



Christopher John Ingram

915416388

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Christopher John Ingram | <b>Number</b>      | 915416388                         |
| <b>Postcode</b>                    | W1G 7LS                 | <b>Address</b>     | 65 New Cavendish Street<br>London |
| <b>Date of birth</b>               | June 1943               | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 19                      |                    |                                   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SRD INVESTMENTS (LONDON) LLP                | OC360805 | Company is dissolved    | 12/01/2011 |           | LLP Designated Member |
| IIM (LONDON) LLP                            | OC352966 | Company is dissolved    | 05/03/2010 |           | LLP Designated Member |
| INGRAM ENTERPRISE INVESTORS LLP             | OC350051 | Company is dissolved    | 13/11/2009 |           | LLP Designated Member |
| KCS CENTRE LIMITED                          | 06946562 | Company is dissolved    | 07/08/2009 |           | Director              |
| KCS EVENTS LIMITED                          | 06946406 | Company is dissolved    | 07/08/2009 |           | Director              |
| AZZURRI FIVES LIMITED                       | 05300491 | Company is dissolved    | 11/01/2008 |           | Director              |
| GENESIS MEDIA LIMITED                       | 05541626 | Company is dissolved    | 19/08/2005 |           | Director              |
| THE INGRAM PARTNERSHIP GROUP LIMITED        | 05429722 | Company is dissolved    | 09/08/2005 |           | Director              |
| THE CENTRE FOR CREATIVE BUSINESS            | 05171554 | Company is dissolved    | 08/07/2004 |           | Director              |
| INSIDE TRACK 3 LLP                          | OC305070 | Active - Accounts Filed | 24/02/2004 |           | LLP Member            |
| UNITY THREE LIMITED                         | 03360006 | Company is dissolved    | 17/07/2003 |           | Director              |
| THE INGRAM PARTNERSHIP LIMITED              | 04661069 | Company is dissolved    | 29/05/2003 |           | Director              |
| GENESIS INVESTMENTS LIMITED                 | 04549816 | Company is dissolved    | 08/10/2002 |           | Director              |
| I.M. MANAGEMENT LIMITED                     | 04529370 | Company is dissolved    | 20/09/2002 |           | Director              |
| MULTIMEDIA MARKETING GROUP (EUROPE) LIMITED | 03822544 | Company is dissolved    | 16/09/1999 |           | Director              |
| JSB RESTAURANTS LIMITED                     | 02924304 | Company is dissolved    | 20/09/1994 |           | Director              |
| ZOONET LIMITED                              | 01236175 | Company is dissolved    | 27/03/1992 |           | Director              |
| IDEMEDIA SERVICE LIMITED                    | 01951954 | Company is dissolved    | 27/03/1992 |           | Director              |
| CIA DIRECT LIMITED                          | 02060052 | Company is dissolved    | 27/03/1992 |           | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| GROWTH COMPANY INVESTOR LIMITED | 03138652 | Company is dissolved | 10/06/2016 | 01/07/2017 | Director |



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|                                                 |          |                         |            |            |          |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RISE ART LIMITED                                | 07099261 | Active - Accounts Filed | 11/01/2016 | 16/11/2017 | Director |
| SMARTER VENUES LIMITED                          | 07376557 | Company is dissolved    | 23/09/2015 | 04/04/2018 | Director |
| BONHILL GROUP PLC                               | 02607995 | In Liquidation          | 15/10/2014 | 01/07/2017 | Director |
| SN&CK MEDIA LIMITED                             | 06120966 | Active - Accounts Filed | 06/09/2010 | 04/04/2018 | Director |
| SPORTS REVOLUTION DIGITAL LIMITED               | 07360913 | Company is dissolved    | 03/09/2010 | 08/01/2018 | Director |
| WOKING FOOTBALL CLUB LIMITED                    | 03329172 | Active - Accounts Filed | 25/08/2010 | 11/03/2011 | Director |
| SPORTS REVOLUTION LIMITED                       | 03967680 | Active - Accounts Filed | 02/12/2008 | 12/08/2016 | Director |
| INVESTORS IN MEDIA LIMITED                      | 04278976 | Company is dissolved    | 02/12/2008 | 04/04/2018 | Director |
| ST JAMES PARADE (110) LIMITED                   | 06479063 | Non-Trading             | 18/09/2008 | 12/09/2017 | Director |
| WWF-UK                                          | 04016725 | Active - Accounts Filed | 01/01/2004 | 23/06/2005 | Director |
| WOKING LADIES FOOTBALL CLUB LIMITED             | 04668270 | Company is dissolved    | 17/02/2003 | 16/12/2011 | Director |
| KINGFIELD COMMUNITY SPORTS CENTRE LIMITED       | 03425394 | Active - Accounts Filed | 12/02/2002 | 12/09/2017 | Director |
| FREEWHEEL ADVERTISERS LIMITED                   | 03910501 | Active - Accounts Filed | 17/07/2000 | 01/11/2000 | Director |
| STATIC 2358 HOLDINGS LIMITED                    | 03982630 | Company is dissolved    | 23/06/2000 | 01/06/2001 | Director |
| TEMPUS MEDIA TECHNOLOGIES HOLDINGS LIMITED      | 03973757 | Company is dissolved    | 11/04/2000 | 27/06/2002 | Director |
| APR SMARTLOGIK LIMITED                          | 03236586 | Company is dissolved    | 25/11/1999 | 31/12/2002 | Director |
| CIA MEDIANETWORK IRELAND HOLDINGS LIMITED       | 02299791 | Company is dissolved    | 19/02/1998 | 27/06/2002 | Director |
| MCIS HOLDINGS LIMITED                           | 02626949 | Company is dissolved    | 08/12/1997 | 15/06/1999 | Director |
| CIA NOMINEES LIMITED                            | 03456563 | Company is dissolved    | 22/10/1997 | 27/06/2002 | Director |
| OUTRIDER LIMITED                                | 03353280 | Company is dissolved    | 10/04/1997 | 27/06/2002 | Director |
| GATESGREEN LIMITED                              | 02849226 | Company is dissolved    | 23/03/1995 | 12/05/1997 | Director |
| MEDIAEDGE:CIA UK INVESTMENTS LIMITED            | 02866278 | Company is dissolved    | 01/08/1994 | 07/03/1997 | Director |
| CHRISTIE GROUP PLC                              | 01471939 | Active - Accounts Filed | 24/06/1994 | 24/01/1996 | Director |
| MEDIAEDGE:CIA WORLDWIDE LIMITED                 | 02783882 | Active - Accounts Filed | 23/03/1993 | 01/07/1997 | Director |
| BESTSILVER LIMITED                              | 02677596 | Company is dissolved    | 09/01/1993 | 28/06/1994 | Director |
| OUTDOOR FOCUS LIMITED                           | 02674781 | Company is dissolved    | 20/12/1992 | 24/06/1993 | Director |
| MAXUS COMMUNICATIONS (UK) LIMITED               | 02671949 | Active - Accounts Filed | 11/12/1992 | 10/09/1996 | Director |
| THE RIX-THOMPSON-ROTHENBERG FOUNDATION          | 01638962 | Active - Accounts Filed | 20/08/1992 | 16/06/1999 | Director |
| TEMPUS GROUP LIMITED                            | 01594098 | Active - Accounts Filed | 29/06/1992 | 27/06/2002 | Director |
| TEMPUS GROUP HOLDINGS LIMITED                   | 01729681 | Company is dissolved    | 27/03/1992 | 27/06/2002 | Director |
| MEDIAEDGE:CIA INTERNATIONAL INVESTMENTS LIMITED | 01574734 | Company is dissolved    | 27/03/1992 | 23/06/1995 | Director |
| TCC MEDIA LIMITED                               | 02183474 | Company is dissolved    | 27/03/1992 | 02/01/1996 | Director |



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|                                               |          |                      |            |            |          |
|-----------------------------------------------|----------|----------------------|------------|------------|----------|
| BILLETT & COMPANY LIMITED                     | 01553550 | Company is dissolved | 27/03/1992 | 25/05/1995 | Director |
| MEDIAEDGE:CIA (UK) HOLDINGS LIMITED           | 02689857 | Company is dissolved | 18/02/1992 | 25/07/1997 | Director |
| NYLON MARKETING COMMUNICATIONS LIMITED        | 02303633 | Company is dissolved | 31/12/1991 | 25/07/1997 | Director |
| THE TEMPUS GROUP TRUST COMPANY (1990) LIMITED | 02535119 | Non-Trading          | 28/08/1991 | 27/06/2002 | Director |