



Edward Myles Knighton

901723802

Director Information

Title	Mr	Honours	
Name	Edward Myles Knighton	Number	901723802
Postcode	OX2 6RD	Address	40 Southmoor Road Oxford Oxfordshire
Date of birth	February 1962	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOSEY & HAWKES INTERNATIONAL B.V.	FC026228	Other	10/02/2006		Director
BOOSEY & HAWKES INTERNATIONAL B.V.	FC026228	Other	10/02/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOMIA LTD	07413747	Active - Accounts Filed	08/11/2021	13/06/2022	Director
CALCULUS CONSULTANTS LIMITED	13176844	Company is dissolved	03/02/2021		Director
ASIAN COUNTERS UK LTD	12964203	Non-Trading	21/10/2020	31/01/2021	Director
YS MIDCO 3 LIMITED	11668650	Company is dissolved	09/11/2018		Director
TAIKO FOODS LIMITED	08533529	Active - Accounts Filed	16/04/2018	31/01/2021	Director
SUSHI UK HOLDCO LIMITED	11044732	Active - Accounts Filed	02/11/2017	31/01/2021	Director
YO! SUSHI GROUP LIMITED	05979402	Company is dissolved	15/08/2017		Director
YO! SUSHI LIMITED	03370524	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SUSHI HOLDINGS 3 LIMITED	06524324	Company is dissolved	15/08/2017		Director
SUSHI HOLDINGS 2 LIMITED	06523312	Company is dissolved	15/08/2017		Director
WONDERFIELD GROUP MIDCO 2 LIMITED	09846846	Active - Accounts Filed	15/08/2017	31/01/2021	Director
YO! SUSHI HOLDINGS LIMITED	04873824	Company is dissolved	15/08/2017		Director
WONDERFIELD GROUP LIMITED	09846773	Active - Accounts Filed	15/08/2017	31/01/2021	Director
WONDERFIELD PROCUREMENT (UK) LIMITED	03491612	Active - Accounts Filed	15/08/2017	31/01/2021	Director
WONDERFIELD BIDCO LIMITED	09846979	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SUSHI HOLDINGS 1 LIMITED	06523320	Company is dissolved	15/08/2017		Director
YO! SUSHI UK LTD	02994470	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SOFA.COM EBT LIMITED	09998459	Company is dissolved	10/02/2016	31/03/2017	Director
SOFA.COM BIDCO LIMITED	09341955	Active - Accounts Filed	16/04/2015	03/04/2017	Director
SOFA.COM LTD	05222498	Active - Accounts Filed	16/04/2015	03/04/2017	Director

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SOFA.COM MIDCO LIMITED	09341801	Company is dissolved	16/04/2015	03/04/2017	Director
SOFA.COM TOPCO LIMITED	09341685	Company is dissolved	16/04/2015	03/04/2017	Director
VIVAT FINANCE LIMITED	07205138	Active - Accounts Filed	27/03/2013	24/02/2014	Director
DIRECT MIDCO LIMITED	07405257	Company is dissolved	11/02/2013	14/02/2014	Director
VIVAT DIRECT LIMITED	07184818	In Liquidation	11/02/2013	24/02/2014	Director
DIRECT MARKETING PARTNERS LIMITED	07333266	Company is dissolved	11/02/2013	14/02/2014	Director
TWEENIES LIMITED	03643494	Company is dissolved	31/10/2008	30/09/2009	Director
TELL- TALE PRODUCTIONS LIMITED	02227199	Company is dissolved	31/10/2008	30/09/2009	Director
ELLA TV LIMITED	04331502	Company is dissolved	31/10/2008	30/09/2009	Director
SIRIOL SCOTLAND LIMITED	SC167690	Company is dissolved	31/10/2008	30/09/2009	Director
SPROGS TV LIMITED	04332022	Company is dissolved	31/10/2008	30/09/2009	Director
GUESS WITH JESS LIMITED	06518624	Company is dissolved	31/10/2008	30/09/2009	Director
THE RICHARD DIGANCE CARD COMPANY LIMITED	03073824	Company is dissolved	31/10/2008	30/09/2009	Director
DREAMWORKS DISTRIBUTION LIMITED	02626682	Active - Accounts Filed	31/10/2008	30/09/2009	Director
DOT FILMS LIMITED	03264622	Company is dissolved	31/10/2008	30/09/2009	Director
LINK ENTERTAINMENT LIMITED	02204522	Company is dissolved	31/10/2008	30/09/2009	Director
TELL-TALE FILMS LIMITED	04540934	Company is dissolved	31/10/2008	30/09/2009	Director
MUSICAL TUNES LIMITED	02297032	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS OVERSEAS HOLDINGS LIMITED	06457718	Company is dissolved	31/10/2008		Director
BOO TV LIMITED	04332024	Company is dissolved	31/10/2008	30/09/2009	Director
PRIMARY DESIGN LIMITED	02284877	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS FUNDING LIMITED	06457714	Company is dissolved	31/10/2008	30/09/2009	Director
THE TIDINGS TRADING CO LIMITED	02894169	Company is dissolved	31/10/2008	30/09/2009	Director
FUN SONG FACTORY TV LIMITED	05007606	Company is dissolved	31/10/2008	30/09/2009	Director
CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED	02663236	Company is dissolved	31/10/2008	30/09/2009	Director
SIRIOL LIMITED	02497873	Company is dissolved	31/10/2008	30/09/2009	Director
TRANSYLVANIA PETS LIMITED	02487446	Company is dissolved	31/10/2008	30/09/2009	Director
SEER MAGIC LIMITED	03264392	Company is dissolved	31/10/2008	30/09/2009	Director
CLIPPER FILMS LIMITED	03264419	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS PLC	02402919	Company is dissolved	31/10/2008		Director
BOOM BOOM LIMITED	03407770	Company is dissolved	31/10/2008	30/09/2009	Director
RIDGEWAY FILMS LIMITED	03264005	Company is dissolved	31/10/2008	30/09/2009	Director
SLEEPY KID COMPANY LIMITED(THE)	01944374	Company is dissolved	31/10/2008	30/09/2009	Director
LINK LICENSING LIMITED	01974427	Company is dissolved	31/10/2008	30/09/2009	Director
LAVENDER CASTLE LIMITED	03228079	Company is dissolved	31/10/2008	30/09/2009	Director



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TELL-TALE THEATRE PRODUCTIONS LIMITED	03861539	Company is dissolved	31/10/2008	30/09/2009	Director
WOODLAND ANIMATIONS LIMITED	01238384	Company is dissolved	31/10/2008	30/09/2009	Director
ABACO PUBLISHING LIMITED	05143290	Company is dissolved	16/05/2006	30/09/2008	Director
ABACO PUBLISHING LIMITED	05143290	Company is dissolved	16/05/2006	30/09/2008	Company Secretary
BOOSEY & HAWKES MULTIMEDIA LIMITED	01022633	Active - Accounts Filed	10/02/2006	30/09/2008	Director
OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED	00656012	Company is dissolved	10/02/2006	30/09/2008	Director
BOOSEY & HAWKES GROUP SERVICES LIMITED	00220499	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED	00656012	Company is dissolved	10/02/2006	30/09/2008	Company Secretary
OLE UK MEDIA MUSIC LIMITED	02483102	Company is dissolved	10/02/2006	30/09/2008	Company Secretary
CLASSIC COPYRIGHT (HOLDINGS) LIMITED	04768934	Active - Accounts Filed	10/02/2006	30/09/2008	Director
HAWKES & SON (LONDON) LIMITED	00252089	Active - Accounts Filed	10/02/2006	30/09/2008	Director
CLASSIC COPYRIGHT LIMITED	04817260	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
BOOSEY & HAWKES LIMITED	03548826	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
SCHAUER & MAY LIMITED	00931012	Active - Accounts Filed	10/02/2006	30/09/2008	Director
BIG PICTURE MUSIC LTD.	00908134	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary