



Andrew Michael Long

911015385

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Michael Long | <b>Number</b>      | 911015385                                       |
| <b>Postcode</b>                    | W1U 3PH             | <b>Address</b>     | 8 Manchester Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1971          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 44                  |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PENTLAND CAPITAL HOLDINGS LIMITED                          | FC039563 | Active - Accounts Filed | 16/06/2022 |           | Director |
| SPEEDO HOLDINGS B.V.                                       | FC038656 | Active - Accounts Filed | 19/07/2021 |           | Director |
| PENTLAND GROUP LIMITED                                     | 11439197 | Active - Accounts Filed | 08/06/2021 |           | Director |
| JD SPORTS FASHION PLC                                      | 01888425 | Active - Accounts Filed | 06/05/2021 |           | Director |
| PENTLAND UK HOLDINGS MANCHESTER SQUARE ENTERPRISES LIMITED | 12282861 | Active - Accounts Filed | 04/12/2020 |           | Director |
| PENTLAND SECURITIES LIMITED                                | 03762268 | Active - Accounts Filed | 04/12/2020 |           | Director |
| PENTLAND BA HOLDINGS LIMITED                               | 09980765 | Active - Accounts Filed | 04/12/2020 |           | Director |
| PENTLAND CAPITAL LIMITED                                   | 11439303 | Non-Trading             | 04/12/2020 |           | Director |
| PENTLAND ASIA HOLDINGS LIMITED                             | 00793577 | Active - Accounts Filed | 01/09/2020 |           | Director |
| FIRST RETAIL UK LIMITED                                    | FC036460 | Active - Accounts Filed | 23/07/2019 |           | Director |
| PENTLAND BRANDS GREENHOUSE LIMITED                         | 04078369 | Active - Accounts Filed | 02/01/2019 |           | Director |
| PENTLAND BRANDS OVERSEAS AGENCY LIMITED                    | 11439003 | Non-Trading             | 23/07/2018 |           | Director |
| PENTLAND KM LIMITED  | 11435475 | Active - Accounts Filed | 27/06/2018 |           | Director |
| ENDURA LTD.  | 11399048 | Non-Trading             | 05/06/2018 |           | Director |
| PENTLAND BRANDS LIMITED                                    | SC128821 | Active - Accounts Filed | 28/02/2018 |           | Director |
| CANTERBURY LIMITED   | 09820760 | Active - Accounts Filed | 12/10/2015 |           | Director |
| CANTERBURY OF NEW ZEALAND LIMITED                          | 06930025 | Active - Accounts Filed | 13/09/2012 |           | Director |
| CANTERBURY EUROPEAN FASHIONWEAR LIMITED                    | 06931046 | Active - Accounts Filed | 13/09/2012 |           | Director |
| CANTERBURY COTTON OXFORD LIMITED                           | 07118763 | Non-Trading             | 13/09/2012 |           | Director |
| PENTLAND SPORTS LIMITED                                    | 03118213 | Non-Trading             | 13/09/2012 |           | Director |
| KANGAROOS INTERNATIONAL                                    | 01434052 | Non-Trading             | 30/11/2009 |           | Director |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 02982897 | Active - Accounts Filed | 04/12/2008 | Director |
|----------|-------------------------|------------|----------|

N/A\* - no information available



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| BOXFRESH INTERNATIONAL LIMITED     | 05564730 | Non-Trading             | 04/12/2008 | Director |
| PENTLAND INDUSTRIES LIMITED        | 02307419 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND VENTURES LIMITED          | 02311107 | Non-Trading             | 04/12/2008 | Director |
| PROSTAR SPORTS LIMITED             | 01912919 | Non-Trading             | 04/12/2008 | Director |
| ASCO GENERAL SUPPLIES LIMITED      | 01027433 | Company is dissolved    | 04/12/2008 | Director |
| BERGHAUS LIMITED                   | 00871405 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND BRANDS UK LIMITED         | 02961417 | Non-Trading             | 04/12/2008 | Director |
| MATCHSTICK SPORTS LIMITED          | 01431541 | Non-Trading             | 04/12/2008 | Director |
| PENTLAND CHAUSSURES LIMITED        | 01786360 | Active - Accounts Filed | 04/12/2008 | Director |
| PENTLAND SHIPPING SERVICES LIMITED | 01096809 | Company is dissolved    | 04/12/2008 | Director |
| PENTLAND SHOE COMPANY LIMITED      | 00556890 | Non-Trading             | 04/12/2008 | Director |
| RED OR DEAD LIMITED                | 03208653 | Non-Trading             | 04/12/2008 | Director |
| PENTLAND BRANDS LAKESIDE LIMITED   | SC003935 | Non-Trading             | 04/12/2008 | Director |
| KANGAROOS LIMITED                  | 02969199 | Non-Trading             | 04/12/2008 | Director |
| MITRE SPORTS INTERNATIONAL LIMITED | 02688851 | Active - Accounts Filed | 04/12/2008 | Director |
| THE BRASHER BOOT COMPANY LIMITED   | 02776090 | Non-Trading             | 04/12/2008 | Director |
| LIVERPOOL SHOE COMPANY LIMITED     | 00464972 | Non-Trading             | 04/12/2008 | Director |
| BOXFRESH GLOBAL LIMITED            | 05564731 | Non-Trading             | 04/12/2008 | Director |
| ELLESSE INTERNATIONAL LIMITED      | 02223287 | Non-Trading             | 04/12/2008 | Director |
| AIRBORNE FOOTWEAR LIMITED          | 01910146 | Active - Accounts Filed | 04/12/2008 | Director |
| ELLESSE LIMITED                    | 02081721 | Active - Accounts Filed | 04/12/2008 | Director |
| SPEEDO INTERNATIONAL LIMITED       | 00227323 | Active - Accounts Filed | 01/12/2005 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PENTLAND BRANDS UK DISTRIBUTION LIMITED | 10836078 | Active - Accounts Filed | 26/06/2017 | 04/01/2023 | Director |
| GIO GOI RETAIL LIMITED                  | SC373343 | Company is dissolved    | 20/07/2010 | 30/01/2012 | Director |
| GIO GOI BRANDS LIMITED                  | SC279230 | Company is dissolved    | 01/01/2010 | 30/01/2012 | Director |
| GIO GOI LIMITED                         | SC279226 | Company is dissolved    | 01/01/2010 | 30/01/2012 | Director |
| LYNCREST (1998) LIMITED                 | 02016061 | Company is dissolved    | 30/11/2009 |            | Director |
| LAKESIDE FOOTWEAR LIMITED               | 06985089 | Company is dissolved    | 07/08/2009 |            | Director |
| DPL MAINTENANCE LIMITED                 | 04923790 | Company is dissolved    | 04/12/2008 | 17/12/2014 | Director |
| PENTLAND PETROLEUM COMPANY LIMITED      | 01177455 | Company is dissolved    | 04/12/2008 |            | Director |

N/A\* - no information available



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| MELITA SHOE IMPORTS LIMITED           | 02447747 | Company is dissolved | 04/12/2008 |            | Director |
| NO ORDINARY SHOES LIMITED             | 02096981 | In Liquidation       | 04/12/2008 | 01/01/2019 | Director |
| LAKESIDE SHOES LIMITED                | 02060246 | Company is dissolved | 04/12/2008 |            | Director |
| ACME HEATING & PLUMBING LIMITED       | 01506146 | Company is dissolved | 04/12/2008 | 04/08/2014 | Director |
| AIRBORNE ACCESSORIES LIMITED          | 01319207 | Company is dissolved | 04/12/2008 |            | Director |
| PENTLAND LAKESIDE LIMITED             | 02121931 | Company is dissolved | 04/12/2008 |            | Director |
| AGHOCO 1107 LIMITED                   | 00509139 | Company is dissolved | 04/12/2008 |            | Director |
| SPEEDO EUROPE EMPLOYEES TRUST LIMITED | 02559927 | Company is dissolved | 04/12/2008 |            | Director |
| SHAW MACRAE LIMITED                   | 02532834 | Company is dissolved | 04/12/2008 |            | Director |
| THE BIG RED BOOT COMPANY LIMITED      | 01487714 | Company is dissolved | 04/12/2008 |            | Director |
| AGHOCO 1106 LIMITED                   | 04962062 | Company is dissolved | 04/12/2008 |            | Director |
| LYNCREST LIMITED                      | 02162491 | Company is dissolved | 04/12/2008 |            | Director |
| BERTRAMS SECURITIES LIMITED           | 02026517 | Company is dissolved | 04/12/2008 |            | Director |
| BRAT PACK LIMITED                     | 02006011 | Company is dissolved | 04/12/2008 |            | Director |
| FASHION FEVER LIMITED                 | 01898032 | Company is dissolved | 04/12/2008 |            | Director |
| BESPOKEN ABOUT LIMITED                | 05383500 | Company is dissolved | 04/12/2008 |            | Director |
| WORLD AT EASE LIMITED                 | 01332645 | Company is dissolved | 04/12/2008 |            | Director |
| SPORTGRADE LIMITED                    | 01340413 | Company is dissolved | 04/12/2008 |            | Director |
| H & H REFRIGERATION LIMITED           | 01481688 | Non-Trading          | 04/12/2008 | 04/08/2014 | Director |