



Keith James Williams

905406079

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith James Williams | <b>Number</b>      | 905406079   |
| <b>Postcode</b>                    | SW1X 8ND             | <b>Address</b>     | Wessex House Chesham Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1953         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEMINION ASSET MANAGEMENT LIMITED | 11098999 | Active - Accounts Filed | 06/12/2017 |            | Director          |
| FIRST GEM INVESTMENTS LIMITED     | 05464864 | Active - Accounts Filed | 27/05/2008 | 05/11/2007 | Company Secretary |
| SECOND GEM INVESTMENTS LIMITED    | 05464865 | Active - Accounts Filed | 27/05/2008 | 05/11/2007 | Company Secretary |
| GEMINION INVESTMENTS LIMITED      | 05282751 | Active - Accounts Filed | 27/05/2008 | 05/11/2007 | Company Secretary |
| GEMINION INVESTMENTS LIMITED      | 05282751 | Active - Accounts Filed | 02/06/2005 |            | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LIFELONG FAMILY LINKS                   | 03596496 | Active - Accounts Filed | 21/07/2007 | 01/04/2010 | Director          |
| SECOND BRITAM INVESTMENTS LIMITED       | 04484146 | Active - Accounts Filed | 01/08/2002 | 17/06/2024 | Director          |
| SECOND BRITAM INVESTMENTS LIMITED       | 04484146 | Active - Accounts Filed | 01/08/2002 | 17/06/2024 | Company Secretary |
| BRITISH & AMERICAN FILMS LIMITED        | 03103806 | Active - Accounts Filed | 19/12/2001 | 17/06/2024 | Company Secretary |
| BRITISH & AMERICAN INVESTMENT TRUST PLC | 00433137 | Active - Accounts Filed | 19/12/2001 | 30/04/2024 | Company Secretary |
| BRITISH & AMERICAN FILMS LIMITED        | 03103806 | Active - Accounts Filed | 19/12/2001 | 17/06/2024 | Director          |
| BRITAM INVESTMENTS LIMITED              | 03115252 | Active - Accounts Filed | 19/12/2001 | 17/06/2024 | Company Secretary |
| BRITAM INVESTMENTS LIMITED              | 03115252 | Active - Accounts Filed | 19/12/2001 | 17/06/2024 | Director          |
| BRITISH AND AMERICAN INVESTMENTS        | 02776669 | Company is dissolved    | 19/12/2001 |            | Director          |
| BRITISH AND AMERICAN INVESTMENTS        | 02776669 | Company is dissolved    | 19/12/2001 |            | Company Secretary |

N/A\* - no information available



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|                     |          |                      |            |            |                   |
|---------------------|----------|----------------------|------------|------------|-------------------|
| COMMUNICAST LIMITED | 03570908 | Company is dissolved | 28/05/1998 | 22/12/2000 | Company Secretary |
| ISSUER DIRECT LTD   | 02394368 | Company is dissolved | 28/07/1997 | 22/12/2000 | Company Secretary |