



Lisa Jane Stone

913103687

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Lisa Jane Stone	<b>Number</b>	913103687
<b>Postcode</b>	RH16 1RB	<b>Address</b>	20 Gander Green Haywards Heath England
<b>Date of birth</b>	April 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TATTLETON SERVICES LIMITED	08541152	Active - Accounts Filed	01/11/2017		Director
HATCH FARM LAND LIMITED	10660192	Active - Accounts Filed	13/04/2017		Director
ERM EVENTS LIMITED	10622265	Active - Accounts Filed	15/02/2017		Director
IMPETUS - THE PRIVATE EQUITY FOUNDATION	08460519	Active - Accounts Filed	29/06/2016		Director
EVENT RIDER MASTERS LIMITED	09983845	Active - Accounts Filed	02/02/2016		Director
ZIGHY HOLDINGS LIMITED	09980223	Active - Accounts Filed	01/02/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING GROUP LIMITED	05975300	Active - Accounts Filed	01/12/2020	22/09/2021	Director
SMOOTHWALL LIMITED	04298247	Active - Accounts Filed	04/10/2017	16/08/2021	Director
BIDCO OASIS LIMITED	10901339	Non-Trading	04/10/2017	16/08/2021	Director
TOPCO OASIS LIMITED	10900392	Non-Trading	04/10/2017	16/08/2021	Director
ULLINK UK HOLDCO 1 LIMITED	09075500	Company is dissolved	04/02/2015	08/05/2017	Director
THE COMMON PURPOSE CHARITABLE TRUST	02832875	Active - Accounts Filed	15/05/2014	08/11/2016	Director
RADIUS MIDCO LIMITED	08615853	Company is dissolved	31/07/2013	11/11/2013	Director
RADIUS HOLDCO LIMITED	08615796	Company is dissolved	31/07/2013	11/11/2013	Director
VISTRA IE BIDCO LIMITED	08615979	Active - Accounts Filed	31/07/2013	11/11/2013	Director
LUMESSE GLOBAL LIMITED	07242394	Company is dissolved	21/11/2012	01/11/2015	Director
SHL GROUP HOLDINGS 3 LTD	05919149	Company is dissolved	10/01/2011	02/08/2012	Director
REGINA HEALTH LIMITED	01556085	Active - Accounts Filed	02/03/2010	31/05/2011	Director
VITAMINS DIRECT LIMITED	03142165	Company is dissolved	02/03/2010	31/05/2011	Director
ACHILLES NOMINEE LIMITED	06642175	Company is dissolved	21/07/2008	29/02/2016	Director
ACHILLES MIDCO LIMITED	06551833	Company is dissolved	04/06/2008	04/08/2016	Director
ACHILLES GROUP HOLDINGS LIMITED	06551749	Company is dissolved	04/06/2008	15/12/2016	Director
ACHILLES SUBHOLDINGS LIMITED	06551778	Company is dissolved	04/06/2008	15/12/2016	Director



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ACHILLES HOLDCO LIMITED	06551844	Active - Accounts Filed	04/06/2008	15/12/2016	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	14/03/2006	10/04/2012	LLP Member
HGCAPITAL LLP	OC301825	Active - Accounts Filed	26/03/2002	01/04/2018	LLP Member