



Ellis Elias

907497349

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Ellis Elias | <b>Number</b>      | 907497349   |
| <b>Postcode</b>                    | NW3 7BF     | <b>Address</b>     | Flat 29 Caulfield House<br>1 Penrose Gardens<br>Hampstead<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1943 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15          |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| LONDON FASHION CENTRE MANAGEMENT LTD     | 11773135 | Active - Accounts Filed | 17/01/2019 |           | Director          |
| GLEBE ROAD LIMITED                       | 03384675 | Active - Accounts Filed | 05/12/2014 |           | Director          |
| PURE SYNC LIMITED                        | 06682170 | Active - Accounts Filed | 27/08/2008 |           | Director          |
| 138 KINGSLAND ROAD LIMITED               | 03907036 | Active - Accounts Filed | 23/03/2000 |           | Director          |
| THE LONDON FASHION CENTRE LIMITED        | 02703622 | In Liquidation          | 06/11/1998 |           | Company Secretary |
| THE CITY LOFT COMPANY LIMITED            | 03299067 | Active - Accounts Filed | 20/01/1997 |           | Company Secretary |
| THE CITY LOFT COMPANY LIMITED            | 03299067 | Active - Accounts Filed | 20/01/1997 |           | Director          |
| THE LONDON FASHION CENTRE LIMITED        | 02703622 | In Liquidation          | 18/03/1996 |           | Director          |
| BROADLEY RECORDS LIMITED                 | 02557429 | Non-Trading             | 01/11/1995 |           | Director          |
| BROADLEY MUSIC (INTERNATIONAL) LIMITED   | 02975530 | Active - Accounts Filed | 06/02/1995 |           | Director          |
| BROADLEY STUDIOS LIMITED                 | 02910661 | Active - Accounts Filed | 21/03/1994 |           | Director          |
| SINGLESTRAND LIMITED                     | 02152124 | Active - Accounts Filed | 31/12/1992 |           | Director          |
| THE BROADLEY ENTERTAINMENT GROUP LIMITED | 02733401 | Non-Trading             | 02/09/1992 |           | Director          |
| BROADLEY INVESTMENTS LIMITED             | 02732824 | Active - Accounts Filed | 25/08/1992 |           | Director          |
| R & B DIVISION LIMITED                   | 01520597 | Active - Accounts Filed | 14/05/1991 |           | Director          |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| ENDLESS PARK STREET LIMITED | 06034411 | Active - Accounts Filed | 20/12/2006 | 20/12/2007 | Director |
| LUCKY LIZARD LIMITED        | 04488386 | Company is dissolved    | 17/11/2005 |            | Director |
| BABY NETWORK LIMITED        | 05378355 | In Liquidation          | 07/03/2005 | 01/03/2008 | Director |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ILC GROUP LIMITED                | 04322403 | Company is dissolved    | 14/11/2001 |            | Director          |
| ENERGY THROUGH KNOWLEDGE LIMITED | 04233381 | Company is dissolved    | 13/06/2001 | 26/03/2006 | Director          |
| TILE KILN LIMITED                | 03618361 | Company is dissolved    | 01/05/2001 | 23/10/2002 | Director          |
| ENERGY MUSIC LIMITED             | 04200856 | Company is dissolved    | 18/04/2001 |            | Director          |
| ENERGY RECORDS LIMITED           | 04200900 | Company is dissolved    | 18/04/2001 |            | Director          |
| OUTLAW RECORDS LIMITED           | 03654601 | Company is dissolved    | 08/03/2001 | 29/10/2001 | Director          |
| PUREGARAGE.COM. LIMITED          | 04040750 | Company is dissolved    | 26/07/2000 |            | Director          |
| PURE SILK RECORDS LIMITED        | 04013834 | Company is dissolved    | 13/06/2000 |            | Director          |
| I.L.C. PRIME LIMITED             | 04013838 | Company is dissolved    | 13/06/2000 |            | Director          |
| I.L.C. PRIME LIMITED             | 04013838 | Company is dissolved    | 13/06/2000 | 12/12/2005 | Company Secretary |
| DE BEAUVOIR 100 LIMITED          | 03490679 | Company is dissolved    | 21/05/2000 |            | Director          |
| VALUEDOME LIMITED                | 03391466 | Company is dissolved    | 19/11/1999 |            | Director          |
| VALUEDOME LIMITED                | 03391466 | Company is dissolved    | 19/11/1999 | 30/06/1998 | Company Secretary |
| PURE MUSIC PUBLISHING LIMITED    | 03801650 | Company is dissolved    | 09/07/1999 |            | Director          |
| PURE MUSIC PUBLISHING LIMITED    | 03801650 | Company is dissolved    | 09/07/1999 |            | Company Secretary |
| MONTAGUE ROAD LIMITED            | 03733967 | Company is dissolved    | 17/03/1999 |            | Director          |
| I.L.C. MUSIC LIMITED             | 03666099 | Company is dissolved    | 06/11/1998 |            | Director          |
| I.L.C. MUSIC LIMITED             | 03666099 | Company is dissolved    | 06/11/1998 |            | Company Secretary |
| PURE SILK LIMITED                | 03626079 | Company is dissolved    | 03/09/1998 |            | Company Secretary |
| PURE SILK LIMITED                | 03626079 | Company is dissolved    | 03/09/1998 |            | Director          |
| COME AGAIN MUSIC LIMITED         | 03555840 | Company is dissolved    | 11/08/1998 |            | Director          |
| 252 LIMITED                      | 03551542 | Company is dissolved    | 05/05/1998 |            | Director          |
| 21ST CENTURY FILMS LIMITED       | 03493063 | Company is dissolved    | 15/01/1998 |            | Director          |
| 21ST CENTURY FILMS LIMITED       | 03493063 | Company is dissolved    | 15/01/1998 |            | Company Secretary |
| GLEBE ROAD LIMITED               | 03384675 | Active - Accounts Filed | 30/06/1997 | 26/02/1999 | Company Secretary |
| HAPPYVILLE LIMITED               | 03389221 | Company is dissolved    | 23/06/1997 |            | Company Secretary |
| HAPPYVILLE LIMITED               | 03389221 | Company is dissolved    | 23/06/1997 |            | Director          |
| LINESTONE LIMITED                | 03322515 | Company is dissolved    | 27/02/1997 |            | Director          |
| THE LABOUR COMPANY LIMITED       | 03305834 | Company is dissolved    | 22/01/1997 | 13/07/1999 | Company Secretary |
| FRONT ROW PRODUCTIONS LIMITED    | 03275861 | Company is dissolved    | 08/11/1996 |            | Director          |
| FRONT ROW PRODUCTIONS LIMITED    | 03275861 | Company is dissolved    | 08/11/1996 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| OFFERLINE LIMITED                       | 03255537 | Company is dissolved    | 01/10/1996 | Director                     |
| CUTAID LIMITED                          | 03054075 | Company is dissolved    | 05/05/1995 | Director                     |
| CUTAID LIMITED                          | 03054075 | Company is dissolved    | 05/05/1995 | Company Secretary            |
| 20 BELSIZE CRESCENT LIMITED             | 02908260 | Company is dissolved    | 14/03/1994 | 18/01/2007 Director          |
| PARKFERN LIMITED                        | 02666840 | Company is dissolved    | 20/09/1993 | Director                     |
| BROADLEY FILMS LIMITED                  | 02773562 | Company is dissolved    | 14/12/1992 | Director                     |
| AWARDAM LIMITED                         | 01496615 | Company is dissolved    | 14/05/1991 | Director                     |
| RED BUS LIMITED                         | 00939670 | Company is dissolved    | 14/05/1991 | Director                     |
| RED BUS RECORDS (INTERNATIONAL) LIMITED | 01011300 | Company is dissolved    | 14/05/1991 | Director                     |
| GRADE ONE MUSIC LIMITED                 | 01286340 | Active - Accounts Filed | 14/05/1991 | 11/10/1994 Director          |
| WORLDWIDE ASSOCIATED MANAGEMENT LIMITED | 01717474 | Company is dissolved    | 14/05/1991 | Company Secretary            |
| OUR MUSIC LIMITED                       | 00963424 | Company is dissolved    | 14/05/1991 | Director                     |
| CHIBELL MUSIC LIMITED                   | 01013957 | Company is dissolved    | 14/05/1991 | Director                     |
| MOTHER GOOSE MARKETING LIMITED          | 01056114 | Company is dissolved    | 14/05/1991 | Director                     |
| GLOBULE MANAGEMENT LIMITED              | 01011324 | Company is dissolved    | 14/05/1991 | Company Secretary            |
| RED BUS MUSIC(INTERNATIONAL)LIMITED     | 01011299 | Company is dissolved    | 14/05/1991 | Director                     |
| EXCALIBER RECORDS LIMITED               | 01518047 | Company is dissolved    | 14/05/1991 | Director                     |
| GRADE ONE RECORDS LIMITED               | 01201731 | Company is dissolved    | 14/05/1991 | Director                     |
| WORLDWIDE ASSOCIATED MANAGEMENT LIMITED | 01717474 | Company is dissolved    | 14/05/1991 | Director                     |
| WORLDWIDE ASSOCIATED MUSIC LIMITED      | 01718711 | Company is dissolved    | 14/05/1991 | Director                     |
| GLOBULE MANAGEMENT LIMITED              | 01011324 | Company is dissolved    | 14/05/1991 | Director                     |
| INSTANT-SUCCESS LIMITED                 | 01645278 | Company is dissolved    | 14/05/1991 | Director                     |
| RED BUS MUSIC LIBRARY LIMITED           | 01494485 | Company is dissolved    | 14/05/1991 | Director                     |
| RED BUS RECORDING STUDIOS LIMITED       | 01384587 | Company is dissolved    | 14/05/1991 | Director                     |
| ALBERTIAN INVESTMENTS LIMITED           | 00570112 | Company is dissolved    | 31/12/1990 | 15/05/2009 Company Secretary |
| ALBERTIAN INVESTMENTS LIMITED           | 00570112 | Company is dissolved    | 31/12/1990 | Director                     |