



Andrew Peter Fletcher

905588092

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Peter Fletcher | <b>Number</b>      | 905588092   |
| <b>Postcode</b>                    | TS18 3EX              | <b>Address</b>     | 3 Kingfisher Court Bowesfield<br>Park<br>Stockton On Tees<br>United Kingdom |
| <b>Date of birth</b>               | May 1965              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MEDIACART LIMITED                            | 06925197 | Active - Accounts Filed | 08/06/2009 |           | Director |
| SPORTS & OUTDOOR MEDIA INTERNATIONAL LIMITED | 03417874 | Company is dissolved    | 25/05/2000 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ZORA DIRECT UK LTD                                       | 14478881 | Active - Accounts Filed | 11/11/2022 | 25/11/2024 | Director          |
| INDEPENDENT EVALUATION & FACILITATION SERVICE (IEFS) LTD | 08686638 | Active - Accounts Filed | 21/07/2020 | 22/11/2024 | Director          |
| VC STAFFING LTD  | 12672068 | Non-Trading             | 15/06/2020 | 03/07/2023 | Director          |
| VC TECHNOLOGIES LTD                                      | 12672120 | Active - Accounts Filed | 15/06/2020 | 03/07/2023 | Director          |
| TELECOMS HOLDING CORPORATION LTD                         | 11052867 | Non-Trading             | 22/05/2019 | 03/07/2023 | Director          |
| CB GLOBAL LIMITED  | 10303937 | Active - Accounts Filed | 16/04/2019 | 12/07/2022 | Director          |
| M&M LIVE INTERNATIONAL LTD                               | 11727152 | Active - Accounts Filed | 14/12/2018 | 03/07/2023 | Director          |
| REVEAL TECHNOLOGY GROUP LTD                              | 11413611 | Active - Accounts Filed | 13/06/2018 | 25/07/2023 | Director          |
| FIRST CALL TRUCKING LTD                                  | 10601297 | Company is dissolved    | 06/04/2017 |            | Director          |
| FIRST CALL PRODUCTION LTD                                | 10601352 | Company is dissolved    | 03/04/2017 |            | Director          |
| FIRST CALL CREW LTD                                      | 10601388 | Active - Accounts Filed | 03/04/2017 | 03/07/2023 | Director          |
| SHAUN MARTYN ASSOCIATES LTD                              | 07820523 | Company is dissolved    | 31/07/2012 |            | Director          |
| MINOR TICKETS LTD  | 08110189 | Active - Accounts Filed | 19/06/2012 | 03/07/2023 | Director          |
| RESONIC MEDIA LTD  | 08110131 | Active - Accounts Filed | 19/06/2012 | 25/07/2023 | Director          |
| MINOR ENTERTAINMENT LTD                                  | 07114030 | Active - Accounts Filed | 30/12/2009 | 29/06/2023 | Director          |
| CRAVEN HOUSE CAPITAL PLC                                 | 05123368 | Active - Accounts Filed | 11/09/2009 | 31/08/2011 | Director          |
| MEDIACART LIMITED  | 06925197 | Active - Accounts Filed | 25/08/2009 | 23/09/2009 | Company Secretary |
| WATCHME.COM LIMITED                                      | 06730313 | Company is dissolved    | 22/10/2008 | 10/07/2009 | Director          |
| NETCOLLEX LIMITED  | 03795005 | Active - Accounts Filed | 11/12/2007 | 10/07/2009 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MELTON ENTERPRISES LTD.                | 02422639 | Company is dissolved    | 05/09/2007 | 10/07/2009 | Director          |
| MORESPORT LIMITED                      | 04305546 | Company is dissolved    | 05/09/2007 | 10/07/2009 | Director          |
| SPORT.COM LTD.                         | 02423147 | Company is dissolved    | 05/09/2007 |            | Director          |
| NEWS & ECHO LIMITED                    | 02422632 | Company is dissolved    | 05/09/2007 |            | Director          |
| SPORT NEWSPAPERS LIMITED               | 01994074 | Company is dissolved    | 05/09/2007 | 10/07/2009 | Director          |
| NETCOLLEX LIMITED                      | 03795005 | Active - Accounts Filed | 10/08/2007 | 10/07/2009 | Company Secretary |
| STRICTLY BROADBAND.CO.UK LIMITED       | 06245607 | Company is dissolved    | 22/05/2007 | 10/07/2009 | Director          |
| STRICTLY BROADBAND.CO.UK LIMITED       | 06245607 | Company is dissolved    | 22/05/2007 | 10/07/2009 | Company Secretary |
| GO CONTENT LIMITED                     | 03970579 | Company is dissolved    | 01/12/2006 | 10/07/2009 | Company Secretary |
| STRICTLY BROADBAND LIMITED             | 05289443 | Company is dissolved    | 01/12/2006 | 10/07/2009 | Director          |
| STRICTLY BROADBAND LIMITED             | 05289443 | Company is dissolved    | 01/12/2006 | 10/07/2009 | Company Secretary |
| SPORT MEDIA GROUP PLC                  | 03769328 | Company is dissolved    | 17/03/2006 | 10/07/2009 | Company Secretary |
| SPORT MEDIA GROUP PLC                  | 03769328 | Company is dissolved    | 17/03/2006 | 10/07/2009 | Director          |
| ESP ENTERPRISES (UK) LIMITED           | 05291887 | Company is dissolved    | 19/01/2005 | 21/02/2006 | Director          |
| ESP PROMOTIONS LIMITED                 | 04787522 | Company is dissolved    | 15/12/2004 | 06/10/2005 | Director          |
| DIGITAL RUM LIMITED                    | 03943687 | Company is dissolved    | 25/04/2002 | 06/03/2004 | Company Secretary |
| DIGITAL RUM LIMITED                    | 03943687 | Company is dissolved    | 25/04/2002 | 06/03/2004 | Director          |
| SWISS TONY LIMITED                     | 04324125 | Company is dissolved    | 16/11/2001 |            | Director          |
| SPRIGG & WILSON LIMITED                | 04324117 | Company is dissolved    | 16/11/2001 |            | Director          |
| ELLEN LIMITED                          | 01028287 | Company is dissolved    | 27/09/2001 |            | Director          |
| SMG (AGENCIES) LIMITED                 | 03896795 | Company is dissolved    | 02/08/2001 | 31/12/2001 | Director          |
| SMG (AGENCIES) LIMITED                 | 03896795 | Company is dissolved    | 02/08/2001 | 31/12/2001 | Company Secretary |
| GI BARNETT LIMITED                     | 02752341 | Company is dissolved    | 28/02/2001 | 29/11/2001 | Director          |
| WORLD MEDIA GROUP LIMITED              | 03866064 | Company is dissolved    | 11/01/2001 |            | Company Secretary |
| WORLD MEDIA GROUP LIMITED              | 03866064 | Company is dissolved    | 11/01/2001 | 11/04/2002 | Director          |
| SPORTSWORLD MEDIA (SUBSIDIARY) LIMITED | 03581547 | Company is dissolved    | 28/06/1999 | 11/04/2002 | Director          |
| SPORTSWORLD NETWORK (EUROPE) LIMITED   | 02829600 | Company is dissolved    | 25/06/1999 | 11/04/2002 | Director          |
| SPORTSWORLD NETWORK (EUROPE) LIMITED   | 02829600 | Company is dissolved    | 25/06/1999 |            | Company Secretary |
| NETSPORTS LIMITED                      | 03655454 | Company is dissolved    | 24/06/1999 | 29/11/2001 | Director          |
| NETSPORTS LIMITED                      | 03655454 | Company is dissolved    | 24/06/1999 | 29/11/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
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| SPORTSWORLD TRIATHLON MANAGEMENT LIMITED | 01217567 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| OPTION LINE LIMITED                      | 00243758 | Company is dissolved | 10/06/1999 |            | Director          |
| BROADRAIL LIMITED                        | 02723961 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| MAVERICK WHITES LIMITED                  | 01225066 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| JESSIES' GIANTS LIMITED                  | 02400923 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| SPORTSWORLD SURF MANAGEMENT LIMITED      | 01951999 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| CHILLI INDUSTRIES LIMITED                | 03121031 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| MORGAN EDGINGTON LIMITED                 | SC077894 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| EXCREST LIMITED                          | 01275869 | Company is dissolved | 10/06/1999 | 11/04/2002 | Director          |
| OCNATS LIMITED                           | 01000637 | Non-Trading          | 10/06/1999 | 11/04/2002 | Director          |
| SPORTSWORLD TELEVISION LIMITED           | 01923600 | Company is dissolved | 04/05/1999 | 29/11/2001 | Director          |
| SPORTSWORLD TELEVISION LIMITED           | 01923600 | Company is dissolved | 04/05/1999 | 11/04/2002 | Company Secretary |
| SPORTSWORLD MEDIA GROUP PLC              | 00675496 | Company is dissolved | 29/01/1999 | 29/11/2001 | Director          |
| SPORTSWORLD MEDIA GROUP PLC              | 00675496 | Company is dissolved | 09/12/1998 | 29/11/2001 | Company Secretary |
| LEISURE ASSET MANAGEMENT LIMITED         | 02246412 | Company is dissolved | 03/11/1997 | 14/09/1998 | Director          |
| CLEARWATER LEISURE LIMITED               | 02809495 | Company is dissolved | 03/11/1997 | 14/09/1998 | Director          |
| CUE SPORTS LIMITED                       | 02817991 | Company is dissolved | 03/11/1997 | 14/09/1998 | Director          |
| PLEASURE DOME LIMITED                    | 02859381 | Company is dissolved | 03/11/1997 | 14/09/1998 | Director          |
| WATERFALL HOLDINGS LIMITED               | 00164512 | Company is dissolved | 03/11/1997 | 14/09/1998 | Director          |