



Michael Samuel Rosenberg Obe

904686829

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     | OBE  |
| <b>Name</b>                        | Michael Samuel Rosenberg Obe | <b>Number</b>      | 904686829  |
| <b>Postcode</b>                    | BR1 1LT                      | <b>Address</b>     | Devonshire House 29-31 Elmfield Road<br>Bromley<br>England |
| <b>Date of birth</b>               | June 1939                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                           |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ST JOSEPH'S GATE MANAGEMENT LIMITED | 08886558 | Non-Trading             | 15/12/2020 |            | Director |
| DISCOVERY PRODUCTIONS LIMITED       | 01010301 | Non-Trading             | 22/09/2017 | 11/08/2015 | Director |
| DAVID PARADINE PRODUCTIONS LIMITED  | 00879501 | Active - Accounts Filed | 22/09/2017 | 11/08/2015 | Director |
| D.F. (OVERSEAS) LIMITED             | 01035158 | Non-Trading             | 22/09/2017 | 11/08/2015 | Director |
| DAVID PARADINE LIMITED              | 00693830 | Active - Accounts Filed | 22/09/2017 | 11/08/2015 | Director |
| TELE-CIRCUIT LIMITED                | 00637641 | Non-Trading             | 22/09/2017 | 11/08/2015 | Director |
| DAVID FROST ENTERPRISES LIMITED     | 00926584 | Non-Trading             | 22/09/2017 | 11/08/2015 | Director |
| GLEBE MUSIC COMPANY LIMITED         | 00906534 | Non-Trading             | 22/09/2017 | 11/08/2015 | Director |
| ALTERNATEPORT LIMITED               | 04120286 | Active - Accounts Filed | 19/12/2006 |            | Director |
| CATALYST MEDIA HOLDINGS LIMITED     | 05483806 | Active - Accounts Filed | 19/12/2006 |            | Director |
| CATALYST MEDIA GROUP PLC            | 03955206 | Active - Accounts Filed | 20/05/2004 |            | Director |
| EASTKINGS LIMITED                   | 01353866 | Active - Accounts Filed | 11/08/1992 |            | Director |
| MONTROSE SECURITIES LIMITED         | 01373155 | Active - Accounts Filed | 29/11/1991 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| NAMARA FILM PRODUCTIONS LTD     | 01160320 | Active - Accounts Filed | 22/09/2017 | 20/09/2023 | Director          |
| ION PACIFIC UK LIMITED          | 09942170 | Company is dissolved    | 21/11/2016 | 16/04/2020 | Director          |
| DAVID PARADINE VENTURES LIMITED | 07350165 | Company is dissolved    | 19/08/2010 |            | Director          |
| RETREAT FILMS LIMITED           | 07346247 | Company is dissolved    | 16/08/2010 | 10/09/2012 | Director          |
| GRUMPYOLDFRIENDS.COM LIMITED    | 06640916 | Company is dissolved    | 08/07/2008 |            | Director          |
| GRUMPYOLDFRIENDS.COM LIMITED    | 06640916 | Company is dissolved    | 08/07/2008 |            | Company Secretary |

**Michael Samuel Rosenberg Obe**

**904686829**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPORTS INFORMATION SERVICES (HOLDINGS) LIMITED | 01939932 | Active - Accounts Filed | 10/01/2007 | 31/12/2007 | Director          |
| STABLE TECHNOLOGY INVESTMENTS LIMITED          | 05507225 | Company is dissolved    | 19/12/2006 |            | Director          |
| NEWSPLAYER LIMITED                             | 03861663 | Company is dissolved    | 19/12/2006 | 21/08/2009 | Director          |
| VIDEOTV LIMITED                                | 04081762 | Company is dissolved    | 19/12/2006 |            | Director          |
| CATALYST MEDIA SERVICES LIMITED                | 03708013 | Company is dissolved    | 19/12/2006 |            | Director          |
| SPOOF.COM LIMITED                              | 05113190 | Company is dissolved    | 19/12/2006 |            | Director          |
| CMG VENTURES LIMITED                           | 04940156 | Company is dissolved    | 19/12/2006 |            | Director          |
| BOOMERANG MEDIA GROUP LIMITED                  | 05728639 | Non-Trading             | 12/10/2006 | 10/01/2013 | Director          |
| BOOMERANG MEDIA LIMITED                        | 02969450 | Active - Accounts Filed | 25/04/2006 | 01/01/2013 | Director          |
| CAVENDISH AIM FUND VCT LIMITED                 | 05305726 | Company is dissolved    | 15/12/2004 |            | Director          |
| CITY DISPLAY SOLUTIONS LIMITED                 | 05250307 | Company is dissolved    | 05/10/2004 | 15/01/2008 | Director          |
| GUARDWOOD LIMITED                              | 01797942 | Non-Trading             | 01/06/2004 | 01/11/2006 | Director          |
| E-DAILY LIMITED                                | 04377591 | Company is dissolved    | 01/10/2002 | 15/03/2004 | Director          |
| MAGNET FILMS LIMITED                           | 04360433 | Company is dissolved    | 19/03/2002 |            | Director          |
| SINTECMEDIA GLOBAL LTD                         | 04132467 | Active - Accounts Filed | 22/11/2001 | 03/04/2014 | Director          |
| KIOSKPOINT LIMITED                             | 03567183 | Company is dissolved    | 02/10/2001 | 10/12/2003 | Director          |
| THE ROSENBERG GROUP LIMITED                    | 04281912 | Company is dissolved    | 05/09/2001 |            | Director          |
| WIRED SUSSEX LIMITED                           | 03240234 | In Liquidation          | 20/11/2000 | 06/12/2005 | Director          |
| TOTALLY COMMUNICATIONS LIMITED                 | 03879646 | Active - Accounts Filed | 15/03/2000 | 28/11/2000 | Director          |
| INFECTION MANAGEMENT LIMITED                   | 02953992 | Company is dissolved    | 01/10/1999 | 10/08/2004 | Director          |
| NUMIS NOMINEES (NSI) LIMITED                   | 03545128 | Company is dissolved    | 01/06/1998 | 29/09/1999 | Director          |
| GIBBSFIELD LIMITED                             | 03200042 | Company is dissolved    | 07/05/1997 | 10/12/2007 | Director          |
| KENNINGDALE LIMITED                            | 03220362 | Company is dissolved    | 07/05/1997 | 10/12/2007 | Director          |
| NUMIS NOMINEES (CLIENT) LIMITED                | 03218624 | Non-Trading             | 12/07/1996 | 29/09/1999 | Director          |
| PULSE HEALTHCARE LIMITED                       | 03156103 | Active - Accounts Filed | 29/02/1996 | 30/07/1999 | Director          |
| ASIA HEALTHCARE TRUST PLC                      | 03011063 | Company is dissolved    | 21/04/1995 |            | Director          |
| MEDICENTRES (UK) LIMITED                       | 01536367 | Company is dissolved    | 12/04/1995 | 20/10/1998 | Director          |
| ABINGWORTH ATLANTIC HOLDINGS LIMITED           | 02970323 | Company is dissolved    | 05/01/1995 |            | Director          |
| ABINGWORTH ATLANTIC MANAGEMENT LIMITED         | 02970300 | Company is dissolved    | 03/10/1994 |            | Director          |
| URGENTACROSS LIMITED                           | 02682728 | Company is dissolved    | 26/01/1994 |            | Company Secretary |
| CLEVERSOURCE LIMITED                           | 02641772 | Company is dissolved    | 26/01/1994 |            | Company Secretary |
| TSAF LIMITED                                   | 02866612 | Company is dissolved    | 27/10/1993 | 30/09/1998 | Director          |
| NUMIS LEASING LIMITED                          | 02789368 | Company is dissolved    | 29/03/1993 | 29/09/1999 | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Samuel Rosenberg Obe**

**904686829**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARKWAY SERVICES LIMITED                       | 02802163 | Company is dissolved    | 23/03/1993 |            | Company Secretary |
| S.R. WILLS LIMITED                             | 01076409 | Company is dissolved    | 16/03/1993 | 28/04/1995 | Director          |
| JOHN GROSE KING'S LYNN LTD.                    | 01004951 | Company is dissolved    | 16/03/1993 | 28/04/1995 | Director          |
| NEW LAW FAX LIMITED                            | 02642770 | Company is dissolved    | 11/01/1993 |            | Director          |
| GUARANTEED PROPERTY (2) LIMITED                | 02457190 | Company is dissolved    | 08/01/1993 |            | Director          |
| GUARANTEED PROPERTY (4) LIMITED                | 02457202 | Company is dissolved    | 08/01/1993 |            | Company Secretary |
| GUARANTEED PROPERTY (1) LIMITED                | 02457204 | Company is dissolved    | 08/01/1993 |            | Director          |
| GUARANTEED PROPERTY (3) LIMITED                | 02457195 | Company is dissolved    | 08/01/1993 |            | Company Secretary |
| GUARANTEED PROPERTY (1) LIMITED                | 02457204 | Company is dissolved    | 08/01/1993 |            | Company Secretary |
| GUARANTEED PROPERTY (3) LIMITED                | 02457195 | Company is dissolved    | 08/01/1993 |            | Director          |
| GUARANTEED PROPERTY (4) LIMITED                | 02457202 | Company is dissolved    | 08/01/1993 |            | Director          |
| GUARANTEED PROPERTY (2) LIMITED                | 02457190 | Company is dissolved    | 08/01/1993 |            | Company Secretary |
| THE HAPPY MUSIC COMPANY LIMITED                | 02565409 | Company is dissolved    | 05/12/1992 | 01/01/1994 | Director          |
| THE GUARANTEED INVESTMENT PROPERTY COMPANY PLC | 02547290 | Company is dissolved    | 10/10/1992 |            | Director          |
| CLEVERSOURCE LIMITED                           | 02641772 | Company is dissolved    | 21/09/1992 |            | Director          |
| URGENTACROSS LIMITED                           | 02682728 | Company is dissolved    | 21/09/1992 |            | Director          |
| MONTROSE VENTURES LIMITED                      | 02626920 | Company is dissolved    | 05/07/1992 |            | Director          |
| W.WANG LIMITED                                 | 00392470 | Non-Trading             | 20/06/1992 | 01/06/1995 | Company Secretary |
| BR LIGHT TECHNOLOGIES LIMITED                  | 01770734 | Company is dissolved    | 17/04/1992 |            | Director          |
| RESULTS TRAINING PLC                           | 02597056 | Company is dissolved    | 02/04/1992 |            | Director          |
| NUMIS SECURITIES LIMITED                       | 02285918 | Active - Accounts Filed | 31/01/1992 | 29/09/1999 | Director          |
| PARADINE DOCUMENTARIES LIMITED                 | 01145602 | Company is dissolved    | 19/12/1991 |            | Director          |
| EASTKINGS FILMS LIMITED                        | 01639370 | Company is dissolved    | 29/11/1991 |            | Director          |
| CHARTERHOUSE PARADINE LIMITED                  | 02550752 | Company is dissolved    | 11/11/1991 |            | Director          |
| DAVID PARADINE PLAYS LIMITED                   | 00938583 | Company is dissolved    | 10/11/1991 |            | Director          |
| PARADINE WINE LIMITED                          | 01205500 | Company is dissolved    | 10/11/1991 |            | Director          |
| DAVID PARADINE FILMS LIMITED                   | 00937021 | Company is dissolved    | 10/11/1991 |            | Director          |
| NUMIS NOMINEES LIMITED                         | 00577852 | Non-Trading             | 21/09/1991 | 29/09/1999 | Director          |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Michael Samuel Rosenberg Obe**

**904686829**

|                             |          |                      |            |          |
|-----------------------------|----------|----------------------|------------|----------|
| HEMCO NOMINEES LIMITED      | 02258114 | Company is dissolved | 21/09/1991 | Director |
| TALSARN INVESTMENTS LIMITED | 00656530 | Company is dissolved | 29/08/1991 | Director |
| B.ROSENBERG LIMITED         | 00619949 | Company is dissolved | 17/08/1991 | Director |