



James Henry Edward Fellowes

903958833

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | James Henry Edward Fellowes | <b>Number</b>      | 903958833  |
| <b>Postcode</b>                    | W8 6LS                      | <b>Address</b>     | 1a St Mary Abbots Place<br>First Floor<br>London |
| <b>Date of birth</b>               | June 1972                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------|----------|-----------------------------|------------|-----------|-------------------|
| JAM LUXURY TRAVEL LIMITED  | 16165491 | Active - Newly Incorporated | 06/01/2025 |           | Director          |
| CONTRAXAI LIMITED          | 15544466 | Active - Newly Incorporated | 06/03/2024 |           | Director          |
| FRIDO TECHNOLOGIES LIMITED | 12904048 | Active - Accounts Filed     | 24/09/2020 |           | Director          |
| DICT8 LIMITED              | 04781165 | Active - Accounts Filed     | 06/06/2005 |           | Company Secretary |
| DICT8 LIMITED              | 04781165 | Active - Accounts Filed     | 26/10/2004 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOSPITALITY ANALYTICS LIMITED      | 12699758 | Company is dissolved    | 26/06/2020 |            | Director          |
| REMOVACIA LIMITED                  | 12190786 | Company is dissolved    | 05/09/2019 |            | Director          |
| 11-29 MEDIA LIMITED                | 11896763 | Active - Accounts Filed | 21/03/2019 | 31/03/2023 | Director          |
| RFT MERCHANDISING LIMITED          | 11825433 | Company is dissolved    | 13/02/2019 |            | Director          |
| CHATTERBITE LIMITED                | 10418385 | Company is dissolved    | 10/10/2016 |            | Director          |
| OUR HEALTH SPACE LIMITED           | 08186150 | Company is dissolved    | 21/08/2012 |            | Director          |
| KOPI LIMITED                       | 07742826 | Company is dissolved    | 17/08/2011 | 04/10/2012 | Director          |
| CAMPDEN HILL COURT TENANTS LIMITED | 00901623 | Active - Accounts Filed | 18/10/2005 | 09/02/2006 | Company Secretary |
| CAMPDEN HILL COURT LIMITED         | 01826324 | Active - Accounts Filed | 18/10/2005 | 09/02/2006 | Company Secretary |
| CAMPDEN HILL COURT LIMITED         | 01826324 | Active - Accounts Filed | 05/10/2004 | 09/02/2006 | Director          |
| CAMPDEN HILL COURT TENANTS LIMITED | 00901623 | Active - Accounts Filed | 05/10/2004 | 09/02/2006 | Director          |
| EFFULGENT CONSULTING LIMITED       | 05135271 | Company is dissolved    | 21/05/2004 | 01/01/2013 | Director          |
| PREQUOTE SECURITIES LIMITED        | 02060217 | Company is dissolved    | 09/05/2003 |            | Director          |
| GOOD MORNING LIMITED               | 04489284 | Company is dissolved    | 18/07/2002 | 16/06/2003 | Director          |
| TEXTMINE LIMITED                   | 04335254 | Company is dissolved    | 08/01/2002 | 20/05/2011 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PINK POUND NEW MEDIA HOLDINGS CO. PLC | 04261360 | Company is dissolved    | 30/07/2001 | 26/06/2003 | Director          |
| PRESTIGE DIRECTORIES LIMITED          | 03009076 | Company is dissolved    | 26/07/2001 | 17/03/2003 | Director          |
| THAMESIDE CONSULTANTS LIMITED         | 04202085 | Company is dissolved    | 11/05/2001 |            | Director          |
| FALCONSTATE LIMITED                   | 02867712 | Company is dissolved    | 08/12/2000 | 02/02/2001 | Company Secretary |
| YOUR SPACE PLC                        | 03995171 | Company is dissolved    | 27/06/2000 | 04/02/2003 | Director          |
| MATISSE HOLDINGS PLC                  | 03242614 | Non-Trading             | 15/06/2000 | 18/03/2003 | Director          |
| KELKOO.COM (UK) LIMITED               | 03844739 | Active - Accounts Filed | 15/05/2000 | 02/06/2000 | Company Secretary |
| MARINETRACK HOLDINGS PLC              | 03891345 | Company is dissolved    | 15/03/2000 | 04/03/2002 | Director          |
| KELKOO.COM (UK) LIMITED               | 03844739 | Active - Accounts Filed | 25/10/1999 | 02/06/2000 | Director          |
| KENSALBROOK LIMITED                   | 01725433 | Company is dissolved    | 12/01/1999 |            | Company Secretary |
| KENSALBROOK LIMITED                   | 01725433 | Company is dissolved    | 05/07/1994 |            | Director          |