



**Jonathan Andre Stoner Ball**

**904136030**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Andre Stoner Ball | <b>Number</b>      | 904136030                                      |
| <b>Postcode</b>                    | EX16 7QH                   | <b>Address</b>     | Three Gates Farm Huntsham<br>Tiverton<br>Devon |
| <b>Date of birth</b>               | February 1958              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                          |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BROOK RICHLEAU LIMITED               | 00982515 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| EIDOSCOPE LIMITED                    | 03285668 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| SCI ENTERTAINMENT GROUP LIMITED      | 02501949 | Company is dissolved | 18/01/2008 | 18/12/2013 | Company Secretary |
| SOGOPLAY LIMITED                     | 05542391 | Company is dissolved | 18/01/2008 | 18/12/2013 | Company Secretary |
| DOMARK SOFTWARE LIMITED              | 02505073 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| ACTUALIZE LIMITED                    | 02401645 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| THE BIG RED SOFTWARE COMPANY LIMITED | 02432568 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| CONFLICT 4 LIMITED                   | 05389800 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| EIDOS PRODUCTIONS LIMITED            | 05389875 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| FFI GAME 1 LIMITED                   | 05389877 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| DENNIS WHEATLEY LIMITED              | 00648976 | Company is dissolved | 18/01/2008 |            | Company Secretary |
| ROCKPOOL GAMES LIMITED               | 04629392 | Company is dissolved | 18/01/2008 | 18/12/2013 | Company Secretary |
| U. S. GOLD LIMITED                   | 01787192 | Company is dissolved | 18/01/2008 |            | Company Secretary |

N/A\* - no information available



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| IRONSTONE PARTNERS LIMITED     | 04631087 | Company is dissolved    | 18/01/2008 | 18/12/2013 | Company Secretary |
| CENTREGOLD LIMITED             | 01818192 | Company is dissolved    | 18/01/2008 | 18/12/2013 | Company Secretary |
| ROLL CALL GAMES LIMITED        | 05389876 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| ACTUALIZE (CONSOLES) LIMITED   | 02714104 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| SCI GAMES LIMITED              | 02201262 | Non-Trading             | 18/01/2008 | 18/12/2013 | Company Secretary |
| SQUARE ENIX LIMITED            | 01804186 | Active - Accounts Filed | 18/01/2008 | 01/10/2009 | Company Secretary |
| EIDOS POST PRODUCTIONS LIMITED | 03125934 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| EIDOS TECHNOLOGIES LIMITED     | 02406242 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| PIVOTAL GAMES LIMITED          | 04912181 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| COBCO (271) LIMITED            | 03773267 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| CORE DESIGN LIMITED            | 02257936 | Company is dissolved    | 18/01/2008 | 18/12/2013 | Company Secretary |
| ACTUALIZE PUBLISHING LIMITED   | 01603401 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| SMARTLOGIK HOLDINGS PLC        | 04089382 | Company is dissolved    | 09/10/2000 | 10/05/2002 | Company Secretary |
| WEBTOP.COM HOLDINGS PLC        | 04089383 | Company is dissolved    | 09/10/2000 | 10/05/2002 | Company Secretary |
| OFFICESHOPPER.COM HOLDINGS PLC | 04089392 | Company is dissolved    | 09/10/2000 | 10/05/2002 | Company Secretary |
| SLG REALISATIONS NO.2 LIMITED  | 02345573 | Company is dissolved    | 01/08/2000 | 10/05/2002 | Company Secretary |
| ONE TO SIX LIMITED             | 04036373 | Company is dissolved    | 14/07/2000 | 10/05/2002 | Company Secretary |
| SMARTLOGIK VENTURES LIMITED    | 03938734 | Company is dissolved    | 23/03/2000 | 10/05/2002 | Company Secretary |
| SMARTLOGIK SYMPHONY LIMITED    | 03809729 | Company is dissolved    | 19/07/1999 | 10/05/2002 | Company Secretary |
| OFFICESHOPPER.COM LIMITED      | 03304716 | Company is dissolved    | 18/11/1998 | 10/05/2002 | Company Secretary |
| SPARZA LIMITED                 | 03478619 | Company is dissolved    | 18/11/1998 | 10/05/2002 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| PROSMART SYSTEMS LIMITED              | 03419158 | Company is dissolved | 24/08/1998 | 10/05/2002 | Company Secretary |
| WRITEWORKS LIMITED                    | 02433213 | Company is dissolved | 24/06/1998 | 10/05/2002 | Company Secretary |
| THOMSON REUTERS (SUMMIT 1) UK LIMITED | 01849601 | Company is dissolved | 24/03/1998 | 03/05/2000 | Company Secretary |
| OFFICESHOPPER HOLDINGS LIMITED        | 03022697 | Company is dissolved | 09/01/1998 | 10/05/2002 | Company Secretary |
| NEWSNOW LIMITED                       | 03098806 | Company is dissolved | 09/01/1998 | 10/05/2002 | Company Secretary |
| CNEWMAN LIMITED                       | 03428549 | Company is dissolved | 04/11/1997 | 16/10/2000 | Company Secretary |
| SMARTLOGIK SEARCH LIMITED             | 03434777 | Company is dissolved | 16/09/1997 | 10/05/2002 | Company Secretary |
| SPARZA HOLDINGS LIMITED               | 03420358 | Company is dissolved | 15/08/1997 | 10/05/2002 | Company Secretary |
| SMARTLOGIK INFORMATION LIMITED        | 02645440 | Company is dissolved | 12/12/1996 | 10/05/2002 | Company Secretary |
| INFODYNAMICS LIMITED                  | 02659451 | Company is dissolved | 12/12/1996 | 10/05/2002 | Company Secretary |
| SLG REALISATIONS PLC                  | 01890236 | Company is dissolved | 27/06/1996 | 10/05/2002 | Company Secretary |
| INFOSORT LIMITED                      | 03211573 | Company is dissolved | 13/06/1996 | 10/05/2002 | Company Secretary |
| SMARTLOGIK MULTIMEDIA LIMITED         | 03207877 | Company is dissolved | 05/06/1996 | 10/05/2002 | Company Secretary |
| WEBTOP ZONE LIMITED                   | 03207875 | Company is dissolved | 05/06/1996 | 10/05/2002 | Company Secretary |
| KEATS LIMITED                         | 03154238 | Company is dissolved | 02/02/1996 |            | Company Secretary |
| MILTON LIMITED                        | 03154240 | Company is dissolved | 02/02/1996 |            | Company Secretary |
| SMARTLOGIK CONTRACTS LIMITED          | 02992716 | Company is dissolved | 24/11/1994 | 10/05/2002 | Company Secretary |