



**Stephen Terence Prebble**

**910110126**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Terence Prebble | <b>Number</b>      | 910110126  |
| <b>Postcode</b>                    | DA5 3LZ                 | <b>Address</b>     | Heritage House 34b North Cray Road<br>Bexley<br>Kent |
| <b>Date of birth</b>               | February 1949           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| FIGHTING COCKS PH LTD | 08616086 | Active - Accounts Filed | 18/07/2013 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FCHK LLP                                      | OC338513 | Company is dissolved    | 16/07/2008 |            | LLP Designated Member |
| PUMP AID                                      | 03661446 | Active - Accounts Filed | 20/02/2008 | 09/05/2010 | Director              |
| ONE MORE TIME LIMITED                         | 05913224 | Company is dissolved    | 22/08/2006 | 21/12/2017 | Director              |
| BARNES HEALTH & FITNESS LIMITED               | 02594821 | Active - Accounts Filed | 18/04/2005 | 25/03/2011 | Company Secretary     |
| THE CIRCLE SPA LIMITED                        | 02935509 | Non-Trading             | 18/04/2005 | 03/06/2012 | Director              |
| BARNES HEALTH & FITNESS LIMITED               | 02594821 | Active - Accounts Filed | 18/04/2005 | 25/03/2011 | Director              |
| THE CIRCLE SPA LIMITED                        | 02935509 | Non-Trading             | 18/04/2005 | 03/06/2012 | Company Secretary     |
| BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED | 01132389 | Active - Accounts Filed | 08/07/2004 | 21/04/2005 | Director              |
| THE OFFICIAL UK CHARTS COMPANY LIMITED        | 03507334 | Active - Accounts Filed | 19/06/1998 | 21/04/2005 | Director              |
| SMP PROPERTY DEVELOPMENTS LIMITED             | 03475698 | Company is dissolved    | 28/11/1997 |            | Director              |
| GAUNTLET ENTERTAINMENT LIMITED                | 03149600 | Company is dissolved    | 27/03/1996 | 30/06/2005 | Director              |
| HAMSARD 3136 LIMITED                          | 02714486 | Company is dissolved    | 22/07/1992 | 30/06/2005 | Director              |
| AUDIO SERVICES LIMITED                        | 02350330 | Company is dissolved    | 21/02/1992 | 17/03/2005 | Director              |
| TODAY CROYDON LIMITED                         | 01732455 | Company is dissolved    | 31/12/1991 |            | Director              |
| PINNACLE ENTERTAINMENT LIMITED                | 01865705 | Company is dissolved    | 01/12/1991 | 30/06/2005 | Director              |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| WINDSONG HOLDINGS LIMITED           | 01258754 | Company is dissolved    | 01/12/1991 | 30/06/2005 | Director |
| CONNOISSEUR COLLECTION LIMITED(THE) | 02070412 | Active - Accounts Filed | 31/07/1991 | 27/12/2002 | Director |
| MUSIC FOR NATIONS LIMITED           | 01735159 | Active - Accounts Filed | 31/12/1990 | 31/12/2003 | Director |