



Elton Shane

904592511

## Director Information

|                                    |                |                    |                           |
|------------------------------------|----------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                           |
| <b>Name</b>                        | Elton Shane    | <b>Number</b>      | 904592511                 |
| <b>Postcode</b>                    | WC1E 6HJ       | <b>Address</b>     | 81 Gower Street<br>London |
| <b>Date of birth</b>               | September 1959 | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 7              |                    |                           |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ST LAWRENCE UNIVERSITY (USA) LONDON PROGRAMME                   | 05365587 | Active - Accounts Filed | 15/02/2005 |           | Company Secretary |
| ST LAWRENCE UNIVERSITY (USA) LONDON PROGRAMME                   | 05365587 | Active - Accounts Filed | 15/02/2005 |           | Director          |
| WB COMPANY SERVICES LIMITED                                     | 02215418 | Non-Trading             | 23/09/1997 |           | Director          |
| EXETEX (UK) LIMITED   | 00078972 | Non-Trading             | 17/09/1997 |           | Company Secretary |
| SUNNINGDALE HOLDINGS LIMITED                                    | FC015811 | Other                   | 16/12/1996 |           | Director          |
| SUNNINGDALE HOLDINGS LIMITED                                    | FC015811 | Other                   | 09/09/1993 |           | Company Secretary |
| ARAB INTERNATIONAL ASSOCIATION FOR TOURISM AND AUTOMOBILE CLUBS | 02414704 | Active - Accounts Filed | 18/08/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ELLERSTON CAPITAL (EUROPE) LIMITED      | 06037108 | Company is dissolved    | 01/02/2012 |            | Director          |
| PARK ST PARTNERS (UK) LIMITED           | 06562391 | Company is dissolved    | 12/08/2009 |            | Director          |
| WILSON ELSEER LIMITED                   | 06444781 | Active - Accounts Filed | 04/12/2007 | 11/09/2008 | Director          |
| WEBSTER GRADUATE STUDIES CENTRE LIMITED | 05445495 | Company is dissolved    | 03/07/2006 | 21/10/2019 | Company Secretary |
| CHAMBERLAIN FILM PARTNERSHIP LLP        | OC306202 | Company is dissolved    | 05/04/2005 | 23/04/2013 | LLP Member        |
| REPTON FILM PARTNERSHIP LLP             | OC308650 | Company is dissolved    | 05/04/2005 | 23/04/2013 | LLP Member        |
| CE UK LIMITED                           | 04201836 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| GLOBAL EDUCATION OREGON IN LONDON       | 04836201 | Active - Accounts Filed | 17/07/2003 | 09/11/2009 | Director          |
| GLOBAL EDUCATION OREGON IN LONDON       | 04836201 | Active - Accounts Filed | 17/07/2003 | 19/02/2010 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| SOUNDSCAPE DIGITAL TECHNOLOGY LIMITED | 04422064 | Company is dissolved    | 24/04/2003            | Director          |
| ATTOCK OIL COMPANY LIMITED(THE)       | 00132501 | Active - Accounts Filed | 07/11/2001 03/02/2003 | Director          |
| ATTOCK OIL COMPANY LIMITED(THE)       | 00132501 | Active - Accounts Filed | 07/11/2001 05/04/2002 | Company Secretary |
| STUDENT YELL LIMITED                  | 04174534 | Company is dissolved    | 09/04/2001 10/05/2002 | Company Secretary |
| STUDENT YELL LIMITED                  | 04174534 | Company is dissolved    | 09/04/2001            | Director          |
| EL 2011 LIMITED                       | 01707165 | Company is dissolved    | 04/08/2000 12/03/2010 | Director          |
| EL 2011 LIMITED                       | 01707165 | Company is dissolved    | 04/08/2000 01/06/2011 | Company Secretary |
| SYMANTEC NETWORK SECURITY LIMITED     | 03573821 | Company is dissolved    | 19/06/1999 21/06/2000 | Company Secretary |
| ALIMSET LIMITED                       | 03760075 | Company is dissolved    | 28/04/1999 24/06/1999 | Director          |
| TARGETER (UK) LIMITED                 | 00487036 | Active - Accounts Filed | 17/09/1997 02/09/2024 | Company Secretary |
| ITAB CONSULTANTS LIMITED              | 02849807 | Company is dissolved    | 14/08/1997            | Company Secretary |
| MULTI-DIMENSIONAL ART LIMITED         | 01959013 | Company is dissolved    | 15/07/1997            | Director          |
| DEER DEVELOPMENTS LIMITED             | 01524979 | Company is dissolved    | 15/07/1997            | Director          |
| LONDON BUREAU LIMITED                 | 00944049 | Company is dissolved    | 10/03/1997            | Company Secretary |
| LONDON BUREAU LIMITED                 | 00944049 | Company is dissolved    | 11/09/1996            | Director          |
| DIMELEASE LIMITED                     | 02376014 | Company is dissolved    | 10/01/1996            | Director          |
| T. Z. ASSOCIATES LIMITED              | 03122869 | Company is dissolved    | 28/12/1995 26/04/1996 | Director          |
| STOCKLIGHT LIMITED                    | 03122187 | Company is dissolved    | 28/12/1995 26/03/1996 | Director          |
| BLACKFLAME LIMITED                    | 01448616 | Dormant                 | 09/11/1995 11/10/2013 | Director          |
| MYSTERIOUS MARKETING LIMITED          | 03105133 | Company is dissolved    | 23/10/1995 02/10/2001 | Director          |
| DATA EXCHANGE SYSTEMS LIMITED         | 01737083 | Company is dissolved    | 08/02/1995            | Company Secretary |
| UNIVERSITY OF DELAWARE USA IN LONDON  | 03011534 | Company is dissolved    | 19/01/1995            | Director          |
| UNIVERSITY OF DELAWARE USA IN LONDON  | 03011534 | Company is dissolved    | 19/01/1995            | Company Secretary |
| ASI CONSULTING UK LIMITED             | 02481786 | Company is dissolved    | 16/09/1994 09/01/1996 | Company Secretary |
| ASI CONSULTING EUROPE LIMITED         | 02680689 | Company is dissolved    | 16/09/1994 09/01/1996 | Company Secretary |
| JAY F LIMITED                         | 00717102 | Company is dissolved    | 12/08/1994            | Company Secretary |
| THE HESSEL GROUP LIMITED              | 02955271 | Active - Accounts Filed | 29/07/1994 28/02/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BILLART LIMITED   | 02952600 | Company is dissolved    | 28/07/1994 |            | Director          |
| BLAZEBEST LIMITED   | 02952617 | Company is dissolved    | 28/07/1994 |            | Director          |
| SNAPPLE BEVERAGE (EUROPE) LIMITED                               | 02898816 | Company is dissolved    | 18/02/1994 | 15/02/1995 | Company Secretary |
| SNAPPLE BEVERAGE (UK) HOLDINGS LIMITED                          | 02898801 | Company is dissolved    | 18/02/1994 | 15/02/1995 | Company Secretary |
| VIZCOM LIMITED  | 02732222 | Company is dissolved    | 17/07/1993 | 28/12/1993 | Director          |
| MICRO TO GO LIMITED   | 02732221 | Company is dissolved    | 17/07/1993 | 01/06/1994 | Director          |
| CONSOLIDATED PRESS INTERNATIONAL FINANCE PLC                    | 01663311 | Company is dissolved    | 23/04/1993 |            | Company Secretary |
| BELDING SPORTS (EUROPE) LIMITED                                 | 02786966 | Company is dissolved    | 08/02/1993 |            | Director          |
| FLOWERBROOK LIMITED   | 02772458 | Company is dissolved    | 15/12/1992 |            | Company Secretary |
| WB COMPANY SERVICES LIMITED                                     | 02215418 | Non-Trading             | 06/11/1992 | 30/08/2010 | Company Secretary |
| AMSCORDI LIMITED  | 01226660 | Active - Accounts Filed | 04/11/1992 | 05/06/1995 | Company Secretary |
| SPORTS PROJECT DEVELOPMENT (ST ALBAN'S COURT) LIMITED           | 02474925 | Company is dissolved    | 27/02/1992 |            | Director          |
| ARAB INTERNATIONAL ASSOCIATION FOR TOURISM AND AUTOMOBILE CLUBS | 02414704 | Active - Accounts Filed | 18/08/1991 | 09/10/1991 | Director          |
| ORGANIZATIONAL DYNAMICS LIMITED                                 | 02511925 | Company is dissolved    | 14/06/1991 | 30/04/1997 | Director          |
| OFFICE EXPRESS DIRECT LIMITED                                   | 02472508 | Company is dissolved    | 21/02/1991 |            | Company Secretary |
| NIPPON HODO (U.K.) LTD  | 02576686 | Company is dissolved    | 24/01/1991 | 25/02/1991 | Director          |