



Andrew John Wood

922219894

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Wood	<b>Number</b>	922219894
<b>Postcode</b>	W1T 4JD	<b>Address</b>	Take-Two House 30 Cleveland Street London United Kingdom
<b>Date of birth</b>	June 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATURALMOTION GAMES LIMITED	05973612	Active - Accounts Filed	31/05/2022		Director
NATURALMOTION LIMITED	04304578	Active - Accounts Filed	31/05/2022		Director
GRAM GAMES LIMITED	10276324	Active - Accounts Filed	31/05/2022		Director
NATURALMOTION SOFTWARE LIMITED	05534049	Active - Accounts Filed	31/05/2022		Director
TAKE-TWO INTERACTIVE SOFTWARE ME LIMITED	14075457	Active - Accounts Filed	28/04/2022		Director
RDIP LIMITED	12265540	Active - Accounts Filed	12/11/2021		Director
ROLLINGMEDIA LIMITED	06580350	Active - Accounts Filed	12/11/2021		Director
HANGAR 13 UK LIMITED	11196144	Active - Accounts Filed	08/02/2018		Director
JOYTECH EUROPE LIMITED	03376299	Non-Trading	08/01/2018		Director
VENOM GAMES LIMITED	04644542	Non-Trading	08/01/2018		Director
TAKE TWO EUROPE (HOLDINGS) LIMITED	03572747	Non-Trading	08/01/2018		Director
TAKE-TWO UK HOLDINGS LIMITED	10558075	Active - Accounts Filed	11/01/2017		Director
TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED	02739756	Active - Accounts Filed	15/02/2016		Director
TAKE-TWO GB LIMITED	05875194	Active - Accounts Filed	15/02/2016		Director
TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED	09554939	Active - Accounts Filed	22/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLASSIC SOLUTIONS UK LIMITED	03496513	Company is dissolved	31/05/2005	31/12/2007	Director
TOWERS PERRIN UK HOLDINGS LIMITED	04562655	Non-Trading	20/11/2002	31/12/2007	Company Secretary
TOWERS PERRIN EUROPE LIMITED	04562676	Active - Accounts Filed	20/11/2002	31/12/2007	Director
TOWERS PERRIN UK HOLDINGS LIMITED	04562655	Non-Trading	20/11/2002	31/12/2007	Director



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TOWERS PERRIN EUROPE LIMITED	04562676	Active - Accounts Filed	20/11/2002	31/12/2007	Company Secretary
TOWERS PERRIN LIMITED	02463849	Company is dissolved	04/02/2002	31/12/2007	Company Secretary
TOWERS PERRIN LIMITED	02463849	Company is dissolved	04/02/2002	31/12/2007	Director