



Michael Shaun Carter

901067003

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Shaun Carter | Number | 901067003 |
| Postcode | W6 8RJ | Address | 50 Margravine Gardens London United Kingdom |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| MONDATUM LIMITED | 11030108 | Active - Accounts Filed | 25/10/2017 | | Director |
| EFACTORY LIMITED | 03816187 | Active - Accounts Filed | 29/07/1999 | | Company Secretary |
| EFACTORY LIMITED | 03816187 | Active - Accounts Filed | 29/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MY CLEVER IDEA LIMITED | 09699979 | Company is dissolved | 23/07/2015 | | Director |
| GAKUSHU LIMITED | 08779701 | Company is dissolved | 18/05/2014 | | Director |
| ONGALLERY LIMITED | 08914200 | Active - Accounts Filed | 27/02/2014 | 07/10/2020 | Director |
| STEM36 LIMITED | 08433808 | Company is dissolved | 07/03/2013 | | Director |
| LONDON IP EXCHANGE LIMITED | 08276679 | Active - Accounts Filed | 01/11/2012 | 09/12/2014 | Director |
| LONDON MANAGEMENT CONSULTANTS LIMITED | 07663101 | Active - Accounts Filed | 09/06/2011 | 20/09/2011 | Director |
| ENGLISH KOOL LANGUAGE LESSONS LIMITED | 07437302 | Company is dissolved | 11/11/2010 | | Director |
| AVEBURY ASSET MANAGEMENT GROUP LIMITED | 03148352 | Company is dissolved | 31/10/2008 | 30/11/2019 | Director |
| AVEBURY ASSET MANAGEMENT LIMITED | 00890308 | Company is dissolved | 31/10/2008 | 30/11/2019 | Director |
| LONDON FROCK EXCHANGE LIMITED | 06695760 | Company is dissolved | 11/09/2008 | 12/03/2013 | Company Secretary |
| LIVEDRIVE INTERNET LIMITED | 05435857 | Active - Accounts Filed | 18/09/2007 | 18/09/2008 | Company Secretary |
| MARGO TECHNOLOGIES LIMITED | 05845181 | Company is dissolved | 19/03/2007 | 30/06/2008 | Company Secretary |
| PORTMAN SQUARE DESIGN LIMITED | 06047048 | Company is dissolved | 10/01/2007 | 24/08/2007 | Director |
| PORTMAN SQUARE DESIGN LIMITED | 06047048 | Company is dissolved | 10/01/2007 | 23/01/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MOVIESTORM LIMITED | 04804945 | Active - Accounts Filed | 02/08/2006 | 19/12/2007 | Company Secretary |
| COMPUTERS 4 KIDS UK LIMITED | 05845377 | Company is dissolved | 13/06/2006 | | Company Secretary |
| SHORT FUZE LIMITED | 05775176 | Company is dissolved | 10/04/2006 | 07/08/2008 | Company Secretary |
| FIBRE 7 LIMITED | 05688860 | Company is dissolved | 26/01/2006 | | Company Secretary |
| HELIX MEDIA LIMITED | 05118012 | Company is dissolved | 04/05/2004 | 18/04/2008 | Company Secretary |
| INTERNET SHERIFF TECHNOLOGY LIMITED | 04798824 | Company is dissolved | 20/04/2004 | | Company Secretary |
| GORGEOUS CONNECTIONS LIMITED | 04957451 | Company is dissolved | 07/11/2003 | | Director |
| GORGEOUS CONNECTIONS LIMITED | 04957451 | Company is dissolved | 07/11/2003 | | Company Secretary |
| EXTRANORMAL LIMITED | 04752387 | Company is dissolved | 02/05/2003 | | Company Secretary |
| VIRTUAL DIRECTORS LIMITED | 04681700 | Active - Accounts Filed | 28/02/2003 | 29/07/2005 | Director |
| VIRTUAL DIRECTORS LIMITED | 04681700 | Active - Accounts Filed | 28/02/2003 | 29/07/2005 | Company Secretary |
| VEEBEAM LIMITED | 04536694 | Company is dissolved | 08/11/2002 | 19/03/2003 | Company Secretary |
| MAILINTEGRITY LIMITED | 04485096 | Company is dissolved | 14/07/2002 | | Company Secretary |
| T E R MEDIA LIMITED | 04443983 | Company is dissolved | 21/05/2002 | | Director |
| INTERACTIVE DIGITAL TELEVISION LIMITED | 04218694 | Company is dissolved | 17/04/2002 | | Company Secretary |
| NET-TEL COMPUTER SYSTEMS LIMITED | 04219926 | Company is dissolved | 28/06/2001 | 23/10/2001 | Company Secretary |
| INTERDRINK LIMITED | 04013720 | Company is dissolved | 13/06/2000 | 15/06/2001 | Director |
| TC EMEA LIMITED | 03718510 | Company is dissolved | 03/03/2000 | 26/02/2001 | Company Secretary |
| COMPUTMOVE LIMITED | 03788155 | Company is dissolved | 11/06/1999 | 11/06/1999 | Company Secretary |
| DAISY DAISY LIMITED | 03701405 | Company is dissolved | 26/01/1999 | | Director |
| DAISY DAISY LIMITED | 03701405 | Company is dissolved | 26/01/1999 | | Company Secretary |
| EXPERTEYES EMEA LIMITED | 03629228 | Company is dissolved | 09/09/1998 | 02/10/2000 | Company Secretary |
| EXPERTEYES EMEA LIMITED | 03629228 | Company is dissolved | 09/09/1998 | 02/10/2000 | Director |
| KNIGHTSBRIDGE INTERNET TV LIMITED | 03246132 | Company is dissolved | 03/12/1996 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| NETCHANNEL EUROPE LIMITED | 03246284 | Company is dissolved | 03/12/1996 | | Director |
| NETSTATION LIMITED | 03246303 | Company is dissolved | 05/09/1996 | 03/10/1996 | Company Secretary |
| KNIGHTSBRIDGE INTERNET TV LIMITED | 03246132 | Company is dissolved | 05/09/1996 | | Company Secretary |
| NETCHANNEL EUROPE LIMITED | 03246284 | Company is dissolved | 05/09/1996 | | Company Secretary |
| NETPRODUCTS LIMITED | 03190980 | Company is dissolved | 05/07/1996 | 31/01/1997 | Director |
| PERSPICAS INTERNATIONAL MANAGEMENT LIMITED | 03149652 | Active - Accounts Filed | 23/01/1996 | 25/08/1997 | Director |
| PERSPICAS INTERNATIONAL MANAGEMENT LIMITED | 03149652 | Active - Accounts Filed | 23/01/1996 | 25/08/1997 | Company Secretary |
| FILENET LIMITED | 02565597 | Company is dissolved | 21/01/1992 | 08/03/1996 | Company Secretary |
| FILENET LIMITED | 02565597 | Company is dissolved | 21/01/1992 | 08/03/1996 | Director |
| HEMMINGWAYS LIMITED | 02380186 | Active - Accounts Filed | 25/06/1991 | 16/02/2010 | Company Secretary |
| HEMMINGWAYS LIMITED | 02380186 | Active - Accounts Filed | 25/06/1991 | 16/02/2010 | Director |
| COFFEE DIRECT LIMITED | 02478923 | Company is dissolved | 08/03/1991 | 24/10/1991 | Director |
| COFFEE DIRECT LIMITED | 02478923 | Company is dissolved | 08/03/1991 | 24/10/1991 | Company Secretary |