



**HOGBENS DUNPHY SECRETARIES LTD**

**910101435**

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       |                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | HOGBENS DUNPHY<br>SECRETARIES LTD | <b>Number</b>      | 910101435   |
| <b>Postcode</b>                    | W1D 1LP                           | <b>Address</b>     | First Floor 104-108 Oxford Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 43                                |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| LARKETTE LIMITED   | 11749066 | Active - Accounts Filed | 04/01/2019 |           | Company Secretary |
| RHYS COREN LTD   | 11053211 | Active - Accounts Filed | 08/11/2017 |           | Company Secretary |
| NO 19 WINCKLEY SQUARE (PRESTON) MANAGEMENT COMPANY LIMITED | 09970675 | Active - Accounts Filed | 26/01/2016 |           | Company Secretary |
| JP POST PRODUCTION LTD                                     | 09962758 | Active - Accounts Filed | 21/01/2016 |           | Company Secretary |
| RW STUDIO LTD  | 08563249 | Active - Accounts Filed | 04/02/2015 |           | Company Secretary |
| PLAGUE PRODUCTIONS LIMITED                                 | 09393901 | Active - Accounts Filed | 19/01/2015 |           | Company Secretary |
| MBNH LIMITED   | 09131267 | Active - Accounts Filed | 15/07/2014 |           | Company Secretary |
| POLYTROPON LIMITED   | 09022723 | Active - Accounts Filed | 02/05/2014 |           | Company Secretary |
| SMALLBONE & LUCIFERO LTD                                   | 08954575 | Active - Accounts Filed | 24/03/2014 |           | Company Secretary |
| BELLANY ART LTD  | 08886471 | Active - Accounts Filed | 11/02/2014 |           | Company Secretary |
| PEERLESS PRODUCTIONS LTD                                   | 08866604 | Active - Accounts Filed | 29/01/2014 |           | Company Secretary |
| GAV FILMS LTD  | 08848334 | Active - Accounts Filed | 16/01/2014 |           | Company Secretary |
| DEMPO PRODUCTIONS LIMITED                                  | 08643088 | Active - Accounts Filed | 08/08/2013 |           | Company Secretary |
| DEESON & DEESON LIMITED                                    | 08584950 | Active - Accounts Filed | 26/06/2013 |           | Company Secretary |



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HGBENS DUNPHY SECRETARIES LTD

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Secretary



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| WHIP PAN LIMITED                        | 08584499 | Active - Accounts Filed | 25/06/2013 | Company Secretary            |
| BREATH OF LIFE YOGA LTD                 | 08578285 | Non-Trading             | 20/06/2013 | Company Secretary            |
| KELVIN BILLING LIMITED                  | 08571246 | Active - Accounts Filed | 17/06/2013 | Company Secretary            |
| STAYT LIMITED                           | 06172417 | Active - Accounts Filed | 15/03/2013 | Company Secretary            |
| PLATYPUS ART LIMITED                    | 08433417 | Active - Accounts Filed | 07/03/2013 | Company Secretary            |
| EAT THE RICH LIMITED                    | 08423009 | Active - Accounts Filed | 27/02/2013 | Company Secretary            |
| SEAN O'CASEY COMPANY LIMITED            | 08315321 | Active - Accounts Filed | 03/12/2012 | Company Secretary            |
| PILATES ON THE GO LTD                   | 08218701 | Active - Accounts Filed | 18/09/2012 | Company Secretary            |
| MAVIS CLEMENTINE LIMITED                | 08046724 | Active - Accounts Filed | 26/04/2012 | Company Secretary            |
| HUGO DALTON FINE ART LIMITED            | 07997147 | Active - Accounts Filed | 20/03/2012 | Company Secretary            |
| RED CURTAIN ENTERTAINMENT LTD           | 07958935 | Non-Trading             | 21/02/2012 | Company Secretary            |
| PARK ROAD PRODUCTIONS LTD               | 07930261 | Active - Accounts Filed | 31/01/2012 | Company Secretary            |
| MOUNT STREET ASSOCIATES LTD             | 07898651 | Active - Accounts Filed | 05/01/2012 | Company Secretary            |
| STIX ADHESIVE SOLUTIONS LTD             | 07899033 | Active - Accounts Filed | 05/01/2012 | Company Secretary            |
| LIONWORTH LIMITED                       | 01051813 | Active - Accounts Filed | 01/01/2012 | Company Secretary            |
| BRIGHT INSPIRATION LIMITED              | 05760904 | Active - Accounts Filed | 15/12/2011 | Company Secretary            |
| TOFFA TV LIMITED                        | 06677893 | Active - Accounts Filed | 01/12/2011 | Company Secretary            |
| CITY LIGHTS & CO LTD                    | 07858677 | Non-Trading             | 23/11/2011 | Company Secretary            |
| PATRICK HAMBLETON<br>MANAGEMENT LIMITED | 06246783 | Active - Accounts Filed | 04/11/2011 | 26/07/2007 Company Secretary |
| S J PW CONSULTANTS LTD                  | 07830785 | Active - Accounts Filed | 01/11/2011 | Company Secretary            |
| DONE FOR LTD                            | 07774033 | Active - Accounts Filed | 14/09/2011 | Company Secretary            |



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|                                 |          |                         |            |                   |
|---------------------------------|----------|-------------------------|------------|-------------------|
| A R LOCATIONS LIMITED           | 06449500 | Active - Accounts Filed | 10/12/2007 | Company Secretary |
| PANGUR LIMITED                  | 06432527 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| MAKE SOME SPACE LTD             | 06405677 | Active - Accounts Filed | 22/10/2007 | Company Secretary |
| DAPHNE & APOLLO COLLECTIONS LTD | 06040949 | Active - Accounts Filed | 03/01/2007 | Company Secretary |
| J-BAND PRODUCTIONS LIMITED      | 05675722 | Active - Accounts Filed | 16/01/2006 | Company Secretary |
| DIRTY HOUSE LIMITED             | 05555065 | Active - Accounts Filed | 06/09/2005 | Company Secretary |
| COOKE INDUSTRIES LIMITED        | 05488132 | Active - Accounts Filed | 22/06/2005 | Company Secretary |
| BRAXON PROPERTIES LIMITED       | 05483433 | Active - Accounts Filed | 20/06/2005 | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PND LONDON LTD   | 09584697 | Active - Accounts Filed | 28/01/2016 | 01/08/2022 | Company Secretary |
| WORLD OF WONDERFUL CIC   | 09711294 | Company is dissolved    | 30/07/2015 |            | Company Secretary |
| UNIVERSAL EDUCATION PROJECT COMMUNITY INTEREST COMPANY A C I (DORMANT) LIMITED | 09514933 | Company is dissolved    | 27/03/2015 |            | Company Secretary |
| THE KENT LOG BURNER COMPANY LTD  | 09378963 | In Liquidation          | 08/01/2015 | 04/02/2015 | Company Secretary |
| SUTTON FAMILY HOLDINGS LTD   | 09318104 | Active - Accounts Filed | 19/11/2014 | 11/02/2019 | Company Secretary |
| PINTAB ASSOCIATES LTD  | 09166512 | Active - Accounts Filed | 07/08/2014 | 01/08/2019 | Company Secretary |
| NO FUN PRODUCTIONS LIMITED   | 09162368 | Company is dissolved    | 05/08/2014 |            | Company Secretary |
| SCHNEGGSTER LTD  | 09140697 | Active - Accounts Filed | 21/07/2014 | 10/06/2022 | Company Secretary |
| WOOD AND COAL LTD  | 09115543 | Active - Accounts Filed | 03/07/2014 | 30/06/2016 | Company Secretary |
| BILLIARD LIMITED   | 09051466 | Company is dissolved    | 22/05/2014 |            | Company Secretary |
| MORAG MANAGEMENT LIMITED   | 09041971 | Active - Accounts Filed | 15/05/2014 | 10/02/2019 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHIWI LIMITED                         | 09036486 | Company is dissolved    | 13/05/2014 | 19/02/2018 | Company Secretary |
| DISCIPLE ART LTD                      | 08936065 | Company is dissolved    | 12/03/2014 |            | Company Secretary |
| MATTHEW TODD ARTS MANAGEMENT LTD      | 08930228 | Company is dissolved    | 10/03/2014 |            | Company Secretary |
| TIGER ROSE FINE ART LTD               | 08930036 | Company is dissolved    | 10/03/2014 |            | Company Secretary |
| ORDER & CHAOS LTD                     | 08914388 | Active - Accounts Filed | 27/02/2014 | 09/04/2021 | Company Secretary |
| EMMYDEE MEDIA LIMITED                 | 08896248 | Company is dissolved    | 14/02/2014 |            | Company Secretary |
| LUFTBOBLER LTD                        | 08868473 | Active - Accounts Filed | 30/01/2014 | 28/02/2019 | Company Secretary |
| BLACK ETC. LTD.                       | 08870512 | Company is dissolved    | 30/01/2014 |            | Company Secretary |
| BUCKLAND FINE ART LTD                 | 08867944 | Company is dissolved    | 29/01/2014 |            | Company Secretary |
| SOLOMON SOLUTIONS LTD                 | 08864590 | Company is dissolved    | 28/01/2014 |            | Company Secretary |
| SUPERPREVIS LIMITED                   | 05864133 | Company is dissolved    | 21/01/2014 |            | Company Secretary |
| MATTERSCREATIVE LIMITED               | 08706331 | Active - Accounts Filed | 01/01/2014 | 01/09/2015 | Company Secretary |
| THE LINE PUBLIC ART WALK CIC          | 08826646 | Active - Accounts Filed | 27/12/2013 | 15/04/2024 | Company Secretary |
| WHITEHAIR CO LIMITED                  | 08801233 | Active - Accounts Filed | 03/12/2013 | 18/06/2014 | Company Secretary |
| MARLBOROUGH DANCE STUDIOS LTD         | 08784327 | Company is dissolved    | 20/11/2013 |            | Company Secretary |
| AGALMA FINE ART LTD                   | 08761484 | Active - Accounts Filed | 05/11/2013 | 31/08/2016 | Company Secretary |
| JONATHAN F KUGEL LTD                  | 08759420 | Company is dissolved    | 04/11/2013 |            | Company Secretary |
| LYNDSEY INGRAM LTD                    | 08746144 | Company is dissolved    | 24/10/2013 | 31/05/2016 | Company Secretary |
| BARCLAY HAMILTON LIMITED              | 08720990 | Active - Accounts Filed | 07/10/2013 | 14/01/2022 | Company Secretary |
| BREATH OF LIFE KUNDALINI YOGA LIMITED | 08593010 | Company is dissolved    | 01/07/2013 |            | Company Secretary |
| EXTRACTION 1 LIMITED                  | 08571208 | Company is dissolved    | 17/06/2013 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUTTON PR LIMITED               | 05994906 | Active - Accounts Filed | 01/05/2013 | 19/07/2018 | Company Secretary |
| FOLKVANGR LIMITED               | 08474625 | Company is dissolved    | 05/04/2013 |            | Company Secretary |
| COLOUR THEMES LIMITED           | 07847728 | Company is dissolved    | 01/04/2013 | 01/05/2015 | Company Secretary |
| CR2 STUDIOS LTD                 | 08449948 | Company is dissolved    | 18/03/2013 |            | Company Secretary |
| CEEJ INVESTMENTS LIMITED        | 08433534 | Company is dissolved    | 07/03/2013 |            | Company Secretary |
| BLEND AUDIO LIMITED             | 08433347 | Active - Accounts Filed | 07/03/2013 | 31/03/2021 | Company Secretary |
| PRINTMAKERSUK.COM LTD           | 08418651 | Active - Accounts Filed | 25/02/2013 | 01/08/2016 | Company Secretary |
| OLLY WILLIAMS LIMITED           | 07201911 | Active - Accounts Filed | 15/01/2013 | 10/11/2015 | Company Secretary |
| HRM199 LTD                      | 08296721 | Active - Accounts Filed | 16/11/2012 | 06/04/2016 | Company Secretary |
| ADORAWBLE LIMITED               | 08266677 | Company is dissolved    | 24/10/2012 |            | Company Secretary |
| FACTIO DESIGN ART LIMITED       | 08228464 | Company is dissolved    | 25/09/2012 | 11/10/2012 | Director          |
| BURNT UMBER LTD                 | 08197961 | Company is dissolved    | 31/08/2012 |            | Company Secretary |
| RUBYBIRD MUSIC LIMITED          | 08129578 | Company is dissolved    | 04/07/2012 | 15/07/2016 | Company Secretary |
| UMAIH PRODUCTIONS LTD           | 08000577 | Active - Accounts Filed | 21/03/2012 | 16/12/2015 | Company Secretary |
| MONMOUTH STREET TRADING LIMITED | 07979464 | Company is dissolved    | 07/03/2012 |            | Company Secretary |
| UBIK VFX LTD                    | 07917829 | Company is dissolved    | 20/01/2012 |            | Company Secretary |
| KELLBAR LTD                     | 07912040 | Active - Accounts Filed | 17/01/2012 | 03/06/2021 | Company Secretary |
| WILSON SISTERS LTD              | 07879919 | Company is dissolved    | 13/12/2011 |            | Company Secretary |
| GARZON LIMITED                  | 07873372 | Company is dissolved    | 07/12/2011 |            | Company Secretary |
| HANBURY RITTSO LTD              | 07859194 | Company is dissolved    | 24/11/2011 |            | Company Secretary |
| KNOCK PRODUCTIONS LTD           | 07858773 | Company is dissolved    | 23/11/2011 |            | Director          |
| THE OTHER WALL LTD              | 07828177 | Company is dissolved    | 01/11/2011 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAUCE PRODUCTIONS LTD                 | 07830678 | Active - Accounts Filed | 01/11/2011 | 23/08/2018 | Company Secretary |
| ANGEL SINGS LTD                       | 07721463 | Company is dissolved    | 28/07/2011 |            | Company Secretary |
| BARHIC LIMITED                        | 07335799 | Company is dissolved    | 10/08/2010 |            | Company Secretary |
| JONATHAN YEO STUDIO LIMITED           | 06446307 | Company is dissolved    | 29/10/2009 |            | Company Secretary |
| NIGEL DENBY LIMITED                   | 05363486 | Active - Accounts Filed | 14/04/2008 | 14/02/2010 | Company Secretary |
| REGO19 PRODUCTIONS LIMITED            | 06505973 | Company is dissolved    | 15/02/2008 | 16/02/2011 | Company Secretary |
| GEOFFREY JOSEPH LIMITED               | 06473454 | Active - Accounts Filed | 15/01/2008 | 01/01/2012 | Company Secretary |
| REG WRENCH LIMITED                    | 06473388 | Active - Accounts Filed | 15/01/2008 | 01/10/2013 | Company Secretary |
| COMPIX TRADING LIMITED                | 04073817 | Company is dissolved    | 08/11/2007 | 08/09/2010 | Company Secretary |
| DAMIEN HIRST & SONS LTD               | 06366098 | Company is dissolved    | 10/09/2007 | 01/04/2010 | Company Secretary |
| ECOICITY LIMITED                      | 06363473 | Company is dissolved    | 06/09/2007 |            | Company Secretary |
| DAMIEN HIRST LIMITED                  | 06361887 | Company is dissolved    | 05/09/2007 | 01/04/2010 | Company Secretary |
| ELIZABETH SMITH CONSULTANCY LTD       | 06205775 | Company is dissolved    | 01/07/2007 |            | Company Secretary |
| AMANDA NEY RENTALS LTD                | 06205777 | Company is dissolved    | 01/07/2007 |            | Company Secretary |
| THE SILVIE FLEMING COLLECTION LIMITED | 06252284 | Active - Accounts Filed | 18/05/2007 | 27/02/2014 | Company Secretary |