



Fred Done

921520733

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Fred Done  | <b>Number</b>      | 921520733   |
| <b>Postcode</b>                    | WA3 7PQ    | <b>Address</b>     | The Spectrum Benson Road<br>Birchwood<br>Warrington |
| <b>Date of birth</b>               | March 1943 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8          |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CASTLE IRWELL LIMITED                    | 12094090 | Active - Accounts Filed | 09/07/2019 |           | Director |
| BTS NQ LTD                               | 10785804 | Active - Accounts Filed | 01/02/2019 |           | Director |
| DONE FAMILY OFFICE LIMITED               | 11787227 | Active - Accounts Filed | 25/01/2019 |           | Director |
| FRED DONE PROPERTY TRADING GROUP LIMITED | 08830784 | Active - Accounts Filed | 22/10/2018 |           | Director |
| DONE ENERGY ONE LIMITED                  | 11612810 | Active - Accounts Filed | 09/10/2018 |           | Director |
| BETFRED INTERNATIONAL HOLDINGS LIMITED   | 11383525 | Non-Trading             | 25/05/2018 |           | Director |
| TIBST LIMITED                            | 10174081 | In Liquidation          | 05/05/2017 |           | Director |
| FD HOLDINGS LIMITED                      | 10401460 | Active - Accounts Filed | 29/09/2016 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SYNQ MANAGEMENT COMPANY LTD                   | 10497050 | Non-Trading             | 01/02/2019 | 23/09/2021 | Director |
| MAGNIFICENT DEVELOPMENTS (COMMERCIAL) LIMITED | 11133998 | Company is dissolved    | 01/02/2019 |            | Director |
| GAMING USA LIMITED                            | 11694973 | Company is dissolved    | 15/01/2019 | 16/06/2023 | Director |
| PALSAR CAPITAL LIMITED                        | 11225046 | Active - Accounts Filed | 26/02/2018 | 16/07/2021 | Director |
| THE SPORTSMAN COMMUNICATIONS LIMITED          | 10574342 | Company is dissolved    | 20/01/2017 | 15/12/2023 | Director |