



Ivan Sopher

900838040

## Director Information

|                                    |             |                    |                              |
|------------------------------------|-------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                              |
| <b>Name</b>                        | Ivan Sopher | <b>Number</b>      | 900838040                    |
| <b>Postcode</b>                    | W1G 0PG     | <b>Address</b>     | 4 Cavendish Square<br>London |
| <b>Date of birth</b>               | August 1949 | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 0           |                    |                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SHERLAND PROPERTY LLP                       | OC380640 | Active - Accounts Filed | 04/04/2014 | 01/05/2014 | LLP Member            |
| GRACE AND FAVOUR PRODUCTIONS LIMITED        | 03759784 | Company is dissolved    | 08/05/2013 |            | Director              |
| NORTH JOHN STREET LLP                       | OC380183 | Active - Accounts Filed | 03/04/2013 | 05/04/2022 | LLP Member            |
| SOPHER TANTON US TAXATION LTD               | 07910876 | Company is dissolved    | 16/01/2012 | 01/05/2014 | Director              |
| VICTOR MURAD LIMITED                        | 07828029 | Company is dissolved    | 28/10/2011 | 01/05/2014 | Director              |
| COBALT DATA CENTRE 3 LLP                    | OC362746 | Active - Accounts Filed | 03/04/2011 | 01/05/2014 | LLP Member            |
| SOPHER + TRAQS US TAXATION SERVICES LIMITED | 07334818 | Company is dissolved    | 03/08/2010 |            | Director              |
| SOPHER TAXATION LIMITED                     | 07236872 | Non-Trading             | 27/04/2010 | 01/05/2014 | Director              |
| SOPHER INTERNATIONAL TAXATION LIMITED       | 07236714 | Active - Accounts Filed | 27/04/2010 | 01/05/2014 | Director              |
| FILMS WITHOUT BORDERS                       | 07143966 | Active - Accounts Filed | 30/03/2010 | 01/05/2014 | Director              |
| SOPHER + CO LLP                             | OC353450 | Active - Accounts Filed | 22/03/2010 | 01/05/2014 | LLP Designated Member |
| TRAQS INTERNATIONAL TAXATION SERVICES LLP   | OC339717 | Company is dissolved    | 28/08/2008 |            | LLP Designated Member |
| INGENIOUS FILM PARTNERS 2 LLP               | OC314069 | Active - Accounts Filed | 31/03/2006 | 10/04/2012 | LLP Member            |
| MEDIA ENTERPRISES UK LIMITED                | 05546020 | Company is dissolved    | 25/08/2005 |            | Company Secretary     |
| MEDIA ENTERPRISES UK LIMITED                | 05546020 | Company is dissolved    | 25/08/2005 |            | Director              |
| INGENIOUS FILM PARTNERS LLP                 | OC308659 | Active - Accounts Filed | 24/03/2005 | 06/04/2010 | LLP Member            |
| HAZE PROPERTIES LIMITED                     | 05251315 | Company is dissolved    | 06/10/2004 | 18/10/2005 | Company Secretary     |
| THE BACK OFFICE (RESOURCE) LIMITED          | 04889515 | Company is dissolved    | 05/09/2003 |            | Director              |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VIBETIME LIMITED                   | 04778507 | Company is dissolved    | 26/06/2003 |            | Company Secretary |
| VIBETIME LIMITED                   | 04778507 | Company is dissolved    | 26/06/2003 |            | Director          |
| DJS ASSET MANAGEMENT LIMITED       | 04459496 | Company is dissolved    | 12/06/2002 |            | Director          |
| DJS ASSET MANAGEMENT LIMITED       | 04459496 | Company is dissolved    | 12/06/2002 |            | Company Secretary |
| IT TECHCARE GROUP PLC              | 04367454 | Company is dissolved    | 05/03/2002 | 08/04/2002 | Director          |
| SHISH HOLDINGS LIMITED             | 04286618 | Company is dissolved    | 13/09/2001 |            | Director          |
| SHISH LIMITED                      | 04204303 | Company is dissolved    | 24/04/2001 |            | Director          |
| SHISH RESTAURANTS LIMITED          | 04204152 | Company is dissolved    | 24/04/2001 |            | Director          |
| ON FIRE RESTAURANTS LIMITED        | 03808730 | Company is dissolved    | 23/04/2001 |            | Director          |
| ECO CHIC (HOLDINGS) PLC            | 03995768 | Company is dissolved    | 18/07/2000 |            | Director          |
| IRECOMMENDU.COM LIMITED            | 03942524 | Company is dissolved    | 30/04/2000 |            | Director          |
| THE NET WORTH SHOW LIMITED         | 03953452 | Company is dissolved    | 22/03/2000 |            | Director          |
| THE NET WORTH SHOW.COM LIMITED     | 03953447 | Company is dissolved    | 22/03/2000 |            | Director          |
| THE NET WORTH SHOW LIMITED         | 03953452 | Company is dissolved    | 22/03/2000 |            | Company Secretary |
| THE NET WORTH SHOW.COM LIMITED     | 03953447 | Company is dissolved    | 22/03/2000 |            | Company Secretary |
| STUDENT 24-7 PLC                   | 03826416 | Company is dissolved    | 24/02/2000 | 05/04/2001 | Director          |
| ECO CHIC LIMITED                   | 03583429 | Company is dissolved    | 03/02/2000 |            | Director          |
| DELTA TRAVEL MANAGEMENT LIMITED    | 03443007 | Company is dissolved    | 01/10/1997 |            | Director          |
| MEDIA ADVISORY GROUP LIMITED       | 03439774 | Company is dissolved    | 25/09/1997 |            | Director          |
| MEDIA ADVISORY LIMITED             | 03436944 | Company is dissolved    | 19/09/1997 |            | Director          |
| MORTIMER GROWTH II PLC             | 03235380 | Company is dissolved    | 08/08/1996 |            | Director          |
| MONATOWN LIMITED                   | 03208659 | Non-Trading             | 01/07/1996 | 01/05/2014 | Director          |
| FILMTIME LIMITED                   | 03210554 | Company is dissolved    | 11/06/1996 |            | Director          |
| FILMTIME LIMITED                   | 03210554 | Company is dissolved    | 11/06/1996 | 17/06/1996 | Company Secretary |
| NAPMINSTER LIMITED                 | 03186967 | Company is dissolved    | 26/04/1996 |            | Director          |
| NAPMINSTER LIMITED                 | 03186967 | Company is dissolved    | 26/04/1996 |            | Company Secretary |
| MORTIMER GROWTH PLC                | 02853233 | Company is dissolved    | 14/09/1993 |            | Director          |
| DELTA FINANCIAL MANAGEMENT LIMITED | 01514840 | Active - Accounts Filed | 14/09/1992 | 01/05/2014 | Director          |
| BOOKSTAR LIMITED                   | 02405645 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| CAVERNCHOICE LIMITED               | 02698545 | Company is dissolved    | 20/03/1992 |            | Company Secretary |
| CAVERNCHOICE LIMITED               | 02698545 | Company is dissolved    | 20/03/1992 |            | Director          |



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| NEWINCCO 318 LTD                 | 01895342 | Company is dissolved | 31/12/1991 | 01/05/2014 | Director          |
| FILMTIME LIMITED                 | 01928286 | Company is dissolved | 30/06/1991 |            | Director          |
| E Y S FINANCIAL SERVICES LIMITED | 02327486 | Company is dissolved | 25/06/1991 |            | Director          |
| D.J.S. TRAVEL LIMITED            | 02369180 | Company is dissolved | 02/05/1991 |            | Company Secretary |
| D.J.S. TRAVEL LIMITED            | 02369180 | Company is dissolved | 02/05/1991 |            | Director          |
| E Y S GROUP LIMITED              | 02338085 | Company is dissolved | 24/01/1991 |            | Director          |
| D J S SECURITIES LIMITED         | 01739998 | In Liquidation       | 15/07/1983 | 01/05/2014 | Director          |