



John David Sebastian Booth

910685522

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     | M.A,C.L.J                                      |
| <b>Name</b>                        | John David Sebastian Booth | <b>Number</b>      | 910685522                                      |
| <b>Postcode</b>                    | EC1M 6EE                   | <b>Address</b>     | 10-11 Charterhouse Square<br>London<br>England |
| <b>Date of birth</b>               | July 1958                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                         |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| HIML PROPERTY LIMITED                | 05261073 | Active - Accounts Filed | 29/03/2018 |           | Director   |
| NATILIK GROUP LIMITED                | 10729924 | Active - Accounts Filed | 19/04/2017 |           | Director   |
| INTEGRATED ACQUISITION I LTD         | 09047070 | Company is dissolved    | 19/05/2014 |           | Director   |
| THE PROJECT FOR MODERN DEMOCRACY     | 08472163 | Active - Accounts Filed | 03/04/2013 |           | Director   |
| NATILIK LIMITED                      | 05954905 | Active - Accounts Filed | 20/10/2010 |           | Director   |
| NATILIK HOLDINGS LIMITED             | 07368055 | Active - Accounts Filed | 20/10/2010 |           | Director   |
| THE JOHN BOOTH CHARITABLE FOUNDATION | 06782980 | Active - Accounts Filed | 05/01/2009 |           | Director   |
| HERALD INVESTMENT MANAGEMENT LIMITED | 02877061 | Active - Accounts Filed | 20/10/2008 |           | Director   |
| CERNO CAPITAL PARTNERS LLP           | OC326579 | Active - Accounts Filed | 08/09/2008 |           | LLP Member |
| HIML HOLDINGS LIMITED                | 05258514 | Active - Accounts Filed | 20/06/2008 |           | Director   |
| MAINTEL VOICE AND DATA LIMITED       | 03893515 | In Liquidation          | 16/12/1999 |           | Director   |
| MAINTEL FINANCE LIMITED              | 03744201 | In Liquidation          | 01/04/1999 |           | Director   |
| IAM CAPITAL GROUP LTD                | 03359615 | Active - Accounts Filed | 01/05/1998 |           | Director   |
| BIOSAFE EUROPE LIMITED               | 03144463 | Company is dissolved    | 26/03/1996 |           | Director   |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PALLANT HOUSE GALLERY SERVICES LIMITED       | 05526158 | Non-Trading             | 16/03/2018 | 07/04/2022 | Director |
| WALSINGHAM COLLEGE TRUST ASSOCIATION LIMITED | 00318358 | Active - Accounts Filed | 28/04/2015 | 30/04/2024 | Director |
| THE DIOCESE OF CHICHESTER EDUCATION TRUST    | 08567209 | Non-Trading             | 12/06/2013 | 03/11/2017 | Director |
| PALLANT HOUSE GALLERY                        | 05045130 | Active - Accounts Filed | 05/03/2013 | 25/03/2022 | Director |
| PARNASSUS PROPERTY LIMITED                   | 07981519 | Company is dissolved    | 08/03/2012 |            | Director |
| THE IMAGINARIUM STUDIOS LIMITED              | 07573638 | Company is dissolved    | 08/06/2011 | 30/11/2015 | Director |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JAZZ FM LIMITED   | 06825325 | Company is dissolved    | 14/04/2009 | 30/03/2013 | Director          |
| SHRINE TRADING LIMITED                                      | 05815544 | Active - Accounts Filed | 27/02/2009 | 30/04/2024 | Director          |
| OLDFIELD & CO.(LONDON) LTD                                  | 05174962 | Active - Accounts Filed | 11/05/2006 | 30/06/2022 | Director          |
| MARTHA LIMITED  | 05600637 | Company is dissolved    | 24/10/2005 |            | Director          |
| ZEST TECHNOLOGY LIMITED                                     | 05104223 | Active - Accounts Filed | 05/05/2005 | 20/12/2013 | Director          |
| ST. ANDREW HOLBORN TRADING LIMITED                          | 04982141 | Active - Accounts Filed | 08/09/2004 | 20/06/2023 | Director          |
| FOREIGN ANGLICAN CHURCH AND EDUCATIONAL ASSOCIATION LIMITED | 00019182 | Active - Accounts Filed | 17/10/2003 | 02/07/2018 | Director          |
| EVOLVING SYSTEMS LUMATA LIMITED                             | 03962393 | Active - Accounts Filed | 20/08/2003 | 14/02/2006 | Director          |
| LAUNCH PARTNERS LIMITED                                     | 04551097 | Company is dissolved    | 28/10/2002 |            | Director          |
| PENTACOM COMMUNICATIONS LIMITED                             | 03099848 | Company is dissolved    | 04/05/2000 |            | Director          |
| INFONIC MEDIA ANALYSIS LIMITED                              | 03445124 | Company is dissolved    | 31/01/2000 | 08/06/2004 | Director          |
| CHRISTIAN WEEKLY NEWSPAPERS LIMITED                         | 01231838 | Company is dissolved    | 06/01/1999 | 19/10/2001 | Director          |
| GENERAL INTERNET LIMITED                                    | 03501685 | Company is dissolved    | 30/10/1998 |            | Director          |
| THE LINK ASSET AND SECURITIES COMPANY LIMITED               | 03454743 | Non-Trading             | 30/12/1997 | 15/06/2011 | Director          |
| ITEMBRAND LIMITED   | 03195430 | Company is dissolved    | 08/10/1997 | 22/04/1999 | Company Secretary |
| WWCVL LIMITED   | 03061342 | Company is dissolved    | 09/10/1996 |            | Director          |
| ITEMBRAND LIMITED   | 03195430 | Company is dissolved    | 16/08/1996 | 22/04/1999 | Director          |
| MAINTEL EUROPE LIMITED                                      | 02665837 | Active - Accounts Filed | 07/06/1996 | 26/06/2024 | Director          |
| MAINTEL HOLDINGS PLC  | 03181729 | Active - Accounts Filed | 07/06/1996 | 19/06/2024 | Director          |
| ROCK THE VOTE TRADING LIMITED                               | 03006838 | Company is dissolved    | 13/02/1996 |            | Director          |
| ROCK THE VOTE LIMITED                                       | 02982930 | Company is dissolved    | 10/01/1996 | 20/10/1999 | Director          |
| LUTHER PENDRAGON (PRODUCTIONS) LIMITED                      | 02950308 | Company is dissolved    | 19/07/1994 |            | Director          |
| BYAM SHAW SCHOOL OF DRAWING & PAINTING LIMITED(THE)         | 00578011 | Company is dissolved    | 15/01/1992 |            | Director          |
| LUTHER PENDRAGON LIMITED                                    | 02634095 | Active - Accounts Filed | 12/12/1991 | 30/11/2005 | Director          |
| EAGLENOW LIMITED  | 02007032 | Company is dissolved    | 21/11/1991 | 10/08/2003 | Director          |
| EAGLENOW LIMITED  | 02403814 | Company is dissolved    | 12/05/1991 | 10/08/2003 | Director          |