



Andrew Syears Sibbald

907022198

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Syears Sibbald | Number | 907022198 |
| Postcode | RG21 4HG | Address | Level 3 Plant Basing View Basingstoke Hampshire |
| Date of birth | August 1966 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AA LIMITED | 05149111 | Active - Accounts Filed | 01/02/2024 | | Director |
| BASING CONSORTIUMCO LIMITED | FC038292 | Active - Accounts Filed | 01/02/2024 | | Director |
| WARBURG PINCUS INTERNATIONAL LLC | FC014240 | Active - Accounts Filed | 31/01/2024 | | Director |
| MCGILL AND PARTNERS GROUP LTD | 11872874 | Active - Accounts Filed | 30/01/2024 | | Director |
| KANE TOPCO LIMITED | FC040925 | Active - Accounts Filed | 14/03/2023 | | Director |
| TRUE POTENTIAL GROUP LIMITED | 09917444 | Active - Accounts Filed | 14/03/2023 | | Director |
| MARSHGATE BISHOPS STORTFORD LLP | OC363111 | Company is dissolved | 01/10/2012 | | LLP Designated Member |
| SPOT (1003) INVESTMENTS LLP | OC335451 | Company is dissolved | 08/03/2008 | | LLP Designated Member |
| SPOT (1002) INVESTMENTS LLP | OC327673 | Company is dissolved | 20/04/2007 | | LLP Designated Member |
| OLD BAILEY 2005 LLP | OC318823 | Company is dissolved | 28/04/2006 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FLP INVESTMENTS LLP | OC369076 | Company is dissolved | 20/10/2011 | 02/03/2019 | LLP Designated Member |
| EVERCORE PARTNERS LIMITED | 05308745 | Active - Accounts Filed | 19/08/2011 | 18/01/2022 | Director |
| EVERCORE HOLDINGS LIMITED | 06609401 | Active - Accounts Filed | 19/08/2011 | 18/01/2022 | Director |
| EVERCORE PARTNERS INTERNATIONAL LLP | OC357957 | Active - Accounts Filed | 19/08/2011 | 17/10/2023 | LLP Member |
| HOMESERVE LIMITED | 02648297 | Active - Accounts Filed | 01/06/2007 | 13/10/2011 | Director |
| THE LEXICON PARTNERSHIP LLP | OC300091 | Company is dissolved | 30/04/2001 | 19/08/2011 | LLP Designated Member |
| LEXICON PARTNERS LIMITED | 03970046 | Company is dissolved | 25/05/2000 | 19/08/2011 | Director |
| EVERCORE GROUP SERVICES LIMITED | 03978092 | Active - Accounts Filed | 25/05/2000 | 19/08/2011 | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Andrew Syeats Sibbald

907022198

| | | | | | |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEXICON GROUP LIMITED | 03966886 | Company is dissolved | 25/05/2000 | 19/08/2011 | Director |
| ENTERTAINMENT ONE UK LIMITED | 02989602 | Active - Accounts Filed | 10/05/1995 | 04/07/2007 | Director |
| ENTERTAINMENT ONE UK LIMITED | 02989602 | Active - Accounts Filed | 14/11/1994 | 10/05/1995 | Company Secretary |