



**Richard Matthew Still**

**907158146**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Matthew Still | <b>Number</b>      | 907158146   |
| <b>Postcode</b>                    | HA4 9UU               | <b>Address</b>     | Ferrari House 258 Field End<br>Road<br>Ruislip<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | November 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| FORWARD ASSOCIATES GROUP LTD   | 13156857 | Active - Accounts Filed | 10/05/2023 |           | Director |
| FORWARD ASSOCIATES LTD         | 09878280 | Active - Accounts Filed | 06/04/2023 |           | Director |
| ARENA ISLAND LIMITED           | 09632629 | Non-Trading             | 24/01/2022 |           | Director |
| SMG EUROPE EVENTS LIMITED      | 05641241 | Active - Accounts Filed | 11/01/2022 |           | Director |
| SMG WORLD CLASS LIMITED        | 05910132 | Non-Trading             | 06/01/2022 |           | Director |
| SMG EUROPE HOLDINGS LIMITED    | 05558259 | Active - Accounts Filed | 06/01/2022 |           | Director |
| AEG FACILITIES (UK) LIMITED    | 07393342 | Active - Accounts Filed | 06/01/2022 |           | Director |
| NEWCASTLE TYNE THEATRE LIMITED | 03041171 | Non-Trading             | 06/01/2022 |           | Director |
| CGC EVENTS LIMITED             | 00390173 | Active - Accounts Filed | 06/01/2022 |           | Director |
| SMG (UK) LIMITED               | 00821116 | Active - Accounts Filed | 06/01/2022 |           | Director |
| VALUE CATERING LIMITED         | 04730464 | Active - Accounts Filed | 06/01/2022 |           | Director |
| PARK ARENA LIMITED             | 02722441 | Active - Accounts Filed | 06/01/2022 |           | Director |
| SMG EUROPE                     | 02896111 | Active - Accounts Filed | 06/01/2022 |           | Director |
| SMG (NORTHERN IRELAND) LIMITED | NI036861 | Active - Accounts Filed | 06/01/2022 |           | Director |
| SMG THEATRES LIMITED           | 02982105 | Non-Trading             | 06/01/2022 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ALLIANCE LEISURE SERVICES LIMITED   | 02723797 | Active - Accounts Filed | 05/06/2014 | 02/07/2014 | Director |
| ON BOARD LEISURE (HOLDINGS) LIMITED | 08453494 | In Liquidation          | 20/03/2013 | 04/04/2014 | Director |
| TSA SERVICE LIMITED                 | 07864663 | Active - Accounts Filed | 29/11/2011 | 04/04/2014 | Director |
| HORSFORTH HOLDINGS LIMITED          | 07855307 | In Liquidation          | 21/11/2011 | 04/04/2014 | Director |
| KUNICK (105) LIMITED                | 07379188 | Company is dissolved    | 29/10/2010 |            | Director |

**Richard Matthew Still**

**907158146**

|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| RELAXION LEISURE LIMITED                  | 02689486 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| DANOPTRA NOMINEES LIMITED                 | 04480270 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (112) LIMITED                      | 00779626 | Company is dissolved | 29/10/2010 |            | Director |
| RELAXION (SOUTH OXFORDSHIRE) LIMITED      | 02767973 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| IT'S A KNOCK OUT LIMITED                  | 00845752 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (106) LIMITED                      | 05075993 | Company is dissolved | 29/10/2010 |            | Director |
| THREE SERVICES AUTOMATICS LIMITED         | 00876959 | Company is dissolved | 29/10/2010 |            | Director |
| RELAXION LIMITED                          | 02667880 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| DANOPTRA DIRECTOR II LIMITED              | 06412841 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (110) LIMITED                      | 01374471 | Company is dissolved | 29/10/2010 |            | Director |
| RELAXION FM LIMITED                       | 03255025 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| KUNICK (108) LIMITED                      | 03483542 | Company is dissolved | 29/10/2010 |            | Director |
| CIRCA LEISURE LIMITED                     | 02209955 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| HHL (DORMANT COMPANIES) LIMITED           | 02689482 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| THE LEISURE CONNECTION FOUNDATION LIMITED | 05521023 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| DANOPTRA LIMITED                          | 04395815 | Company is dissolved | 29/10/2010 |            | Director |
| DANOPTRA DIRECTOR I LIMITED               | 06412976 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (111) LIMITED                      | NI019448 | Company is dissolved | 29/10/2010 |            | Director |
| CIRCA CATERING LIMITED                    | 02224730 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| KUNICK (101) LIMITED                      | 03851489 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (103) LIMITED                      | 03437067 | Company is dissolved | 29/10/2010 |            | Director |
| RELAXION KINGFISHER LIMITED               | 02742178 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| KUNICK INVESTMENTS LIMITED                | 03429943 | Company is dissolved | 29/10/2010 | 07/09/1999 | Director |
| KUNICK LIMITED                            | 00506827 | Company is dissolved | 29/10/2010 |            | Director |
| OBL (UK) LIMITED                          | 00996136 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (104) LIMITED                      | 03318685 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (102) LIMITED                      | 00763393 | Company is dissolved | 29/10/2010 |            | Director |
| ST. ALBANS LEISURE LIMITED                | 02588484 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| CAMELOT LIMITED                           | 01817550 | Company is dissolved | 29/10/2010 |            | Director |
| KUNICK (109) LIMITED                      | 01434201 | Company is dissolved | 29/10/2010 |            | Director |
| HARROGATE ESTATES LIMITED                 | 02420426 | Company is dissolved | 29/10/2010 |            | Director |
| GOLDSBOROUGH ASSURED PROPERTIES LIMITED   | 02578946 | Company is dissolved | 29/10/2010 |            | Director |
| CIRCA STRATEGIES LIMITED                  | 02581661 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| EASY SERVE LIMITED                        | 00667480 | Company is dissolved | 29/10/2010 |            | Director |
| HARPERS FITNESS CLUBS LIMITED             | 02872550 | Company is dissolved | 29/10/2010 | 04/04/2014 | Director |
| MHG LEISURE LIMITED                       | 01257836 | Company is dissolved | 29/10/2010 |            | Director |
| PRECIS (928) LIMITED                      | 02413328 | Company is dissolved | 29/10/2010 |            | Director |



**Richard Matthew Still**

**907158146**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KUNICK (107) LIMITED  | 06635264 | Company is dissolved    | 29/10/2010 |            | Director          |
| POOL MASTER LIMITED   | 02382187 | Company is dissolved    | 29/10/2010 |            | Director          |
| 1LIFE MANAGEMENT SOLUTIONS LIMITED                            | 02566586 | Active - Accounts Filed | 04/05/2010 | 04/04/2014 | Director          |
| 1LMS (HOLDINGS) LIMITED                                       | 03865691 | In Liquidation          | 04/05/2010 | 04/04/2014 | Director          |
| MORANS LEISURE LTD.   | NI022616 | Company is dissolved    | 31/10/2007 |            | Company Secretary |
| DANOPTRA DIRECTOR II LIMITED                                  | 06412841 | Company is dissolved    | 30/10/2007 |            | Company Secretary |
| DANOPTRA DIRECTOR I LIMITED                                   | 06412976 | Company is dissolved    | 30/10/2007 |            | Company Secretary |
| MUSIC HIRE ASSOCIATES LIMITED                                 | 01582593 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| IT'S A KNOCK OUT LIMITED                                      | 00845752 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| BELL-FRUIT INTERNATIONAL LIMITED                              | 00902207 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| HARPERS FITNESS CLUBS LIMITED                                 | 02872550 | Company is dissolved    | 15/10/2007 | 04/04/2014 | Company Secretary |
| LILLESHALL SPORTS INJURY AND HUMAN PERFORMANCE CENTRE LIMITED | 02780706 | Company is dissolved    | 15/10/2007 | 08/08/2008 | Company Secretary |
| KUNICK EMPLOYMENT SERVICES LIMITED                            | 02419982 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| CAMELOT LIMITED   | 01817550 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| KENTDALE LIMITED  | 01787624 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| NIGHTCLUB LIMITED   | 01695618 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| SCARBOROUGH MARINELAND & AMUSEMENT PARK LIMITED               | 01064143 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| THREE SERVICES AUTOMATICS LIMITED                             | 00876959 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| TEMPLE AGENCIES & SERVICES LIMITED                            | SC076447 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| FORTUN AUTOMATICS LIMITED                                     | SC078469 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| MUSIC HIRE(SOLWAY)LIMITED                                     | 00585246 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| MUSIC HIRE (SOUTH) LIMITED                                    | 00816612 | Company is dissolved    | 15/10/2007 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Richard Matthew Still**

**907158146**

|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| KUNICK (108) LIMITED             | 03483542 | Company is dissolved | 15/10/2007 |            | Company Secretary |
| THE JUMPING BEAN COMPANY LIMITED | 02725522 | Company is dissolved | 15/10/2007 |            | Company Secretary |
| HHL (DORMANT COMPANIES) LIMITED  | 02689482 | Company is dissolved | 15/10/2007 | 04/04/2014 | Company Secretary |
| MUSIC HIRE TABLE TOP LIMITED     | 01448009 | Company is dissolved | 15/10/2007 |            | Company Secretary |
| SPANCLASS LIMITED                | 01407707 | Company is dissolved | 15/10/2007 |            | Company Secretary |
| MUSIC HIRE (SPINNERS) LIMITED    | 00590858 | Company is dissolved | 15/10/2007 |            | Company Secretary |