



Nicholas Paine

903241862

Director Information

| | | | |
|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Paine | Number | 903241862 |
| Postcode | RG45 7QN | Address | 47 Chaucer Road Crowthorne Berks |
| Date of birth | October 1964 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LEXSHELL 576 INVESTMENTS (PROPRIETARY) LIMITED | FC028650 | Active - Accounts Filed | 11/11/2008 | | Director |
| GLW SA | FC028490 | Active - Accounts Filed | 31/07/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIAMONDLIN FRNCE LTD | 07505203 | Company is dissolved | 25/01/2011 | | Director |
| DIAMONDLIN TAIWAN LIMITED | 07505315 | Company is dissolved | 25/01/2011 | | Director |
| GRAFF INVESTMENTS LIMITED | 06777058 | Active - Accounts Filed | 06/01/2010 | 30/06/2022 | Director |
| DIAMONDLIN SWITZERLAND LIMITED | 06686730 | Company is dissolved | 02/09/2008 | | Director |
| GRAFF DIAMONDS (JAPAN) LIMITED | 03838146 | Active - Accounts Filed | 17/04/2007 | 30/06/2022 | Director |
| GRAFF DIAMONDS INTERNATIONAL LIMITED | 01151216 | Active - Accounts Filed | 13/12/2006 | 30/06/2022 | Company Secretary |
| AMELIE MAY LIMITED | 05312896 | Company is dissolved | 14/12/2004 | | Director |
| AMELIE MAY LIMITED | 05312896 | Company is dissolved | 14/12/2004 | | Company Secretary |
| MATTE CARD SERVICES LIMITED | 04750439 | Company is dissolved | 01/05/2003 | 07/04/2005 | Company Secretary |
| MATTE CARD SERVICES LIMITED | 04750439 | Company is dissolved | 01/05/2003 | 07/04/2005 | Director |
| TAMMY (GIRLSWEAR) LIMITED | 00755570 | Company is dissolved | 12/03/2001 | 07/04/2005 | Company Secretary |
| TAMMY (GIRLSWEAR) LIMITED | 00755570 | Company is dissolved | 12/03/2001 | 07/04/2005 | Director |
| MATTE PLC | 00188343 | Company is dissolved | 19/01/2001 | 07/04/2005 | Company Secretary |
| MATTE PLC | 00188343 | Company is dissolved | 14/06/2000 | 07/04/2005 | Director |
| SKIPWOOD LTD | 03119338 | Company is dissolved | 09/02/1996 | | Company Secretary |
| GENIE FILMS LIMITED | 03113888 | Company is dissolved | 01/11/1995 | 03/07/1996 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| GENIE FILMS LIMITED | 03113888 | Company is dissolved | 01/11/1995 | 03/07/1996 | Director |
| SOHO 602 DIGITAL PRODUCTIONS LIMITED | 01217833 | Company is dissolved | 29/10/1994 | 03/07/1996 | Director |
| SOHO 602 DIGITAL PRODUCTIONS LIMITED | 01217833 | Company is dissolved | 29/10/1994 | 03/07/1996 | Company Secretary |
| BAY PROPERTIES LIMITED | 02977172 | Company is dissolved | 10/10/1994 | | Company Secretary |
| BAY PROPERTIES LIMITED | 02977172 | Company is dissolved | 10/10/1994 | | Director |
| FUTURE REALITY LIMITED | 02889470 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| WALTON VIDEO LIMITED | 00312694 | Company is dissolved | 30/09/1994 | | Director |
| STUDIO FILM AND VIDEO HOLDINGS LIMITED | 00240814 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| SOHO GROUP LIMITED | 01545409 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| WALTON VIDEO LIMITED | 00312694 | Company is dissolved | 30/09/1994 | | Company Secretary |
| FLAPORT LIMITED | 00252152 | Company is dissolved | 30/09/1994 | | Director |
| SOHO IMAGES LIMITED | 01088327 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| ELECTRONIC PICTURE HOUSE LIMITED | 01183197 | Company is dissolved | 30/09/1994 | | Director |
| FLAPORT LIMITED | 00252152 | Company is dissolved | 30/09/1994 | | Company Secretary |
| ONE POST LIMITED | 02068605 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| MAGNETIC FILM SERVICES LIMITED | 00560579 | Company is dissolved | 30/09/1994 | | Director |
| MAGNETIC FILM SERVICES LIMITED | 00560579 | Company is dissolved | 30/09/1994 | | Company Secretary |
| SOUNDCRAFT LIMITED | 01451864 | Company is dissolved | 30/09/1994 | | Company Secretary |
| SOUNDCRAFT LIMITED | 01451864 | Company is dissolved | 30/09/1994 | | Director |
| CINEFEX LIMITED | 01090365 | Company is dissolved | 30/09/1994 | | Director |
| CINEFEX LIMITED | 01090365 | Company is dissolved | 30/09/1994 | | Company Secretary |
| ELECTRONIC PICTURE HOUSE LIMITED | 01183197 | Company is dissolved | 30/09/1994 | | Company Secretary |
| COMPUTAMATCH LIMITED | 02502494 | Company is dissolved | 30/09/1994 | 03/07/1996 | Company Secretary |
| SOHO GROUP LIMITED | 01545409 | Company is dissolved | 21/03/1994 | 03/07/1996 | Director |
| ONE POST LIMITED | 02068605 | Company is dissolved | 21/03/1994 | 03/07/1996 | Director |
| SOHO IMAGES LIMITED | 01088327 | Company is dissolved | 21/03/1994 | 03/07/1996 | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| STUDIO FILM AND VIDEO HOLDINGS LIMITED | 00240814 | Company is dissolved | 21/03/1994 | 03/07/1996 | Director |
| EPCOSCAN LIMITED | 01946015 | Company is dissolved | 29/12/1992 | 18/02/1994 | Company Secretary |
| EPCOSCAN LIMITED | 01946015 | Company is dissolved | 29/12/1992 | 10/12/1999 | Director |
| ARDIL DECOR LIMITED | 01994983 | Company is dissolved | 08/06/1992 | 30/04/1994 | Director |
| SANDRINGHAMS LIMITED | 02148708 | Company is dissolved | 12/07/1991 | 26/09/1991 | Director |
| SANDRINGHAMS LIMITED | 02148708 | Company is dissolved | 12/07/1991 | 26/09/1991 | Company Secretary |
| VIRIDIAN INTERIOR LANDSCAPES LIMITED | 02037571 | Company is dissolved | 08/06/1991 | 26/09/1991 | Company Secretary |
| VIRIDIAN (UK) LIMITED | 01965696 | Company is dissolved | 08/06/1991 | 26/09/1991 | Director |
| THE VIRIDIAN GROUP LIMITED | 01878861 | Company is dissolved | 08/06/1991 | 26/09/1991 | Company Secretary |
| FRESH FLOWER CITY LIMITED | 01985832 | Company is dissolved | 08/06/1991 | 26/09/1991 | Director |
| FRESH FOOD CITY LIMITED | 01735922 | Company is dissolved | 08/06/1991 | 26/09/1991 | Director |
| FRESH FLOWER CITY LIMITED | 01985832 | Company is dissolved | 08/06/1991 | 26/09/1991 | Company Secretary |
| VIRIDIAN (UK) LIMITED | 01965696 | Company is dissolved | 08/06/1991 | 26/09/1991 | Company Secretary |
| VIRIDIAN INTERIOR LANDSCAPES LIMITED | 02037571 | Company is dissolved | 08/06/1991 | 26/09/1991 | Director |
| THE VIRIDIAN GROUP LIMITED | 01878861 | Company is dissolved | 08/06/1991 | 26/09/1991 | Director |
| FRESH FOOD CITY LIMITED | 01735922 | Company is dissolved | 08/06/1991 | 26/09/1991 | Company Secretary |