



ICMIS LIMITED

905943638

## Director Information

|                                    |               |                    |                                                |
|------------------------------------|---------------|--------------------|------------------------------------------------|
| <b>Title</b>                       |               | <b>Honours</b>     |                                                |
| <b>Name</b>                        | ICMIS LIMITED | <b>Number</b>      | 905943638                                      |
| <b>Postcode</b>                    | GL50 1HX      | <b>Address</b>     | 3 Rodney Road<br>Cheltenham<br>Gloucestershire |
| <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALLURES LIMITED                   | 05993850 | Company is dissolved    | 07/06/2007 |            | Director          |
| VERDI LIGHTING LTD                | 05939725 | Company is dissolved    | 01/12/2006 |            | Director          |
| MOEN LIMITED                      | 05937652 | Company is dissolved    | 01/12/2006 |            | Director          |
| FROST FLOWERS LIMITED             | 04992235 | Company is dissolved    | 01/04/2006 | 02/04/2007 | Director          |
| STAND BY LOVE FILM PRODUCTION LTD | 04734508 | Company is dissolved    | 01/04/2006 | 01/12/2003 | Director          |
| ANTHONY PRODUCTION LIMITED        | 05258698 | Company is dissolved    | 01/04/2006 |            | Director          |
| MY FAVOURITE GAME LIMITED         | 05022720 | Company is dissolved    | 01/04/2006 |            | Director          |
| BLUE STAR MOVIES LIMITED          | 03885956 | Company is dissolved    | 01/04/2006 | 02/04/2007 | Director          |
| TASMIN MARINE LIMITED             | 05370119 | Company is dissolved    | 01/02/2006 | 01/05/2007 | Director          |
| ALKBA TRADING LIMITED             | 05492472 | Company is dissolved    | 07/12/2005 | 21/05/2008 | Director          |
| WESTWAY MANAGEMENT LIMITED        | 05523658 | Active - Accounts Filed | 01/08/2005 | 13/01/2009 | Director          |
| TASMIN MARINE LIMITED             | 05370119 | Company is dissolved    | 21/02/2005 | 01/02/2006 | Company Secretary |
| PELIKAN INVESTMENTS LIMITED       | 05233774 | Active - Accounts Filed | 16/09/2004 | 10/07/2008 | Director          |
| G.S. ATLANTIC TRADING LIMITED     | 05013640 | Company is dissolved    | 13/01/2004 | 22/05/2004 | Director          |
| ACEGLEN LIMITED                   | 04989399 | Company is dissolved    | 09/12/2003 |            | Director          |
| LUX STAR LIMITED                  | 04903708 | Company is dissolved    | 18/09/2003 | 24/10/2003 | Director          |
| MOTHER THERESA PRODUCTION LTD     | 04765858 | Company is dissolved    | 15/05/2003 | 01/11/2003 | Director          |
| M S PRODUCTION LIMITED            | 04734496 | Company is dissolved    | 15/04/2003 |            | Director          |
| DOMIS LIMITED                     | 02651067 | Company is dissolved    | 10/04/2003 | 29/09/2016 | Director          |
| MOVIE MARKETING LIMITED           | 04711833 | Company is dissolved    | 26/03/2003 | 01/11/2003 | Director          |
| HIGHLANDER EUROPE LIMITED         | 04155972 | Company is dissolved    | 07/02/2001 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IWB LEATHER LIMITED                | 04151772 | Company is dissolved    | 01/02/2001 |            | Company Secretary |
| CAX-TAN LIMITED                    | 04116106 | Company is dissolved    | 28/11/2000 | 27/09/2016 | Director          |
| CHEAKY.COM LIMITED                 | 04049288 | Company is dissolved    | 08/08/2000 | 28/02/2001 | Director          |
| CINE 1 EUROPE LIMITED              | 03980777 | Company is dissolved    | 26/04/2000 | 02/04/2007 | Director          |
| RIGHTCHARM LIMITED                 | 03877260 | Company is dissolved    | 26/04/2000 |            | Company Secretary |
| KERONITE INTERNATIONAL LIMITED     | 03946660 | Active - Accounts Filed | 13/03/2000 | 14/06/2001 | Company Secretary |
| GRAW BUILDING (UK) LIMITED         | 03946661 | Company is dissolved    | 13/03/2000 | 20/02/2002 | Director          |
| OSAKA & MORGAN LIMITED             | 03938897 | Company is dissolved    | 03/03/2000 |            | Company Secretary |
| BLUE STAR MOVIES LIMITED           | 03885956 | Company is dissolved    | 30/11/1999 | 01/04/2006 | Company Secretary |
| RELEVARE LIMITED                   | 03848656 | Company is dissolved    | 27/09/1999 | 01/06/2001 | Company Secretary |
| TEL-NET EUROPE LIMITED             | 03733512 | Company is dissolved    | 16/03/1999 |            | Company Secretary |
| BRANDSTAR LIMITED                  | 03451256 | Company is dissolved    | 10/03/1999 |            | Company Secretary |
| MODA LIMITED                       | 03614936 | Company is dissolved    | 03/03/1999 |            | Company Secretary |
| NOSEP LIMITED                      | 03689524 | Company is dissolved    | 29/12/1998 |            | Company Secretary |
| INDUSTRIAL GLOBAL SERVICES LIMITED | 03678566 | Company is dissolved    | 03/12/1998 |            | Company Secretary |
| SHOTMODE LIMITED                   | 03327642 | Active - Accounts Filed | 20/10/1998 | 29/09/2016 | Company Secretary |
| PROCOM.FIN LIMITED                 | 03250740 | Company is dissolved    | 20/07/1998 | 29/11/1999 | Director          |
| PETERSON CORPORATION LTD.          | 03291451 | Company is dissolved    | 16/12/1996 |            | Director          |
| ROWEART LIMITED                    | 03179967 | Active - Accounts Filed | 28/10/1996 | 08/12/2003 | Director          |
| LIFE AND SCIENCE DEVELOPMENTS LTD  | 03229434 | Company is dissolved    | 30/07/1996 | 04/02/1999 | Director          |
| GREENHARBOUR LIMITED               | 03204534 | Active - Accounts Filed | 20/06/1996 | 29/05/2000 | Director          |
| SHEPMAN INVESTMENTS LIMITED        | 03112430 | Company is dissolved    | 12/10/1995 | 08/11/1995 | Director          |
| ALTRAC LIMITED                     | 03099424 | Company is dissolved    | 05/10/1995 |            | Director          |
| QUEENSGATE LIMITED                 | 03054204 | Company is dissolved    | 26/05/1995 |            | Director          |
| PALEO GEM CUTTERS LIMITED          | 03050070 | Company is dissolved    | 27/04/1995 |            | Director          |
| ACORNCROWN LIMITED                 | 03037068 | Company is dissolved    | 03/04/1995 |            | Director          |
| BURNSIDE BUSINESS SERVICES LIMITED | 03037926 | Company is dissolved    | 31/03/1995 |            | Director          |
| ANGLO DEVELOPMENTS (UK) LIMITED    | 02798107 | Company is dissolved    | 10/03/1993 | 24/11/1995 | Director          |



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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| ANGLO INVESTMENTS (UK) LIMITED   | 02788720 | Company is dissolved | 10/02/1993 | 19/03/1993 | Director |
| COURTGAIN CONSULTANTS<br>LIMITED | 02709724 | Company is dissolved | 08/12/1992 |            | Director |
| TASKOBJECT LIMITED               | 02747453 | Company is dissolved | 07/10/1992 | 01/02/1993 | Director |