



Roderick Charles Smallwood

904390753

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Roderick Charles Smallwood | <b>Number</b>      | 904390753   |
| <b>Postcode</b>                    | BN3 2WF                    | <b>Address</b>     | Courtenay Beach<br>Courtenay Terrace<br>Hove<br>East Sussex |
| <b>Date of birth</b>               | February 1950              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SANCTUARY MANAGEMENT PRODUCTIONS LIMITED | 01588892 | Active - Accounts Filed | 14/12/2007 |           | Director |
| PHANTOM MUSIC MANAGEMENT LTD             | 05919540 | Active - Accounts Filed | 30/08/2006 |           | Director |
| R & K ENTERPRISES LIMITED                | 03484301 | Active - Accounts Filed | 19/12/1997 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| 8 BRUNSWICK TERRACE LIMITED       | 14036293 | Active - Accounts Filed | 08/04/2022 | 07/02/2023 | Director |
| 8 BRUNSWICK TERRACE LIMITED       | 14036293 | Active - Accounts Filed | 08/04/2022 | 07/02/2023 | Director |
| DCLXVI LTD                        | 11620510 | Active - Accounts Filed | 12/10/2018 | 21/07/2023 | Director |
| ROCK DIGITAL-TV LIMITED           | 10052602 | Company is dissolved    | 09/03/2016 |            | Director |
| MAIDEN COMICS LTD                 | 08979851 | Active - Accounts Filed | 04/04/2014 | 21/07/2023 | Director |
| MAIDEN AUDIO LIMITED              | 08768237 | Active - Accounts Filed | 08/11/2013 | 21/08/2023 | Director |
| CONCEPT VENUES LIMITED            | 03831969 | Active - Accounts Filed | 30/08/2013 | 03/10/2023 | Director |
| MAIDEN BREWS LIMITED              | 08622561 | Active - Accounts Filed | 24/07/2013 | 22/08/2023 | Director |
| SEARCH AND DESTROY RECORDS LTD    | 06694751 | Active - Accounts Filed | 10/09/2008 | 11/09/2008 | Director |
| HELLOWEEN LIMITED                 | 02448011 | Non-Trading             | 14/12/2007 | 21/07/2023 | Director |
| HELLOWEEN TOURING LIMITED         | 02565695 | Non-Trading             | 14/12/2007 | 21/07/2023 | Director |
| TROOPER ENTERPRISES LTD           | 04239723 | Company is dissolved    | 04/09/2007 | 05/02/2020 | Director |
| THE SANCTUM LONDON LIMITED        | 03831880 | Active - Accounts Filed | 01/08/2007 | 10/04/2009 | Director |
| DUELLIST FILM PRODUCTIONS LTD     | 06102819 | Active - Accounts Filed | 30/07/2007 | 22/08/2023 | Director |
| FOCUS BUSINESS MANAGEMENT LIMITED | 01296905 | Active - Accounts Filed | 11/07/2007 | 21/07/2023 | Director |
| IRONMAIDEN.COM LIMITED            | 03814793 | Active - Accounts Filed | 01/02/2007 | 21/07/2023 | Director |
| WRATHCHILD LIMITED                | 06054244 | Non-Trading             | 16/01/2007 | 21/07/2023 | Director |
| RAW POWER MANAGEMENT LIMITED      | 06031020 | Active - Accounts Filed | 18/12/2006 | 16/05/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EDDFEST LTD  | 06029771 | Non-Trading             | 15/12/2006 | 21/07/2023 | Director |
| TWILIGHT ZONE MANAGEMENT LIMITED                   | 05901737 | Company is dissolved    | 10/08/2006 | 01/12/2015 | Director |
| R AND K ENTERPRISES (BRUNSWICK PROPERTIES) LIMITED | 04726207 | Company is dissolved    | 08/04/2003 |            | Director |
| SANCTUARY RECORDS GROUP LIMITED                    | 00911474 | Active - Accounts Filed | 29/12/2000 | 31/10/2006 | Director |
| SANCTUARY SPORTS MANAGEMENT LIMITED                | 03573014 | Company is dissolved    | 01/06/1998 |            | Director |
| UNIVERSAL SRG GROUP LIMITED                        | 00284340 | Active - Accounts Filed | 22/01/1998 | 20/03/2006 | Director |
| DIABLO DESIGN LIMITED                              | 03488991 | Company is dissolved    | 06/01/1998 |            | Director |
| MAYAN RECORDS LIMITED                              | 03483370 | Company is dissolved    | 19/12/1997 | 29/09/2006 | Director |
| MAYAN RECORDS LIMITED                              | 03483370 | Company is dissolved    | 19/12/1997 | 29/09/2006 | Director |
| BEAST RECORDS LIMITED                              | 03342335 | Company is dissolved    | 01/04/1997 | 29/09/2006 | Director |
| UNIVERSAL SRG SCREEN HOLDINGS LIMITED              | 02718425 | Company is dissolved    | 01/10/1996 | 29/06/2006 | Director |
| PLATINUM TRAVEL INTERNATIONAL LIMITED              | 00932343 | Company is dissolved    | 24/09/1996 | 31/10/2006 | Director |
| ANGEL BOOKS LIMITED                                | 03197318 | Company is dissolved    | 23/05/1996 | 29/09/2006 | Director |
| TOTAL PRODUCTIONS LIMITED                          | 01560125 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| IRON MAIDEN PUBLISHING (OVERSEAS) LIMITED          | 01560126 | Active - Accounts Filed | 19/06/1995 | 22/08/2023 | Director |
| TRANSYLVANIA ENTERPRISES LIMITED                   | 01552995 | Non-Trading             | 19/06/1995 | 22/08/2023 | Director |
| C. BURR ENTERPRISES LIMITED                        | 01628963 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| IRON MAIDEN (OVERSEAS) LIMITED                     | 01560124 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| STRANGE WORLD LIMITED                              | 01559657 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| IRON MAIDEN (NO 1) LIMITED                         | 01559648 | Non-Trading             | 19/06/1995 | 21/07/2023 | Director |
| MAIDEN HELL LIMITED                                | 01639942 | Non-Trading             | 19/06/1995 | 21/07/2023 | Director |
| IRON MAIDEN HOLDINGS LIMITED                       | 01565159 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| IRON MAIDEN HOLDINGS LIMITED                       | 01565159 | Active - Accounts Filed | 19/06/1995 | 21/07/2023 | Director |
| SANCTUARY RECORDS LIMITED                          | 02694276 | Company is dissolved    | 24/04/1995 | 10/10/1996 | Director |
| UNIVERSAL SRG ENTERPRISES LIMITED                  | 02922441 | Company is dissolved    | 20/10/1994 | 29/09/2006 | Director |
| UNIVERSAL SRG ENTERPRISES LIMITED                  | 02922441 | Company is dissolved    | 20/10/1994 | 29/09/2006 | Director |
| THE TRINITY FOUNDATION                             | 02357062 | Company is dissolved    | 08/03/1992 |            | Director |
| UNIVERSAL SRG ARTIST SERVICES LIMITED              | 01890289 | Company is dissolved    | 13/12/1991 | 31/10/2006 | Director |
| UNIVERSAL SRG ARTIST SERVICES LIMITED              | 01890289 | Company is dissolved    | 13/12/1991 | 31/10/2006 | Director |
| TWENTY-FIRST ARTISTS LIMITED                       | 01588900 | Company is dissolved    | 18/09/1991 | 31/10/2006 | Director |