



**SIMPART SECRETARIAL SERVICES LIMITED**

**906530711**

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | SIMPART SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 906530711   |
| <b>Postcode</b>                    | WC1H 9LT                             | <b>Address</b>     | Third Floor Lynton House<br>7-12 Tavistock Square<br>London |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 46                                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|----------------------|------------|-----------|-------------------|
| SIMPART NO. 309 LIMITED               | 06385353 | Company is dissolved | 28/09/2007 |           | Company Secretary |
| COUNTESS PRODUCTIONS LIMITED          | 06246729 | Company is dissolved | 14/05/2007 |           | Company Secretary |
| SIMPART NO.999 LIMITED                | 06022597 | Company is dissolved | 07/12/2006 |           | Company Secretary |
| STACEY'S FACE LIMITED                 | 05760770 | Company is dissolved | 29/03/2006 |           | Company Secretary |
| RESPONSIVE ENERGY LIMITED             | 05515939 | Company is dissolved | 22/07/2005 |           | Company Secretary |
| MERLIN CREATIVE PUBLISHING LIMITED    | 05515940 | Company is dissolved | 22/07/2005 |           | Company Secretary |
| MERLIN CREATIVE INDUSTRIES LIMITED    | 05515941 | Company is dissolved | 22/07/2005 |           | Company Secretary |
| SIMPART NO. 287 LIMITED               | 05515268 | Company is dissolved | 21/07/2005 |           | Company Secretary |
| CIVILIAN CONTENT LIMITED              | 05487407 | Company is dissolved | 22/06/2005 |           | Company Secretary |
| THE WORKS INTERNATIONAL SALES LIMITED | 05487532 | Company is dissolved | 22/06/2005 |           | Company Secretary |
| THE WORKS PRODUCTION LIMITED          | 05488540 | Company is dissolved | 22/06/2005 |           | Company Secretary |
| SIMPART NO.282 LIMITED                | 05485799 | Company is dissolved | 21/06/2005 |           | Company Secretary |
| THE WORKS GROUP LIMITED               | 05486216 | Company is dissolved | 21/06/2005 |           | Company Secretary |
| MICHAEL SIMKINS (CONSULTANCY) LIMITED | 05457807 | Company is dissolved | 20/05/2005 |           | Company Secretary |



## SIMPART SECRETARIAL SERVICES LIMITED

906530711

|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| ENERGY CAPITAL PARTNERS LIMITED   | 05447601 | Company is dissolved | 10/05/2005 | Company Secretary |
| MONARCH CAPITAL LIMITED           | 05338261 | Company is dissolved | 20/01/2005 | Company Secretary |
| PREMIERSHIP BARBARIANS LIMITED    | 05197020 | Company is dissolved | 04/08/2004 | Company Secretary |
| MLICENSES LIMITED                 | 05163155 | Company is dissolved | 25/06/2004 | Company Secretary |
| CALL ENTERTAINMENT UK LIMITED     | 05050912 | Company is dissolved | 20/02/2004 | Company Secretary |
| PREMIER RUGBY BARBARIANS LIMITED  | 04850404 | Company is dissolved | 30/07/2003 | Company Secretary |
| QUONTROL DISCS LIMITED            | 04845453 | Company is dissolved | 25/07/2003 | Company Secretary |
| GLENROCK RACING LIMITED           | 02875812 | Company is dissolved | 27/03/2003 | Company Secretary |
| CULVERT PLACE (BATTERSEA) LIMITED | 02896933 | Company is dissolved | 27/03/2003 | Company Secretary |
| ANCO (G.B.) LIMITED               | 02987592 | Company is dissolved | 04/03/2003 | Company Secretary |
| FORTY FIVE LIMITED                | 04552691 | Company is dissolved | 03/10/2002 | Company Secretary |
| WORLD SOURCE EVENTS LIMITED       | 04502364 | Company is dissolved | 02/08/2002 | Company Secretary |
| SIRIUS LEISURE LIMITED            | 04502361 | Company is dissolved | 02/08/2002 | Company Secretary |
| INOTECH LIMITED                   | 04464742 | Company is dissolved | 19/06/2002 | Company Secretary |
| SIMPART DIRECTORS LIMITED         | 03805799 | Company is dissolved | 01/05/2002 | Company Secretary |
| SIMPART NO. 245 LIMITED           | 04401101 | Company is dissolved | 21/03/2002 | Company Secretary |
| SIMPART NO. 242 LIMITED           | 04384043 | Company is dissolved | 28/02/2002 | Company Secretary |
| MAGIC FILMS LIMITED               | 03176946 | Company is dissolved | 25/02/2002 | Company Secretary |
| SIMPART NO.239 LIMITED            | 04291685 | Company is dissolved | 21/09/2001 | Company Secretary |
| BETRAYAL LIMITED                  | 04274727 | Company is dissolved | 22/08/2001 | Company Secretary |
| MOBILE MUSIC FORUM LIMITED        | 04226816 | Company is dissolved | 01/06/2001 | Company Secretary |



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906530711

|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| THE SIMKINS PARTNERSHIP LIMITED    | 02315446 | Company is dissolved | 01/05/2001 |            | Company Secretary |
| MAINTENANCE MICE LIMITED           | 04185037 | Company is dissolved | 22/03/2001 |            | Company Secretary |
| RUSSELL SQUARE PRODUCTIONS LIMITED | 04181807 | Company is dissolved | 19/03/2001 |            | Company Secretary |
| NUTSHELL TELEVISION LIMITED        | 04175234 | Company is dissolved | 08/03/2001 |            | Company Secretary |
| SIMPART NO.217 LIMITED             | 04120156 | Company is dissolved | 06/12/2000 |            | Company Secretary |
| PIA-K LTD.                         | 03902028 | Company is dissolved | 06/09/2000 | 15/08/2000 | Company Secretary |
| BOURNE END (SOUTHEND) LIMITED      | 04059066 | Company is dissolved | 24/08/2000 |            | Company Secretary |
| CHRISTIAN GOLDMAN LIMITED          | 04010435 | Company is dissolved | 08/06/2000 |            | Company Secretary |
| SIMPART NO. 192 LIMITED            | 03735011 | Company is dissolved | 22/03/2000 |            | Company Secretary |
| DOOR FILMS LIMITED                 | 03666547 | Company is dissolved | 17/12/1999 |            | Company Secretary |
| SPIRIT CHANNEL LIMITED             | 03867057 | Company is dissolved | 27/10/1999 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 6AM (UK) LTD                                  | 06898896 | Company is dissolved    | 07/05/2009 | 07/05/2009 | Company Secretary |
| INSTINCT FILMS LIMITED                        | 06420261 | Company is dissolved    | 07/11/2007 | 07/12/2007 | Company Secretary |
| THREE BRIDGES ROAD MANAGEMENT COMPANY LIMITED | 06409808 | Active - Accounts Filed | 26/10/2007 | 11/01/2010 | Company Secretary |
| ALLIED STARS FILM LIMITED                     | 06381124 | Company is dissolved    | 25/09/2007 | 25/09/2007 | Company Secretary |
| FUNASTIC UK LIMITED                           | 06310934 | Company is dissolved    | 12/07/2007 | 04/12/2007 | Company Secretary |
| PLUM PICTURES LIMITED                         | 06232267 | Active - Accounts Filed | 30/04/2007 | 01/06/2007 | Company Secretary |
| BAT OUT OF LONDON LIMITED                     | 06212742 | Company is dissolved    | 13/04/2007 | 20/06/2007 | Company Secretary |
| BAT OUT OF HELL HOLDINGS LIMITED              | 06212756 | Active - Accounts Filed | 13/04/2007 | 15/05/2008 | Company Secretary |
| BOOK THE LOOK LIMITED                         | 06208571 | Company is dissolved    | 11/04/2007 | 14/05/2007 | Company Secretary |



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906530711

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DECKIES LTD  | 06111604 | Company is dissolved    | 16/02/2007 | 06/03/2007 | Company Secretary |
| VGA ASSOCIATES LIMITED                               | 06037766 | Company is dissolved    | 28/12/2006 | 28/02/2007 | Company Secretary |
| BLACKWALL PROPERTY LIMITED                           | 06026582 | Company is dissolved    | 12/12/2006 | 08/10/2008 | Company Secretary |
| WEST HAM UNITED FC LIMITED                           | 05987618 | Non-Trading             | 03/11/2006 | 23/11/2007 | Company Secretary |
| PHOENIX/TERRA COTTA SCI FI LIMITED                   | 05872205 | Company is dissolved    | 11/07/2006 | 17/07/2006 | Company Secretary |
| GECKO PRODUCTIONS UK LIMITED                         | 05863237 | Company is dissolved    | 30/06/2006 | 24/07/2007 | Company Secretary |
| SPHINX PRODUCTIONS LIMITED                           | 05860655 | Company is dissolved    | 28/06/2006 | 17/07/2006 | Company Secretary |
| ODYSSEUS FILMS LIMITED                               | 05860793 | Company is dissolved    | 28/06/2006 | 17/07/2006 | Company Secretary |
| SPIDER DRAGON LIMITED                                | 05860642 | Company is dissolved    | 28/06/2006 | 17/07/2006 | Company Secretary |
| SHERLOCK FILMS LIMITED                               | 05859121 | Company is dissolved    | 27/06/2006 | 17/07/2006 | Company Secretary |
| VOX ROCK LIMITED                                     | 05838753 | Active - Accounts Filed | 06/06/2006 | 28/06/2006 | Company Secretary |
| STANDARD PROPERTY INVESTMENTS & DEVELOPMENTS LIMITED | 05780565 | Company is dissolved    | 13/04/2006 | 08/10/2008 | Company Secretary |
| HILL TOP PRODUCTIONS LIMITED                         | 05773443 | Active - Accounts Filed | 07/04/2006 | 01/06/2006 | Company Secretary |
| SERIOUS COMEDY LIMITED                               | 05755395 | Company is dissolved    | 24/03/2006 | 24/03/2006 | Company Secretary |
| PRIMA LUCE LIMITED                                   | 05751508 | Company is dissolved    | 22/03/2006 | 28/06/2006 | Company Secretary |
| OLYMPIA PRODUCTIONS LIMITED                          | 05751509 | Company is dissolved    | 22/03/2006 | 22/03/2006 | Company Secretary |
| ROSC PUBLISHING LIMITED                              | 05738505 | Company is dissolved    | 10/03/2006 | 22/03/2006 | Company Secretary |
| BREAKSPEARS ROAD LIMITED                             | 05739163 | Company is dissolved    | 10/03/2006 | 08/10/2008 | Company Secretary |
| HAWKER HURRICANE LIMITED                             | 05716733 | Active - Accounts Filed | 21/02/2006 | 06/11/2007 | Company Secretary |
| ASHBELL'S MOONSHINE LIMITED                          | 05677457 | Company is dissolved    | 17/01/2006 | 19/01/2009 | Company Secretary |
| SOAMES PLACE MANAGEMENT LIMITED                      | 05643780 | Non-Trading             | 02/12/2005 | 08/12/2005 | Company Secretary |

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906530711

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 61 CLIFTON HILL MANAGEMENT COMPANY LIMITED         | 05583414 | Active - Accounts Filed | 05/10/2005 | 11/10/2005 | Company Secretary |
| ASPENS PLACE MANAGEMENT COMPANY LIMITED            | 05583762 | Active - Accounts Filed | 05/10/2005 | 28/11/2005 | Company Secretary |
| MERLIN CREATIVE FILM LIMITED                       | 05516771 | Company is dissolved    | 22/07/2005 | 31/01/2012 | Company Secretary |
| INTERNATIONAL FORMAT LAWYERS ASSOCIATION LIMITED   | 05499372 | Company is dissolved    | 05/07/2005 | 01/11/2005 | Company Secretary |
| CLASSICAL RED LIMITED                              | 05457965 | Company is dissolved    | 20/05/2005 | 09/01/2006 | Company Secretary |
| PREMIER RUGBY PARTNERSHIP VENTURES LIMITED         | 05392817 | Company is dissolved    | 15/03/2005 | 11/04/2007 | Company Secretary |
| TPP SERVICES LIMITED                               | 05392378 | Non-Trading             | 14/03/2005 | 29/09/2005 | Company Secretary |
| REVERB MUSIC INVESTMENTS LIMITED                   | 05371640 | Company is dissolved    | 22/02/2005 | 23/09/2005 | Company Secretary |
| ESL HEALTH AND COMFORT LIMITED                     | 05334346 | Company is dissolved    | 17/01/2005 | 30/09/2005 | Company Secretary |
| LIBERTY SHOWERS LIMITED                            | 05334337 | Company is dissolved    | 17/01/2005 | 30/09/2005 | Company Secretary |
| SOUTHERN BUILDING CONTRACTORS LIMITED              | 05334341 | Company is dissolved    | 17/01/2005 | 30/09/2005 | Company Secretary |
| 59 LEGHORN ROAD LIMITED                            | 05333720 | Non-Trading             | 17/01/2005 | 17/01/2005 | Company Secretary |
| ESL GOODHEARTS LIMITED                             | 05283338 | Company is dissolved    | 10/11/2004 | 30/09/2005 | Company Secretary |
| CAFE GREC LIMITED                                  | 05275963 | Company is dissolved    | 02/11/2004 | 31/10/2005 | Company Secretary |
| GOODHEARTS LIMITED                                 | 05275960 | Company is dissolved    | 02/11/2004 | 30/09/2005 | Company Secretary |
| I WORLD LIMITED                                    | 05274697 | Company is dissolved    | 01/11/2004 | 05/07/2007 | Company Secretary |
| THEATRE PROJECTS CONSULTANTS INTERNATIONAL LIMITED | 02155856 | Active - Accounts Filed | 25/10/2004 | 15/01/2025 | Company Secretary |
| THEATRE PROJECTS CONSULTANTS LIMITED               | 02281087 | Active - Accounts Filed | 25/10/2004 | 15/01/2025 | Company Secretary |
| IWORLD LIMITED                                     | 05258058 | Company is dissolved    | 13/10/2004 | 15/10/2004 | Company Secretary |
| CINEFLIX PRODUCTIONS UK LIMITED                    | 05197022 | Active - Accounts Filed | 04/08/2004 | 13/10/2004 | Company Secretary |
| STAR GARMENTS UK LIMITED                           | 05188133 | Company is dissolved    | 23/07/2004 | 30/07/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DM AHORA! LTD                               | 04060352 | Company is dissolved    | 29/06/2004 | 10/01/2005 | Company Secretary |
| RICOCHET SOUTH LIMITED                      | 05163120 | Company is dissolved    | 25/06/2004 | 26/09/2005 | Company Secretary |
| TARANUS LIMITED                             | 04986039 | Company is dissolved    | 05/05/2004 | 09/06/2016 | Company Secretary |
| BAIRD INVESTMENTS LTD.                      | 05081398 | Non-Trading             | 23/03/2004 | 07/02/2005 | Company Secretary |
| TWIN FILMS LIMITED                          | 05081386 | Company is dissolved    | 23/03/2004 | 30/04/2004 | Company Secretary |
| SIMPART NO. 262 LIMITED                     | 05073719 | Company is dissolved    | 15/03/2004 | 17/03/2004 | Company Secretary |
| FRIDAY PRODUCTIONS MTC LIMITED              | 05040982 | Non-Trading             | 11/02/2004 | 13/02/2004 | Company Secretary |
| FK3 SERVICES LIMITED                        | 05033748 | Company is dissolved    | 04/02/2004 | 02/06/2005 | Company Secretary |
| PISANI (HOLDINGS) LIMITED                   | 02514800 | Company is dissolved    | 19/12/2003 | 09/11/2007 | Company Secretary |
| RUGBY FACILITIES FOUNDATION LIMITED         | 04946027 | Company is dissolved    | 28/10/2003 | 03/03/2004 | Company Secretary |
| TRIANGULAR LAND LIMITED                     | 04875291 | Non-Trading             | 22/08/2003 | 01/09/2003 | Company Secretary |
| NO. 77 LIMITED                              | 04875290 | Company is dissolved    | 22/08/2003 | 01/09/2003 | Company Secretary |
| NOMI-CALL LIMITED                           | 04865526 | Company is dissolved    | 13/08/2003 | 30/06/2004 | Company Secretary |
| SPORTS INSIGHT LIMITED                      | 04850877 | Company is dissolved    | 30/07/2003 | 07/04/2004 | Company Secretary |
| DG INTL LIMITED                             | 04824411 | Company is dissolved    | 08/07/2003 | 28/06/2004 | Company Secretary |
| PURE SOLUTION LIMITED                       | 04804112 | Company is dissolved    | 19/06/2003 | 06/01/2004 | Company Secretary |
| SIMPART NO.256 LIMITED                      | 04782387 | Active - Accounts Filed | 30/05/2003 | 09/06/2003 | Company Secretary |
| BEDFORD SQUARE PRODUCTIONS LIMITED          | 04775190 | Company is dissolved    | 23/05/2003 | 09/12/2003 | Company Secretary |
| PISANI-JOHN SAKELLARIOS INVESTMENTS LIMITED | 02796637 | Non-Trading             | 27/03/2003 | 09/11/2007 | Company Secretary |