



Duncan Nicholas Howe

900453783

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Nicholas Howe | <b>Number</b>      | 900453783   |
| <b>Postcode</b>                    | SL9 7QT              | <b>Address</b>     | Willowhayne<br>37 Bulstrode Way<br>Gerrards Cross |
| <b>Date of birth</b>               | May 1950             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INSIDE TRACK 2 LLP                | OC304622 | Active - Accounts Filed | 31/10/2003 |           | LLP Member        |
| INSIDE TRACK 1 LLP                | OC304434 | Active - Accounts Filed | 31/10/2003 |           | LLP Member        |
| INSIDE TRACK PRODUCTIONS LLP      | OC303045 | Active - Accounts Filed | 10/03/2003 |           | LLP Member        |
| OUT OF POCKET PRODUCTIONS LIMITED | 01879012 | Active - Accounts Filed | 11/10/1992 |           | Director          |
| OUT OF POCKET PRODUCTIONS LIMITED | 01879012 | Active - Accounts Filed | 11/10/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| INGENIOUS FILM PARTNERS 2 LLP           | OC314069 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member        |
| 61-69 CHEPSTOW PLACE MANAGEMENT LIMITED | 03328913 | Active - Accounts Filed | 07/03/2006 | 12/06/2015 | Director          |
| WM & JD PROPERTIES LTD                  | 04635680 | Active - Accounts Filed | 19/10/2004 | 31/12/2022 | Company Secretary |
| CARIS ENTERTAINMENT LIMITED             | 04357095 | Company is dissolved    | 19/02/2002 | 09/09/2002 | Director          |
| CARIS ENTERTAINMENT LIMITED             | 04357095 | Company is dissolved    | 19/02/2002 | 09/09/2002 | Company Secretary |
| PLAY MUSICFINDER LIMITED                | 04302889 | Non-Trading             | 11/10/2001 | 27/06/2003 | Director          |
| BLUEY TUNES PRODUCTIONS LIMITED         | 04263452 | Company is dissolved    | 04/09/2001 | 31/03/2003 | Director          |
| BLUEY TUNES PRODUCTIONS LIMITED         | 04263452 | Company is dissolved    | 04/09/2001 | 13/12/2002 | Company Secretary |
| CONNECT 2 MUSIC LIMITED                 | 01648331 | Company is dissolved    | 04/09/2001 | 13/12/2002 | Company Secretary |
| CONNECT 2 MUSIC LIMITED                 | 01648331 | Company is dissolved    | 04/09/2001 | 31/03/2003 | Director          |
| GRANTSVILLE PUBLISHING LIMITED          | 03269192 | Active - Accounts Filed | 18/05/2000 | 13/12/2002 | Company Secretary |
| GRANTSVILLE PUBLISHING LIMITED          | 03269192 | Active - Accounts Filed | 18/05/2000 | 31/03/2003 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| M56 PUBLISHING LIMITED             | 02913197 | Active - Accounts Filed | 14/10/1998 | 13/12/2002 | Company Secretary |
| LAMBOURNE PRODUCTIONS LIMITED      | 03378700 | Company is dissolved    | 18/05/1998 | 31/03/2003 | Director          |
| TODAY CROYDON LIMITED              | 01732455 | Company is dissolved    | 09/02/1998 | 31/03/2003 | Director          |
| TAKE OUT MUSIC PUBLISHING LIMITED  | 01667754 | Active - Accounts Filed | 30/12/1996 | 13/12/2002 | Company Secretary |
| TAKE OUT MUSIC PUBLISHING LIMITED  | 01667754 | Active - Accounts Filed | 30/12/1996 | 31/03/2003 | Director          |
| M56 PUBLISHING LIMITED             | 02913197 | Active - Accounts Filed | 22/11/1996 | 31/03/2003 | Director          |
| DEAD DEAD GOOD RECORDS LTD         | 02834462 | Company is dissolved    | 22/11/1996 |            | Director          |
| MOUNTSPUR LIMITED                  | 02739580 | Company is dissolved    | 22/11/1996 |            | Director          |
| TALLYCREST LIMITED                 | 02743632 | Company is dissolved    | 22/11/1996 |            | Director          |
| MUSIC FOR NATIONS LIMITED          | 01735159 | Active - Accounts Filed | 24/07/1996 | 31/03/2003 | Director          |
| WINDSONG VIDEO PRODUCTIONS LIMITED | 02473731 | Company is dissolved    | 19/07/1996 |            | Director          |
| NIGHTTRACKS LIMITED                | 01381813 | Company is dissolved    | 19/07/1996 |            | Director          |
| AUDIO SERVICES LIMITED             | 02350330 | Company is dissolved    | 19/07/1996 | 31/03/2003 | Director          |
| BAND OF JOY MUSIC LIMITED          | 01347942 | Company is dissolved    | 19/07/1996 |            | Director          |
| CABLECHARGE LIMITED                | 02963590 | Company is dissolved    | 19/07/1996 |            | Director          |
| GAUNTLET ENTERTAINMENT LIMITED     | 03149600 | Company is dissolved    | 19/07/1996 | 31/03/2003 | Director          |
| PINNACLE ENTERTAINMENT LIMITED     | 01865705 | Company is dissolved    | 19/07/1996 | 31/03/2003 | Director          |
| HAMSARD 3136 LIMITED               | 02714486 | Company is dissolved    | 19/07/1996 | 31/03/2003 | Director          |
| SARA BEE MUSIC LIMITED             | 01306621 | Company is dissolved    | 19/07/1996 |            | Director          |
| WINDSONG SERVICES LIMITED          | 02331179 | Company is dissolved    | 19/07/1996 |            | Director          |
| JADEDEAN LIMITED                   | 02724945 | Company is dissolved    | 19/07/1996 |            | Director          |
| WINDSONG HOLDINGS LIMITED          | 01258754 | Company is dissolved    | 09/07/1996 | 31/03/2003 | Director          |
| ARVATO LOGISTICS SERVICES LIMITED  | 03148084 | Company is dissolved    | 25/06/1996 | 31/03/2003 | Director          |
| ARVATO LOGISTICS SERVICES LIMITED  | 03148084 | Company is dissolved    | 25/06/1996 | 13/12/2002 | Company Secretary |
| COOMBE MUSIC INTERNATIONAL LIMITED | 02033222 | Active - Accounts Filed | 16/01/1993 | 31/03/2003 | Director          |
| ZOMBA RECORDING SERVICES LIMITED   | 01447965 | Active - Accounts Filed | 16/01/1993 | 31/03/2003 | Director          |
| COOMBE MUSIC INTERNATIONAL LIMITED | 02033222 | Active - Accounts Filed | 16/01/1993 | 13/12/2002 | Company Secretary |
| PRIME TIME TELESales LIMITED       | 01832031 | Company is dissolved    | 16/01/1993 |            | Company Secretary |
| STREET MUSIC LIMITED               | 01316847 | Active - Accounts Filed | 16/01/1993 | 31/03/2003 | Director          |

N/A\* - no information available

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STREET MUSIC LIMITED                  | 01316847 | Active - Accounts Filed | 16/01/1993 | 13/12/2002 | Company Secretary |
| ZOMBA RECORDING SERVICES LIMITED      | 01447965 | Active - Accounts Filed | 16/01/1993 | 13/12/2002 | Company Secretary |
| PRIME TIME TELESales LIMITED          | 01832031 | Company is dissolved    | 16/01/1993 |            | Director          |
| CONIFER RECORDS LIMITED               | 02061091 | Active - Accounts Filed | 31/12/1992 | 07/11/1995 | Director          |
| CONIFER RECORDS LIMITED               | 02061091 | Active - Accounts Filed | 31/12/1992 | 07/11/1995 | Company Secretary |
| EMBARO LIMITED                        | 02557014 | Company is dissolved    | 12/11/1992 |            | Director          |
| EMBARO LIMITED                        | 02557014 | Company is dissolved    | 12/11/1992 |            | Company Secretary |
| CONCORD COPYRIGHT MANAGEMENT LIMITED  | 01511400 | Active - Accounts Filed | 20/09/1992 | 31/03/2003 | Director          |
| CONCORD COPYRIGHT MANAGEMENT LIMITED  | 01511400 | Active - Accounts Filed | 20/09/1992 | 13/12/2002 | Company Secretary |
| IMPULSE PROMOTIONS LIMITED            | 01724955 | Company is dissolved    | 20/08/1992 |            | Director          |
| ZOMBA RECORDS LIMITED                 | 01501710 | Active - Accounts Filed | 20/08/1992 | 05/03/2003 | Company Secretary |
| CONCORD COPYRIGHTS LONDON LIMITED     | 01276874 | Active - Accounts Filed | 20/08/1992 | 31/03/2003 | Director          |
| CONCORD COPYRIGHTS LONDON LIMITED     | 01276874 | Active - Accounts Filed | 20/08/1992 | 05/03/2003 | Company Secretary |
| IMPULSE PROMOTIONS LIMITED            | 01724955 | Company is dissolved    | 20/08/1992 |            | Company Secretary |
| MICROMETRO LIMITED                    | 01581468 | Active - Accounts Filed | 20/08/1992 | 31/03/2003 | Director          |
| BRUTON MUSIC LIMITED                  | 01963089 | Company is dissolved    | 20/08/1992 | 31/03/2003 | Director          |
| SILVERTONE RECORDS LIMITED            | 02274316 | Active - Accounts Filed | 20/08/1992 | 13/12/2002 | Company Secretary |
| ZOMBA RECORDS LIMITED                 | 01501710 | Active - Accounts Filed | 20/08/1992 | 31/03/2003 | Director          |
| BRUTON MUSIC LIMITED                  | 01963089 | Company is dissolved    | 20/08/1992 | 13/12/2002 | Company Secretary |
| MARLOWLYNN LIMITED                    | 01647834 | Company is dissolved    | 20/08/1992 | 31/03/2003 | Director          |
| SILVERTONE RECORDS LIMITED            | 02274316 | Active - Accounts Filed | 20/08/1992 | 31/03/2003 | Director          |
| MARLOWLYNN LIMITED                    | 01647834 | Company is dissolved    | 20/08/1992 | 13/12/2002 | Company Secretary |
| MICROMETRO LIMITED                    | 01581468 | Active - Accounts Filed | 20/08/1992 | 13/12/2002 | Company Secretary |
| TOWERGATE COMMERCIAL SCHEMES LIMITED  | 02040193 | Company is dissolved    | 23/11/1991 | 03/07/2000 | Director          |
| UNIVERSAL SRG ARTIST SERVICES LIMITED | 01890289 | Company is dissolved    | 18/09/1991 | 13/12/1991 | Director          |
| ZOMBA VIDEO LIMITED                   | 01555954 | Company is dissolved    | 20/08/1991 |            | Director          |



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|                     |          |                      |            |                      |
|---------------------|----------|----------------------|------------|----------------------|
| ZOMBA VIDEO LIMITED | 01555954 | Company is dissolved | 20/08/1991 | Company<br>Secretary |
| YULEROSE LIMITED    | 01612270 | Company is dissolved | 20/08/1991 | Director             |
| YULEROSE LIMITED    | 01612270 | Company is dissolved | 20/08/1991 | Company<br>Secretary |