



Alan John Bristow

914184486

## Director Information

|                      |                   |                    |  |
|----------------------|-------------------|--------------------|--|
| <b>Title</b>         | Mr                | <b>Honours</b>     |  |
| <b>Name</b>          | Alan John Bristow | <b>Number</b>      | 914184486  |
| <b>Postcode</b>      | SS9 2RZ           | <b>Address</b>     | Sutherland House 1759 London Road<br>Leigh On Sea<br>Essex<br>United Kingdom |
| <b>Date of birth</b> | September 1949    | <b>Nationality</b> | British  |

**Total current directorships**

9

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE JOANS FILM CO LIMITED    | 12358530 | Active - Accounts Filed | 11/12/2019 |           | Director          |
| EXTRA TIME STUDIOS LIMITED   | 08680013 | Active - Accounts Filed | 17/12/2013 |           | Director          |
| CHELMO LIMITED               | 08464213 | Active - Accounts Filed | 27/03/2013 |           | Director          |
| ARMCHAIR ENTERPRISES LIMITED | 07839642 | Active - Accounts Filed | 08/11/2011 |           | Director          |
| COMPTON PARTNERS LIMITED     | 06737659 | Non-Trading             | 30/10/2008 |           | Director          |
| RE-INVENT LIMITED            | 05341306 | Non-Trading             | 13/12/2007 |           | Director          |
| RE-INVENT LIMITED            | 05341306 | Non-Trading             | 13/12/2007 |           | Company Secretary |
| ARMCHAIR PARTNERS LTD        | 05381839 | Active - Accounts Filed | 07/11/2007 |           | Director          |
| ARMCHAIR PARTNERS LTD        | 05381839 | Active - Accounts Filed | 03/03/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ARMCHAIR ASSOCIATES LTD               | 13703531 | Company is dissolved    | 26/10/2021 |            | Director              |
| GAKK INTERACTIVE LTD                  | 13142701 | Company is dissolved    | 19/01/2021 |            | Director              |
| TRADEBACK LIMITED                     | 13046548 | Company is dissolved    | 26/11/2020 |            | Director              |
| CUBLINGTON LIMITED                    | 10426024 | Company is dissolved    | 13/10/2016 |            | Director              |
| DFS PARTNERS LIMITED                  | 09944587 | Company is dissolved    | 11/01/2016 |            | Director              |
| MIDEOME LIMITED                       | 08293067 | Company is dissolved    | 14/11/2012 |            | Director              |
| SOCIAL INITIATIVE LIMITED             | 08195087 | Company is dissolved    | 29/08/2012 |            | Director              |
| BRISTOW WILKINS LLP                   | OC361581 | Company is dissolved    | 07/02/2011 |            | LLP Designated Member |
| ARMCHAIR VENTURES LIMITED             | 06866477 | Company is dissolved    | 01/04/2009 |            | Director              |
| ASPEN MANAGEMENT (DORCHESTER) LIMITED | 06362556 | Active - Accounts Filed | 01/03/2008 | 08/12/2009 | Director              |
| ARMCHAIR RETAIL LIMITED               | 06065635 | Company is dissolved    | 24/01/2007 |            | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BRISTOW CROYSDILL LLP                  | OC317953 | Company is dissolved    | 24/02/2006 |            | LLP Designated Member |
| 5 MONTAGU SQUARE LIMITED               | 03388498 | Company is dissolved    | 08/07/2004 | 17/01/2000 | Company Secretary     |
| SPEED 9670 LIMITED                     | 04797357 | Company is dissolved    | 15/07/2003 | 30/04/2006 | Company Secretary     |
| COUNTER MANAGEMENT LIMITED             | 04797360 | Company is dissolved    | 15/07/2003 |            | Company Secretary     |
| SPEED 9670 LIMITED                     | 04797357 | Company is dissolved    | 15/07/2003 | 30/04/2006 | Director              |
| COUNTER MANAGEMENT LIMITED             | 04797360 | Company is dissolved    | 15/07/2003 |            | Director              |
| FOX LINTON INTERIORS LIMITED           | 04723626 | Active - Accounts Filed | 08/04/2003 | 30/04/2006 | Director              |
| COMPTON RESEARCH & CONSULTANCY LIMITED | 02411535 | Company is dissolved    | 21/03/2003 |            | Company Secretary     |
| FREETONIGHT LIMITED                    | 04301196 | Company is dissolved    | 09/10/2001 |            | Company Secretary     |
| FREETONIGHT LIMITED                    | 04301196 | Company is dissolved    | 09/10/2001 |            | Director              |
| INDEXEVEN LIMITED                      | 02898205 | Company is dissolved    | 02/02/1999 |            | Company Secretary     |
| PICTURE RETAIL LIMITED                 | 03001744 | Company is dissolved    | 02/02/1999 |            | Company Secretary     |
| TIGER LIL'S LIMITED                    | 02972099 | Company is dissolved    | 29/12/1998 | 29/09/2008 | Director              |
| FOX LINTON ASSOCIATES LIMITED          | 03656401 | Company is dissolved    | 09/11/1998 | 30/04/2006 | Director              |
| 5 MONTAGU SQUARE LIMITED               | 03388498 | Company is dissolved    | 28/07/1997 |            | Director              |
| INDEXEVEN LIMITED                      | 02898205 | Company is dissolved    | 01/07/1997 |            | Director              |
| COMPTON RESEARCH & CONSULTANCY LIMITED | 02411535 | Company is dissolved    | 01/07/1996 |            | Director              |
| PICTURE RETAIL LIMITED                 | 03001744 | Company is dissolved    | 01/07/1996 |            | Director              |
| 73 CLAPHAM SOUTH SIDE LIMITED          | 01166215 | Company is dissolved    | 18/07/1994 |            | Director              |
| SHELFCO (NO. 752) LIMITED              | 02725778 | Company is dissolved    | 08/07/1992 |            | Company Secretary     |
| SHELFCO (NO. 754) LIMITED              | 02725773 | Company is dissolved    | 08/07/1992 |            | Company Secretary     |
| SHELFCO (NO. 755) LIMITED              | 02725769 | Company is dissolved    | 08/07/1992 |            | Company Secretary     |
| SHELFCO (NO. 871) LIMITED              | 02672073 | Company is dissolved    | 08/06/1992 |            | Director              |
| SHELFCO (NO. 871) LIMITED              | 02672073 | Company is dissolved    | 08/06/1992 |            | Company Secretary     |
| IDENTICA LIMITED                       | 02672075 | Company is dissolved    | 08/06/1992 | 21/09/1993 | Company Secretary     |
| IDENTICA LIMITED                       | 02672075 | Company is dissolved    | 08/06/1992 | 21/09/1993 | Director              |
| APPENLYNN LIMITED                      | 01732164 | Active - Accounts Filed | 18/09/1991 | 04/11/1994 | Director              |