



Brian Michael Small

904519875

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Michael Small | <b>Number</b>      | 904519875  |
| <b>Postcode</b>                    | RG22 4BS            | <b>Address</b>     | De La Rue House<br>Jays Close, Viables<br>Basingstoke<br>Hampshire |
| <b>Date of birth</b>               | October 1956        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| DE LA RUE PLC                   | 03834125 | Active - Accounts Filed | 08/09/2023 |           | Director |
| MOTHERCARE PLC.                 | 01950509 | Active - Accounts Filed | 10/12/2019 |           | Director |
| PINEWOOD TECHNOLOGIES GROUP PLC | 02304195 | Active - Accounts Filed | 10/12/2019 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASTON MARTIN OWNERS CLUB LIMITED                 | 00497630 | Active - Accounts Filed | 21/07/2022 | 01/10/2022 | Director |
| KILOS LONDON (DEV) LIMITED                       | 13338873 | Company is dissolved    | 15/04/2021 | 30/04/2022 | Director |
| KILOS INTERNATIONAL LIMITED                      | 12575526 | Dormant                 | 28/03/2021 | 30/04/2022 | Director |
| KILOS INT TRADING LIMITED                        | 13295436 | Company is dissolved    | 28/03/2021 | 30/04/2022 | Director |
| PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED | 00875460 | Non-Trading             | 10/12/2019 | 31/01/2024 | Director |
| DDD INVESTMENTS LIMITED                          | 05141591 | Company is dissolved    | 01/02/2019 | 01/12/2019 | Director |
| RETAIL TRUST                                     | 04254201 | Active - Accounts Filed | 01/09/2018 | 28/11/2023 | Director |
| CHOICE 33 LIMITED                                | 06344682 | Non-Trading             | 13/08/2018 | 31/10/2018 | Director |
| CHOICE LIMITED                                   | 02812899 | Active - Accounts Filed | 13/08/2018 | 31/10/2018 | Director |
| GENESIS FINCO LIMITED                            | 11358451 | Non-Trading             | 12/05/2018 | 31/10/2018 | Director |
| OLD BROWN BAG CLOTHING LIMITED                   | 04144718 | Non-Trading             | 14/02/2018 | 31/10/2018 | Director |
| DANTRA LIMITED                                   | 03126490 | In Administration       | 01/02/2018 | 31/10/2018 | Director |
| JD SPORTS GYMS ACQUISITIONS LIMITED              | 07409928 | Non-Trading             | 28/12/2017 | 31/10/2018 | Director |
| CASTLEBROOK MANAGEMENT COMPANY LIMITED           | 03955415 | Company is dissolved    | 19/12/2017 | 31/10/2018 | Director |
| IRG BRADFORD LIMITED                             | 08794535 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG ALTRINCHAM LIMITED                           | 08351128 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| I R G BURY LIMITED                        | 07932006 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG DENTON LIMITED                        | 08035420 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG STOKE LIMITED                         | 08242421 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG CHESTERFIELD LIMITED                  | 08364402 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG DERBY LIMITED                         | 08023023 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG BIRKENHEAD LTD                        | 08361073 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG WARRINGTON LIMITED                    | 08293080 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| I R G STOCKPORT LIMITED                   | 08014872 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| IRG BLACKBURN LIMITED                     | 08034883 | Company is dissolved    | 06/12/2016 | 31/10/2018 | Director |
| GO EXPLORE CONSULTING LIMITED             | 07690756 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| C.C.C. (WHOLESALE LEISURE) LIMITED        | 01958069 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| GOL REALISATIONS HOLDINGS LIMITED         | 07575615 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| GO OUTDOORS FISHING LIMITED               | 09231479 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| MITCHELL'S PRACTICAL CAMPERS LIMITED      | 00945379 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| TOUCHWOOD SPORTS,LIMITED                  | 00792497 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| CCCOUTDOORS LIMITED                       | 05016526 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| OUTDOORCLEARANCE COMPANY LIMITED          | 08497306 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| GOL REALISATIONS LIMITED                  | 03513318 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| C.C.C. (CAMPING & CARAVAN CENTRE) LIMITED | 01189096 | Company is dissolved    | 27/11/2016 | 31/10/2018 | Director |
| CLOTHINGSITES HOLDINGS LIMITED            | 10075381 | Active - Accounts Filed | 26/09/2016 | 31/10/2018 | Director |
| CLOTHINGSITES.CO.UK LIMITED               | 04432380 | Active - Accounts Filed | 26/09/2016 | 31/10/2018 | Director |
| INFINITIES RETAIL GROUP HOLDINGS LIMITED  | 09854624 | Non-Trading             | 12/09/2016 | 31/10/2018 | Director |
| INFINITIES RETAIL GROUP LIMITED           | 07751522 | Non-Trading             | 12/09/2016 | 31/10/2018 | Director |
| SIMON & SIMON FASHION LIMITED             | 10346902 | Company is dissolved    | 25/08/2016 | 31/10/2018 | Director |
| ASPECTO TRADING LIMITED                   | 07543166 | Non-Trading             | 18/07/2016 | 31/10/2018 | Director |
| ASPECTO HOLDINGS LIMITED                  | 09691172 | Non-Trading             | 18/07/2016 | 31/10/2018 | Director |
| JD SPORTS ACTIVE LIMITED                  | 09908807 | Non-Trading             | 09/12/2015 | 31/10/2018 | Director |
| THE JD FOUNDATION                         | 09808812 | Active - Accounts Filed | 04/10/2015 | 31/10/2018 | Director |
| FOOTPATROL LONDON 2002 LIMITED            | 09304910 | Non-Trading             | 11/11/2014 | 31/10/2018 | Director |
| TOPGRADE TRADING LIMITED                  | 04286609 | Company is dissolved    | 16/06/2014 | 31/10/2018 | Director |
| GETTHELABEL.COM LIMITED                   | 06330132 | Non-Trading             | 16/06/2014 | 31/10/2018 | Director |
| TOPGRADE SPORTSWEAR HOLDINGS LIMITED      | 06330487 | Non-Trading             | 16/06/2014 | 31/10/2018 | Director |
| HIP STORE LIMITED                         | 09034290 | Non-Trading             | 12/05/2014 | 31/10/2018 | Director |
| OSWALD BAILEY LIMITED                     | 08962292 | Company is dissolved    | 27/03/2014 | 31/10/2018 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MAINLINE MENSWEAR HOLDINGS LIMITED | 08933812 | Active - Accounts Filed | 21/03/2014 | 31/10/2018 | Director |
| MAINLINE MENSWEAR LIMITED          | 03412005 | Active - Accounts Filed | 21/03/2014 | 31/10/2018 | Director |
| DAPPER (SCARBOROUGH) LIMITED       | 05093182 | Company is dissolved    | 21/03/2014 |            | Director |
| PLANET FEAR LIMITED                | 08854853 | Company is dissolved    | 21/01/2014 |            | Director |
| ULTIMATE OUTDOORS LIMITED          | 00124030 | Non-Trading             | 17/01/2014 | 31/10/2018 | Director |
| EXCLUSIVE FOOTWEAR LIMITED         | 05432008 | Non-Trading             | 08/01/2014 | 31/10/2018 | Director |
| GEORGE FISHER LIMITED              | 02385143 | Non-Trading             | 12/11/2013 | 31/10/2018 | Director |
| ALPINE GROUP (SCOTLAND) LIMITED    | SC295847 | Non-Trading             | 12/11/2013 | 31/10/2018 | Director |
| THE ALPINE STORE LIMITED           | SC158825 | Company is dissolved    | 12/11/2013 | 31/10/2018 | Director |
| THE ALPINE GROUP LIMITED           | SC145218 | Non-Trading             | 12/11/2013 | 31/10/2018 | Director |
| ALPINE BIKES LIMITED               | SC157993 | Non-Trading             | 12/11/2013 | 31/10/2018 | Director |
| GEORGE FISHER HOLDINGS LIMITED     | SC320996 | Active - Accounts Filed | 12/11/2013 | 31/10/2018 | Director |
| GRAHAM TISO LIMITED                | SC081944 | Active - Accounts Filed | 12/11/2013 | 31/10/2018 | Director |
| SUNDOWN LIMITED                    | SC079030 | Company is dissolved    | 12/11/2013 | 31/10/2018 | Director |
| TISO GROUP LIMITED                 | SC295846 | Non-Trading             | 12/11/2013 | 31/10/2018 | Director |
| JD SPORTS GYMS LIMITED             | 08770057 | Active - Accounts Filed | 11/11/2013 | 31/10/2018 | Director |
| MILLET SPORTS LIMITED              | 05851139 | Company is dissolved    | 25/10/2013 | 31/10/2018 | Director |
| ACTIVINSTINCT LTD                  | 04478999 | Non-Trading             | 25/10/2013 | 31/10/2018 | Director |
| ACTIVINSTINCT HOLDINGS LIMITED     | 08582215 | Non-Trading             | 09/10/2013 | 31/10/2018 | Director |
| SIZE? LIMITED                      | 08709444 | Non-Trading             | 27/09/2013 | 31/10/2018 | Director |