>Surrey |
| <b>Date of birth</b>               | May 1964             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE WISLEY GOLF CLUB PLC             | 02169672 | Active - Accounts Filed     | 24/04/2021 |           | Director |
| MARLIN ESTATES LIMITED               | 02161563 | Active - Accounts Filed     | 24/04/2021 |           | Director |
| GOODWOOD ESTATE COMPANY LIMITED(THE) | 00553452 | Active - Accounts Filed     | 03/12/2018 |           | Director |
| SIMPLE SOWING LIMITED                | 08395668 | Non-Trading                 | 01/03/2013 |           | Director |
| ENGAGE DIGITAL PARTNERS LIMITED      | 07923215 | Active - Accounts Filed     | 05/10/2012 |           | Director |
| SEED DEVELOPMENTS LIMITED            | 00838371 | Active - Accounts Filed     | 02/04/2012 |           | Director |
| SEED INVESCO LIMITED                 | 07983957 | Active - Accounts Filed     | 09/03/2012 |           | Director |
| TOP UP TV 2 LIMITED                  | FC027861 | Active - Newly Incorporated | 08/10/2007 |           | Director |
| TOP UP TV HOLDINGS LIMITED           | FC027862 | Active - Newly Incorporated | 08/10/2007 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-----------------------------|------------|------------|-------------------|
| INTERCEDEMB HOLDINGS LIMITED   | 08375717 | Active - Accounts Filed     | 13/05/2014 | 08/01/2016 | Director          |
| SCA INVESTMENTS LIMITED        | 08027386 | Active - Accounts Filed     | 29/03/2014 | 17/06/2018 | Director          |
| YOUR GRIND LTD                 | 08199187 | Active - Accounts Filed     | 22/02/2013 | 18/03/2016 | Director          |
| LOCAL TV LIMITED               | 07191714 | Active - Accounts Filed     | 20/01/2012 | 06/11/2017 | Director          |
| QUIZZINO LIMITED               | 06832734 | Company is dissolved        | 03/01/2012 |            | Director          |
| TALKTALK TELECOM GROUP LIMITED | 07105891 | Active - Accounts Filed     | 08/02/2011 | 12/03/2021 | Director          |
| NETTV247.COM LIMITED           | 06467490 | Company is dissolved        | 15/01/2008 | 02/04/2009 | Company Secretary |
| NETTV247.COM LIMITED           | 06467490 | Company is dissolved        | 08/01/2008 |            | Director          |
| TOP UP TV EUROPE LIMITED       | FC027863 | Active - Newly Incorporated | 08/10/2007 | 25/01/2011 | Director          |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EVIIVO LIMITED                   | 05002392 | Active - Accounts Filed | 07/09/2006 | 31/03/2011 | Director          |
| NEWINCCO 500 LIMITED             | 05635994 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Director          |
| NEWINCCO 500 LIMITED             | 05635994 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Company Secretary |
| NEWINCCO 499 LIMITED             | 05636002 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Company Secretary |
| NEWINCCO 501 LIMITED             | 05643663 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Director          |
| NEWINCCO 501 LIMITED             | 05643663 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Company Secretary |
| NEWINCCO 499 LIMITED             | 05636002 | Company is dissolved    | 10/02/2006 | 24/09/2007 | Director          |
| INVIEW INTERACTIVE LIMITED       | 05394629 | In Liquidation          | 11/11/2005 | 22/02/2006 | Director          |
| NEWINCCO 437 LIMITED             | 05415076 | Company is dissolved    | 05/05/2005 | 28/02/2008 | Director          |
| NEWINCCO 437 LIMITED             | 05415076 | Company is dissolved    | 05/05/2005 | 28/02/2008 | Company Secretary |
| MINDS 1 LIMITED                  | 04418933 | Company is dissolved    | 02/03/2005 |            | Company Secretary |
| TRANSMISSION FACILITIES LIMITED  | 04823109 | Company is dissolved    | 01/08/2003 |            | Director          |
| MINDS 1 LIMITED                  | 04418933 | Company is dissolved    | 12/06/2002 |            | Director          |
| NEW CHOICES LIMITED              | 04210864 | Company is dissolved    | 03/05/2001 |            | Director          |
| I-GIG LIMITED                    | 03852636 | Company is dissolved    | 01/04/2000 |            | Director          |
| MVIVA LIMITED                    | 03903192 | Company is dissolved    | 17/02/2000 | 30/09/2001 | Director          |
| WESTYS WORLD LIMITED             | 03850632 | Company is dissolved    | 30/09/1999 |            | Director          |
| SKY DIRECT LIMITED               | 02518637 | Company is dissolved    | 19/02/1999 | 18/08/1999 | Director          |
| SKY UK LIMITED                   | 02906991 | Active - Accounts Filed | 04/09/1998 | 18/08/1999 | Director          |
| SKY INTERACTIVE LIMITED          | 03554332 | Company is dissolved    | 03/08/1998 | 07/09/1998 | Director          |
| SKY SUBSCRIBERS SERVICES LIMITED | 02340150 | Active - Accounts Filed | 19/06/1998 | 18/08/1999 | Director          |
| MUTV LIMITED                     | 03418853 | Active - Accounts Filed | 25/09/1997 | 02/12/1998 | Director          |
| ITV DIGITAL CHANNELS LIMITED     | 03101815 | Active - Accounts Filed | 09/10/1996 | 16/09/1998 | Director          |
| AETN UK                          | 03105704 | Active - Accounts Filed | 06/10/1995 | 24/01/1996 | Director          |
| SKY HISTORY LIMITED              | 03071747 | Active - Accounts Filed | 20/09/1995 | 18/08/1999 | Director          |
| SKY IN-HOME SERVICE LIMITED      | 02067075 | Active - Accounts Filed | 15/12/1994 | 18/08/1999 | Director          |