



Hitesh Shah

909500431

## Director Information

|                                    |               |                    |                                                                       |
|------------------------------------|---------------|--------------------|-----------------------------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                                       |
| <b>Name</b>                        | Hitesh Shah   | <b>Number</b>      | 909500431                                                             |
| <b>Postcode</b>                    | HA2 7BU       | <b>Address</b>     | 4 Parkthorne Drive<br>North Harrow<br>Middlesex<br>England<br>British |
| <b>Date of birth</b>               | November 1963 | <b>Nationality</b> | British                                                               |
| <b>Total current directorships</b> | 1             |                    |                                                                       |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| HKRS CONSULTANCY LTD | 07922800 | Active - Accounts Filed | 25/01/2012 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| STUDIO PICTURES LTD            | 06333092 | Company is dissolved    | 07/08/2007 | 07/08/2007 | Company Secretary |
| STUDIO PICTURES LTD            | 06333092 | Company is dissolved    | 07/08/2007 |            | Director          |
| BRASS HAT MEDIA ADVICE LTD     | 06299879 | Company is dissolved    | 03/07/2007 | 10/03/2009 | Company Secretary |
| PAYCO UK LTD                   | 05652145 | Company is dissolved    | 14/12/2005 | 27/07/2007 | Company Secretary |
| ARC BH MEDIA LTD               | 05632982 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| DIAMOND INVESTORS LIMITED      | 05610167 | Active - Accounts Filed | 02/11/2005 | 28/08/2007 | Company Secretary |
| GOONCO LTD                     | 05585752 | Company is dissolved    | 06/10/2005 |            | Company Secretary |
| RSS CONSULTANCY LTD            | 05509420 | Company is dissolved    | 15/07/2005 |            | Director          |
| XS MARINE INVESTMENT LTD       | 05483630 | Company is dissolved    | 17/06/2005 |            | Company Secretary |
| HYDE PARK ENTERTAINMENT UK LTD | 05235561 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| MONDRIAN ENTERTAINMENT LIMITED | 04544413 | Company is dissolved    | 17/09/2004 |            | Company Secretary |
| ARC BH PRODUCTION LTD          | 05228558 | Company is dissolved    | 10/09/2004 | 31/03/2008 | Company Secretary |
| CAELUM CAPITAL LTD             | 05143397 | Company is dissolved    | 23/08/2004 | 27/07/2007 | Company Secretary |



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|                                                          |          |                      |            |            |                   |
|----------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| ROSE REID MEDIA RELATIONS LTD                            | 05158218 | Company is dissolved | 20/07/2004 | 15/02/2008 | Company Secretary |
| HKR INVESTMENTS LTD                                      | 05175976 | Company is dissolved | 09/07/2004 |            | Director          |
| HKR INVESTMENTS LTD                                      | 05175976 | Company is dissolved | 09/07/2004 |            | Company Secretary |
| BRASS HAT FILMS SLATE 1 SHOPGIRL LTD                     | 05128956 | Company is dissolved | 14/05/2004 | 07/09/2009 | Company Secretary |
| GCHG HOLDINGS LTD                                        | 05122800 | Company is dissolved | 14/05/2004 |            | Company Secretary |
| ARC BH TV & MEDIA LTD                                    | 05100845 | Company is dissolved | 14/04/2004 |            | Company Secretary |
| ARC BH RECORDS LTD                                       | 05100843 | Company is dissolved | 13/04/2004 | 31/03/2008 | Company Secretary |
| ARC BH VISIONARY LEARNING LTD                            | 04607051 | Company is dissolved | 16/12/2003 |            | Company Secretary |
| ARC BH GROUP LTD                                         | 04927050 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| BH ALTERNATIVE INVESTMENT LTD                            | 04609562 | Company is dissolved | 16/12/2003 |            | Company Secretary |
| ARC BH PUBLISHING LTD                                    | 04794431 | Company is dissolved | 16/12/2003 |            | Company Secretary |
| ARC BH MARKETING LTD                                     | 04926505 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH VISIONARY PARTNERS LTD                            | 04602847 | Company is dissolved | 16/12/2003 |            | Company Secretary |
| OLD BRASS HAT FILMS LIMITED                              | 04904239 | Company is dissolved | 16/12/2003 | 01/04/2010 | Company Secretary |
| ARC BH VISIONARY PRODUCTS LTD                            | 04607050 | Company is dissolved | 16/12/2003 |            | Company Secretary |
| ARC BH MUSIC LTD                                         | 04924754 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH SPORTS LTD                                        | 04904233 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH PARTNERSHIP LTD                                   | 04926151 | Company is dissolved | 06/12/2003 | 31/03/2008 | Company Secretary |
| BHHG LTD                                                 | 04615682 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |
| LIGHTHOUSE INDEPENDENT FINANCIAL ADVISERS (KENT) LIMITED | 03873833 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |
| BH PRIVATE CLIENTS LTD                                   | 04083486 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |

N/A\* - no information available



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RUSHIL MANAGEMENT SERVICES  
LTD

04396694

Company is dissolved

22/03/2002

Director