



Richard Andrew Berman

901046308

## Director Information

|                                    |                       |                    |                                      |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Dr                    | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Richard Andrew Berman | <b>Number</b>      | 901046308                            |
| <b>Postcode</b>                    | W4 4NY                | <b>Address</b>     | 29 Foster Road<br>Chiswick<br>London |
| <b>Date of birth</b>               | April 1956            | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 4                     |                    |                                      |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MOODSONIC SERVICES LTD             | 13933002 | Active - Accounts Filed | 12/04/2022 |            | Director |
| MOODSONIC LTD                      | 12033450 | Non-Trading             | 05/06/2019 |            | Director |
| QCCC SALES LIMITED                 | 02606704 | Active - Accounts Filed | 08/09/2015 | 13/11/2014 | Director |
| Q.C. CORRESPONDENCE CIRCLE LIMITED | 01170204 | Active - Accounts Filed | 08/09/2015 | 13/11/2014 | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE SOUND AGENCY LIMITED          | 04946872 | In Liquidation          | 18/07/2018 | 24/01/2022 | Director              |
| G.H. FINANCIALS LIMITED           | 02775278 | Active - Accounts Filed | 04/05/2012 | 30/06/2014 | Director              |
| SIGNET DISTRIBUTION LIMITED       | 04707976 | Company is dissolved    | 01/08/2007 |            | Director              |
| EFL ESOP LIMITED                  | 05112494 | Company is dissolved    | 26/04/2004 | 22/12/2006 | Director              |
| MAGIC HOUR MEDIA LIMITED          | 05047437 | Company is dissolved    | 18/02/2004 | 19/04/2004 | Director              |
| ENVIRO-FRESH LIMITED              | 04014649 | Non-Trading             | 15/09/2003 | 22/12/2006 | Director              |
| MHFF2 LLP                         | OC304238 | Company is dissolved    | 14/07/2003 |            | LLP Designated Member |
| ENVIRO-FRESH LIMITED              | 04014649 | Non-Trading             | 01/05/2003 | 30/09/2003 | Company Secretary     |
| SIGNET CAPITAL MANAGEMENT LIMITED | 04644944 | Active - Accounts Filed | 23/01/2003 | 11/01/2012 | Director              |
| SHP ESOP LIMITED                  | 04386672 | Company is dissolved    | 04/03/2002 | 10/01/2013 | Director              |
| SHP ESOP LIMITED                  | 04386672 | Company is dissolved    | 04/03/2002 | 16/02/2012 | Company Secretary     |
| MDL ESOP LIMITED                  | 03318615 | Company is dissolved    | 20/03/2000 | 28/02/2005 | Company Secretary     |
| MANAGEMENT DIAGNOSTICS LIMITED    | 03714017 | Active - Accounts Filed | 20/03/2000 | 20/09/2004 | Company Secretary     |
| BOARDEX LIMITED                   | 03896360 | Company is dissolved    | 20/03/2000 | 02/01/2001 | Company Secretary     |





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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PEOPLE'S PARTY LIMITED                     | 03924267 | Company is dissolved    | 09/02/2000 | 27/01/2006 | Director          |
| PEOPLE'S PARTY LIMITED                     | 03924267 | Company is dissolved    | 08/02/2000 | 27/01/2006 | Company Secretary |
| BOARDEX LIMITED                            | 03896360 | Company is dissolved    | 17/12/1999 | 03/10/2005 | Director          |
| BOARDEX.COM LIMITED                        | 03867934 | Company is dissolved    | 28/10/1999 | 03/10/2005 | Director          |
| BOARDEX.COM LIMITED                        | 03867934 | Company is dissolved    | 28/10/1999 | 01/07/2002 | Company Secretary |
| BUCHANAN NOMINEES LIMITED                  | 02638867 | Company is dissolved    | 23/02/1999 | 01/12/2000 | Company Secretary |
| BUCHANAN NOMINEES LIMITED                  | 02638867 | Company is dissolved    | 23/02/1999 |            | Director          |
| TULLOCH PARTNERS LIMITED                   | 03642864 | Company is dissolved    | 17/02/1999 | 20/09/2000 | Company Secretary |
| MANAGEMENT DIAGNOSTICS LIMITED             | 03714017 | Active - Accounts Filed | 16/02/1999 | 13/06/2005 | Director          |
| SABRE CORPORATE FINANCE LIMITED            | 02719664 | Company is dissolved    | 01/01/1999 | 25/06/2001 | Company Secretary |
| SABRE CORPORATE FINANCE LIMITED            | 02719664 | Company is dissolved    | 01/12/1998 | 05/03/1998 | Director          |
| STRATTON MANAGEMENT ESOP LIMITED           | 03670968 | Company is dissolved    | 20/11/1998 | 18/01/2001 | Director          |
| STRATTON MANAGEMENT ESOP LIMITED           | 03670968 | Company is dissolved    | 20/11/1998 | 18/01/2001 | Company Secretary |
| SABRECORP LIMITED                          | 02112958 | Company is dissolved    | 01/11/1998 |            | Company Secretary |
| TULLOCH PARTNERS LIMITED                   | 03642864 | Company is dissolved    | 01/10/1998 |            | Director          |
| STRATTON MANAGEMENT LIMITED                | 03622468 | Company is dissolved    | 31/08/1998 | 18/01/2001 | Director          |
| STRATTON MANAGEMENT LIMITED                | 03622468 | Company is dissolved    | 31/08/1998 | 18/01/2001 | Company Secretary |
| INVESTMENT TECHNOLOGY GROUP EUROPE LIMITED | 03537140 | Company is dissolved    | 30/03/1998 |            | Director          |
| INVESTMENT TECHNOLOGY GROUP LIMITED        | 03537131 | Company is dissolved    | 30/03/1998 |            | Director          |
| SHPA ESOP LIMITED                          | 03458762 | Company is dissolved    | 27/10/1997 | 20/07/2001 | Director          |
| SHPA ESOP LIMITED                          | 03458762 | Company is dissolved    | 27/10/1997 | 18/01/2001 | Company Secretary |
| HEIDRICK & STRUGGLES (SHP) LIMITED         | 03321028 | Company is dissolved    | 19/02/1997 | 20/07/2001 | Director          |
| HEIDRICK & STRUGGLES (SHP) LIMITED         | 03321028 | Company is dissolved    | 19/02/1997 | 18/01/2001 | Company Secretary |
| MDL ESOP LIMITED                           | 03318615 | Company is dissolved    | 14/02/1997 | 15/11/2006 | Director          |
| SAINTY,HIRD & PARTNERS LIMITED             | 03176892 | Active - Accounts Filed | 25/03/1996 | 16/02/2012 | Company Secretary |





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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| SAINTY, HIRD & PARTNERS LIMITED                | 03176892 | Active - Accounts Filed | 25/03/1996 | 11/07/2016 | Director             |
| THE MILES PARTNERSHIP<br>(LONDON) LIMITED      | 03162984 | Company is dissolved    | 22/02/1996 | 18/03/1997 | Director             |
| MILES MANAGEMENT SERVICES<br>LIMITED           | 03135513 | Company is dissolved    | 07/12/1995 | 25/02/1997 | Director             |
| BBVA SECURITIES LIMITED                        | 02708157 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| LATINVEST PRINCIPAL TRADING<br>LIMITED         | 02705405 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| LATINVEST AMERICAN HOLDINGS<br>LIMITED         | 02705408 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| BBV LATINVEST INVESTMENT<br>MANAGEMENT LIMITED | 02705412 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| BBVA SECURITIES HOLDINGS (UK)<br>LIMITED       | 02733063 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| LATINVEST CORPORATE FINANCE<br>LIMITED         | 02705409 | Company is dissolved    | 18/02/1993 | 10/04/1996 | Company<br>Secretary |
| THE HARVEST CORPORATION<br>LIMITED             | 02652215 | Company is dissolved    | 08/10/1992 | 23/12/1992 | Director             |
| BBVA SECURITIES HOLDINGS (UK)<br>LIMITED       | 02733063 | Company is dissolved    | 21/07/1992 | 20/12/1996 | Director             |
| LATINVEST AMERICAN HOLDINGS<br>LIMITED         | 02705408 | Company is dissolved    | 16/04/1992 | 30/04/1996 | Director             |
| LATINVEST PRINCIPAL TRADING<br>LIMITED         | 02705405 | Company is dissolved    | 16/04/1992 | 30/04/1996 | Director             |
| LATINVEST CORPORATE FINANCE<br>LIMITED         | 02705409 | Company is dissolved    | 16/04/1992 | 30/04/1996 | Director             |
| BBV LATINVEST INVESTMENT<br>MANAGEMENT LIMITED | 02705412 | Company is dissolved    | 16/04/1992 | 05/06/1996 | Director             |
| BBVA SECURITIES LIMITED                        | 02708157 | Company is dissolved    | 13/04/1992 | 05/06/1996 | Director             |
| HARVEST LIMITED                                | 02605083 | Company is dissolved    | 06/02/1992 | 23/12/1992 | Director             |
| HARVEST INDEPENDENT ADVISORS<br>LIMITED        | 02684322 | Company is dissolved    | 05/02/1992 | 23/12/1992 | Director             |
| TRIBUNE FINANCIAL SERVICES<br>LIMITED          | 02684193 | Company is dissolved    | 30/01/1992 | 23/12/1992 | Director             |
| TRIBUNE MANAGEMENT SERVICES<br>LIMITED         | 02677103 | Company is dissolved    | 08/01/1992 | 23/12/1992 | Director             |
| MONEY WORKS LIMITED                            | 02668587 | Company is dissolved    | 29/11/1991 | 23/12/1992 | Director             |
| SABRECORP LIMITED                              | 02112958 | Company is dissolved    | 16/04/1991 |            | Director             |
| PINE STREET INVESTMENTS (ASIA)<br>LIMITED      | 01915761 | Company is dissolved    | 02/06/1989 | 02/06/1989 | Director             |
| PINE STREET INVESTMENTS<br>LIMITED             | 02200836 | Company is dissolved    | 25/05/1989 | 25/05/1989 | Director             |

N/A\* - no information available