



Thomas Sidney Stone

909618267

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Sidney Stone | <b>Number</b>      | 909618267   |
| <b>Postcode</b>                    | SL7 1NQ             | <b>Address</b>     | The Old Bridge House St. Peter<br>Street<br>Marlow<br>England |
| <b>Date of birth</b>               | March 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| GRACE INTERACTIVE ENTERTAINMENT LIMITED | 13246173 | Active - Accounts Filed | 05/03/2021 |           | Director   |
| FUTURE SCREEN PARTNERS 2006 NO.1 LLP    | OC317620 | Active - Accounts Filed | 18/12/2006 |           | LLP Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| WARNER BROS. GAMES MANCHESTER LIMITED                | 05527190 | Active - Accounts Filed | 06/12/2018 | 30/09/2019 | Director   |
| PLAYDEMIC DEVELOPMENT LIMITED                        | 06270541 | Company is dissolved    | 22/12/2016 | 30/09/2019 | Director   |
| PLAYDEMIC LIMITED                                    | 07106742 | Active - Accounts Filed | 22/12/2016 | 30/09/2019 | Director   |
| THE UK INTERACTIVE ENTERTAINMENT ASSOCIATION LIMITED | 02420400 | Active - Accounts Filed | 26/09/2013 | 24/09/2015 | Director   |
| THE INVICTA FILM PARTNERSHIP NO.43, LLP              | OC327396 | Company is dissolved    | 09/01/2008 | 11/09/2018 | LLP Member |
| T AND A REAL ESTATE CENTROID (UK) LIMITED            | 06453666 | Company is dissolved    | 14/12/2007 |            | Director   |
| TT GAMES LIMITED                                     | 06114127 | Active - Accounts Filed | 19/02/2007 | 09/05/2008 | Director   |
| TT GAMES STUDIOS LIMITED                             | 05340126 | Active - Accounts Filed | 07/04/2005 | 30/09/2019 | Director   |
| WARNER BROS. GAMES LIMITED                           | 03149992 | Active - Accounts Filed | 07/04/2005 | 30/09/2019 | Director   |
|  | 04946940 | Active - Accounts Filed | 20/02/2004 | 30/09/2019 | Director   |