



Spencer John Banks Skinner

909743606

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Spencer John Banks Skinner | Number | 909743606 |
| Postcode | SW3 3ST | Address | 6 Burnsall Street Active Partners London England British |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CUBITTS KX GROUP LTD | 09180837 | Active - Accounts Filed | 18/12/2020 | | Director |
| ACTIVE FITZROY NOMINEES LIMITED | 12869228 | Active - Accounts Filed | 09/09/2020 | | Director |
| FISARU LIMITED | 11709405 | Active - Accounts Filed | 04/12/2018 | | Director |
| CELADON INVESTMENT PARTNERS LLP | OC421489 | Active - Accounts Filed | 15/03/2018 | | LLP Member |
| GSN WARNER LLP | OC397014 | Active - Accounts Filed | 10/12/2014 | | LLP Designated Member |
| PACIFIC SHELF 1803 LIMITED | 09347631 | Active - Accounts Filed | 09/12/2014 | | Director |
| HONEST GROUP LTD | 09327508 | Active - Accounts Filed | 25/11/2014 | | Director |
| ACTIVE GP II LIMITED | SC480345 | Active - Accounts Filed | 18/06/2014 | | Director |
| NODE EXPLORE LIMITED | 05881253 | In Liquidation | 10/01/2007 | | Director |
| IMPOWER HOLDINGS LIMITED | 05532481 | Active - Accounts Filed | 10/08/2005 | | Director |
| ACTIVE GP LIMITED | 05417169 | Active - Accounts Filed | 07/04/2005 | | Director |
| ACTIVE PARTNERS INVESTMENTS LLP | OC308319 | Active - Accounts Filed | 15/06/2004 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CHIK'N LIMITED | 10499976 | Active - Accounts Filed | 09/03/2017 | 17/12/2020 | Director |
| CHICK 'N SOURS LIMITED | 09171005 | Active - Accounts Filed | 09/03/2017 | 28/04/2020 | Director |
| SECRET GROUP LIMITED | 05071764 | Active - Accounts Filed | 03/10/2016 | 22/09/2022 | Director |
| WHOCANFIXMYCAR.COM LTD | 07455738 | Active - Accounts Filed | 05/08/2015 | 01/10/2018 | Director |
| THE FLYING BURGER COMPANY LIMITED | 08621345 | Company is dissolved | 29/08/2013 | | Director |
| ACTEV LIMITED | 08615746 | Active - Accounts Filed | 18/07/2013 | 07/08/2015 | Director |
| LEON NATURALLY FAST FOOD LIMITED | 08106329 | Non-Trading | 20/06/2012 | 09/05/2021 | Director |



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|----------------------------|----------|-------------------------|-----------------------|-------------------|
| DLL2015 LIMITED | 07231017 | Company is dissolved | 21/04/2010 | Director |
| LEON RESTAURANTS LIMITED | 05018441 | Active - Accounts Filed | 25/07/2005 09/05/2021 | Director |
| ACTIVE GP LIMITED | 05417169 | Active - Accounts Filed | 07/04/2005 16/05/2005 | Company Secretary |
| DELIVERANCE LIMITED | 03345816 | Company is dissolved | 29/05/2004 17/03/2005 | Company Secretary |
| DELIVERANCE LIMITED | 03345816 | Company is dissolved | 29/05/2004 05/10/2015 | Director |
| QUERIPPEL LIMITED | 04961214 | Company is dissolved | 15/03/2004 | Director |
| QUERIPPEL LIMITED | 04961214 | Company is dissolved | 15/03/2004 | Company Secretary |
| UKPROCURE LIMITED | 04590736 | Company is dissolved | 12/12/2002 | Director |
| IMPOWER CONSULTING LIMITED | 03876501 | Active - Accounts Filed | 26/09/2001 08/09/2009 | Director |
| IMPOWER VENTURES LIMITED | 03917851 | Non-Trading | 26/09/2001 26/04/2011 | Director |
| IG 2007 LIMITED | 03900325 | Company is dissolved | 26/09/2000 | Company Secretary |
| IG 2007 LIMITED | 03900325 | Company is dissolved | 26/07/2000 | Director |