



Melissa Jane Gilmour

911157279

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Melissa Jane Gilmour | <b>Number</b>      | 911157279   |
| <b>Postcode</b>                    | W5 3HJ               | <b>Address</b>     | Suite 18 Ealing House<br>33 Hanger Lane<br>London<br>England<br>New Zealander |
| <b>Date of birth</b>               | September 1969       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LILY & PIPER LIMITED                       | 07311285 | Active - Accounts Filed | 01/09/2011 |           | Director |
| LILY & PIPER LIMITED                       | 07311285 | Active - Accounts Filed | 01/09/2011 |           | Director |
| 13 ALBION DRIVE MANAGEMENT COMPANY LIMITED | 04830576 | Non-Trading             | 11/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SMALL CAP INVESTORS CLUB LIMITED         | 08679322 | Company is dissolved    | 05/09/2013 |            | Director |
| SMALL CAP INVESTORS CLUB LIMITED         | 08679322 | Company is dissolved    | 05/09/2013 |            | Director |
| THE PIT EVENTS LIMITED                   | 08601712 | Company is dissolved    | 18/07/2013 |            | Director |
| FOREIGN DIRECT INVESTMENT AWARDS LIMITED | 07573341 | Company is dissolved    | 01/03/2013 | 01/09/2017 | Director |
| ONE ASSIST LIMITED                       | 08104331 | Active - Accounts Filed | 02/10/2012 | 09/12/2014 | Director |
| ONE ASSIST LIMITED                       | 08104331 | Active - Accounts Filed | 02/10/2012 | 09/12/2014 | Director |
| LILY & PIPER (KIWI HOUSE) LIMITED        | 07867260 | Company is dissolved    | 01/05/2012 |            | Director |
| SOHO4KIDS LIMITED                        | 07855820 | Company is dissolved    | 22/11/2011 |            | Director |
| SOHO4KIDS LIMITED                        | 07855820 | Company is dissolved    | 22/11/2011 |            | Director |
| WHITE LABEL FILMS LIMITED                | 07691482 | Company is dissolved    | 04/07/2011 | 30/06/2012 | Director |
| GOOD PUDS LONDON LIMITED                 | 07420781 | Company is dissolved    | 27/10/2010 | 21/07/2011 | Director |
| GOOD PUDS LONDON LIMITED                 | 07420781 | Company is dissolved    | 27/10/2010 | 21/07/2011 | Director |
| VESPERS ALL ROUND LIMITED                | 06662316 | Company is dissolved    | 12/08/2008 |            | Director |
| VESPERS ALL ROUND LIMITED                | 06662316 | Company is dissolved    | 12/08/2008 |            | Director |
| VARIOUS INVESTMENTS LIMITED              | 06329262 | Active - Accounts Filed | 10/10/2007 | 21/08/2008 | Director |
| VARIOUS INVESTMENTS LIMITED              | 06329262 | Active - Accounts Filed | 10/10/2007 | 21/08/2008 | Director |
| GLAMOUR MINX LIMITED                     | 06386471 | Company is dissolved    | 01/10/2007 |            | Director |
| GLAMOUR MINX LIMITED                     | 06386471 | Company is dissolved    | 01/10/2007 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THREE'S A CROWD ONLINE LIMITED                 | 06320727 | Company is dissolved    | 23/07/2007 |            | Director          |
| CHAPMORE PLC                                   | 05814085 | Company is dissolved    | 13/07/2007 | 10/01/2011 | Director          |
| EARLY EQUITY PLC                               | 05531552 | Dormant                 | 12/07/2007 | 07/08/2007 | Director          |
| THREE'S A CROWD EVENTS LIMITED                 | 05937311 | Company is dissolved    | 12/07/2007 | 18/07/2011 | Director          |
| NERVE COMMUNICATIONS LTD                       | 03994227 | Active - Accounts Filed | 17/05/2007 | 04/08/2014 | Director          |
| ADRIATIC OIL PLC                               | 05945853 | Company is dissolved    | 15/11/2006 | 14/12/2006 | Director          |
| ADRIATIC OIL PLC                               | 05945853 | Company is dissolved    | 15/11/2006 | 14/12/2006 | Director          |
| NEW HOME INVESTMENTS LIMITED                   | 05544608 | Company is dissolved    | 10/04/2006 | 31/08/2008 | Company Secretary |
| U3O8 LTD                                       | 05370856 | Company is dissolved    | 10/04/2006 | 12/05/2008 | Company Secretary |
| EQUITY ISSUES LIMITED                          | 05580790 | Company is dissolved    | 10/04/2006 | 31/08/2008 | Company Secretary |
| POKER ACES LIMITED                             | 05743098 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| ESTATE AGENCY INVESTMENTS LIMITED              | 05590910 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| INTERNET FRAUD PREVENTION LIMITED              | 05531553 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| CONSTRUCTION AND FACILITIES MANAGEMENT LIMITED | 05531551 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| INTERNET AFFILIATES LIMITED                    | 05712303 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| EARLY EQUITY PLC                               | 05531552 | Dormant                 | 20/03/2006 | 21/08/2006 | Company Secretary |
| MIDAS VENTURE CAPITAL LIMITED                  | 05743097 | Company is dissolved    | 20/03/2006 | 07/03/2007 | Company Secretary |
| CARTEL PRODUCTIONS LIMITED                     | 05668732 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| BRAND EXTENSION LIMITED                        | 05712359 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| INVESTORS IN FILM LIMITED                      | 05668730 | Company is dissolved    | 20/03/2006 | 04/04/2007 | Company Secretary |
| ESTATE AGENCY INVESTMENTS LIMITED              | 05590910 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| INTERNET FRAUD PREVENTION LIMITED              | 05531553 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| CONSTRUCTION AND FACILITIES MANAGEMENT LIMITED | 05531551 | Company is dissolved    | 20/03/2006 | 31/08/2008 | Company Secretary |
| NERVEPLAY LTD                                  | 04326699 | Company is dissolved    | 19/11/2005 | 20/09/2021 | Director          |
| TERN PLC                                       | 05131386 | Active - Accounts Filed | 16/11/2005 | 23/03/2010 | Director          |

N/A\* - no information available



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EQUITY INVESTORS PLC

05273132

Company is dissolved

31/12/2004

21/08/2008

Director