



Richard Andrew Berman

901046308

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Dr | Honours | |
| Name | Richard Andrew Berman | Number | 901046308 |
| Postcode | | Address | |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MOODSONIC SERVICES LTD | 13933002 | Active - Accounts Filed | 12/04/2022 | | Director |
| MOODSONIC LTD | 12033450 | Non-Trading | 05/06/2019 | | Director |
| QCCC SALES LIMITED | 02606704 | Active - Accounts Filed | 08/09/2015 | 13/11/2014 | Director |
| Q.C. CORRESPONDENCE CIRCLE LIMITED | 01170204 | Active - Accounts Filed | 08/09/2015 | 13/11/2014 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE SOUND AGENCY LIMITED | 04946872 | In Liquidation | 18/07/2018 | 24/01/2022 | Director |
| G.H. FINANCIALS LIMITED | 02775278 | Active - Accounts Filed | 04/05/2012 | 30/06/2014 | Director |
| SIGNET DISTRIBUTION LIMITED | 04707976 | Company is dissolved | 01/08/2007 | | Director |
| EFL ESOP LIMITED | 05112494 | Company is dissolved | 26/04/2004 | 22/12/2006 | Director |
| MAGIC HOUR MEDIA LIMITED | 05047437 | Company is dissolved | 18/02/2004 | 19/04/2004 | Director |
| ENVIRO-FRESH LIMITED | 04014649 | Non-Trading | 15/09/2003 | 22/12/2006 | Director |
| MHFF2 LLP | OC304238 | Company is dissolved | 14/07/2003 | | LLP Designated Member |
| ENVIRO-FRESH LIMITED | 04014649 | Non-Trading | 01/05/2003 | 30/09/2003 | Company Secretary |
| SIGNET CAPITAL MANAGEMENT LIMITED | 04644944 | Active - Accounts Filed | 23/01/2003 | 11/01/2012 | Director |
| SHP ESOP LIMITED | 04386672 | Company is dissolved | 04/03/2002 | 10/01/2013 | Director |
| SHP ESOP LIMITED | 04386672 | Company is dissolved | 04/03/2002 | 16/02/2012 | Company Secretary |
| MDL ESOP LIMITED | 03318615 | Company is dissolved | 20/03/2000 | 28/02/2005 | Company Secretary |
| MANAGEMENT DIAGNOSTICS LIMITED | 03714017 | Active - Accounts Filed | 20/03/2000 | 20/09/2004 | Company Secretary |
| BOARDEX LIMITED | 03896360 | Company is dissolved | 20/03/2000 | 02/01/2001 | Company Secretary |
| PEOPLE'S PARTY LIMITED | 03924267 | Company is dissolved | 09/02/2000 | 27/01/2006 | Director |
| PEOPLE'S PARTY LIMITED | 03924267 | Company is dissolved | 08/02/2000 | 27/01/2006 | Company Secretary |



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| BOARDEX LIMITED | 03896360 | Company is dissolved | 17/12/1999 | 03/10/2005 | Director |
| BOARDEX.COM LIMITED | 03867934 | Company is dissolved | 28/10/1999 | 03/10/2005 | Director |
| BOARDEX.COM LIMITED | 03867934 | Company is dissolved | 28/10/1999 | 01/07/2002 | Company Secretary |
| BUCHANAN NOMINEES LIMITED | 02638867 | Company is dissolved | 23/02/1999 | 01/12/2000 | Company Secretary |
| BUCHANAN NOMINEES LIMITED | 02638867 | Company is dissolved | 23/02/1999 | | Director |
| TULLOCH PARTNERS LIMITED | 03642864 | Company is dissolved | 17/02/1999 | 20/09/2000 | Company Secretary |
| MANAGEMENT DIAGNOSTICS LIMITED | 03714017 | Active - Accounts Filed | 16/02/1999 | 13/06/2005 | Director |
| SABRE CORPORATE FINANCE LIMITED | 02719664 | Company is dissolved | 01/01/1999 | 25/06/2001 | Company Secretary |
| SABRE CORPORATE FINANCE LIMITED | 02719664 | Company is dissolved | 01/12/1998 | 05/03/1998 | Director |
| STRATTON MANAGEMENT ESOP LIMITED | 03670968 | Company is dissolved | 20/11/1998 | 18/01/2001 | Director |
| STRATTON MANAGEMENT ESOP LIMITED | 03670968 | Company is dissolved | 20/11/1998 | 18/01/2001 | Company Secretary |
| SABRECORP LIMITED | 02112958 | Company is dissolved | 01/11/1998 | | Company Secretary |
| TULLOCH PARTNERS LIMITED | 03642864 | Company is dissolved | 01/10/1998 | | Director |
| STRATTON MANAGEMENT LIMITED | 03622468 | Company is dissolved | 31/08/1998 | 18/01/2001 | Director |
| STRATTON MANAGEMENT LIMITED | 03622468 | Company is dissolved | 31/08/1998 | 18/01/2001 | Company Secretary |
| INVESTMENT TECHNOLOGY GROUP EUROPE LIMITED | 03537140 | Company is dissolved | 30/03/1998 | | Director |
| INVESTMENT TECHNOLOGY GROUP LIMITED | 03537131 | Company is dissolved | 30/03/1998 | | Director |
| SHPA ESOP LIMITED | 03458762 | Company is dissolved | 27/10/1997 | 20/07/2001 | Director |
| SHPA ESOP LIMITED | 03458762 | Company is dissolved | 27/10/1997 | 18/01/2001 | Company Secretary |
| HEIDRICK & STRUGGLES (SHP) LIMITED | 03321028 | Company is dissolved | 19/02/1997 | 20/07/2001 | Director |
| HEIDRICK & STRUGGLES (SHP) LIMITED | 03321028 | Company is dissolved | 19/02/1997 | 18/01/2001 | Company Secretary |
| MDL ESOP LIMITED | 03318615 | Company is dissolved | 14/02/1997 | 15/11/2006 | Director |
| SAINTY,HIRD & PARTNERS LIMITED | 03176892 | Active - Accounts Filed | 25/03/1996 | 16/02/2012 | Company Secretary |
| SAINTY,HIRD & PARTNERS LIMITED | 03176892 | Active - Accounts Filed | 25/03/1996 | 11/07/2016 | Director |
| THE MILES PARTNERSHIP (LONDON) LIMITED | 03162984 | Company is dissolved | 22/02/1996 | 18/03/1997 | Director |



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| MILES MANAGEMENT SERVICES LIMITED | 03135513 | Company is dissolved | 07/12/1995 | 25/02/1997 | Director |
| BBVA SECURITIES LIMITED | 02708157 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| LATINVEST PRINCIPAL TRADING LIMITED | 02705405 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| LATINVEST AMERICAN HOLDINGS LIMITED | 02705408 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| BBV LATINVEST INVESTMENT MANAGEMENT LIMITED | 02705412 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| BBVA SECURITIES HOLDINGS (UK) LIMITED | 02733063 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| LATINVEST CORPORATE FINANCE LIMITED | 02705409 | Company is dissolved | 18/02/1993 | 10/04/1996 | Company Secretary |
| THE HARVEST CORPORATION LIMITED | 02652215 | Company is dissolved | 08/10/1992 | 23/12/1992 | Director |
| BBVA SECURITIES HOLDINGS (UK) LIMITED | 02733063 | Company is dissolved | 21/07/1992 | 20/12/1996 | Director |
| LATINVEST AMERICAN HOLDINGS LIMITED | 02705408 | Company is dissolved | 16/04/1992 | 30/04/1996 | Director |
| LATINVEST PRINCIPAL TRADING LIMITED | 02705405 | Company is dissolved | 16/04/1992 | 30/04/1996 | Director |
| LATINVEST CORPORATE FINANCE LIMITED | 02705409 | Company is dissolved | 16/04/1992 | 30/04/1996 | Director |
| BBV LATINVEST INVESTMENT MANAGEMENT LIMITED | 02705412 | Company is dissolved | 16/04/1992 | 05/06/1996 | Director |
| BBVA SECURITIES LIMITED | 02708157 | Company is dissolved | 13/04/1992 | 05/06/1996 | Director |
| HARVEST LIMITED | 02605083 | Company is dissolved | 06/02/1992 | 23/12/1992 | Director |
| HARVEST INDEPENDENT ADVISORS LIMITED | 02684322 | Company is dissolved | 05/02/1992 | 23/12/1992 | Director |
| TRIBUNE FINANCIAL SERVICES LIMITED | 02684193 | Company is dissolved | 30/01/1992 | 23/12/1992 | Director |
| TRIBUNE MANAGEMENT SERVICES LIMITED | 02677103 | Company is dissolved | 08/01/1992 | 23/12/1992 | Director |
| MONEY WORKS LIMITED | 02668587 | Company is dissolved | 29/11/1991 | 23/12/1992 | Director |
| SABRECORP LIMITED | 02112958 | Company is dissolved | 16/04/1991 | | Director |
| PINE STREET INVESTMENTS (ASIA) LIMITED | 01915761 | Company is dissolved | 02/06/1989 | 02/06/1989 | Director |
| PINE STREET INVESTMENTS LIMITED | 02200836 | Company is dissolved | 25/05/1989 | 25/05/1989 | Director |