



Geoffrey John Ellis

913539629

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey John Ellis | <b>Number</b>      | 913539629                                 |
| <b>Postcode</b>                    | TW11 8GT            | <b>Address</b>     | 8 Waldegrave Road<br>Teddington<br>London |
| <b>Date of birth</b>               | November 1960       | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 8                   |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BRAND ARCHITEKTS GROUP PLC                        | 01975376 | Active - Accounts Filed | 05/06/2023 |           | Director |
| SKINNYTAN UK LIMITED                              | 09363606 | Active - Accounts Filed | 05/06/2023 |           | Director |
| THE BRAND ARCHITEKTS LIMITED                      | 06315241 | Active - Accounts Filed | 05/06/2023 |           | Director |
| MR. HAIRCARE LIMITED                              | 09495035 | Active - Accounts Filed | 05/06/2023 |           | Director |
| INNOVADERMA LIMITED                               | 09226823 | Active - Accounts Filed | 05/06/2023 |           | Director |
| NATIONAL COUNTIES CRICKET ASSOCIATION LTD         | 12142570 | Active - Accounts Filed | 21/02/2021 |           | Director |
| ESHER CRICKET CLUB PROPERTY COMPANY NO. 1 LIMITED | 13171509 | Non-Trading             | 01/02/2021 |           | Director |
| ESHER CRICKET CLUB PROPERTY COMPANY NO. 2 LIMITED | 13171528 | Non-Trading             | 01/02/2021 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE INSTITUTE OF LEADERSHIP                        | 00601049 | Active - Accounts Filed | 01/06/2015 | 07/01/2016 | Director |
| PHENOMICS LIMITED                                  | 03487783 | Non-Trading             | 27/11/2014 | 01/08/2017 | Director |
| PROTEOME SCIENCES PLC                              | 02879724 | Active - Accounts Filed | 01/10/2014 | 31/08/2017 | Director |
| ELECTROPHORETICS LIMITED                           | 02776424 | Active - Accounts Filed | 27/01/2014 | 01/08/2017 | Director |
| CURZON ISC LIMITED                                 | 07143603 | Company is dissolved    | 02/02/2010 |            | Director |
| WARREN CLOSE RESIDENTS ASSOCIATION (ESHER) LIMITED | 06780474 | Company is dissolved    | 28/12/2008 |            | Director |