



Matthew Winston Thomas Woodruffe

908272122

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Winston Thomas Woodruffe | <b>Number</b>      | 908272122  |
| <b>Postcode</b>                    | BA14 6EP                         | <b>Address</b>     | The Old Spitfire Hanger The Strand Steeple Ashton Trowbridge Wiltshire England British |
| <b>Date of birth</b>               | January 1965                     | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 4                                |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TKC SALES NEWCO LIMITED      | 09349321 | Non-Trading             | 10/12/2014 |           | Director          |
| TKC SALES (HOLDINGS) LIMITED | 08391217 | Non-Trading             | 15/02/2013 |           | Director          |
| TKC SALES LIMITED            | 03853596 | Active - Accounts Filed | 23/03/2005 |           | Company Secretary |
| TKC SALES LIMITED            | 03853596 | Active - Accounts Filed | 01/10/1999 |           | Director          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| TKC SALES TRUSTEES LIMITED     | 15074002 | Non-Trading             | 15/08/2023 | 22/12/2023 | Director          |
| SIGB FOUNDATION LTD.           | SC220219 | Active - Accounts Filed | 15/12/2018 | 21/10/2020 | Director          |
| SNOWSPORT INDUSTRIES (GB) LTD. | SC112326 | Active - Accounts Filed | 15/12/2018 | 21/10/2020 | Director          |
| MI-PAC TRADING LIMITED         | 08154776 | In Liquidation          | 24/07/2012 | 16/02/2015 | Director          |
| TKC TRUSTEES LIMITED           | 05010640 | Non-Trading             | 12/03/2009 | 22/05/2023 | Director          |
| TKC RETAIL LIMITED             | 02412208 | Company is dissolved    | 15/08/2006 |            | Director          |
| TKC RETAIL STORES LIMITED      | 05688216 | Company is dissolved    | 06/06/2006 |            | Director          |
| THE KITESURF COMPANY LIMITED   | 04315965 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| ROUTE ONE RETAIL LIMITED       | 05078588 | Active - Accounts Filed | 30/11/2005 | 16/02/2015 | Director          |
| ROUTE ONE RETAIL LIMITED       | 05078588 | Active - Accounts Filed | 30/11/2005 | 16/02/2015 | Company Secretary |
| ROUTE ONE (HOLDINGS) LIMITED   | 03836395 | Non-Trading             | 22/09/2005 | 16/02/2015 | Director          |
| THE KITESURF COMPANY LIMITED   | 04315965 | Company is dissolved    | 22/01/2002 |            | Director          |