



Michael Gary Rosenfeld

900286665

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Gary Rosenfeld | <b>Number</b>      | 900286665                                    |
| <b>Postcode</b>                    | N3 1XW                 | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1957              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 23                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BOLTON STUDIOS LIMITED                  | 09873438 | Active - Accounts Filed | 16/11/2015 |           | Director |
| 4 GOLDEN YARD LTD                       | 09786253 | Active - Accounts Filed | 21/09/2015 |           | Director |
| 4 GOLDEN YARD LTD                       | 09786253 | Active - Accounts Filed | 21/09/2015 |           | Director |
| ESKDALE GARDENS LTD                     | 09611911 | Active - Accounts Filed | 28/05/2015 |           | Director |
| WILLIAMSON STREET LTD                   | 09543432 | Active - Accounts Filed | 15/04/2015 |           | Director |
| J ROSENFELD & SONS LTD                  | 09328152 | Active - Accounts Filed | 26/11/2014 |           | Director |
| BRICKCREST (MOUNT ROAD) LIMITED         | 08907708 | Active - Accounts Filed | 24/02/2014 |           | Director |
| CAPITE LINDEN (REGENT PARK) LIMITED     | 04491626 | Active - Accounts Filed | 10/01/2014 |           | Director |
| CAPITE (FRESHWATER) LIMITED             | 07519985 | Active - Accounts Filed | 12/07/2013 |           | Director |
| JESSICA MCCORMACK LIMITED               | 06460526 | Active - Accounts Filed | 06/02/2012 |           | Director |
| CAPITE (ROMFORD) LIMITED                | 07909535 | Active - Accounts Filed | 13/01/2012 |           | Director |
| WALTONS THE JEWELLERS (CHESTER) LIMITED | 00491160 | Active - Accounts Filed | 10/09/2011 |           | Director |
| HATTON FINANCIAL SERVICES LTD           | 07561819 | Active - Accounts Filed | 14/03/2011 |           | Director |
| 3 NEW END LTD                           | 07229563 | Active - Accounts Filed | 20/04/2010 |           | Director |
| ARENSKI FINE ART LIMITED                | 03055632 | Active - Accounts Filed | 30/06/1995 |           | Director |
| BRICKCREST LIMITED                      | 02555469 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE (RODING) LIMITED                 | 00553971 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE HOUSE LIMITED                    | 00437842 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE PROPERTIES LIMITED               | 00610808 | Active - Accounts Filed | 31/12/1991 |           | Director |
| BRICKCREST LIMITED                      | 02555469 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE HOLDINGS LIMITED                 | 02095680 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE (WEMBLEY) LIMITED                | 00468120 | Active - Accounts Filed | 31/12/1991 |           | Director |
| CAPITE (FOCAL) LIMITED                  | 00706377 | Active - Accounts Filed | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DUNSTER STREET LTD   | 09549989 | Company is dissolved    | 20/04/2015 |            | Director |
| CAPITE (ANTWERP) LTD   | 09195929 | Company is dissolved    | 30/08/2014 |            | Director |
| RBMR ASSOCIATES LIMITED                                      | 06976548 | Company is dissolved    | 13/01/2012 | 12/03/2012 | Director |
| WATERSIDE (DITTON) LTD                                       | 07804687 | Company is dissolved    | 11/10/2011 |            | Director |
| WALTONS THE JEWELLERS<br>(WREXHAM) LIMITED                   | 07390088 | Company is dissolved    | 28/09/2010 |            | Director |
| ARENSKI (NEWMAN STREET) LTD                                  | 07229412 | Active - Accounts Filed | 20/04/2010 | 01/12/2022 | Director |
| CAPITE (FULHAM) LIMITED                                      | 03805051 | Company is dissolved    | 11/06/2009 |            | Director |
| CENTRAL METROPOLITAN LAND<br>LIMITED                         | 02682878 | Company is dissolved    | 01/09/2008 |            | Director |
| DITTON PLACE MANAGEMENT<br>COMPANY LTD                       | 06013296 | Active - Accounts Filed | 30/11/2006 | 28/03/2011 | Director |
| DITTON PLACE MANAGEMENT<br>COMPANY LTD                       | 06013296 | Active - Accounts Filed | 30/11/2006 | 28/03/2011 | Director |
| CHELWOOD BEACON MANAGEMENT<br>COMPANY LIMITED                | 05919218 | Active - Accounts Filed | 30/08/2006 | 24/04/2014 | Director |
| CITYVIEW MANAGEMENT<br>ASSOCIATES LIMITED                    | 05750488 | Active - Accounts Filed | 21/03/2006 | 17/10/2007 | Director |
| BRICKCREST (CONSTRUCTION)<br>LIMITED                         | 05346708 | Company is dissolved    | 28/01/2005 |            | Director |
| XEIM LIMITED   | 05243851 | Active - Accounts Filed | 28/09/2004 | 20/02/2012 | Director |
| FRESHCORP LIMITED  | 03550125 | Non-Trading             | 29/04/1998 | 25/11/2004 | Director |
| BRIEF INFORMATION LIMITED                                    | 03113563 | Non-Trading             | 19/07/1996 | 25/11/2004 | Director |
| BIG BOOTS MUSIC LIMITED                                      | 02952209 | Company is dissolved    | 25/07/1994 |            | Director |
| AMMO (ADVANCE MEDIA &<br>MARKETING OPPORTUNITIES)<br>LIMITED | 02898703 | Non-Trading             | 15/02/1994 | 25/11/2004 | Director |
| MAMA KNOWS BEST MANAGEMENT<br>LIMITED                        | 02575735 | Company is dissolved    | 01/06/1993 |            | Director |
| CIRCUIT COMMUNICATIONS<br>LIMITED                            | 02787749 | Company is dissolved    | 01/03/1993 |            | Director |
| ROUGH DIAMONDS (LONDON)<br>LIMITED                           | 02694132 | Company is dissolved    | 24/03/1992 |            | Director |
| RASTUSPLUS LIMITED   | 00738529 | Company is dissolved    | 21/01/1992 |            | Director |
| SIMKINETIC LTD.  | 01692695 | Company is dissolved    | 31/12/1991 |            | Director |
| CAPITE (CITY) LIMITED  | 00776538 | Company is dissolved    | 31/12/1991 |            | Director |
| RANSON EXPORTS LIMITED                                       | 02153131 | Company is dissolved    | 29/12/1991 |            | Director |
| DIXDALE LIMITED  | 00404408 | Company is dissolved    | 31/10/1991 |            | Director |
| ROXDALE LIMITED  | 00582391 | Company is dissolved    | 20/10/1991 |            | Director |
| PERMANENT RECORDS LIMITED                                    | 02398096 | Company is dissolved    | 23/06/1991 |            | Director |
| BE GEZUNT LIMITED  | 01827254 | Company is dissolved    | 17/03/1991 |            | Director |
| BE GEZUNT LIMITED  | 01827254 | Company is dissolved    | 17/03/1991 |            | Director |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| MEDIA RESEARCH INFORMATION BUREAU (M.R.I.B.) LIMITED | 01581026 | Company is dissolved | 14/02/1991            | Director |
| MEDIA RESEARCH INFORMATION BUREAU (M.R.I.B.) LIMITED | 01581026 | Company is dissolved | 14/02/1991            | Director |
| CAPITE INVESTMENTS LIMITED                           | 00702478 | Company is dissolved | 22/03/1988            | Director |
| FOUBERTS PLACE SUBSIDIARY NO.4 LIMITED               | 02120582 | Non-Trading          | 11/06/1987 25/11/2004 | Director |
| FOUBERTS PLACE SUBSIDIARY NO.4 LIMITED               | 02120582 | Non-Trading          | 11/06/1987 25/11/2004 | Director |