



Michael Shepstone Luckwell

910274317

Director Information

Title	Mr	Honours	
Name	Michael Shepstone Luckwell	Number	910274317
Postcode	GU3 3RH	Address	Gooserye Cottage Gooserye Road Worplesdon Surrey
Date of birth	May 1942	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLENT ENTERPRISES LIMITED	02952958	Company is dissolved	19/08/1994		Director
ICM VENTURES LIMITED	02777211	Company is dissolved	04/02/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZENITH ENTERTAINMENT INTERNATIONAL LTD	09847011	Active - Accounts Filed	09/02/2016	16/12/2016	Director
REGEST LIMITED	08636869	Active - Accounts Filed	27/01/2014	31/07/2018	Director
SIMPLY ENTERTAINMENT LIMITED	08012725	Company is dissolved	29/03/2012	16/12/2016	Director
SCREEN ONE LTD	07984296	Company is dissolved	09/03/2012	16/12/2016	Director
PRIDE & JOY LONDON LTD	07951478	Company is dissolved	15/02/2012	20/04/2012	Director
GLORIOUS MEDIA LTD	07871054	Company is dissolved	05/12/2011	16/04/2012	Director
CREATIVE SO&SO LIMITED	07805497	Company is dissolved	11/10/2011		Director
SIMPLY MEDIA LIMITED	06273019	Company is dissolved	28/01/2011	16/12/2016	Director
HSTV MEDIA LIMITED	06268025	Active - Accounts Filed	07/06/2007	19/06/2009	Director
UNIT POST PRODUCTION LIMITED	05657205	Company is dissolved	10/05/2007		Director
SIMPLY MEDIA TV PRODUCTIONS LIMITED	05881076	Company is dissolved	19/07/2006		Director
SIMPLY GLOBAL TV LIMITED	05881233	Company is dissolved	19/07/2006		Director
IGT (UK 2) LIMITED	04006717	Active - Accounts Filed	18/04/2006	05/04/2007	Director
THE BABY CHANNEL LIMITED	04741733	Company is dissolved	25/08/2005		Director
UK SCREEN ASSOCIATION LIMITED	04985692	Active - Accounts Filed	07/06/2004	30/03/2010	Director
IDEAL SOURCING LIMITED	04901445	Company is dissolved	29/10/2003	01/06/2006	Director
SIMPLY MEDIA TV LIMITED	04724694	Active - Accounts Filed	12/05/2003	16/12/2016	Director
PHOENIX TELEVISION LIMITED	03661256	Company is dissolved	17/01/2003		Director
SIMPLY TELEVISION (HOLDINGS) LIMITED	04436273	Company is dissolved	02/07/2002		Director
SIMPLY SHOPPING TV LIMITED	04254243	Company is dissolved	16/08/2001		Director



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SIMPLY TV LIMITED	03900316	Company is dissolved	01/08/2001		Director
MAXICARE LIMITED	04048118	Company is dissolved	01/08/2001		Director
SIMPLY TELEVISION GROUP LIMITED	04077767	Company is dissolved	29/11/2000		Director
IMAGE VENTURE HOLDINGS LIMITED	04028412	Company is dissolved	31/07/2000		Director
GLOBALSTATE LIMITED	03977969	Company is dissolved	05/06/2000	16/06/2003	Director
VIDEOSTATE LIMITED	03998059	Company is dissolved	24/05/2000	16/06/2003	Director
MUSICSTATE LIMITED	03769986	Company is dissolved	24/05/2000	16/06/2003	Director
IMAGESTATE HOLDINGS LIMITED	03998070	Company is dissolved	24/05/2000	16/06/2003	Director
CONVERGENCE HOLDINGS LIMITED	03999262	Company is dissolved	22/05/2000	16/06/2003	Director
LAW 2145 LIMITED	03930043	Company is dissolved	25/02/2000		Director
SIMPLY TELEVISION LIMITED	03607718	Company is dissolved	08/02/2000		Director
IMAGESTATE PLC	03896566	Company is dissolved	17/12/1999	27/09/2004	Director
SERCO LISTENING COMPANY LIMITED	03651678	Non-Trading	30/10/1998	30/04/2003	Director
XTREME INFORMATION LIMITED	03255646	Non-Trading	18/08/1998	14/08/2001	Director
SPORTING FRONTIERS (HARLEQUINS) LIMITED	03202881	Company is dissolved	17/06/1996		Director
RAMAR TECHNOLOGY LIMITED	03056140	Company is dissolved	16/06/1995	17/08/2000	Director
WYCOMBE SUMMIT LIMITED	03051059	Company is dissolved	17/05/1995	15/08/1995	Director
WYCOMBE SUMMIT LIMITED	03051059	Company is dissolved	17/05/1995	15/08/1995	Company Secretary
NORTHWOOD DEVELOPMENTS LIMITED	02832351	Company is dissolved	22/03/1995	30/05/1997	Director
STCC TRAVEL LIMITED	02596164	Company is dissolved	15/07/1994	30/05/1997	Director
SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED	01869628	Company is dissolved	15/07/1994	30/05/1997	Director
ESPREE LEISURE LIMITED	02333922	Company is dissolved	05/11/1993	30/05/1997	Director
RIVERSIDE LEISURE DEVELOPMENTS LIMITED	02837702	Company is dissolved	05/11/1993	30/05/1997	Director
RIVERSIDE HEALTH (UK) LIMITED	02832355	Company is dissolved	05/11/1993	30/05/1997	Director
RIVERSIDE RACQUET CENTRE LIMITED	01944659	Non-Trading	05/11/1993	30/05/1997	Director
RIVERSIDE LIMITED	02837693	Non-Trading	05/11/1993	30/05/1997	Director
HIT ENTERTAINMENT LIMITED	02341947	Active - Accounts Filed	28/05/1993	16/12/2004	Director
ELECTRONIC GRAPHICS LIMITED	01536266	Company is dissolved	15/11/1992		Director
THE LONDON CHANNEL LIMITED	01775403	Company is dissolved	18/07/1992		Director
JM LIMITED	02251565	Company is dissolved	05/05/1992		Director
BOLDEX PLC	02036561	Company is dissolved	25/01/1988	25/01/1988	Director