



**NORTHFIELD CO DIR LIMITED**

**905464894**

## Director Information

|                                    |                           |                    |                            |
|------------------------------------|---------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                            |
| <b>Name</b>                        | NORTHFIELD CO DIR LIMITED | <b>Number</b>      | 905464894                  |
| <b>Postcode</b>                    | W1N 1DB                   | <b>Address</b>     | 37 Harley Street<br>London |
| <b>Date of birth</b>               |                           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| LEMORE IT CONSULTANTS LIMITED           | 04118199 | Company is dissolved    | 01/12/2000 | 07/12/2000 | Director |
| NUSONG LIMITED                          | 04102737 | Company is dissolved    | 06/11/2000 | 30/11/2000 | Director |
| RED FOX MUSIC LIMITED                   | 04076943 | Company is dissolved    | 25/09/2000 | 26/09/2000 | Director |
| TRANSWORLDAUDIO NETWORK LIMITED         | 04046195 | Company is dissolved    | 03/08/2000 |            | Director |
| BIG DIPPER PRODUCTIONS LIMITED          | 04039837 | Active - Accounts Filed | 25/07/2000 | 01/08/2000 | Director |
| MARVEL CITY PUBLISHING LIMITED          | 04039843 | Company is dissolved    | 25/07/2000 |            | Director |
| DEA PROJECT MUSIC LIMITED               | 04039862 | Company is dissolved    | 25/07/2000 |            | Director |
| WILD IRIS MEDIA LIMITED                 | 04020940 | Company is dissolved    | 23/06/2000 | 16/02/2001 | Director |
| THE LOCATION SOURCE LIMITED             | 04010925 | Company is dissolved    | 08/06/2000 | 26/07/2000 | Director |
| ONLINE MUSIC COPYRIGHT SERVICES LIMITED | 03999655 | Company is dissolved    | 23/05/2000 | 24/05/2000 | Director |
| SPARGOPHANT PRODUCTIONS LIMITED         | 03997122 | Company is dissolved    | 19/05/2000 |            | Director |
| MUSIC COPYRIGHT SERVICES LIMITED        | 03969687 | Company is dissolved    | 11/04/2000 | 02/05/2000 | Director |
| LITTLE RISING LIMITED                   | 03965665 | Company is dissolved    | 06/04/2000 | 13/04/2000 | Director |
| ONLINE MUSIC LIMITED                    | 03963567 | Company is dissolved    | 04/04/2000 | 02/05/2000 | Director |
| JUNIOR ENTERTAINMENT LIMITED            | 03957791 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Director |
| CORRECT FORM LIMITED                    | 03948187 | Company is dissolved    | 15/03/2000 | 21/03/2000 | Director |
| CARIB LIMITED                           | 03911513 | Company is dissolved    | 21/01/2000 | 13/12/2000 | Director |
| AUDIOHOTEL.COM LIMITED                  | 03900530 | Company is dissolved    | 29/12/1999 | 14/04/2000 | Director |
| FRONTIER.COM LIMITED                    | 03895120 | Company is dissolved    | 16/12/1999 | 17/12/1999 | Director |
| MIDHOUSE LIMITED                        | 03890523 | Company is dissolved    | 08/12/1999 | 09/12/1999 | Director |
| CONEXION MEDIA LIMITED                  | 03885961 | Company is dissolved    | 30/11/1999 | 31/01/2000 | Director |
| PULS MEDIA LIMITED                      | 03870996 | Company is dissolved    | 03/11/1999 | 15/12/2000 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SKI CHALETS.COM LIMITED                          | 03864797 | In Liquidation          | 25/10/1999 | 10/03/2000 | Director |
| INDUSTRIEFUTURA LIMITED                          | 03860274 | Company is dissolved    | 15/10/1999 | 22/10/1999 | Director |
| GRAFTON SALES (U.K.) LIMITED                     | 03854875 | Company is dissolved    | 07/10/1999 | 13/10/1999 | Director |
| GREENFIVE LIMITED                                | 03847512 | Company is dissolved    | 23/09/1999 | 04/10/1999 | Director |
| SCREEN ANIMATION SERVICES LIMITED                | 03823776 | Company is dissolved    | 11/08/1999 | 28/09/1999 | Director |
| SCRUMPTIOUS HOUSE LIMITED                        | 03815495 | Active - Accounts Filed | 28/07/1999 | 05/08/1999 | Director |
| ZIPPITY NEW CAR LIMITED                          | 03805836 | Company is dissolved    | 01/07/1999 | 03/09/1999 | Director |
| ON THE ROAD AGAIN LIMITED                        | 03780086 | Company is dissolved    | 28/05/1999 | 02/06/1999 | Director |
| ON THE ROAD LIMITED                              | 03780068 | Company is dissolved    | 28/05/1999 | 02/06/1999 | Director |
| ROMAR PUBLISHING LIMITED                         | 03774092 | Company is dissolved    | 19/05/1999 | 19/05/1999 | Director |
| E-DIGITAL LIMITED                                | 03763384 | Active - Accounts Filed | 30/04/1999 | 10/05/1999 | Director |
| SCREEN MUSIC SERVICES LIMITED                    | 03758216 | Company is dissolved    | 23/04/1999 | 12/05/1999 | Director |
| DMG - IT LIMITED                                 | 03755527 | In Liquidation          | 21/04/1999 | 22/04/1999 | Director |
| MARKLIGHT LIMITED                                | 03755533 | Company is dissolved    | 21/04/1999 | 18/04/2000 | Director |
| ACADEMY RADIO LIMITED                            | 03750492 | Company is dissolved    | 12/04/1999 | 08/01/2001 | Director |
| TT MARKETING & DISTRIBUTION (EUROPE) LTD.        | 03735158 | Company is dissolved    | 17/03/1999 | 18/03/1999 | Director |
| RUSHBY LIMITED                                   | 03711511 | Company is dissolved    | 11/02/1999 | 16/02/1999 | Director |
| MATT PRODUCTIONS LIMITED                         | 03704917 | Company is dissolved    | 29/01/1999 | 02/02/1999 | Director |
| GODDX LIMITED                                    | 03684428 | Company is dissolved    | 16/12/1998 | 07/01/1999 | Director |
| HOVEA CONSULTANTS LIMITED                        | 03673990 | Company is dissolved    | 25/11/1998 | 03/12/1998 | Director |
| THE CARDMASTER MARKETING COMPANY LIMITED         | 03651659 | Company is dissolved    | 19/10/1998 | 27/01/1999 | Director |
| THE CANONBURY CONSULTANCY LIMITED                | 03650253 | Non-Trading             | 15/10/1998 | 20/11/1998 | Director |
| CARDINAL MARK LIMITED                            | 03615111 | Company is dissolved    | 13/08/1998 | 08/09/1998 | Director |
| ASPECT CONTRACT FLOORING SERVICES LIMITED        | 03596490 | Company is dissolved    | 10/07/1998 | 10/07/1998 | Director |
| 1798 LIMITED                                     | 03596492 | Company is dissolved    | 10/07/1998 | 06/08/1998 | Director |
| POP QUIZ PRODUCTIONS LIMITED                     | 03592495 | Company is dissolved    | 03/07/1998 | 06/07/1998 | Director |
| CYBERELLA LIMITED                                | 03591653 | Company is dissolved    | 02/07/1998 | 06/07/1998 | Director |
| KONFIDENTIAL RECORDINGS LIMITED                  | 03582233 | Company is dissolved    | 16/06/1998 | 23/06/1998 | Director |
| POONTANG PUBLISHING LIMITED                      | 03582225 | Company is dissolved    | 16/06/1998 | 23/06/1998 | Director |
| HOOTER SOUND LIMITED                             | 03582223 | Company is dissolved    | 16/06/1998 | 18/06/1998 | Director |
| OMNI MUSIC LIMITED                               | 03523404 | Company is dissolved    | 06/03/1998 | 17/03/1998 | Director |
| WILD IRIS FILMS LIMITED                          | 03504099 | Active - Accounts Filed | 04/02/1998 | 11/02/1998 | Director |
| ZENTURIO PUBLISHING & PRODUCTION COMPANY LIMITED | 03475591 | Company is dissolved    | 03/12/1997 | 21/01/1998 | Director |
| AFC CONSULTANCY LIMITED                          | 03472432 | Company is dissolved    | 27/11/1997 | 02/12/1997 | Director |
| CENTURIO PUBLISHING & PRODUCTION COMPANY LIMITED | 03466412 | Company is dissolved    | 14/11/1997 |            | Director |



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|                           |          |                      |                       |          |
|---------------------------|----------|----------------------|-----------------------|----------|
| POP PROMOTIONS LIMITED    | 03459321 | Company is dissolved | 03/11/1997            | Director |
| HARVEST CONTRACTS LIMITED | 03454657 | Company is dissolved | 23/10/1997 13/11/1997 | Director |
| GLOBAL INDEX LIMITED      | 03434285 | Company is dissolved | 15/09/1997            | Director |