



Simon Paul Kay

907741410

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Paul Kay | Number | 907741410 |
| Postcode | HP4 1LY | Address | The Club House Little Gaddesden Nr Berkhamstead Herts |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| ASHRIDGE GOLF CLUB LIMITED | 00265328 | Active - Accounts Filed | 25/04/2020 | | Director |
| TVP DIGITAL LIMITED | 11181445 | Active - Accounts Filed | 01/02/2018 | | Director |
| CAREFREE TRADING LIMITED | 04522590 | Active - Accounts Filed | 30/12/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| JCA TV LIMITED | 04610578 | Company is dissolved | 01/11/2008 | 14/11/2016 | Director |
| TVP ARCHIVE LIMITED | 06052408 | Company is dissolved | 15/01/2007 | | Director |
| VDMS ACTON LIMITED | 02220246 | Company is dissolved | 21/01/2005 | 14/11/2016 | Director |
| TVP GROUP LIMITED | 04596049 | Company is dissolved | 21/01/2005 | 14/11/2016 | Director |
| MOBLING LTD | 04610037 | Company is dissolved | 01/01/2005 | | Director |
| BABY TV LIMITED | 04777996 | In Administration | 01/03/2004 | 27/04/2018 | Director |
| ASCENT MEDIA LIMITED | 03014792 | Company is dissolved | 04/12/2002 | 16/01/2004 | Director |
| DELUXE 142 LIMITED | 00981201 | Active - Accounts Filed | 04/12/2002 | 16/01/2004 | Director |
| ASCENT MEDIA 142 LIMITED | 02901884 | Company is dissolved | 16/09/2002 | 16/01/2004 | Director |
| JOHN CLAXTON ASSOCIATES LIMITED | 04263292 | Company is dissolved | 02/08/2001 | | Director |
| SOHO 601 DIGITAL PRODUCTIONS LIMITED | 00728186 | Company is dissolved | 21/12/2000 | 16/01/2004 | Director |
| STREAM DIGITAL IMAGE LIMITED | 03870522 | Company is dissolved | 03/11/1999 | 16/01/2004 | Director |
| STREAM DIGITAL MEDIA LIMITED | 03807331 | Company is dissolved | 14/07/1999 | 16/01/2004 | Director |
| TODD-AO EUROPE HOLDING COMPANY LIMITED | 01352093 | Company is dissolved | 08/07/1999 | 16/01/2004 | Director |
| VIDEO TIME 1999 LIMITED | 01578915 | Company is dissolved | 25/05/1999 | 16/01/2004 | Director |
| THE LONDON SWITCH LIMITED | 03625279 | Company is dissolved | 27/11/1998 | 16/01/2004 | Director |
| METHOD LONDON LIMITED | 03525535 | Company is dissolved | 27/04/1998 | 16/01/2004 | Director |
| COMPANY 3 / METHOD LONDON LIMITED | 03114800 | Active - Accounts Filed | 19/10/1995 | 03/12/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| COMPANY 3 / METHOD LONDON LIMITED | 03114800 | Active - Accounts Filed | 19/10/1995 | 16/01/2004 | Director |
| ENCORE LONDON LIMITED | 02933228 | Company is dissolved | 27/05/1994 | 16/01/2004 | Director |
| TVI LIMITED | 00988876 | Company is dissolved | 16/01/1993 | 16/01/2004 | Director |
| 4MC LIMITED | 02448588 | Company is dissolved | 01/12/1992 | 16/01/2004 | Director |
| SOUNDELUX LONDON LIMITED | 02448582 | Company is dissolved | 01/12/1992 | 16/01/2004 | Director |
| POST BOX GOLDEN SQUARE LIMITED | 02448586 | Company is dissolved | 01/12/1992 | 16/01/2004 | Director |
| TVP VIDEODUBBING LIMITED | 00574898 | Company is dissolved | 14/05/1992 | 16/01/2004 | Director |
| R!OT LONDON LIMITED | 01839985 | Company is dissolved | 16/01/1992 | 16/01/2004 | Company Secretary |
| REEL TIME VIDEO COMPANY LIMITED | 01820806 | Company is dissolved | 16/01/1992 | | Director |
| ASCENT MEDIA SYSTEMS & TECHNOLOGY SERVICES LIMITED | 00883748 | Company is dissolved | 16/01/1992 | 16/01/2004 | Director |
| R!OT LONDON LIMITED | 01839985 | Company is dissolved | 16/01/1992 | 01/12/2002 | Director |
| HOME MOVIE TRANSFERS LIMITED | 01839970 | Company is dissolved | 16/01/1992 | | Director |
| REEL TIME VIDEO COMPANY LIMITED | 01820806 | Company is dissolved | 16/01/1992 | | Company Secretary |
| HOME MOVIE TRANSFERS LIMITED | 01839970 | Company is dissolved | 16/01/1992 | | Company Secretary |
| TVP VIDEOGRAPHICS LIMITED | 02448575 | Company is dissolved | 01/12/1991 | | Director |
| TVP VIDEO-RENTALS LIMITED | 02448587 | Company is dissolved | 01/12/1991 | | Director |
| TVP VIDEO-EDITING LIMITED | 02448585 | Company is dissolved | 01/12/1991 | | Director |