



Charles James Stuart Cormack

910739049

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles James Stuart Cormack | <b>Number</b>      | 910739049                                      |
| <b>Postcode</b>                    | WC1N 2AB                     | <b>Address</b>     | London House,<br>Mecklenburgh Square<br>London |
| <b>Date of birth</b>               | July 1969                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                            |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| GOODENOUGH COLLEGE                 | 00246919 | Active - Accounts Filed | 05/09/2024 |           | Director |
| TWEEDDALE BLOODSTOCK LIMITED       | SC759436 | Active - Accounts Filed | 20/02/2023 |           | Director |
| RETINENT LIMITED                   | SC380460 | Active - Accounts Filed | 16/06/2010 |           | Director |
| CORMACK CONSULTANCY LIMITED        | SC314159 | Active - Accounts Filed | 05/01/2007 |           | Director |
| CORMACK CONSULTANCY BALTIC LIMITED | SC309947 | Active - Accounts Filed | 11/10/2006 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STEVENSON ASTROSAT LIMITED          | SC423073 | In Liquidation          | 17/04/2015 | 06/04/2016 | Director          |
| UCORS LIMITED                       | SC502871 | Company is dissolved    | 09/04/2015 |            | Director          |
| RUTLAND IP LIMITED                  | SC395360 | Company is dissolved    | 14/03/2011 |            | Director          |
| BALTIC I.P. LIMITED                 | SC388116 | Company is dissolved    | 03/11/2010 |            | Director          |
| ST ANDREW SQUARE CAPITAL LTD        | SC384560 | Company is dissolved    | 31/08/2010 | 01/08/2013 | Director          |
| BUZZ PODIUM LIMITED                 | SC374641 | Company is dissolved    | 11/03/2010 |            | Director          |
| AURUM SOCIAL LIMITED                | 07186159 | Company is dissolved    | 11/03/2010 |            | Director          |
| SCOTTISH LATVIAN FOUNDATION LIMITED | SC366991 | Company is dissolved    | 16/10/2009 |            | Director          |
| SCOTTISH SPORTS FUTURES             | SC343830 | Active - Accounts Filed | 03/06/2008 | 31/05/2019 | Director          |
| NEEDANEXPERT.EU LIMITED             | SC324953 | Company is dissolved    | 05/06/2007 |            | Director          |
| NEEDANEXPERT.EU LIMITED             | SC324953 | Company is dissolved    | 05/06/2007 |            | Company Secretary |
| RADEVA CORMACK LIMITED              | SC310455 | Company is dissolved    | 17/10/2006 |            | Director          |
| RADEVA CORMACK LIMITED              | SC310455 | Company is dissolved    | 17/10/2006 | 15/01/2007 | Company Secretary |
| ROAMEO COMMUNICATIONS LIMITED       | SC307505 | Company is dissolved    | 25/08/2006 |            | Director          |
| PEEBLES LIFE LTD.                   | SC288823 | Active - Accounts Filed | 12/08/2005 | 25/09/2007 | Director          |
| THINKENGINE LIMITED                 | SC211192 | Company is dissolved    | 20/09/2000 | 17/11/2005 | Director          |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| THINKENGINE LIMITED         | SC211192 | Company is dissolved | 20/09/2000 | 15/04/2002 | Company Secretary |
| TAILOR-MADE-TRAVEL.COM LTD. | SC208322 | Company is dissolved | 26/07/2000 |            | Director          |