



Mary Margaret Basterfield

929509452

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Mary Margaret Basterfield	<b>Number</b>	929509452
<b>Postcode</b>	SW1A 1NX	<b>Address</b>	12-13 St. James's Place London United Kingdom
<b>Date of birth</b>	June 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S4 CAPITAL INR FINANCE LIMITED	FC037391	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL APAC HOLDINGS LIMITED	FC038551	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL EUR FINANCE LIMITED	FC038813	Active - Newly Incorporated	24/03/2022		Director
S4 CAPITAL ACQUISITIONS 1 LIMITED	FC036302	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL 2 LIMITED	FC036305	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL UK HOLDINGS LIMITED	FC038550	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL SOUTH AMERICA HOLDINGS LIMITED	FC037670	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL HOLDINGS LIMITED	FC036304	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL AUD FINANCE LIMITED	FC037390	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL CAD FINANCE LIMITED	FC038549	Active - Accounts Filed	24/03/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUST EAT LIMITED	06947854	Active - Accounts Filed	18/08/2020	17/09/2020	Director
JUST EAT CENTRAL HOLDINGS LIMITED	09578919	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT HOLDING LIMITED	05438939	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT (ACQUISITIONS) HOLDING LIMITED	09574725	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT.CO.UK LTD	04656315	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT NORTHERN HOLDINGS LIMITED	11706028	Active - Accounts Filed	01/07/2020	17/09/2020	Director
GLEAM GROUP LIMITED	08901268	Company is dissolved	13/06/2017	09/02/2018	Director
GLEAM DIGITAL LIMITED	07154698	Company is dissolved	13/06/2017	09/02/2018	Director
GLEAM FUTURES LIMITED	08135577	Company is dissolved	13/06/2017	09/02/2018	Director



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GLEAM FUTURES INTERNATIONAL HOLDINGS LIMITED	08961881	Company is dissolved	13/06/2017	09/02/2018	Director
360I LONDON LIMITED	05349447	Company is dissolved	02/11/2016	09/02/2018	Director
STEAK GROUP LTD	06397568	Company is dissolved	02/11/2016	09/02/2018	Director
ISOBAR COMMERCE GLOBAL LIMITED	09484045	Active - Accounts Filed	02/11/2016	09/02/2018	Director
MERKLE UK ANALYTICS SERVICES LIMITED	06507313	Active - Accounts Filed	02/11/2016	09/02/2018	Director
J L DESIGN LIMITED	02145231	Company is dissolved	24/10/2016		Director
JOHN BROWN CATALOGUES LIMITED	05707180	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN PUBLISHING GROUP LIMITED	04073309	Company is dissolved	24/10/2016	09/02/2018	Director
CITRUS PUBLISHING LIMITED	01049793	Company is dissolved	24/10/2016		Director
CITRUS HOLDINGS LIMITED	04071168	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN ACQUISITIONS LIMITED	05223400	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN MAGAZINES LIMITED	02680403	In Liquidation	24/10/2016	09/02/2018	Director
JOHN BROWN DIGITAL LIMITED	02603954	Company is dissolved	24/10/2016	09/02/2018	Director
CARAT MEDIA LIMITED	07685803	Company is dissolved	12/10/2016	09/02/2018	Director
DIFFINITI UK LIMITED	06372880	Company is dissolved	12/10/2016	09/02/2018	Director
ALBAN COMMUNICATIONS LIMITED	02747924	Company is dissolved	12/10/2016	09/02/2018	Director
PARAGON DIGITAL SERVICES LIMITED	09630576	Active - Accounts Filed	12/10/2016	26/05/2017	Director
MEDIA DYNAMICS LIMITED	00926520	Company is dissolved	12/10/2016		Director
ISOBAR GLOBAL LIMITED	05296095	Company is dissolved	12/10/2016	09/02/2018	Director
PSI ADVERTISING LIMITED	03855742	Company is dissolved	12/10/2016		Director
D 2 D LIMITED	04144412	Company is dissolved	12/10/2016	09/02/2018	Director
TEMPERO LIMITED	04626526	Company is dissolved	12/10/2016	09/02/2018	Director
ISOBAR LONDON LIMITED	06023874	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU MCGARRYBOWEN UK LTD.	01786541	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU MANCHESTER LIMITED	02886697	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU UK LIMITED	01939690	Active - Accounts Filed	12/10/2016	09/02/2018	Director
CARAT LIMITED	01378339	Company is dissolved	12/10/2016	09/02/2018	Director
AMNET LIMITED	03148086	Company is dissolved	12/10/2016	09/02/2018	Director
FETCH MEDIA LIMITED	07775453	Non-Trading	12/10/2016	09/02/2018	Director
I SPY MARKETING LIMITED	05361387	Company is dissolved	12/10/2016		Director
OUTDOOR LIFE LIMITED(THE)	01952739	Company is dissolved	12/10/2016	09/02/2018	Director
ISOBAR DORMANT LIMITED	01406257	Company is dissolved	12/10/2016	09/02/2018	Director
POSTERSCOPE LIMITED	01630792	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU LEEDS LIMITED	04625200	Company is dissolved	12/10/2016	09/02/2018	Director
GLUE LONDON LIMITED	04293519	Company is dissolved	12/10/2016		Director



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JUST MEDIA LIMITED	03176226	Company is dissolved	12/10/2016	Director
SOURCE OUT OF HOME LIMITED	02040797	Company is dissolved	12/10/2016	Director
MARVELLOUS IDEAS LTD	04133741	Company is dissolved	12/10/2016	Director
LAKECHART LIMITED	02221716	Company is dissolved	12/10/2016	Director
ACT EMEA LTD	01859909	Company is dissolved	12/10/2016	Director
UCLU	07635628	Active - Accounts Filed	12/06/2014 31/08/2020	Director