



Matthew Frazer Goldsmith

909677531

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Frazer Goldsmith | <b>Number</b>      | 909677531  |
| <b>Postcode</b>                    | TN15 9HT                 | <b>Address</b>     | Newflands 11 Fen Meadow<br>Igtham<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | April 1967               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                        |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GOLDMAN PARTNERS LLP                | OC330001 | Company is dissolved    | 23/07/2007 |            | LLP Designated Member |
| ROSE REID MEDIA RELATIONS LTD       | 05158218 | Company is dissolved    | 13/07/2006 |            | Director              |
| ARC BH RECORDS LTD                  | 05100843 | Company is dissolved    | 11/07/2006 |            | Director              |
| CAELUM CAPITAL LTD                  | 05143397 | Company is dissolved    | 02/06/2004 | 23/08/2004 | Company Secretary     |
| CAELUM CAPITAL LTD                  | 05143397 | Company is dissolved    | 02/06/2004 |            | Director              |
| BHHG LTD                            | 04615682 | Company is dissolved    | 25/05/2004 |            | Director              |
| BRASS HAT FILMS SLATE 1             | 05128956 | Company is dissolved    | 14/05/2004 | 05/06/2007 | Director              |
| SHOPGIRL LTD                        |          |                         |            |            |                       |
| GCHG HOLDINGS LTD                   | 05122800 | Company is dissolved    | 14/05/2004 |            | Director              |
| ARC BH TV & MEDIA LTD               | 05100845 | Company is dissolved    | 14/04/2004 |            | Director              |
| BRASS HAT FILMS SLATE 1 LIMITED     | 04955156 | Company is dissolved    | 04/03/2004 |            | Director              |
| BLUE EYES CONSULTING LIMITED        | 03896971 | Company is dissolved    | 28/01/2004 | 31/03/2007 | Company Secretary     |
| BLUE EYES CONSULTING LIMITED        | 03896971 | Company is dissolved    | 28/01/2004 | 31/03/2007 | Director              |
| ARC BH GROUP LTD                    | 04927050 | Company is dissolved    | 09/10/2003 |            | Director              |
| ARC BH MARKETING LTD                | 04926505 | Company is dissolved    | 09/10/2003 |            | Director              |
| ARC BH PARTNERSHIP LTD              | 04926151 | Company is dissolved    | 08/10/2003 |            | Director              |
| ARC BH MUSIC LTD                    | 04924754 | Company is dissolved    | 07/10/2003 |            | Director              |
| ARC BH SPORTS LTD                   | 04904233 | Company is dissolved    | 18/09/2003 |            | Director              |
| OLD BRASS HAT FILMS LIMITED         | 04904239 | Company is dissolved    | 18/09/2003 | 08/07/2006 | Director              |
| LIGHTHOUSE FINANCIAL ADVICE LIMITED | 04795080 | Active - Accounts Filed | 17/06/2003 | 31/03/2004 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARC BH PUBLISHING LTD  | 04794431 | Company is dissolved    | 11/06/2003 |            | Director |
| ARC BH VISIONARY PRODUCTS LTD                                  | 04607050 | Company is dissolved    | 10/02/2003 | 17/04/2007 | Director |
| ARC BH VISIONARY LEARNING LTD                                  | 04607051 | Company is dissolved    | 10/02/2003 | 17/04/2007 | Director |
| ARC BH VISIONARY PARTNERS LTD                                  | 04602847 | Company is dissolved    | 10/02/2003 | 17/04/2007 | Director |
| BH ALTERNATIVE INVESTMENT LTD                                  | 04609562 | Company is dissolved    | 31/01/2003 | 17/04/2007 | Director |
| LIGHTHOUSE WEALTH<br>MANAGEMENT CONSULTANTS<br>LIMITED         | 04320980 | Company is dissolved    | 12/11/2001 |            | Director |
| FALCON FINANCIAL ADVICE LIMITED                                | 04073122 | Active - Accounts Filed | 08/02/2001 | 31/03/2004 | Director |
| LIGHTHOUSE IFA (SQUARE MILE)<br>LIMITED                        | 04122745 | Company is dissolved    | 23/01/2001 | 03/09/2001 | Director |
| LIGHTHOUSE+ LIMITED  | 04116434 | Company is dissolved    | 05/01/2001 | 31/03/2004 | Director |
| CAPITAL FINANCIAL PLANNING<br>LIMITED                          | 04086026 | Active - Accounts Filed | 14/12/2000 | 01/06/2001 | Director |
| BH PRIVATE CLIENTS LTD   | 04083486 | Company is dissolved    | 07/12/2000 |            | Director |
| LIGHTHOUSE TEMPLE LIMITED                                      | 04057453 | Company is dissolved    | 19/10/2000 | 31/03/2004 | Director |
| LIGHTHOUSE GROUP LIMITED                                       | 04042743 | Active - Accounts Filed | 15/09/2000 | 25/05/2004 | Director |
| LIGHTHOUSE WEALTH LIMITED                                      | 03970262 | Active - Accounts Filed | 05/05/2000 | 31/03/2004 | Director |
| REAL GROUP LIMITED   | 03840537 | Company is dissolved    | 14/02/2000 | 29/03/2001 | Director |
| LIGHTHOUSE INDEPENDENT<br>FINANCIAL ADVISERS (KENT)<br>LIMITED | 03873833 | Company is dissolved    | 10/11/1999 |            | Director |
| FORMAT FINANCIAL LIMITED                                       | 03696009 | Company is dissolved    | 25/01/1999 |            | Director |