



Andrew David John McEwan

911499005

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew David John McEwan | <b>Number</b>      | 911499005 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1966            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                        |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| AVANTIS EDUCATION GROUP LIMITED | 14180081 | Active - Accounts Filed | 18/07/2022 |           | Director |
| PROJECT THOMAS BIDCO LIMITED    | 13135144 | Active - Accounts Filed | 26/02/2021 |           | Director |
| PROJECT THOMAS TOPCO LIMITED    | 13128913 | Active - Accounts Filed | 26/02/2021 |           | Director |
| FRIARS 745 LIMITED              | 12450387 | Active - Accounts Filed | 03/03/2020 |           | Director |
| ROCKAR 2016 LIMITED             | 09969640 | Active - Accounts Filed | 04/05/2017 |           | Director |
| A. MCEWAN SERVICES LIMITED      | 05896211 | Active - Accounts Filed | 04/08/2006 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PHOEBUS HOLDINGS LIMITED                        | 06460915 | Active - Accounts Filed | 17/06/2019 | 22/07/2022 | Director              |
| APOLLO TOPCO LIMITED                            | 12012402 | Active - Accounts Filed | 17/06/2019 | 22/07/2022 | Director              |
| APOLLO BIDCO LIMITED                            | 12012545 | Active - Accounts Filed | 17/06/2019 | 22/07/2022 | Director              |
| STROMA TRUSTEE LIMITED                          | 10794970 | Non-Trading             | 30/05/2017 | 31/08/2020 | Director              |
| STROMA GROUP LIMITED                            | 08960979 | Active - Accounts Filed | 23/05/2014 | 31/08/2020 | Director              |
| THE IN-FLIGHT ENTERTAINMENT COMPANY LIMITED     | 02363496 | Company is dissolved    | 18/07/2012 | 31/10/2014 | Director              |
| IFE SERVICES LIMITED                            | 03395338 | Company is dissolved    | 03/07/2010 | 31/10/2014 | Director              |
| TRAVEL ENTERTAINMENT GROUP ACQUISITIONS LIMITED | 06646009 | Company is dissolved    | 03/07/2010 | 31/10/2014 | Director              |
| TRAVEL ENTERTAINMENT GROUP EQUITY LIMITED       | 06646044 | Company is dissolved    | 03/07/2010 | 31/10/2014 | Director              |
| IFE HOLDINGS LIMITED                            | 04185773 | Company is dissolved    | 03/07/2010 | 31/10/2014 | Director              |
| TRAVEL ENTERTAINMENT GROUP LIMITED              | 06024017 | Company is dissolved    | 03/07/2010 | 31/10/2014 | Director              |
| FRACTIONAL INVESTMENTS SOURCING LLP             | OC330721 | Company is dissolved    | 01/05/2008 |            | LLP Designated Member |
| CHEQ TECHNOLOGIES (UK) LTD                      | 05278260 | Active - Accounts Filed | 30/07/2006 | 26/08/2010 | Director              |