



Bryan Guy Wilsher

916230747

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Bryan Guy Wilsher | <b>Number</b>      | 916230747   |
| <b>Postcode</b>                    | E18 1AD           | <b>Address</b>     | Mae House 96 George Lane<br>South Woodford<br>London<br>England |
| <b>Date of birth</b>               | August 1953       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BOXX LONDON LIMITED         | 09998881 | Active - Accounts Filed | 01/05/2021 |           | Director |
| BIG DB LIMITED              | 11426947 | Active - Accounts Filed | 29/01/2021 |           | Director |
| HAPA LTD                    | 12387818 | Active - Accounts Filed | 26/01/2021 |           | Director |
| COMPONO LIMITED             | 11834896 | Non-Trading             | 19/02/2019 |           | Director |
| MBB GROUP LIMITED           | 11592291 | Non-Trading             | 30/11/2018 |           | Director |
| DIZZY ZEBRA LIMITED         | 10571174 | Active - Accounts Filed | 02/10/2017 |           | Director |
| HELTER SKELTER LIVE LIMITED | 09899016 | Active - Accounts Filed | 01/11/2016 |           | Director |
| MY BROTHER BOB LIMITED      | 06904080 | Active - Accounts Filed | 01/11/2013 |           | Director |
| PALACIO PROPERTIES LIMITED  | 08717246 | Active - Accounts Filed | 03/10/2013 |           | Director |
| PAUL BELFORD LIMITED        | 08211545 | Active - Accounts Filed | 12/09/2012 |           | Director |
| IDEATION LIMITED            | 03332025 | Active - Accounts Filed | 01/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLAPPP LIMITED                             | 11790801 | Active - Accounts Filed | 28/01/2019 | 08/06/2020 | Director |
| CONCRETE TRUSTEES LIMITED                  | 10483319 | Company is dissolved    | 17/11/2016 |            | Director |
| AMBIENTAL ENVIRONMENTAL ASSESSMENT LIMITED | 10238346 | Active - Accounts Filed | 23/08/2016 | 29/05/2019 | Director |
| TONEHURST LIMITED                          | 02903260 | In Liquidation          | 24/06/2016 | 24/06/2016 | Director |
| CROWN LODGE (EAST GRINSTEAD) LIMITED       | 09721468 | Company is dissolved    | 06/08/2015 |            | Director |
| NATIVE PRESCIENT LIMITED                   | 09655440 | Company is dissolved    | 24/06/2015 |            | Director |
| PULSE PRESCIENT LIMITED                    | 09655326 | Company is dissolved    | 24/06/2015 |            | Director |
| INDEPENDENCE MARKET LIMITED                | 09473766 | Company is dissolved    | 05/03/2015 |            | Director |
| LAUNCH PROPERTIES (LONDON) LIMITED         | 04731978 | Company is dissolved    | 23/05/2014 | 01/09/2014 | Director |
| LAUNCH HOLDINGS LIMITED                    | 09052445 | Active - Accounts Filed | 22/05/2014 | 01/09/2014 | Director |
| CONCRETE MEDIA LIMITED                     | 03271609 | Active - Accounts Filed | 15/04/2014 | 01/04/2022 | Director |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BECAUSE PARTNERS LLP                  | OC387228 | Active - Accounts Filed | 13/08/2013 | 30/09/2014 | LLP Designated Member |
| AMBIENTAL TECHNICAL SOLUTIONS LIMITED | 04531745 | Active - Accounts Filed | 05/04/2013 | 29/05/2019 | Director              |
| MISSOURI GROUP HOLDINGS LIMITED       | 08293753 | Company is dissolved    | 14/11/2012 |            | Director              |
| MISSOURI COMMERCIAL LIMITED           | 08183704 | Company is dissolved    | 17/08/2012 |            | Director              |
| PULSE INSIGHT LIMITED                 | 08183583 | Company is dissolved    | 17/08/2012 |            | Director              |
| THE CONVERSATION GROUP LIMITED        | 08056755 | Company is dissolved    | 28/06/2012 |            | Director              |
| PHYDGIT LIMITED                       | 08040297 | Company is dissolved    | 23/04/2012 |            | Director              |
| MISSOURI CREATIVE LIMITED             | 07906016 | Company is dissolved    | 02/04/2012 | 06/04/2014 | Director              |
| IN CONVERSATION LIMITED               | 07503051 | Active - Accounts Filed | 10/01/2012 | 01/01/2015 | Director              |
| BECAUSE EXPERIENTIAL MARKETING LTD    | 06721570 | In Liquidation          | 09/08/2011 | 30/09/2014 | Director              |