



Susan Jacqueline Frankland Haile

904902740

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Susan Jacqueline Frankland Haile | <b>Number</b>      | 904902740   |
| <b>Postcode</b>                    | ME18 5ED                         | <b>Address</b>     | Riverside Cottage<br>Bow Bridge Wateringbury<br>Maidstone<br>Kent |
| <b>Date of birth</b>               | May 1954                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                                |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FLAMES OF ALBION MUSIC LIMITED  | 06215465 | Active - Accounts Filed | 09/11/2007 |           | Company Secretary |
| BOW BRIDGE MARINA LIMITED       | 03101079 | Active - Accounts Filed | 01/10/1999 |           | Director          |
| BOW BRIDGE MARINA LIMITED       | 03101079 | Active - Accounts Filed | 01/10/1999 |           | Company Secretary |
| MYTHGEM LIMITED                 | 01797621 | Active - Accounts Filed | 25/07/1996 |           | Company Secretary |
| UNITED BLAG PRODUCTIONS LIMITED | 01181053 | Active - Accounts Filed | 25/07/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C + P EIGHTY SIX LIMITED           | 05173845 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| BYDAND PROJECTS LIMITED            | 04226352 | Company is dissolved    | 09/07/2003 | 31/10/2003 | Company Secretary |
| ACTION FOR BRAZIL'S CHILDREN TRUST | 03489665 | Company is dissolved    | 15/01/1999 | 15/02/2007 | Company Secretary |
| SUCCUBUS MUSIC LIMITED             | 03421654 | Active - Accounts Filed | 16/03/1998 | 29/11/2023 | Company Secretary |
| SONS OF EINION LIMITED             | 03337986 | Active - Accounts Filed | 01/12/1997 | 11/12/2023 | Company Secretary |
| CAP THREE LIMITED                  | 03421611 | Active - Accounts Filed | 01/12/1997 | 20/04/2021 | Company Secretary |
| BRUCE WELCH PRODUCTIONS LIMITED    | 00875057 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| PEACE & LOVUN LIMITED              | 01715987 | Company is dissolved    | 25/07/1996 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEACE & LOVUN LIMITED           | 01715987 | Company is dissolved    | 25/07/1996 |            | Director          |
| CLASSICBERRY LIMITED            | 01613475 | Active - Accounts Filed | 25/07/1996 | 29/11/2023 | Company Secretary |
| I CAN'T REMEMBER MUSIC LIMITED  | 01181441 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| SHAB PRODUCTIONS LIMITED        | 02787093 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| TROLCHARM LIMITED               | 01571117 | Active - Accounts Filed | 25/07/1996 | 11/12/2023 | Company Secretary |
| J.P.J. COMMUNICATIONS LIMITED   | 01574194 | Active - Accounts Filed | 25/07/1996 | 26/04/2021 | Company Secretary |
| BANGS AND CRASHES MUSIC LIMITED | 02302976 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| BRUCE WELCH MUSIC LIMITED       | 00875595 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| NIGHTCHARM LIMITED              | 02932594 | Company is dissolved    | 25/07/1996 |            | Director          |
| CAP TEN LIMITED                 | 02197777 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| NIGHTCHARM LIMITED              | 02932594 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| BRIAN BENNETT MUSIC LIMITED     | 01619099 | Company is dissolved    | 25/07/1996 | 13/08/2003 | Company Secretary |
| TALKTIME LIMITED                | 02188492 | Company is dissolved    | 25/07/1996 |            | Company Secretary |
| ESSKAY LIMITED                  | 01181397 | Company is dissolved    | 25/07/1996 |            | Company Secretary |