



Andrew John Wood

922219894

Director Information

Title	Mr	Honours	
Name	Andrew John Wood	Number	922219894
Postcode	W1T 4JD	Address	Take-Two House 30 Cleveland Street London United Kingdom
Date of birth	June 1962	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATURALMOTION GAMES LIMITED	05973612	Active - Accounts Filed	31/05/2022		Director
NATURALMOTION LIMITED	04304578	Active - Accounts Filed	31/05/2022		Director
GRAM GAMES LIMITED	10276324	Active - Accounts Filed	31/05/2022		Director
NATURALMOTION SOFTWARE LIMITED	05534049	Active - Accounts Filed	31/05/2022		Director
TAKE-TWO INTERACTIVE SOFTWARE ME LIMITED	14075457	Active - Accounts Filed	28/04/2022		Director
RDIP LIMITED	12265540	Active - Accounts Filed	12/11/2021		Director
ROLLINGMEDIA LIMITED	06580350	Active - Accounts Filed	12/11/2021		Director
HANGAR 13 UK LIMITED	11196144	Active - Accounts Filed	08/02/2018		Director
JOYTECH EUROPE LIMITED	03376299	Non-Trading	08/01/2018		Director
VENOM GAMES LIMITED	04644542	Non-Trading	08/01/2018		Director
TAKE TWO EUROPE (HOLDINGS) LIMITED	03572747	Non-Trading	08/01/2018		Director
TAKE-TWO UK HOLDINGS LIMITED	10558075	Active - Accounts Filed	11/01/2017		Director
TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED	02739756	Active - Accounts Filed	15/02/2016		Director
TAKE-TWO GB LIMITED	05875194	Active - Accounts Filed	15/02/2016		Director
TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED	09554939	Active - Accounts Filed	22/04/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLASSIC SOLUTIONS UK LIMITED	03496513	Company is dissolved	31/05/2005	31/12/2007	Director
TOWERS PERRIN UK HOLDINGS LIMITED	04562655	Non-Trading	20/11/2002	31/12/2007	Company Secretary
TOWERS PERRIN EUROPE LIMITED	04562676	Active - Accounts Filed	20/11/2002	31/12/2007	Director
TOWERS PERRIN UK HOLDINGS LIMITED	04562655	Non-Trading	20/11/2002	31/12/2007	Director



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TOWERS PERRIN EUROPE LIMITED	04562676	Active - Accounts Filed	20/11/2002	31/12/2007	Company Secretary
TOWERS PERRIN LIMITED	02463849	Company is dissolved	04/02/2002	31/12/2007	Company Secretary
TOWERS PERRIN LIMITED	02463849	Company is dissolved	04/02/2002	31/12/2007	Director