



Derek Martin Williamson

920986053

## Director Information

|                                    |                         |                    |                                                                                 |
|------------------------------------|-------------------------|--------------------|---------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                                 |
| <b>Name</b>                        | Derek Martin Williamson | <b>Number</b>      | 920986053                                                                       |
| <b>Postcode</b>                    | KT12 4PX                | <b>Address</b>     | 52 Molesey Close<br>Hersham<br>Walton-On-Thames<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | November 1944           | <b>Nationality</b> | British                                                                         |
| <b>Total current directorships</b> | 13                      |                    |                                                                                 |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------------|-----------|----------|
| NELSON & PARTNERS FINANCES LTD    | 11074781 | Non-Trading             | 16/03/2023       |           | Director |
| SOLARVERSE LTD                    | 14679037 | Active - Incorporated   | Newly 21/02/2023 |           | Director |
| SOCIAL MOTION PICTURES LIMITED    | 14645579 | Active - Incorporated   | Newly 07/02/2023 |           | Director |
| INDICO CAPITAL MERCHANT LIMITED   | 12565261 | Non-Trading             | 15/10/2022       |           | Director |
| HARE CAPITAL MANAGEMENT LIMITED   | 11596708 | Non-Trading             | 15/10/2022       |           | Director |
| LOCATION NOW LTD                  | 14252994 | Active - Accounts Filed | 25/07/2022       |           | Director |
| BLACK CUMIN PICTURES LTD          | 14252729 | Active - Accounts Filed | 25/07/2022       |           | Director |
| SUNERGY SYSTEMS LIMITED           | 12298652 | Non-Trading             | 30/06/2022       |           | Director |
| ELECTRIFYING ENERGY LIMITED       | 12893212 | Non-Trading             | 01/04/2022       |           | Director |
| EGGER LIMITED                     | 05590058 | Active - Accounts Filed | 25/06/2020       |           | Director |
| LONDON CALLING PRODUCTION LIMITED | 11933056 | Active - Accounts Filed | 01/06/2020       |           | Director |
| LONDON CALLING PRODUCTION LIMITED | 11933056 | Active - Accounts Filed | 01/06/2020       |           | Director |
| SPELTHORNE BUSINESS FORUM C.I.C.  | 11580017 | Active - Accounts Filed | 01/02/2019       |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FELISHA FILMS UK LIMITED             | 11770651 | Active - Accounts Filed | 01/01/2023 | 01/09/2023 | Director |
| THE FILMCARD MOTION PICTURES LIMITED | 13099601 | Active - Accounts Filed | 25/10/2022 | 20/12/2023 | Director |



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|                                         |          |                         |            |            |          |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| THE FILMCARD MOTION PICTURES LIMITED    | 13099601 | Active - Accounts Filed | 25/10/2022 | 20/12/2023 | Director |
| THE SIN FILMS LIMITED                   | 12962402 | Company is dissolved    | 25/10/2022 |            | Director |
| SOLAVERSE LTD                           | 14049597 | Company is dissolved    | 07/09/2022 |            | Director |
| HIUSI LTD                               | 12369811 | Non-Trading             | 28/07/2021 | 06/12/2022 | Director |
| TITUS-GODDARDS ACCOUNTANTS LTD          | 12686491 | Company is dissolved    | 20/06/2020 |            | Director |
| TITUS-GODDARDS ACCOUNTANTS LTD          | 12686491 | Company is dissolved    | 20/06/2020 |            | Director |
| ACE CAR CHAUFFEURS LTD                  | 11651211 | Company is dissolved    | 18/06/2020 |            | Director |
| GREEN NEST INVESTMENTS LTD              | 11801135 | Company is dissolved    | 30/01/2020 | 07/10/2020 | Director |
| GREEN NEST INVESTMENTS LTD              | 11801135 | Company is dissolved    | 30/01/2020 | 07/10/2020 | Director |
| AGIE SAGIE LTD                          | 12377545 | Non-Trading             | 24/12/2019 | 06/12/2022 | Director |
| SHIN EUROPE (SOFTWARE) LTD              | 07951142 | Active - Accounts Filed | 14/11/2019 | 13/01/2020 | Director |
| ALEXANDRA HOUSE OFFICES LTD             | 08688630 | Active - Accounts Filed | 01/09/2019 | 30/06/2020 | Director |
| ALEXANDRA HOUSE OFFICES LTD             | 08688630 | Active - Accounts Filed | 01/09/2019 | 30/06/2020 | Director |
| ALEXANDRA HALL (FUNCTIONS & EVENTS) LTD | 09079179 | Active - Accounts Filed | 01/09/2019 | 30/06/2020 | Director |
| FARNBOROUGH MASONIC CENTRE LTD          | 00506965 | Active - Accounts Filed | 01/09/2019 | 30/06/2020 | Director |
| AGIE INVESTMENTS LTD                    | 11801962 | Non-Trading             | 01/02/2019 | 15/12/2021 | Director |
| AGIE DEVELOPMENTS LTD                   | 11801905 | Non-Trading             | 01/02/2019 | 06/12/2022 | Director |
| USI INVESTMENTS LTD                     | 11802003 | Non-Trading             | 01/02/2019 | 06/12/2022 | Director |
| USI CORPORATION LTD                     | 11801931 | Non-Trading             | 01/02/2019 | 06/12/2022 | Director |
| USI INVESTMENTS LTD                     | 11802003 | Non-Trading             | 01/02/2019 | 06/12/2022 | Director |
| SABILA LIMITED                          | 09638843 | Company is dissolved    | 15/11/2018 | 10/12/2018 | Director |
| AVIS GLOBAL GREEN ENERGY FUND LTD       | 11531289 | Active - Accounts Filed | 22/08/2018 | 30/09/2018 | Director |
| WILBUILD LIMITED                        | 09347015 | Company is dissolved    | 30/09/2017 |            | Director |
| REGAL CLUB UAE LTD                      | 09676030 | Company is dissolved    | 30/07/2017 |            | Director |
| REGAL CLUB UAE LTD                      | 09676030 | Company is dissolved    | 30/07/2017 |            | Director |
| WILLIAMSON & SONS LTD                   | 09564809 | Active - Accounts Filed | 02/06/2017 | 01/01/2018 | Director |
| OPUSMAGNUM1982 LTD                      | 10301625 | Company is dissolved    | 01/06/2017 | 22/08/2019 | Director |
| TRAVELCRUSH LTD                         | 10286785 | Company is dissolved    | 14/03/2017 |            | Director |
| TRAVELCRUSH LTD                         | 10286785 | Company is dissolved    | 14/03/2017 |            | Director |
| GUARDIAN DEPUTYSHIPS LTD                | 09978523 | Company is dissolved    | 30/01/2017 |            | Director |
| MARK TWO PROPERTIES LTD                 | 09864910 | Company is dissolved    | 06/10/2016 | 01/12/2017 | Director |
| POLARIS STONE LTD                       | 08582844 | Company is dissolved    | 14/09/2016 | 31/03/2018 | Director |