



Andrew John Alec Flitcroft

907217388

Director Information

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|------------------------------------|----------------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Andrew John Alec Flitcroft | Number | 907217388 |
| Postcode | SW1A 1JD | Address | 39 St James's Street London |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| 23M BUSINESS LIMITED | 14629145 | Non-Trading | 31/01/2023 | | Director |
| FS BUSINESS LIMITED | 07697450 | Active - Accounts Filed | 07/07/2011 | | Director |
| SUNNYDALE LIMITED | 06773636 | Non-Trading | 01/01/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ST JAMES HOUSE LTD | 13441532 | Company is dissolved | 28/07/2021 | | Director |
| STHALER LIMITED | 08161567 | Active - Accounts Filed | 06/08/2015 | 13/09/2016 | Director |
| SVS SECURITIES PLC | 04402606 | Company is dissolved | 05/03/2014 | 23/07/2019 | Director |
| SVS SECURITIES (NOMINEES) LTD. | 06822496 | Company is dissolved | 18/02/2014 | 11/01/2017 | Director |
| SVS SECURITIES (NOMINEES) ISA LTD | 07509987 | Company is dissolved | 18/02/2014 | 11/01/2017 | Director |
| SVS (NOMINEES) LIMITED | 05299590 | Company is dissolved | 18/02/2014 | 11/01/2017 | Director |
| GUARDIA PLC | 07734288 | Company is dissolved | 18/09/2013 | 30/09/2017 | Director |
| ANGELFISH TRADING LIMITED | 08029725 | Company is dissolved | 13/04/2012 | 17/10/2018 | Director |
| TINTRA LIMITED | 04458947 | In Liquidation | 07/11/2011 | 01/02/2019 | Director |
| EUROPEAN PROJECTS INFORMATION ASSOCIATES LIMITED | 06989796 | Company is dissolved | 13/08/2009 | | Director |
| MELLOR ANDREWS RESIDENTIAL (M/C) LIMITED | 02892372 | Company is dissolved | 25/01/2008 | | Company Secretary |
| SEVENTYTWELVE LIMITED | 04838258 | Company is dissolved | 01/01/2008 | | Director |
| DEVIL FISH POKER LIMITED | 05529624 | Active - Accounts Filed | 12/11/2007 | 21/12/2010 | Director |
| IGRAINE PLC | 06400833 | Active - Accounts Filed | 16/10/2007 | 17/10/2018 | Director |
| IGRAINE PLC | 06400833 | Active - Accounts Filed | 16/10/2007 | 25/07/2014 | Company Secretary |
| DEVIL FISH POKER ROOM LIMITED | 05529490 | Company is dissolved | 31/08/2007 | 21/12/2010 | Director |
| DEVIL FISH POKER ACADEMY LIMITED | 05616377 | Company is dissolved | 31/07/2007 | 21/12/2010 | Director |



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEVIL FISH POKER LIMITED | 05529624 | Active - Accounts Filed | 01/06/2007 | 21/12/2010 | Company Secretary |
| H W KITCHENS LIMITED | 06150372 | Company is dissolved | 01/05/2007 | | Company Secretary |
| CASUAL DINING HOLDINGS PLC | 04463986 | Company is dissolved | 01/12/2006 | | Company Secretary |
| DEVIL FISH POKER ROOM LIMITED | 05529490 | Company is dissolved | 01/07/2006 | 31/08/2007 | Company Secretary |
| POKER WORLD SEATS LIMITED | 05491245 | Company is dissolved | 01/06/2006 | | Company Secretary |
| POKER WINNING SEATS LIMITED | 05491244 | Company is dissolved | 01/06/2006 | 30/11/2007 | Company Secretary |
| POKER WORLD ACADEMY LIMITED | 05491139 | Company is dissolved | 01/06/2006 | | Company Secretary |
| BENEFICIAL COMMUNICATIONS LTD | 04908272 | Company is dissolved | 25/04/2005 | 01/11/2005 | Company Secretary |
| MALIN SYSTEMS LIMITED | 04090142 | Company is dissolved | 01/02/2005 | 31/05/2006 | Company Secretary |
| IMAGE METRICS LIMITED | 04098216 | Active - Accounts Filed | 26/01/2005 | 31/05/2006 | Company Secretary |
| COMBIPURE LIMITED | 03839706 | Company is dissolved | 31/03/2004 | 31/12/2005 | Company Secretary |
| SEVENTYTWELVE LIMITED | 04838258 | Company is dissolved | 18/08/2003 | | Company Secretary |
| COOKIE COACH LIMITED | 03286181 | Company is dissolved | 19/03/2003 | | Company Secretary |
| WESTPOINT FOODS LIMITED | 03284628 | Company is dissolved | 19/03/2003 | | Company Secretary |
| FURNISS FOODS LIMITED | 02113077 | Company is dissolved | 19/03/2003 | | Company Secretary |
| VENTURIA LTD | 03833128 | Active - Accounts Filed | 15/11/2001 | 02/05/2003 | Company Secretary |
| HELDIS LIMITED | 03999516 | Company is dissolved | 01/09/2001 | | Director |
| UK PROPERTY CHANNEL.COM LTD | 03668169 | Company is dissolved | 01/10/2000 | 23/02/2001 | Company Secretary |
| 24.7 COLOUR LIMITED | 03309140 | Company is dissolved | 07/09/2000 | 23/02/2001 | Company Secretary |
| HELDIS LIMITED | 03999516 | Company is dissolved | 25/05/2000 | 01/05/2001 | Company Secretary |
| TPC REALISATIONS LIMITED | 02853550 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| FEATURE BOARDS LIMITED | 03151264 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |

N/A* - no information available

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| BUYERSGUIDE (HOLDINGS) LIMITED | 03834517 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| MORBRIA LIMITED | 02692958 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| WCU REALISATIONS LIMITED | 03477348 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| REVIEW MARKETING & ADVERTISING LIMITED | 02598312 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| CENTRIX COMMUNICATIONS LIMITED | 02659469 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| THE GRAPHIC PALETTE COMPANY (MANCHESTER) LIMITED | 02695597 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| SPL REALISATIONS (2001) LIMITED | 02945915 | Company is dissolved | 01/05/2000 | 23/02/2001 | Company Secretary |
| IMAGE INTER TRADE LIMITED | 02191223 | Company is dissolved | 11/11/1998 | 24/11/2000 | Company Secretary |
| C. W. J (RADCLIFFE) LIMITED | 03246879 | Company is dissolved | 30/04/1998 | | Director |
| CHANGECREST LIMITED | 02350240 | Company is dissolved | 09/02/1998 | | Company Secretary |
| MADISONS TAX SERVICES LIMITED | 03470889 | Company is dissolved | 25/11/1997 | | Company Secretary |
| GANLEY AND CO. LIMITED | 03358741 | Company is dissolved | 23/04/1997 | | Company Secretary |
| MADISONS ACCOUNTING SOLUTIONS LIMITED | 02809874 | Company is dissolved | 01/03/1997 | | Director |
| MADISON CONSULTING LIMITED | 03045770 | Company is dissolved | 18/02/1997 | | Company Secretary |
| MADISON CORPORATE FINANCE LIMITED | 03246875 | Company is dissolved | 01/11/1996 | | Director |
| WITHDIS REALISATIONS LIMITED | 03214725 | Company is dissolved | 01/11/1996 | 05/10/1999 | Director |
| C. W. J. (BURY) LIMITED | 03246935 | Company is dissolved | 09/09/1996 | | Company Secretary |
| C. W. J (RADCLIFFE) LIMITED | 03246879 | Company is dissolved | 09/09/1996 | | Company Secretary |
| MADISONS ACCOUNTING DIRECT LIMITED | 03232468 | Company is dissolved | 02/08/1996 | | Company Secretary |
| MADISON DCA LIMITED | 03232464 | Company is dissolved | 02/08/1996 | 26/04/1999 | Director |
| LAYTELLE (MCR) LIMITED | 03203615 | Company is dissolved | 28/05/1996 | 27/04/1999 | Company Secretary |
| LAYTELLE (MCR) LIMITED | 03203615 | Company is dissolved | 28/05/1996 | 27/04/1999 | Director |