



WAXGOLD LIMITED

900547923

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | WAXGOLD LIMITED | Number | 900547923 |
| Postcode | W1S 1PD | Address | 34-36 Maddox Street London |
| Date of birth | | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SHERBET LIMITED | 03210339 | Active - Accounts Filed | 19/08/2008 | | Company Secretary |
| COXANN LIMITED | 01551883 | Active - Accounts Filed | 02/01/2004 | | Company Secretary |
| SARAH ANN KENNEDY LIMITED | 04983623 | Active - Accounts Filed | 03/12/2003 | | Company Secretary |
| CRUISE ENTERTAINMENT CORPORATION MANAGEMENT LIMITED | 04415818 | Active - Accounts Filed | 12/04/2002 | | Company Secretary |
| FEENIX SYSTEMS LIMITED | 01843562 | In Liquidation | 31/12/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUCKY MUSIC LTD | 05859689 | Active - Accounts Filed | 14/07/2008 | 04/02/2009 | Company Secretary |
| KETTPORT LIMITED | 04584440 | Company is dissolved | 31/07/2007 | | Company Secretary |
| ANGUS LIGHT LIMITED | 05999749 | Company is dissolved | 11/05/2007 | | Company Secretary |
| CREATIVEBIZWIZARDRY LIMITED | 04687429 | Company is dissolved | 03/05/2007 | | Company Secretary |
| P.R. JONES (SCAFFOLD HIRE) LIMITED | 03877661 | Active - Accounts Filed | 13/02/2007 | 17/05/2016 | Company Secretary |
| P.R. JONES (SCAFFOLD HIRE SURREY) LIMITED | 03876859 | Active - Accounts Filed | 13/02/2007 | 14/02/2017 | Company Secretary |
| CRUISE MEDIA LIMITED | 05576185 | Company is dissolved | 27/09/2005 | 26/06/2006 | Company Secretary |
| MASAI UK LIMITED | 03962249 | Company is dissolved | 25/05/2005 | | Company Secretary |



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|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOCATE PRODUCTIONS LIMITED | 05444284 | Active - Accounts Filed | 05/05/2005 | 03/11/2006 | Company Secretary |
| WHITETHORN CONSULTANCY LIMITED | 05444281 | Active - Accounts Filed | 05/05/2005 | 11/02/2006 | Company Secretary |
| LOADED MARKETING LTD | 03858653 | Company is dissolved | 19/10/2004 | | Company Secretary |
| EVIL GENIUS LIMITED | 05192927 | Active - Accounts Filed | 29/07/2004 | 16/09/2010 | Company Secretary |
| SAPPHIRE FILMS LIMITED | 04797919 | Company is dissolved | 16/06/2004 | 28/04/2005 | Company Secretary |
| THE CARAVEL ANIMATION LIMITED | 05022217 | Company is dissolved | 21/01/2004 | 18/06/2008 | Company Secretary |
| ROSSMIX LIMITED | 01747350 | Company is dissolved | 02/01/2004 | 01/12/2007 | Company Secretary |
| CRUISE ENTERTAINMENT CORPORATION LIMITED | 01817350 | Company is dissolved | 02/01/2004 | 01/04/2011 | Company Secretary |
| NO ME LTD | 04886642 | Company is dissolved | 19/09/2003 | | Company Secretary |
| HONEY BEE SUPPLIERS LIMITED | 04668482 | Active - Accounts Filed | 17/02/2003 | 01/03/2011 | Company Secretary |
| KEY LEARNING SOLUTIONS LIMITED | 04501247 | Company is dissolved | 27/09/2002 | 11/03/2004 | Company Secretary |
| WHATS IT ALL ABOUT? 2 LIMITED | 04415846 | Company is dissolved | 12/04/2002 | | Company Secretary |
| ZEST COACHING LIMITED | 04390998 | Company is dissolved | 11/03/2002 | 01/09/2005 | Company Secretary |
| THE PASSION8 GROUP LIMITED | 04391601 | Company is dissolved | 11/03/2002 | | Company Secretary |
| WHATS IT ALL ABOUT? LIMITED | 03417789 | Company is dissolved | 04/09/2001 | 29/07/1998 | Company Secretary |
| CLUBCRAFT LIMITED | 04237214 | Company is dissolved | 02/07/2001 | | Company Secretary |
| ZIPPI PRODUCTIONS LIMITED | 04117273 | Company is dissolved | 15/01/2001 | 02/02/2004 | Company Secretary |
| PRIZE TRADING LIMITED | 03923851 | Company is dissolved | 11/02/2000 | | Company Secretary |
| MADDOX RAIL SERVICE LIMITED | 03726474 | Active - Accounts Filed | 04/03/1999 | 26/02/2001 | Company Secretary |
| MONAFLEET LIMITED | 03506473 | Company is dissolved | 27/02/1998 | 31/01/2001 | Company Secretary |
| STERN PARTNERS LIMITED | 03343873 | Company is dissolved | 25/06/1997 | 01/08/2001 | Company Secretary |



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|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENCHSTOP LIMITED | 03385786 | Company is dissolved | 25/06/1997 | 01/07/1999 | Company Secretary |
| OTHILA PRESS LIMITED | 03293668 | Company is dissolved | 07/01/1997 | | Company Secretary |
| ADVANCED COMMUNICATION INTERNATIONAL LIMITED | 03105547 | Company is dissolved | 22/09/1995 | 18/01/1999 | Company Secretary |
| VALUE CONSERVATORIES LIMITED | 02988539 | Active - Accounts Filed | 09/11/1994 | 31/01/1995 | Company Secretary |
| DARENDOWN LIMITED | 01929904 | Company is dissolved | 31/12/1991 | | Company Secretary |
| IAN SINGLE PRODUCTIONS LIMITED. | 01844458 | Company is dissolved | 31/12/1991 | | Company Secretary |
| IAN SINGLE FILM COMPANY LIMITED(THE) | 01746496 | Company is dissolved | 31/12/1991 | | Company Secretary |
| SINGLE DEVELOPMENTS LIMITED | 02040420 | Company is dissolved | 31/12/1991 | | Company Secretary |
| CRUISE MUSIC LIMITED | 01886517 | Company is dissolved | 31/12/1991 | | Company Secretary |
| SPEN SYSTEM SERVICES LIMITED | 02432287 | Company is dissolved | 13/10/1991 | | Company Secretary |
| PARK STREET PRODUCTIONS LIMITED | 01662543 | Company is dissolved | 30/09/1991 | | Company Secretary |
| MALACO RECORDS LIMITED | 01610313 | Company is dissolved | 31/12/1990 | | Company Secretary |