



Humphrey Alexander Lloyd

902234558

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Humphrey Alexander Lloyd | <b>Number</b>      | 902234558                                      |
| <b>Postcode</b>                    | OX4 1RE                  | <b>Address</b>     | Unit 7 Newtec Place<br>Magdalen Road<br>Oxford |
| <b>Date of birth</b>               | March 1956               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| ASYLUM WELCOME | 04361627 | Active - Accounts Filed | 08/03/2022 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FUTURE BIOGAS GROUP LIMITED          | 13386430 | Active - Accounts Filed | 19/07/2021 | 15/02/2023 | Director          |
| FUTURE BIOGAS LIMITED                | 07207977 | Active - Accounts Filed | 30/01/2015 | 19/07/2021 | Director          |
| STURDY INSURANCE BROKERS LIMITED     | 04603972 | Active - Accounts Filed | 06/09/2010 | 23/12/2015 | Director          |
| WMC COMMUNICATIONS LIMITED           | 06356980 | Company is dissolved    | 05/11/2007 | 31/07/2008 | Company Secretary |
| WMC COMMUNICATIONS LIMITED           | 06356980 | Company is dissolved    | 05/11/2007 | 31/07/2008 | Director          |
| HAL DEVELOPMENTS LIMITED             | 03304034 | Company is dissolved    | 28/01/2003 |            | Director          |
| KATZ RADIO SALES LIMITED             | 03042183 | Company is dissolved    | 02/12/2002 |            | Director          |
| KATZ TELEVISION SALES LTD            | 02778427 | Company is dissolved    | 02/12/2002 | 10/05/2004 | Director          |
| INDEPENDENT RADIO SALES LTD          | 03161759 | Company is dissolved    | 02/12/2002 |            | Director          |
| KATZ UK LIMITED                      | 02791113 | Company is dissolved    | 02/12/2002 | 10/05/2004 | Director          |
| FIRST RADIO SALES LIMITED            | 02795622 | Company is dissolved    | 02/12/2002 | 10/05/2004 | Director          |
| THREE TOWNS RADIO LIMITED            | 03894744 | Company is dissolved    | 12/07/2002 | 10/05/2004 | Director          |
| MIX 107 FM LIMITED                   | 02649398 | Company is dissolved    | 05/07/2002 | 10/05/2004 | Director          |
| ALPHA BROADCASTING LIMITED           | 02997080 | Dormant                 | 05/07/2002 | 24/05/2004 | Director          |
| THAMES RADIO LIMITED                 | 02858103 | Company is dissolved    | 05/07/2002 | 01/03/2003 | Director          |
| ISLE OF WIGHT RADIO LIMITED          | 02330384 | Active - Accounts Filed | 28/06/2002 | 10/05/2004 | Director          |
| STRAY FM LIMITED                     | 02774366 | Company is dissolved    | 28/06/2002 | 10/05/2004 | Director          |
| SILK F M LIMITED                     | 03106027 | Active - Accounts Filed | 28/06/2002 | 10/05/2004 | Director          |
| WINCHESTER INDEPENDENT RADIO LIMITED | 03014501 | Company is dissolved    | 28/06/2002 | 10/05/2004 | Director          |
| MAID FM LIMITED                      | 03631782 | Company is dissolved    | 20/06/2002 | 09/09/2002 | Director          |
| KINGSTON FM LIMITED                  | 02932238 | Company is dissolved    | 20/06/2002 |            | Director          |
| RADIO SERVICES SUSSEX LIMITED        | 03797379 | Company is dissolved    | 20/06/2002 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RADIO FOR MAIDSTONE LIMITED            | 03596435 | Company is dissolved    | 20/06/2002 | 09/09/2002 | Director          |
| SOVEREIGN RADIO LIMITED                | 03276705 | Active - Accounts Filed | 20/06/2002 | 10/05/2004 | Director          |
| EAST SUSSEX RADIO LIMITED              | 03429623 | Company is dissolved    | 20/06/2002 |            | Director          |
| ARROW FM LIMITED                       | 03249198 | Active - Accounts Filed | 20/06/2002 | 10/05/2004 | Director          |
| DURHAM FM LIMITED                      | 03838404 | Company is dissolved    | 20/06/2002 | 10/05/2004 | Director          |
| ASHFORD FM LIMITED                     | 03971537 | Company is dissolved    | 20/06/2002 | 20/08/2002 | Director          |
| VALE FM LIMITED                        | 02906631 | Company is dissolved    | 05/06/2002 | 10/05/2004 | Director          |
| CENTRAL FM LIMITED                     | SC115009 | Active - Accounts Filed | 07/05/2002 | 10/05/2004 | Director          |
| RADIO INVESTMENTS LTD.                 | 01038766 | Company is dissolved    | 07/02/2002 | 10/05/2004 | Company Secretary |
| MINSTER SOUND RADIO (YORK) LIMITED     | 03092759 | Company is dissolved    | 31/01/2002 | 10/05/2004 | Director          |
| BRIDLINGTON RADIO LIMITED              | 03677634 | Company is dissolved    | 31/01/2002 | 10/05/2004 | Director          |
| HUDDERSFIELD FM LIMITED                | 03260736 | Company is dissolved    | 31/01/2002 | 10/05/2004 | Director          |
| YORKSHIRE COAST RADIO LIMITED          | 02775583 | Company is dissolved    | 31/01/2002 | 10/05/2004 | Director          |
| IVEL FM LIMITED                        | 04236073 | Company is dissolved    | 06/10/2001 | 10/05/2004 | Director          |
| FIRE EAST MIDLANDS LIMITED             | 04298847 | Company is dissolved    | 04/10/2001 |            | Director          |
| FIRE MEDIA LIMITED                     | 03517394 | Company is dissolved    | 27/09/2001 | 10/05/2004 | Director          |
| SPIRE FM LIMITED                       | 02597649 | Company is dissolved    | 12/07/2001 | 10/05/2004 | Director          |
| KMFM FOLKESTONE LIMITED                | 03038516 | Company is dissolved    | 03/05/2001 | 30/08/2001 | Director          |
| WESSEX BROADCASTING LIMITED            | 02773740 | Company is dissolved    | 26/04/2001 | 10/05/2004 | Director          |
| QUAY WEST RADIO LIMITED                | 03377052 | Company is dissolved    | 20/04/2001 | 17/10/2001 | Director          |
| CRPTL LIMITED                          | 01181784 | Company is dissolved    | 11/04/2001 | 16/06/2004 | Director          |
| NORTHALLERTON FM LIMITED               | 04174134 | Company is dissolved    | 06/04/2001 | 24/05/2004 | Director          |
| CELL DEVELOPMENTS NO.2 LIMITED         | 03471071 | Company is dissolved    | 31/03/2001 |            | Director          |
| CELL DEVELOPMENTS NO.2 LIMITED         | 03471071 | Company is dissolved    | 31/03/2001 | 06/03/2003 | Company Secretary |
| KMFM CANTERBURY LIMITED                | 03222561 | Company is dissolved    | 27/03/2001 | 27/07/2001 | Director          |
| SPIRIT FM LIMITED                      | 02889122 | Company is dissolved    | 23/03/2001 | 14/07/2004 | Director          |
| MIX 96 LIMITED                         | 02747321 | Company is dissolved    | 08/03/2001 | 10/05/2004 | Director          |
| SUN FM LIMITED                         | 02955400 | Active - Accounts Filed | 08/03/2001 | 10/05/2004 | Director          |
| MINSTER SOUND RADIO LIMITED            | 02602667 | Company is dissolved    | 15/02/2001 | 10/05/2004 | Director          |
| RADIO SERVICES LIMITED                 | 02996187 | Company is dissolved    | 22/09/2000 | 10/05/2004 | Director          |
| HILL FARM STABLES LIMITED              | 03304056 | Company is dissolved    | 15/09/2000 |            | Director          |
| HILL FARM STABLES LIMITED              | 03304056 | Company is dissolved    | 11/04/2000 | 06/03/2003 | Company Secretary |
| EXECUTIVE CONNECTIONS LTD.             | 03042180 | Company is dissolved    | 09/04/1998 | 31/12/2001 | Director          |
| EXECUTIVE CONNECTIONS RECRUITMENT LTD. | 01793896 | Company is dissolved    | 09/04/1998 | 31/12/2001 | Director          |
| MCD VENTURES LIMITED                   | 03180164 | In Liquidation          | 22/08/1997 | 30/10/1998 | Director          |
| METIER TECHNOLOGIES LIMITED            | 01834088 | Active - Accounts Filed | 22/08/1997 | 30/10/1998 | Director          |
| WEST COUNTRY RADIO HOLDINGS LIMITED    | 03109609 | Company is dissolved    | 20/06/1996 | 10/05/2004 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FAMILYGENETIX LIMITED  | 02442146 | Company is dissolved    | 24/04/1996 | 04/07/2000 | Director          |
| RADIO INVESTMENTS LTD.                                       | 01038766 | Company is dissolved    | 02/04/1996 | 10/05/2004 | Director          |
| HUMPHREY LLOYD SERVICES LIMITED                              | 03146729 | Company is dissolved    | 16/01/1996 |            | Director          |
| DAIWA CORPORATE ADVISORY LIMITED                             | 03067616 | Active - Accounts Filed | 01/08/1995 | 03/01/1996 | Director          |
| CLOSE BROTHERS LIMITED                                       | 00195626 | Active - Accounts Filed | 08/11/1992 | 31/10/1995 | Director          |
| TAPLOW & HITCHAM RECREATION GROUNDS ASSOCIATION LIMITED(THE) | 00561295 | Active - Accounts Filed | 03/12/1991 | 22/09/2003 | Director          |
| TAPLOW & HITCHAM RECREATION GROUNDS ASSOCIATION LIMITED(THE) | 00561295 | Active - Accounts Filed | 03/12/1991 | 23/11/1998 | Company Secretary |