



John Patrick Aidan Toone

904530043

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | John Patrick Aidan Toone | <b>Number</b>      | 904530043                              |
| <b>Postcode</b>                    | W4 5DN                   | <b>Address</b>     | 60 Somerset Road<br>Chiswick<br>London |
| <b>Date of birth</b>               | June 1961                | <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             |
|---|----------|-------------------------|------------|------------|----------------------|
| KRISTOS MEDIA TRADING LIMITED                 | 05774533 | Company is dissolved    | 07/04/2006 | 06/09/2007 | Director             |
| KRISTOS MEDIA                                 | 05603035 | Active - Accounts Filed | 25/10/2005 | 06/09/2007 | Director             |
| TUBBY MUSIC AND DIGITAL ARTS<br>T/A TMADA LTD | 04877913 | Company is dissolved    | 26/09/2003 | 07/12/2005 | Director             |
| STEREOO HOLDINGS LIMITED                      | 04001696 | Company is dissolved    | 05/09/2000 |            | Director             |
| STEREOO HOLDINGS LIMITED                      | 04001696 | Company is dissolved    | 05/09/2000 |            | Company<br>Secretary |
| HOT MEDIA CONSULTANCY LIMITED                 | 03465798 | Company is dissolved    | 14/11/1997 |            | Director             |
| HOT MEDIA LIMITED                             | 03237550 | Company is dissolved    | 24/12/1996 |            | Director             |
| A & M RECORDS LIMITED                         | 00951340 | Non-Trading             | 20/10/1995 | 18/11/1997 | Director             |
| PHONOGRAPHIC PERFORMANCE<br>LIMITED           | 00288046 | Active - Accounts Filed | 23/03/1995 | 11/11/1999 | Director             |
| TEN RECORDS LIMITED                           | 01647162 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director             |
| DINDISC LIMITED                               | 01365976 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director             |
| SIREN RECORDS LIMITED                         | 01809098 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company<br>Secretary |
| FAMOUS CHARISMA LABEL LIMITED                 | 01819753 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director             |
| VIRGIN MUSIC GROUP                            | 02259349 | Non-Trading             | 01/04/1994 | 01/09/1995 | Director             |
| DINDISC LIMITED                               | 01365976 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company<br>Secretary |
| SACRED HEART RECORDS LIMITED                  | 02552767 | Non-Trading             | 01/04/1994 | 01/09/1995 | Director             |
| CHARISMA RECORDS LIMITED                      | 00968007 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director             |
| CHARISMA RECORDS LIMITED                      | 00968007 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company<br>Secretary |
| VIRGIN MUSIC LIMITED                          | 01145231 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director             |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FAMOUS CHARISMA LABEL LIMITED            | 01819753 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| ASSOCIATED VIRGIN RECORD LABELS LIMITED  | 02324637 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| ASSOCIATED VIRGIN RECORD LABELS LIMITED  | 02324637 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| VIRGIN MUSIC GROUP                       | 02259349 | Non-Trading             | 01/04/1994 | 01/09/1995 | Company Secretary |
| V.C. RECORDS LIMITED                     | 01168450 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| VIRGIN RECORDS LIMITED                   | 01070953 | Active - Accounts Filed | 01/04/1994 | 01/09/1995 | Company Secretary |
| SIREN RECORDS LIMITED                    | 01809098 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| EMI GROUP INTERNATIONAL HOLDINGS LIMITED | 01407770 | Non-Trading             | 01/04/1994 | 01/09/1995 | Company Secretary |
| V.C. RECORDS LIMITED                     | 01168450 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| VIRGIN EG RECORDS LIMITED                | 00961209 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| LEISURE AND ENTERTAINMENT LIMITED        | 02447790 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| CIRCA RECORDS LIMITED                    | 01974801 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| EMI GROUP INTERNATIONAL HOLDINGS LIMITED | 01407770 | Non-Trading             | 01/04/1994 | 01/09/1995 | Director          |
| VIRGIN MUSIC LIMITED                     | 01145231 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| LEISURE AND ENTERTAINMENT LIMITED        | 02447790 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| CIRCA RECORDS LIMITED                    | 01974801 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| TEN RECORDS LIMITED                      | 01647162 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Company Secretary |
| VIRGIN RECORDS LIMITED                   | 01070953 | Active - Accounts Filed | 01/04/1994 | 01/09/1995 | Director          |
| VIRGIN EG RECORDS LIMITED                | 00961209 | Company is dissolved    | 01/04/1994 | 01/09/1995 | Director          |
| SACRED HEART RECORDS LIMITED             | 02552767 | Non-Trading             | 01/04/1994 | 01/09/1995 | Company Secretary |