



Barry Alan Ricketts

900315292

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Barry Alan Ricketts | <b>Number</b>      | 900315292                                       |
| <b>Postcode</b>                    | YO13 0QY            | <b>Address</b>     | Ryefield Hackness Road<br>Scalby<br>Scarborough |
| <b>Date of birth</b>               | March 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------|----------|-----------------------------|------------|-----------|----------|
| BRIGHTHINGS LIMITED  | 15929007 | Active - Newly Incorporated | 02/09/2024 |           | Director |
| BRIGHTMINDS LIMITED  | 03619051 | Active - Accounts Filed     | 02/07/2023 |           | Director |
| MOSAIC GIFTS LIMITED | 12441021 | Non-Trading                 | 04/02/2020 |           | Director |
| MACCAROO LTD         | 09065165 | Active - Accounts Filed     | 02/06/2014 |           | Director |
| ADDCORE LIMITED      | 07925722 | Active - Accounts Filed     | 24/06/2013 |           | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------|----------|----------------------|------------|-----------|----------|
| ADD+ LIMITED           | 07353356 | Company is dissolved | 24/06/2013 |           | Director |
| DR 48 LIMITED          | 07829558 | Company is dissolved | 31/10/2011 |           | Director |
| DR 43 LIMITED          | 07810590 | Company is dissolved | 14/10/2011 |           | Director |
| DR 44 LIMITED          | 07810562 | Company is dissolved | 14/10/2011 |           | Director |
| DISCOVERY INTL LIMITED | 07810579 | Company is dissolved | 14/10/2011 |           | Director |
| DR 41 LIMITED          | 07810488 | Company is dissolved | 14/10/2011 |           | Director |
| DR 45 LIMITED          | 07810583 | Company is dissolved | 14/10/2011 |           | Director |
| DR 46 LIMITED          | 07810572 | Company is dissolved | 14/10/2011 |           | Director |
| DR 42 LIMITED          | 07810604 | Company is dissolved | 14/10/2011 |           | Director |
| DR 40 LIMITED          | 07779315 | Company is dissolved | 19/09/2011 |           | Director |
| DR 38 LIMITED          | 07779272 | Company is dissolved | 19/09/2011 |           | Director |
| DR 37 LIMITED          | 07779306 | Company is dissolved | 19/09/2011 |           | Director |
| DR 36 LIMITED          | 07779255 | Company is dissolved | 19/09/2011 |           | Director |
| DR 39 LIMITED          | 07779267 | Company is dissolved | 19/09/2011 |           | Director |
| DR 35 LIMITED          | 07779295 | Company is dissolved | 19/09/2011 |           | Director |
| DR 33 LIMITED          | 07776165 | Company is dissolved | 16/09/2011 |           | Director |
| DR 34 LIMITED          | 07776216 | Company is dissolved | 16/09/2011 |           | Director |
| DR 32 LIMITED          | 07725433 | Company is dissolved | 02/08/2011 |           | Director |
| DR 31 LTD              | 07578646 | Company is dissolved | 25/03/2011 |           | Director |
| DR22 LTD               | 07405295 | Company is dissolved | 12/10/2010 |           | Director |



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|                                  |          |                      |            |                     |
|----------------------------------|----------|----------------------|------------|---------------------|
| RDL 13 LIMITED                   | 07405297 | Company is dissolved | 12/10/2010 | Director            |
| RDL 10 LIMITED                   | 07405264 | Company is dissolved | 12/10/2010 | Director            |
| DR24 LTD                         | 07405310 | Company is dissolved | 12/10/2010 | Director            |
| DR30 LTD                         | 07405363 | Company is dissolved | 12/10/2010 | Director            |
| DR23 LTD                         | 07405287 | Company is dissolved | 12/10/2010 | Director            |
| DR29 LTD                         | 07405311 | Company is dissolved | 12/10/2010 | Director            |
| DR25 LTD                         | 07405296 | Company is dissolved | 12/10/2010 | Director            |
| RDL 14 LIMITED                   | 07405351 | Company is dissolved | 12/10/2010 | Director            |
| DISCOVERY RETAIL LTD             | 07365608 | Company is dissolved | 01/10/2010 | Director            |
| DR9 LTD.                         | 07047818 | Company is dissolved | 17/09/2010 | Director            |
| THE DISCOVERY STORE 7 LIMITED    | 07033518 | Company is dissolved | 17/09/2010 | Director            |
| RDL 12 LIMITED                   | 07365617 | Company is dissolved | 17/09/2010 | Director            |
| DR15 LTD                         | 07365613 | Company is dissolved | 17/09/2010 | Director            |
| DR18 LTD                         | 07365757 | Company is dissolved | 17/09/2010 | Director            |
| DR17 LTD                         | 07365754 | Company is dissolved | 17/09/2010 | Director            |
| DR8 LTD.                         | 07046970 | Company is dissolved | 17/09/2010 | Director            |
| DR20 LTD                         | 07365642 | Company is dissolved | 17/09/2010 | Director            |
| DR1 LTD                          | 07020690 | Company is dissolved | 17/09/2010 | Director            |
| RDL 11 LIMITED                   | 07365692 | Company is dissolved | 17/09/2010 | Director            |
| RDL 6 LIMITED                    | 07052341 | Company is dissolved | 17/09/2010 | Director            |
| DR14 LTD                         | 07365751 | Company is dissolved | 17/09/2010 | Director            |
| DR19 LTD                         | 07365631 | Company is dissolved | 17/09/2010 | Director            |
| RDL 9 LIMITED                    | 07365750 | Company is dissolved | 17/09/2010 | Director            |
| DR7 LTD.                         | 07047170 | Company is dissolved | 17/09/2010 | Director            |
| THE DISCOVERY STORE 4 LIMITED    | 07020685 | Company is dissolved | 17/09/2010 | Director            |
| DR 49 LIMITED                    | 06856027 | Company is dissolved | 02/04/2010 | Director            |
| DISCOVERY INTERNATIONAL LIMITED  | 03880937 | Company is dissolved | 09/12/2008 | Company Secretary   |
| DS 2008 LIMITED                  | 06719297 | Company is dissolved | 27/10/2008 | 27/02/2009 Director |
| DISCOVERY (CD) LIMITED           | 06681724 | Company is dissolved | 27/08/2008 | Director            |
| 4FRONT RETAIL LIMITED            | 06589393 | Company is dissolved | 09/05/2008 | Director            |
| UNIVERSAL BOND LIMITED           | 06407178 | Company is dissolved | 23/10/2007 | 21/01/2009 Director |
| 4FRONT HOLDINGS LIMITED          | 05516360 | Company is dissolved | 12/10/2005 | 31/01/2007 Director |
| EDITION (2008) LIMITED           | 05262435 | Company is dissolved | 25/10/2004 | 31/01/2007 Director |
| LEADING EDGE LIMITED             | 04257558 | Company is dissolved | 01/01/2003 | 31/01/2007 Director |
| G4 RETAIL LTD.                   | 04615205 | Company is dissolved | 15/12/2002 | 31/01/2007 Director |
| DISCOVERY INTERNATIONAL LIMITED  | 03880937 | Company is dissolved | 22/11/1999 | Director            |
| PLAYMAKERS INTERNATIONAL LIMITED | 02975949 | Company is dissolved | 08/07/1998 | Director            |
| DISCOL REALISATIONS LIMITED      | 02978679 | Company is dissolved | 08/07/1998 | Director            |
| JANFLOW LIMITED                  | 02978674 | Company is dissolved | 08/07/1998 | Director            |



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|                                       |          |                      |                       |                   |
|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| GLOBE WORLDWIDE TRADERS LIMITED       | 02976883 | Company is dissolved | 08/07/1998            | Director          |
| DIS REALISATIONS LIMITED              | 02976900 | Company is dissolved | 08/07/1998            | Director          |
| TDCL REALISATIONS LIMITED             | 02976887 | Company is dissolved | 08/07/1998            | Director          |
| PLAYMAKERS EUROPE LIMITED             | 02976892 | Company is dissolved | 08/07/1998            | Director          |
| PLAYMAKERS CORPORATION LIMITED        | 02978684 | Company is dissolved | 08/07/1998            | Director          |
| PLAYMAKERS GROUP LIMITED              | 02976912 | Company is dissolved | 08/07/1998            | Director          |
| PLAYMAKERS TOYS CHILDREN LOVE LIMITED | 02978688 | Company is dissolved | 08/07/1998            | Director          |
| K&S (415) LIMITED                     | 02714309 | Company is dissolved | 01/01/1994            | Director          |
| PLAYMAKERS (UK) LIMITED               | 01457958 | Company is dissolved | 01/01/1993 27/08/1999 | Company Secretary |
| RAYSUN GROUP PLC                      | 02312408 | Company is dissolved | 07/01/1992 27/08/1999 | Company Secretary |
| PLAYMAKERS (UK) LIMITED               | 01457958 | Company is dissolved | 07/01/1992            | Director          |