



James Michael Barclay Penny

914417080

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | James Michael Barclay Penny | <b>Number</b>      | 914417080                              |
| <b>Postcode</b>                    | W12 7RU                     | <b>Address</b>     | Itv White City 201 Wood Lane<br>London |
| <b>Date of birth</b>               | April 1975                  | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 50                          |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------------|-----------|----------|
| MAMMOTH SCREEN (BETRAYAL) LIMITED | 16117245 | Active - Incorporated   | Newly 04/12/2024 |           | Director |
| MAMMOTH SCREEN (TZ) LIMITED       | 15502121 | Active - Incorporated   | Newly 19/02/2024 |           | Director |
| MAMMOTH SCREEN (COS) LIMITED      | 15502127 | Active - Incorporated   | Newly 19/02/2024 |           | Director |
| NI FENCING LTD                    | NI603784 | Active - Accounts Filed | 31/08/2022       |           | Director |
| MAMMOTH SCREEN (WOF2) LIMITED     | NI687412 | Active - Accounts Filed | 12/04/2022       |           | Director |
| MAMMOTH SCREEN (GK) LIMITED       | 13989267 | Active - Accounts Filed | 19/03/2022       |           | Director |
| MAMMOTH SCREEN (MIE) LIMITED      | 13989179 | Active - Accounts Filed | 19/03/2022       |           | Director |
| MAMMOTH SCREEN (TJ) LIMITED       | NI678277 | Active - Accounts Filed | 09/04/2021       |           | Director |
| MAMMOTH SCREEN (EVANS) LIMITED    | 13087685 | Active - Accounts Filed | 15/03/2021       |           | Director |
| MAMMOTH SCREEN (TOWER) LIMITED    | 13087656 | Active - Accounts Filed | 15/02/2021       |           | Director |
| MAMMOTH SCREEN (FS) LIMITED       | 12368661 | Non-Trading             | 15/10/2020       |           | Director |
| MAMMOTH SCREEN (END8) LIMITED     | 12368766 | Active - Accounts Filed | 15/10/2020       |           | Director |
| MAMMOTH SCREEN (MD2) LIMITED      | 12735978 | Active - Accounts Filed | 13/07/2020       |           | Director |
| MAMMOTH SCREEN (MD) LIMITED       | 11995990 | Active - Accounts Filed | 14/05/2019       |           | Director |
| MAMMOTH SCREEN (PH) LIMITED       | 11908285 | Company is dissolved    | 27/03/2019       |           | Director |
| MAMMOTH SCREEN (END7) LIMITED     | 11908267 | Active - Accounts Filed | 27/03/2019       |           | Director |
| MAMMOTH SCREEN (SG) LIMITED       | 11204836 | Company is dissolved    | 14/02/2018       |           | Director |
| MAMMOTH SCREEN (POL5) LIMITED     | 11108289 | Active - Accounts Filed | 23/01/2018       |           | Director |
| MAMMOTH SCREEN (WOF) LIMITED      | 11108320 | Active - Accounts Filed | 23/01/2018       |           | Director |
| MAMMOTH SCREEN (VIC3) LIMITED     | 11108322 | Active - Accounts Filed | 23/01/2018       |           | Director |
| MAMMOTH SCREEN (END6) LIMITED     | 11109917 | Active - Accounts Filed | 23/01/2018       |           | Director |
| MAMMOTH SCREEN (ABC) LIMITED      | 11108285 | Company is dissolved    | 23/01/2018       |           | Director |
| MAMMOTH SCREEN (NC) LIMITED       | 11062257 | Active - Accounts Filed | 14/11/2017       |           | Director |
| MAMMOTH SCREEN (VF) LIMITED       | 10528702 | Non-Trading             | 24/05/2017       |           | Director |
| MAMMOTH SCREEN (OBI) LIMITED      | 10646873 | Company is dissolved    | 02/03/2017       |           | Director |

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|                                   |          |                         |            |  |          |
|-----------------------------------|----------|-------------------------|------------|--|----------|
| MAMMOTH SCREEN (POL4) LIMITED     | 10528763 | Non-Trading             | 24/01/2017 |  | Director |
| MAMMOTH SCREEN (END9) LIMITED     | 10528827 | Non-Trading             | 24/01/2017 |  | Director |
| MAMMOTH SCREEN (CITY) LIMITED     | 10528851 | Company is dissolved    | 23/01/2017 |  | Director |
| MAMMOTH SCREEN (NOK) LIMITED      | 10491117 | Company is dissolved    | 22/11/2016 |  | Director |
| MAMMOTH SCREEN (NW) LIMITED       | 10062923 | Company is dissolved    | 15/03/2016 |  | Director |
| MAMMOTH SCREEN (WFTP) LIMITED     | 10043079 | Company is dissolved    | 04/03/2016 |  | Director |
| MAMMOTH SCREEN (POL3) LIMITED     | 10031005 | Active - Accounts Filed | 29/02/2016 |  | Director |
| MAMMOTH SCREEN (PE) LIMITED       | 06911433 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (FALCON) LIMITED   | 07803986 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (NE) LIMITED       | 07117940 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (WH) LIMITED       | 06543596 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (BOUQUET) LIMITED  | 07017581 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (MONROE) LIMITED   | 07294712 | Company is dissolved    | 09/07/2015 |  | Director |
| MAMMOTH SCREEN (POL2) LIMITED     | 09660486 | Active - Accounts Filed | 29/06/2015 |  | Director |
| MAMMOTH SCREEN (QV) LIMITED       | 09646520 | Active - Accounts Filed | 18/06/2015 |  | Director |
| MAMMOTH SCREEN (END) LIMITED      | 09355455 | Active - Accounts Filed | 15/12/2014 |  | Director |
| MAMMOTH SCREEN (ATTWN) LIMITED    | 09355490 | Company is dissolved    | 15/12/2014 |  | Director |
| MAMMOTH SCREEN (AR) LIMITED       | 09127733 | Company is dissolved    | 11/07/2014 |  | Director |
| MAMMOTH SCREEN (BW) LIMITED       | 09096328 | Company is dissolved    | 20/06/2014 |  | Director |
| MAMMOTH SCREEN (FEARLESS) LIMITED | 09038356 | Company is dissolved    | 15/05/2014 |  | Director |
| MAMMOTH SCREEN (NI) LIMITED       | NI602455 | Company is dissolved    | 13/02/2014 |  | Director |
| MAMMOTH SCREEN (POLDARK) LIMITED  | 08799982 | Active - Accounts Filed | 03/12/2013 |  | Director |
| MAMMOTH SCREEN (RM) LIMITED       | 08546222 | Company is dissolved    | 28/05/2013 |  | Director |
| MAMMOTH SCREEN (END2) LIMITED     | 08546227 | Active - Accounts Filed | 28/05/2013 |  | Director |
| MAMMOTH SCREEN LTD                | 05976348 | Active - Accounts Filed | 09/01/2012 |  | Director |

**List of Previous Directorships**

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MAMMOTH SCREEN (SERPENT) LIMITED   | 11108327 | Company is dissolved    | 13/02/2018 | 01/09/2024 | Director |
| MAMMOTH SCREEN (WOTW) LIMITED      | 10973979 | Company is dissolved    | 21/09/2017 | 01/09/2024 | Director |
| BONE KICKERS LIMITED               | 06341708 | Company is dissolved    | 29/05/2015 |            | Director |
| NORTHERN IRELAND SCREEN COMMISSION | NI031997 | Active - Accounts Filed | 01/01/2008 | 01/03/2019 | Director |