



Caroline Patricia Williams

907073875

## Director Information

|                                    |                            |                    |                        |
|------------------------------------|----------------------------|--------------------|------------------------|
| <b>Title</b>                       | Ms                         | <b>Honours</b>     |                        |
| <b>Name</b>                        | Caroline Patricia Williams | <b>Number</b>      | 907073875              |
| <b>Postcode</b>                    | WC2E 9LG                   | <b>Address</b>     | 39 Long Acre<br>London |
| <b>Date of birth</b>               | November 1965              | <b>Nationality</b> | Irish                  |
| <b>Total current directorships</b> | 4                          |                    |                        |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| STRUCTURETONE INTERNATIONAL LIMITED | 04120482 | Active - Accounts Filed | 05/07/2024 |           | Director |
| STRUCTURETONE LIMITED               | 04120483 | Active - Accounts Filed | 15/08/2022 |           | Director |
| LEAN HOLDINGS LIMITED               | 05951755 | Non-Trading             | 01/04/2019 |           | Director |
| CFOLEAN LIMITED                     | 08877957 | Active - Accounts Filed | 05/02/2014 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EXHIBITIONS HOLDINGS LIMITED         | 10886834 | In Liquidation          | 09/04/2020 | 23/04/2020 | Director          |
| BWLON CENTRAL LIMITED                | 11226995 | Company is dissolved    | 18/07/2018 |            | Director          |
| BWLON EXPERIENCE LIMITED             | 11035886 | Company is dissolved    | 05/07/2018 |            | Director          |
| BELCANTO (UK) LIMITED                | 09185180 | Company is dissolved    | 03/11/2014 | 17/10/2016 | Director          |
| IYIMV                                | 04431832 | Active - Accounts Filed | 22/06/2014 | 04/06/2017 | Director          |
| FILMLIGHT HOLDINGS LIMITED           | 07615763 | Active - Accounts Filed | 27/04/2011 | 04/02/2013 | Director          |
| SOHO POST FINANCE LIMITED            | 07339893 | Company is dissolved    | 09/08/2010 | 04/02/2013 | Director          |
| FILMLIGHT LIMITED                    | 03917536 | Active - Accounts Filed | 23/04/2008 | 04/02/2013 | Director          |
| CREATION SEASON LIMITED              | 05115411 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| PLAZAGREEN LIMITED                   | 04166411 | Company is dissolved    | 28/04/2004 | 30/04/2005 | Company Secretary |
| ELECTRIC STORM LIMITED               | 04587661 | Company is dissolved    | 12/11/2002 |            | Director          |
| ELECTRIC STORM LIMITED               | 04587661 | Company is dissolved    | 12/11/2002 |            | Company Secretary |
| MAKE ARCHITECTURE AND DESIGN LIMITED | 04580462 | Company is dissolved    | 04/11/2002 |            | Director          |
| MAKE ARCHITECTURE AND DESIGN LIMITED | 04580462 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| TWENTY SIX FILMS LTD                 | 03711630 | Company is dissolved    | 06/10/1999 |            | Director          |
| BREATHE FITNESS LIMITED              | 03760888 | Company is dissolved    | 28/04/1999 |            | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| BREATHE FITNESS LIMITED                | 03760888 | Company is dissolved | 28/04/1999            | Director          |
| DEAN STREET POST LIMITED               | 03300978 | Company is dissolved | 24/03/1997 20/03/1998 | Director          |
| DEAN STREET POST LIMITED               | 03300978 | Company is dissolved | 24/03/1997 20/03/1998 | Company Secretary |
| THL REALISATIONS LIMITED               | 02801815 | Company is dissolved | 24/06/1996 20/03/1998 | Company Secretary |
| ARENA TRANSMISSIONS FACILITIES LIMITED | 02870113 | Company is dissolved | 24/06/1996 20/03/1998 | Company Secretary |
| KLONES LIMITED                         | 02876695 | Company is dissolved | 24/06/1996 20/03/1998 | Company Secretary |
| PARAMETERS LIMITED                     | 02602274 | Company is dissolved | 24/06/1996 28/02/1998 | Company Secretary |
| ARQIVA MEDIA LIMITED                   | 02826184 | Non-Trading          | 24/06/1996 20/03/1998 | Company Secretary |
| KLONES LIMITED                         | 02876695 | Company is dissolved | 04/01/1996 20/03/1998 | Director          |
| ARQIVA MEDIA LIMITED                   | 02826184 | Non-Trading          | 04/01/1996 20/03/1998 | Director          |
| THL REALISATIONS LIMITED               | 02801815 | Company is dissolved | 05/01/1995 20/03/1998 | Director          |
| PARAMETERS LIMITED                     | 02602274 | Company is dissolved | 05/01/1995 28/02/1998 | Director          |
| GENBURY LIMITED                        | 02786584 | Company is dissolved | 01/03/1993            | Director          |