



Amanda Jane Gradden

907742591

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Amanda Jane Gradden | Number | 907742591 |
| Postcode | | Address | |
| Date of birth | March 1968 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| HUDSON MX LIMITED | 14614576 | Active - Newly Incorporated | 16/04/2024 | | Director |
| SPECTRIS PLC | 02025003 | Active - Accounts Filed | 16/10/2023 | | Director |
| STEEL RIVER MEDIA LIMITED | 07088513 | Active - Accounts Filed | 10/08/2023 | | Director |
| CONTAGIOUS COMMUNICATIONS LIMITED | 06183878 | Active - Accounts Filed | 10/08/2023 | | Director |
| ASCENTIAL P&P LIMITED | 14825281 | Active - Newly Incorporated | 25/04/2023 | | Director |
| REMBRANDT TECHNOLOGY LIMITED | 11120186 | Active - Accounts Filed | 20/12/2017 | | Director |
| SIBERIA EUROPE LTD | 09076366 | Non-Trading | 18/09/2017 | | Director |
| ASCENTIAL FINANCING LIMITED | 09938180 | Active - Accounts Filed | 06/01/2016 | | Director |
| ASCENTIAL PLC | 09934451 | Active - Accounts Filed | 04/01/2016 | | Director |
| ASCENTIAL RADIO FINANCING LIMITED | 05289615 | Non-Trading | 02/01/2013 | | Director |
| ASCENTIAL INFORMATION SERVICES LIMITED | 07880716 | Active - Accounts Filed | 02/01/2013 | | Director |
| ASCENTIAL EVENTS (EUROPE) LIMITED | 07814172 | Active - Accounts Filed | 02/01/2013 | | Director |
| ADVERTISING FILM FESTIVAL FINANCING LIMITED | FC027566 | Other | 02/01/2013 | | Director |
| ASCENTIAL OPERATIONS LIMITED | 08255890 | Non-Trading | 02/01/2013 | | Director |
| ASCENTIAL AMERICA HOLDINGS LIMITED | 00100991 | Non-Trading | 02/01/2013 | | Director |
| ASCENTIAL DORMANT LIMITED | 08256689 | Non-Trading | 02/01/2013 | | Director |
| ASCENTIAL GROUP LIMITED | 00435820 | Active - Accounts Filed | 02/01/2013 | | Director |
| ASCENTIAL UK HOLDINGS LIMITED | 00537204 | Active - Accounts Filed | 02/01/2013 | | Director |
| VICEROY COURT MANAGEMENT COMPANY LIMITED | 04324393 | Active - Accounts Filed | 19/11/2001 | | Company Secretary |
| VICEROY COURT MANAGEMENT COMPANY LIMITED | 04324393 | Active - Accounts Filed | 19/11/2001 | | Director |

List of Previous Directorships

N/A* - no information available

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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| FLYWHEEL DIGITAL INTERNATIONAL HOLDINGS LIMITED | 15103148 | Active - Newly Incorporated | 29/08/2023 | 02/01/2024 | Director |
| WORTH GLOBAL STYLE NETWORK LIMITED | 14673338 | Active - Newly Incorporated | 18/02/2023 | 01/02/2024 | Director |
| DIGITAL COMMERCE HOLDINGS LTD | 13705967 | Active - Accounts Filed | 27/10/2021 | 02/01/2024 | Director |
| CORNWALL MINING SERVICES LIMITED | 01381067 | Company is dissolved | 02/01/2020 | 20/01/2021 | Director |
| BRANDVIEW LIMITED | 08152861 | Company is dissolved | 01/09/2018 | | Director |
| EPOSSIBILITIES USA LIMITED | 08153017 | Company is dissolved | 01/09/2018 | | Director |
| THE GUNN REPORT LIMITED | 06217950 | Company is dissolved | 02/07/2018 | | Director |
| WARC LIMITED | 03383627 | Company is dissolved | 02/07/2018 | | Director |
| WORLD ADVERTISING RESEARCH CENTER LIMITED | 03963340 | Company is dissolved | 02/07/2018 | | Director |
| CLAVIS INSIGHT LIMITED | 10470696 | Company is dissolved | 22/12/2017 | | Director |
| SPOTLIGHT, A FLYWHEEL DIGITAL COMPANY LIMITED | 10739330 | Active - Accounts Filed | 25/04/2017 | 02/01/2024 | Director |
| CLR CODE LIMITED | 10411689 | Active - Accounts Filed | 05/10/2016 | 01/02/2024 | Director |
| 4C INFORMATION LIMITED | 09514379 | Company is dissolved | 03/03/2016 | | Director |
| ASCENTIAL PREFCO LIMITED | 09938867 | Company is dissolved | 06/01/2016 | | Director |
| TOP RIGHT GROUP FINANCING LIMITED | 09213990 | Company is dissolved | 11/09/2014 | | Director |
| STYLESIGHT EUROPE LIMITED | 07188248 | Company is dissolved | 20/11/2013 | | Director |
| 4C DORMANT LIMITED | 08246669 | Company is dissolved | 02/01/2013 | | Director |
| EDGE FROM FLYWHEEL DIGITAL LIMITED | 03994702 | Active - Accounts Filed | 02/01/2013 | 02/01/2024 | Director |
| THE BEST ENERGY EVENT LIMITED | 02867038 | Company is dissolved | 02/01/2013 | | Director |
| ASCENTIAL AMERICA LIMITED | 00234317 | Company is dissolved | 02/01/2013 | | Director |
| GLENIGAN LIMITED | 08249446 | Active - Accounts Filed | 02/01/2013 | 17/03/2021 | Director |
| HYVE UK EVENTS LIMITED | 07925964 | Active - Accounts Filed | 02/01/2013 | 17/07/2018 | Director |
| TRG EMAP DORMANT 4 LIMITED | 03640555 | Company is dissolved | 02/01/2013 | | Director |
| TORCELLO PUBLISHING LIMITED | 03315502 | Company is dissolved | 02/01/2013 | | Director |
| GROUNDSURE LIMITED | 03421028 | Active - Accounts Filed | 02/01/2013 | 20/01/2021 | Director |
| DE HAVILLAND INFORMATION SERVICES LIMITED | 08297488 | Active - Accounts Filed | 02/01/2013 | 11/02/2021 | Director |
| EMAP.COM LIMITED | 02850992 | Company is dissolved | 02/01/2013 | | Director |
| TRG I2I EVENTS GROUP LIMITED | 08080764 | Company is dissolved | 02/01/2013 | | Director |
| INTERNATIONAL ADVERTISING FESTIVAL LIMITED | 02062601 | Company is dissolved | 02/01/2013 | | Director |
| ALF INSIGHT LIMITED | 08297172 | Active - Accounts Filed | 02/01/2013 | 30/01/2015 | Director |
| EUROBEST AWARDS LIMITED | 02181853 | Company is dissolved | 02/01/2013 | | Director |
| TRADE PROMOTION SERVICES LIMITED | 00957105 | Company is dissolved | 02/01/2013 | | Director |

N/A* - no information available

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| FLYWHEEL DIGITAL LIMITED | 06032169 | Active - Accounts Filed | 02/01/2013 | 02/01/2024 | Director |
| T.P.S. EXHIBITIONS LIMITED | 01841307 | Company is dissolved | 02/01/2013 | | Director |
| TRG EMAP DORMANT 3 LIMITED | 03154512 | Company is dissolved | 02/01/2013 | | Director |
| EDGWARE 174 | 03452071 | Company is dissolved | 02/01/2013 | | Director |
| WGSN LIMITED | 04858491 | Active - Accounts Filed | 02/01/2013 | 01/02/2024 | Director |
| PERPETUA LABS LIMITED | 08256709 | Non-Trading | 02/01/2013 | 02/01/2024 | Director |
| EMAP PUBLISHING LIMITED | 07880758 | Active - Accounts Filed | 02/01/2013 | 01/06/2017 | Director |
| MEDIA BUSINESS INSIGHT LIMITED | 08248880 | Active - Accounts Filed | 02/01/2013 | 30/01/2015 | Director |
| TRG EMAP DORMANT LIMITED | 01007022 | Company is dissolved | 02/01/2013 | | Director |
| EMAP INFORMATION LIMITED | 00591600 | Company is dissolved | 02/01/2013 | | Director |
| ADVERTISING FILM FESTIVAL LIMITED | 02076339 | Company is dissolved | 02/01/2013 | | Director |
| EMAP TREASURY LIMITED | 02900252 | Company is dissolved | 02/01/2013 | | Director |
| TRG EMAP DORMANT 2 LIMITED | 08025119 | Company is dissolved | 02/01/2013 | | Director |
| RAPID SEARCH LIMITED | 02081195 | Company is dissolved | 02/01/2013 | | Director |
| ASCENTIAL DORMANT LIMITED | 03741216 | Company is dissolved | 02/01/2013 | | Director |
| SDL LIMITED | 02675207 | Active - Accounts Filed | 30/01/2012 | 04/11/2020 | Director |
| MICROS RETAIL SERVICES UK LIMITED | 02306403 | Non-Trading | 20/01/2012 | 31/05/2012 | Director |
| FLEXILINE FORECOURT SERVICES LTD | 03859951 | Company is dissolved | 10/03/2010 | 31/05/2012 | Director |
| ADS-ANKER DATA SYSTEMS - LIMITED | NI003678 | Company is dissolved | 10/03/2010 | | Director |
| FIGURE RETAIL SYSTEMS LIMITED | NI024037 | Company is dissolved | 04/03/2010 | | Director |
| XN CHECKOUT LIMITED | 01392523 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| RADII LIMITED | 03760430 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| ANKER LIMITED | 05303961 | Non-Trading | 02/09/2009 | 31/05/2012 | Director |
| TQ IPS LIMITED | 04549116 | Company is dissolved | 02/09/2009 | 19/11/2009 | Director |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 02/09/2009 | | Director |
| TOREX HOSPITALITY SOLUTIONS LIMITED | 06604882 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| RETAIL-J LIMITED | 04131160 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| ANKER (U.K.) LIMITED | 03848330 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| EPOS COMPUTING SERVICES LIMITED | 03241146 | Company is dissolved | 02/09/2009 | | Director |
| CTN DATA LIMITED | 02774528 | Company is dissolved | 02/09/2009 | | Director |
| ANKER SYSTEMS | 01365105 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| ECLIPSE COMPUTER SYSTEMS LIMITED | 03746479 | Company is dissolved | 02/09/2009 | | Director |
| ADS ANKER LIMITED | 00395251 | Company is dissolved | 02/09/2009 | | Director |
| TOREX RETAIL SOLUTIONS (UK) LIMITED | 02168644 | Non-Trading | 02/09/2009 | 31/05/2012 | Director |



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| HUGIN SWEDA INTERNATIONAL LIMITED | 01748074 | Non-Trading | 02/09/2009 | 31/05/2012 | Director |
| XN CHECKOUT HOLDINGS LIMITED | 02126945 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |
| RIVA GROUP LIMITED | 01384967 | Company is dissolved | 02/09/2009 | | Director |
| ARCIRIS LIMITED | 03279479 | Company is dissolved | 02/09/2009 | 31/05/2012 | Director |