



John Michael Barry Gibson

908266011

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | John Michael Barry Gibson | Number | 908266011 |
| Postcode | | Address | |
| Date of birth | October 1951 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HARDING BROTHERS HOLDINGS LIMITED | 06130156 | Active - Accounts Filed | 27/02/2007 | 28/10/2015 | Director |
| HARDING BROTHERS RETAIL LIMITED | 06126331 | Active - Accounts Filed | 23/02/2007 | 28/10/2015 | Director |
| SSP GROUP PLC | 05735966 | Active - Accounts Filed | 15/06/2006 | 16/06/2014 | Director |
| NEW WILLIAM HILL | 05298885 | Company is dissolved | 04/04/2005 | 24/07/2005 | Director |
| SOMERFIELD ESOP TRUSTEE LIMITED | 03220865 | Other | 01/12/2004 | 21/12/2005 | Director |
| SOMERFIELD LIMITED | 01162517 | Other | 01/07/2004 | 21/12/2005 | Director |
| CRE8ATSEA LIMITED | 04520534 | Company is dissolved | 01/05/2004 | 29/03/2007 | Director |
| HOMESERVE LIMITED | 02648297 | Active - Accounts Filed | 06/04/2004 | 18/05/2021 | Director |
| RETAIL TRUST SERVICES LIMITED | 02874647 | Company is dissolved | 25/11/2003 | 11/02/2009 | Director |
| RETAIL TRUST EVENTS LIMITED | 03253828 | Active - Accounts Filed | 25/11/2003 | 11/02/2009 | Director |
| RETAIL TRUST | 04254201 | Active - Accounts Filed | 25/03/2003 | 11/02/2009 | Director |
| WILLIAM HILL LIMITED | 04212563 | Active - Accounts Filed | 22/05/2002 | 12/05/2009 | Director |
| CDMS LIMITED | 00406869 | Company is dissolved | 20/11/2000 | 23/09/2001 | Director |
| J & C MOORES (DIRECT) LIMITED | 00247931 | Company is dissolved | 19/11/2000 | 23/09/2001 | Director |
| LITTLEWOODS DIRECT RECOVERIES LIMITED | 03983164 | Non-Trading | 26/09/2000 | 23/09/2001 | Director |
| LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED | 03063822 | Company is dissolved | 01/09/2000 | 23/09/2001 | Director |
| MOBICO GROUP PLC | 02590560 | Active - Accounts Filed | 17/11/1999 | 31/05/2008 | Director |
| LITTLEWOODS RETAIL LIMITED | 00421258 | Non-Trading | 25/06/1999 | 23/09/2001 | Director |
| BET 247 LIMITED | 00630834 | Non-Trading | 17/06/1999 | 04/09/2000 | Director |
| SKILLSMART RETAIL UK LTD | 03497127 | Company is dissolved | 11/05/1998 | 15/05/2005 | Director |
| LITTLEWOODS LIMITED | 00262152 | Active - Accounts Filed | 01/09/1997 | 31/10/2001 | Director |
| FOCUS 1999 | 03297978 | Company is dissolved | 31/12/1996 | 13/10/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BMG (CO2) LIMITED | 03229530 | Non-Trading | 17/12/1996 | 31/07/1997 | Director |
| BMG (BRIDGEND) LIMITED | 03248685 | Non-Trading | 12/12/1996 | 31/07/1997 | Director |
| BMG (MANSFIELD) LIMITED | 03224318 | Company is dissolved | 19/11/1996 | 31/07/1997 | Director |
| BMG (DERBYSHIRE) LIMITED | 03229753 | Company is dissolved | 19/11/1996 | 31/07/1997 | Director |
| LIMELIGHT GROUP TRUSTEES LIMITED | 02942781 | Company is dissolved | 29/10/1996 | 28/10/1999 | Director |
| LIMELIGHT GROUP LIMITED | 03174554 | Company is dissolved | 22/10/1996 | 28/10/1999 | Director |
| BMG (BH) LIMITED | 03162438 | Company is dissolved | 15/07/1996 | 31/07/1997 | Director |
| BMG (MH) LIMITED | 03162435 | Company is dissolved | 15/07/1996 | 31/07/1997 | Director |
| BMG (ASHFORD) LIMITED | 03162432 | Non-Trading | 24/06/1996 | 31/07/1997 | Director |
| WDFG UK HOLDINGS LIMITED | 03165880 | Active - Accounts Filed | 17/05/1996 | 18/07/1997 | Director |
| BMG (SWINDON) LIMITED | 03119339 | Non-Trading | 23/02/1996 | 31/07/1997 | Director |
| LHR BUSINESS SUPPORT CENTRE LIMITED | 03065139 | Active - Accounts Filed | 19/09/1995 | 18/07/1997 | Director |
| EUROPEAN TRAVEL RESEARCH FOUNDATION | 03086749 | Company is dissolved | 02/08/1995 | 13/10/1997 | Director |
| BMG (SH) LIMITED | 02809854 | Company is dissolved | 08/12/1993 | 31/07/1997 | Director |
| BMG (YORK) LIMITED | 02809857 | Company is dissolved | 08/12/1993 | 31/07/1997 | Director |
| MCARTHURGLEN UK LIMITED | 02810264 | Active - Accounts Filed | 08/12/1993 | 31/07/1997 | Director |
| BMG (CHESHIRE OAKS) LIMITED | 02810265 | Non-Trading | 08/12/1993 | 31/07/1997 | Director |
| BMG (STIRLING) LIMITED | 02810266 | Company is dissolved | 08/12/1993 | 31/07/1997 | Director |
| HEATHROW ENTERPRISES LIMITED | 02767216 | Active - Accounts Filed | 27/11/1992 | 18/07/1997 | Director |
| LHR AIRPORTS LIMITED | 01970855 | Active - Accounts Filed | 02/09/1992 | 18/07/1997 | Director |
| FITESSE (HEALTH AND FITNESS CLUBS) LIMITED | 01952047 | Company is dissolved | 14/01/1992 | 21/10/1994 | Director |
| HEATHROW AIRPORT LIMITED | 01991017 | Active - Accounts Filed | 23/07/1991 | 01/11/1991 | Director |
| SWEET SHOP LIMITED(THE) | 02095772 | Company is dissolved | 06/06/1991 | 02/07/1992 | Director |
| SURPRISE HOLDINGS LIMITED | 01932290 | Company is dissolved | 31/12/1990 | | Director |