



**Christopher Gilbert**

**911170009**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Gilbert | <b>Number</b>      | 911170009  |
| <b>Postcode</b>                    | E1 6RA              | <b>Address</b>     | 2nd Floor 168 Shoreditch High Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1952       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| VOICE-SWAP LIMITED        | 14956737 | Active - Newly Incorporated | 09/10/2023 |           | Director |
| ARGENTUM HOLDINGS LIMITED | 13812496 | Dormant                     | 09/11/2022 |           | Director |
| AGMH LIMITED              | 08160250 | Active - Accounts Filed     | 27/07/2012 |           | Director |
| RN MEDIA COMPANY LIMITED  | 07057330 | Non-Trading                 | 26/10/2009 |           | Director |
| RED NAIL MUSIC LIMITED    | 07057306 | Non-Trading                 | 26/10/2009 |           | Director |
| FOUR FROGNAL LIMITED      | 01761333 | Active - Accounts Filed     | 29/04/2001 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALBANY ENTERPRISES LIMITED           | 13781307 | Company is dissolved    | 09/11/2022 |            | Director          |
| MOTUS DISTRIBUTION LIMITED           | 13286301 | Active - Accounts Filed | 23/03/2021 | 02/10/2024 | Director          |
| GULF MARBLE INVESTMENTS (UK) LIMITED | 07248646 | Active - Accounts Filed | 10/10/2018 | 29/02/2024 | Director          |
| ECO BUILDINGS GROUP PLC              | 07811256 | Active - Accounts Filed | 14/10/2011 | 02/06/2023 | Director          |
| 14 OCTOBER PLC                       | 07795780 | Company is dissolved    | 03/10/2011 |            | Director          |
| FOX MARBLE LIMITED                   | 07533264 | Active - Accounts Filed | 17/02/2011 | 29/02/2024 | Director          |
| CROSSTOWN SONGS UK LIMITED           | 05862069 | Company is dissolved    | 29/06/2006 | 02/02/2011 | Director          |
| CROSSTOWN SONGS UK LIMITED           | 05862069 | Company is dissolved    | 29/06/2006 | 20/10/2006 | Company Secretary |
| CROSSTOWN SONGS UK 2 LIMITED         | 05861861 | Company is dissolved    | 29/06/2006 |            | Company Secretary |
| CROSSTOWN SONGS UK 2 LIMITED         | 05861861 | Company is dissolved    | 29/06/2006 |            | Director          |
| CROSSTOWN MUSIC PUBLISHING LIMITED   | 05755553 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| CROSSTOWN MUSIC PUBLISHING LIMITED   | 05755553 | Company is dissolved    | 24/03/2006 |            | Director          |
| CROSSTOWN PRODUCTIONS LIMITED        | 05755462 | Company is dissolved    | 24/03/2006 | 20/10/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CROSTOWN PRODUCTIONS LIMITED               | 05755462 | Company is dissolved    | 24/03/2006 |            | Director          |
| COMM SAT UK LTD                            | 05301034 | Company is dissolved    | 30/11/2004 |            | Director          |
| AURIGA KORE LIMITED                        | 05282709 | Active - Accounts Filed | 10/11/2004 | 07/09/2011 | Director          |
| TWELVE DAYS LIMITED                        | 05281669 | Company is dissolved    | 09/11/2004 | 23/04/2010 | Director          |
| SOUND CONTROL MEDIA PROTECTION LIMITED     | 04638184 | Company is dissolved    | 24/03/2004 | 28/04/2010 | Director          |
| BUBBLEGUM PRODUCTIONS LIMITED              | 04884930 | Company is dissolved    | 02/09/2003 |            | Company Secretary |
| BUBBLEGUM PRODUCTIONS LIMITED              | 04884930 | Company is dissolved    | 02/09/2003 |            | Director          |
| PURE GENIUS MUSIC LIMITED                  | 04866589 | Active - Accounts Filed | 14/08/2003 | 26/06/2006 | Director          |
| PURE GENIUS MUSIC LIMITED                  | 04866589 | Active - Accounts Filed | 14/08/2003 | 26/06/2006 | Company Secretary |
| SOUND MACHINE PLC                          | 04308606 | Company is dissolved    | 23/04/2003 | 28/07/2003 | Director          |
| FREEBASS LIMITED                           | 04660280 | Company is dissolved    | 10/02/2003 | 18/11/2003 | Director          |
| FREEBASS LIMITED                           | 04660280 | Company is dissolved    | 10/02/2003 | 18/11/2003 | Company Secretary |
| VINYL MAGIC LIMITED                        | 04516790 | Company is dissolved    | 25/09/2002 | 18/11/2003 | Company Secretary |
| VINYL MAGIC LIMITED                        | 04516790 | Company is dissolved    | 25/09/2002 | 18/11/2003 | Director          |
| THE NEWCO RECORD COMPANY LTD               | 04465248 | Company is dissolved    | 24/06/2002 |            | Company Secretary |
| THE NEWCO RECORD COMPANY LTD               | 04465248 | Company is dissolved    | 24/06/2002 | 28/03/2006 | Director          |
| PACIFIC RIM DISTRIBUTION LTD.              | 02951311 | Company is dissolved    | 01/07/2001 |            | Company Secretary |
| SUNDISSENTIAL RECORDS LIMITED              | 04118289 | Company is dissolved    | 19/12/2000 | 18/11/2003 | Company Secretary |
| DATA COMMUNICATIONS SATELLITE NETWORKS LTD | 03686178 | Company is dissolved    | 15/12/1998 | 01/08/2009 | Director          |
| GENERAL HEADQUARTERS LIMITED               | 03648391 | Company is dissolved    | 12/10/1998 | 18/11/2003 | Company Secretary |
| GENERAL HEADQUARTERS MANAGEMENT LIMITED    | 03648386 | Company is dissolved    | 12/10/1998 |            | Director          |
| GENERAL HEADQUARTERS MANAGEMENT LIMITED    | 03648386 | Company is dissolved    | 12/10/1998 |            | Company Secretary |
| GENERAL HEADQUARTERS LIMITED               | 03648391 | Company is dissolved    | 12/10/1998 | 18/11/2003 | Director          |
| ASCENSION RECORDS LIMITED                  | 01508226 | Company is dissolved    | 06/09/1998 |            | Company Secretary |
| REPORTYOUNG PROJECTS LTD                   | 02060073 | Company is dissolved    | 05/09/1998 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| Longbeach Music Limited                 | 02561412 | Company is dissolved    | 05/09/1998 |            | Company Secretary |
| Alphamagic Ltd                          | 02986871 | Company is dissolved    | 03/06/1998 | 18/11/2003 | Director          |
| Alphamagic Ltd                          | 02986871 | Company is dissolved    | 03/06/1998 | 18/11/2003 | Company Secretary |
| MMM U.K. Limited                        | 03084485 | Company is dissolved    | 29/05/1998 |            | Director          |
| Hear There and Everywhere Music Limited | 03565083 | Company is dissolved    | 15/05/1998 |            | Company Secretary |
| Idolise Limited                         | 03548548 | Company is dissolved    | 17/04/1998 |            | Director          |
| Rockmasters Productions Limited         | 03181135 | Company is dissolved    | 04/04/1996 |            | Director          |
| Octane Records Limited                  | 03180599 | Company is dissolved    | 29/03/1996 |            | Director          |
| Working Productions Limited             | 03112255 | Company is dissolved    | 16/02/1996 | 31/05/1998 | Director          |
| PRD Labels Limited                      | 03147120 | Company is dissolved    | 16/01/1996 | 02/04/1998 | Director          |
| ReportYoung Projects Ltd                | 02060073 | Company is dissolved    | 05/12/1995 |            | Director          |
| Ascension Records Limited               | 01508226 | Company is dissolved    | 05/12/1995 |            | Director          |
| Rockmasters Limited                     | 02834840 | Active - Accounts Filed | 01/11/1995 | 18/07/2017 | Director          |
| Pacific Rim Distribution Ltd.           | 02951311 | Company is dissolved    | 04/08/1994 |            | Director          |
| Instant Deaf Ltd                        | 02859625 | Company is dissolved    | 22/04/1994 |            | Director          |
| Sentsound Services Limited              | 02834854 | Company is dissolved    | 02/08/1993 |            | Director          |
| Infectious Records Limited              | 02813148 | Active - Accounts Filed | 27/04/1993 | 23/11/1998 | Director          |
| Longbeach Music Limited                 | 02561412 | Company is dissolved    | 27/11/1992 |            | Director          |
| Rockmasters Management Limited          | 02538014 | Company is dissolved    | 07/09/1992 | 30/06/1997 | Director          |
| Dealcopy Ltd                            | 02743865 | Company is dissolved    | 03/09/1992 |            | Director          |
| Sequential Chaos Limited                | 02585377 | Company is dissolved    | 29/02/1992 |            | Director          |