



Derek John Jones

900278146

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek John Jones | <b>Number</b>      | 900278146   |
| <b>Postcode</b>                    | SG14 2LR         | <b>Address</b>     | 61 Birch Green<br>Hertford<br>Herts<br>United Kingdom |
| <b>Date of birth</b>               | August 1950      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| IMMEDIATE BUSINESS MANAGEMENT LTD | 08956542 | Active - Accounts Filed | 25/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MDG EUROPE LIMITED                 | 06769780 | Company is dissolved    | 10/12/2008 |            | Company Secretary |
| NEW ERA OF SOFTWARE LIMITED        | 05541215 | Company is dissolved    | 15/09/2005 |            | Company Secretary |
| ASCENT MANAGEMENT SERVICES LIMITED | 04329605 | Company is dissolved    | 27/11/2001 |            | Company Secretary |
| HOOVERPHONIC LIMITED               | 03969270 | Company is dissolved    | 18/07/2001 | 11/04/2002 | Director          |
| SILVERTHORNE INTERNATIONAL LIMITED | 04248399 | Active - Accounts Filed | 09/07/2001 | 19/11/2003 | Company Secretary |
| MICROMUSIC LIMITED                 | 04043548 | Company is dissolved    | 31/07/2000 |            | Company Secretary |
| BR-ASIAN ADVENTURES LIMITED        | 04042174 | Company is dissolved    | 27/07/2000 |            | Company Secretary |
| PASSION INTERACTIVE LIMITED        | 03617203 | Company is dissolved    | 10/11/1999 |            | Company Secretary |
| MUSE MEDIA LIMITED                 | 03441595 | Company is dissolved    | 29/09/1997 |            | Company Secretary |
| TRANSORGASMIC PRODUCTIONS LIMITED  | 03396523 | Company is dissolved    | 02/07/1997 | 31/08/1999 | Company Secretary |
| JANICK GERS LIMITED                | 02710879 | Active - Accounts Filed | 26/06/1997 | 27/10/1998 | Company Secretary |
| SKIN MANAGEMENT LIMITED            | 03319345 | Company is dissolved    | 17/02/1997 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRAPOW LIMITED                              | 03290579 | Company is dissolved    | 08/01/1997 | 01/08/1997 | Company Secretary |
| OIL FACTORY LIMITED                         | 01797651 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| ELEVATOR LADY LIMITED                       | 03143760 | Active - Accounts Filed | 17/01/1996 | 01/03/2002 | Company Secretary |
| RADIATOR LADY LIMITED                       | 03144398 | Active - Accounts Filed | 17/01/1996 | 01/03/2002 | Company Secretary |
| RADIATOR LADY LIMITED                       | 03144398 | Active - Accounts Filed | 10/01/1996 | 17/01/1996 | Director          |
| PUNCLOSE LIMITED                            | 02229686 | Company is dissolved    | 15/05/1995 | 30/01/2006 | Company Secretary |
| SLAKTRAX LIMITED                            | 01779585 | Company is dissolved    | 19/04/1995 |            | Company Secretary |
| KISKE LIMITED                               | 02895742 | Company is dissolved    | 14/03/1994 | 01/08/1997 | Company Secretary |
| BALANDA LIMITED                             | 02894128 | Company is dissolved    | 28/02/1994 |            | Company Secretary |
| POLAR UNION LIMITED                         | 01901495 | Company is dissolved    | 01/02/1994 | 15/12/1994 | Company Secretary |
| MAXICROSS LIMITED                           | 02795843 | Company is dissolved    | 23/04/1993 |            | Director          |
| PLANET 3 RECORDS LIMITED                    | 02770828 | Company is dissolved    | 25/02/1993 | 25/06/1993 | Company Secretary |
| SHINE ON PRODUCTIONS LIMITED                | 02310672 | Company is dissolved    | 05/10/1992 |            | Company Secretary |
| TINTAGEL (UK) LIMITED                       | 02700363 | Company is dissolved    | 27/05/1992 | 07/12/1994 | Company Secretary |
| HELLOWEEN TOURING LIMITED                   | 02565695 | Non-Trading             | 05/12/1991 | 16/10/1998 | Company Secretary |
| HELLOWEEN LIMITED                           | 02448011 | Non-Trading             | 30/11/1991 | 16/10/1998 | Company Secretary |
| H.A.P.P.Y. PRODUCTIONS LIMITED              | 02318987 | Company is dissolved    | 18/11/1991 |            | Company Secretary |
| THE FIDDLEY FOODLE BIRD PRODUCTIONS LIMITED | 02442536 | Company is dissolved    | 13/11/1991 |            | Company Secretary |
| FOCUS BUSINESS MANAGEMENT LIMITED           | 01296905 | Active - Accounts Filed | 18/09/1991 | 31/07/1998 | Director          |
| TIGER TIM & CO LIMITED                      | 02524018 | Company is dissolved    | 19/07/1991 | 21/07/1993 | Company Secretary |
| THE NUMBER OF THE BEAST PRODUCTIONS LIMITED | 02575971 | Active - Accounts Filed | 01/03/1991 | 31/08/1998 | Company Secretary |
| FUNDAMENTAL MUSIC LIMITED                   | 02158156 | Company is dissolved    | 21/12/1990 |            | Director          |