



Simon Andrew Conder

908742740

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Andrew Conder | <b>Number</b>      | 908742740  |
| <b>Postcode</b>                    | BB1 2QY             | <b>Address</b>     | B1 Business Centre<br>Suite 206 Davyfield Road<br>Blackburn<br>England |
| <b>Date of birth</b>               | March 1960          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| AQUA LEMNA GROUP LTD            | 14980368 | Active - Newly Incorporated | 19/10/2023 |           | Director |
| ARACAP CORPORATE LIMITED        | 13797187 | Active - Accounts Filed     | 13/12/2021 |           | Director |
| ARATUS CAPITAL LIMITED          | 07924624 | In Liquidation              | 02/10/2013 |           | Director |
| ASCLEPIOS SERVICES (UK) LIMITED | 07683866 | Non-Trading                 | 13/02/2012 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SAFE DISCLOSURE LIMITED                | 10062808 | Company is dissolved    | 15/03/2016 |            | Director          |
| RDSS JAPAN LIMITED                     | 07924653 | Company is dissolved    | 02/10/2013 |            | Director          |
| IP PROCUREMENT LIMITED                 | 07410477 | Company is dissolved    | 26/02/2013 |            | Director          |
| PSAMMEAD VENTURES LTD                  | 08409436 | Company is dissolved    | 19/02/2013 |            | Director          |
| ASCLEPIOS BIORESEARCH (UK) LIMITED     | 07047320 | Company is dissolved    | 23/06/2011 |            | Director          |
| B H FILM ADMINISTRATION NOMINEES 1 LTD | 07232753 | Company is dissolved    | 22/04/2010 | 31/01/2011 | Director          |
| B H FILM ADMINISTRATION LIMITED        | 07232778 | Active - Accounts Filed | 22/04/2010 | 08/07/2010 | Director          |
| B H FILM ADMINISTRATION NOMINEES 2 LTD | 07232714 | Company is dissolved    | 22/04/2010 | 31/01/2011 | Director          |
| BRASS HAT FILMS SLATE 1 SHOPGIRL LTD   | 05128956 | Company is dissolved    | 14/09/2009 |            | Director          |
| STUDIO PICTURES LTD                    | 06333092 | Company is dissolved    | 05/02/2009 | 07/08/2007 | Director          |
| STUDIO PICTURES LTD                    | 06333092 | Company is dissolved    | 07/08/2007 |            | Company Secretary |
| THE VIRTUAL CITY LIMITED               | 05649115 | Company is dissolved    | 08/12/2005 |            | Director          |
| OLD BRASS HAT FILMS LIMITED            | 04904239 | Company is dissolved    | 18/09/2003 | 29/10/2005 | Director          |
| ARC BH VISIONARY LEARNING LTD          | 04607051 | Company is dissolved    | 03/03/2003 |            | Director          |
| ARC BH VISIONARY PARTNERS LTD          | 04602847 | Company is dissolved    | 03/03/2003 |            | Director          |



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|                               |          |                      |            |                     |
|-------------------------------|----------|----------------------|------------|---------------------|
| ARC BH VISIONARY PRODUCTS LTD | 04607050 | Company is dissolved | 10/02/2003 | Director            |
| BH ALTERNATIVE INVESTMENT LTD | 04609562 | Company is dissolved | 31/01/2003 | Director            |
| BESPOKE MARKETING LTD.        | 03735552 | Company is dissolved | 18/03/1999 | Director            |
| GERRARD (OMH) LIMITED         | 02284499 | Company is dissolved | 05/11/1996 | 27/06/1997 Director |
| PENSION AND INVESTMENT        | 01828024 | Company is dissolved | 24/12/1991 | Director            |
| ADVISORY CENTRE PLC           |          |                      |            |                     |