



Howard Stanley Mighell

906073924

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Howard Stanley Mighell | Number | 906073924 |
| Postcode | W1J 0HF | Address | 5 Albany Courtyard London England |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-------------------|
| HENLEY WOOD 24 LIMITED | 15555961 | Active - Newly Incorporated | 12/03/2024 | | Director |
| FITZHERBERT SPUR 2023 LIMITED | 15093907 | Active - Newly Incorporated | 24/08/2023 | | Director |
| BOILERPLATE PRODUCTIONS LIMITED | 05735508 | Active - Accounts Filed | 23/11/2022 | | Director |
| ROYAL TOKAJI WINES OF HUNGARY LIMITED | 07007049 | Non-Trading | 01/09/2022 | | Director |
| FITZHERBERT ROAD 2022 LIMITED | 13921916 | Active - Accounts Filed | 17/02/2022 | | Director |
| FITZHERBERT ROAD PROPERTY LIMITED | 13017184 | Active - Accounts Filed | 13/11/2020 | | Director |
| HARWIN TECHNOLOGY COMPANY LIMITED | 13017199 | Non-Trading | 13/11/2020 | | Director |
| FARLINGTON PROPERTY HOLDINGS LIMITED | 12948679 | Active - Accounts Filed | 13/10/2020 | | Director |
| FITZHERBERT SPUR LIMITED | 12934532 | Active - Accounts Filed | 07/10/2020 | | Director |
| OLD RESERVOIR ROAD LIMITED | 07413673 | Active - Accounts Filed | 01/09/2018 | | Director |
| BURROUGH HILL PROPERTIES LIMITED | 11536309 | Active - Accounts Filed | 24/08/2018 | | Director |
| MARSHLANDS SPUR LIMITED | 11335948 | Active - Accounts Filed | 30/04/2018 | | Director |
| SHEFFORD DEVELOPMENTS LIMITED | 10429500 | Active - Accounts Filed | 12/01/2018 | | Director |
| CANALSIDE FENNY LTD | 10596787 | Active - Accounts Filed | 31/03/2017 | | Director |
| WATERSIDE COMMERCIAL DEVELOPMENTS LIMITED | 09423061 | Active - Accounts Filed | 04/02/2015 | | Director |
| WATERSIDE 21 LIMITED | 08032515 | Active - Accounts Filed | 15/01/2015 | | Director |
| FINANGLE LIMITED | 03937121 | Active - Accounts Filed | 21/11/2012 | 29/09/2006 | Director |
| ROYAL TOKAJI WINES OF HUNGARY LIMITED | 07007049 | Non-Trading | 02/09/2009 | | Company Secretary |



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| BOILERPLATE PRODUCTIONS LIMITED | 05735508 | Active - Accounts Filed | 08/03/2006 | | Company Secretary |
| HARWIN PLC | 00509831 | Active - Accounts Filed | 27/10/2000 | | Company Secretary |
| HARWIN PLC | 00509831 | Active - Accounts Filed | 01/03/1998 | | Director |
| QUEST FINANCIAL ASSOCIATES LIMITED | 03195218 | Active - Accounts Filed | 18/08/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIVATEFLY LTD | 05442028 | Active - Accounts Filed | 08/08/2016 | 31/08/2018 | Director |
| PLOWMAN CRAVEN LIMITED | 06429056 | Active - Accounts Filed | 08/04/2010 | 23/04/2024 | Director |
| LOCALTODAY.CO.UK LIMITED | 03955125 | Company is dissolved | 25/04/2007 | | Company Secretary |
| WPDL LIMITED | 05989480 | Active - Accounts Filed | 06/11/2006 | 10/11/2017 | Company Secretary |
| PURE TRAFFIC LIMITED | 05988168 | Company is dissolved | 03/11/2006 | 10/11/2017 | Company Secretary |
| ANTI-QUAINT LIMITED | 05857659 | Company is dissolved | 26/06/2006 | | Company Secretary |
| UNSCO LIMITED | 04183970 | Company is dissolved | 09/10/2003 | | Director |
| THE SPRINGBOK BAR LIMITED | 03316039 | Company is dissolved | 05/08/2002 | | Company Secretary |
| THE OLD MONK COMPANY PLC | 03039468 | Company is dissolved | 05/08/2002 | | Company Secretary |
| METRODOME FILM FINANCE LIMITED | 02704177 | Company is dissolved | 30/11/2001 | 06/03/2002 | Director |
| HARWIN COMPONENTS LIMITED | 02026283 | Company is dissolved | 27/10/2000 | | Company Secretary |
| HARWIN CONNECTORS LIMITED | 01813423 | Company is dissolved | 27/10/2000 | | Company Secretary |
| CROWNRIDGE SPECIAL STEELS LIMITED | 03575528 | Company is dissolved | 02/10/2000 | 23/05/2001 | Director |
| PROGRAMNET PLC | 03969840 | Company is dissolved | 21/06/2000 | 06/03/2002 | Company Secretary |
| JUST-MADABOUT.COM LTD | 03914763 | Company is dissolved | 21/06/2000 | | Director |
| JUST-MADABOUT.COM LTD | 03914763 | Company is dissolved | 21/06/2000 | | Company Secretary |
| FINANGLE LIMITED | 03937121 | Active - Accounts Filed | 08/03/2000 | 05/10/2006 | Company Secretary |
| HOME ENTERTAINMENT LIMITED | 03847253 | Company is dissolved | 22/11/1999 | 06/03/2002 | Company Secretary |



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| HOME ENTERTAINMENT LIMITED | 03847253 | Company is dissolved | 22/11/1999 | 06/03/2002 | Director |
| METRODOME DISTRIBUTION LIMITED | 03157117 | Company is dissolved | 18/05/1999 | 06/03/2002 | Director |
| STARLIGHT FILMS LIMITED | 03094436 | Active - Accounts Filed | 07/01/1999 | 15/08/2002 | Company Secretary |
| LEGENDPOST LIMITED | 03475297 | Company is dissolved | 22/12/1998 | 06/03/2002 | Company Secretary |
| DTK (UK) LIMITED | 03120311 | Company is dissolved | 24/11/1998 | 06/03/2002 | Company Secretary |
| MOVING WAVES ENTERTAINMENT PLC | 03328232 | Company is dissolved | 02/11/1998 | 06/03/2002 | Company Secretary |
| WRITERS BLOCK LIMITED | 03325251 | Company is dissolved | 19/10/1998 | 06/03/2002 | Company Secretary |
| METRODOME DISTRIBUTION LIMITED | 03157117 | Company is dissolved | 24/09/1998 | 06/03/2002 | Company Secretary |
| METRODOME SALES LIMITED | 03157118 | Company is dissolved | 24/09/1998 | 06/03/2002 | Company Secretary |
| METRO DIRECT LIMITED | 03548360 | In Liquidation | 07/05/1998 | 06/03/2002 | Director |
| METRO DIRECT LIMITED | 03548360 | In Liquidation | 07/05/1998 | 06/03/2002 | Company Secretary |
| METRODOME INTERNATIONAL LIMITED | 03546079 | Company is dissolved | 30/04/1998 | 06/03/2002 | Director |
| METRODOME INTERNATIONAL LIMITED | 03546079 | Company is dissolved | 30/04/1998 | 06/03/2002 | Company Secretary |
| METRODOME FILM FINANCE LIMITED | 02704177 | Company is dissolved | 31/03/1998 | 06/03/2002 | Company Secretary |
| BEST SELLERS LIMITED | 02905466 | Company is dissolved | 31/03/1998 | 06/03/2002 | Company Secretary |
| DARKLANDS LIMITED | 03153311 | Company is dissolved | 31/03/1998 | 06/03/2002 | Company Secretary |
| QUADRANT INTEGRATED SYSTEMS LIMITED | 02583461 | Company is dissolved | 02/03/1998 | 30/09/1998 | Company Secretary |
| METRODOME GROUP LIMITED | 03057905 | Company is dissolved | 10/02/1998 | 06/03/2002 | Company Secretary |
| METRODOME GROUP LIMITED | 03057905 | Company is dissolved | 10/02/1998 | 06/03/2002 | Director |
| METRODOME VIDEO LTD. | 02872752 | Company is dissolved | 04/02/1998 | 06/03/2002 | Director |
| METRODOME VIDEO LTD. | 02872752 | Company is dissolved | 04/02/1998 | 06/03/2002 | Company Secretary |
| LEGENDPOST LIMITED | 03475297 | Company is dissolved | 06/01/1998 | 06/03/2002 | Director |
| DTK (UK) LIMITED | 03120311 | Company is dissolved | 21/07/1997 | 06/03/2002 | Director |
| MOVING WAVES ENTERTAINMENT PLC | 03328232 | Company is dissolved | 21/07/1997 | 06/03/2002 | Director |



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| D.P. ADVISERS LIMITED | 01673964 | Company is dissolved | 29/11/1996 | 20/01/1999 | Company Secretary |
| EGAMI SOLUTIONS LTD. | 01082847 | Company is dissolved | 29/11/1996 | 20/01/1999 | Company Secretary |
| D.P. ADVISERS LIMITED | 01673964 | Company is dissolved | 29/11/1996 | 20/01/1999 | Director |
| EGAMI SOLUTIONS LTD. | 01082847 | Company is dissolved | 29/11/1996 | 20/01/1999 | Director |
| DPA INVESTMENTS PLC | 03286001 | Company is dissolved | 27/11/1996 | 14/07/1999 | Director |
| DPA INVESTMENTS PLC | 03286001 | Company is dissolved | 27/11/1996 | 14/07/1999 | Company Secretary |
| BLACK & WHITE MANAGEMENT LIMITED | 03046277 | Company is dissolved | 28/11/1995 | 30/09/1998 | Company Secretary |
| BLACK & WHITE MANAGEMENT LIMITED | 03046277 | Company is dissolved | 28/11/1995 | 06/12/1997 | Director |
| RABID DOG SOFTWARE LIMITED | 02883468 | Company is dissolved | 19/06/1995 | 30/09/1998 | Company Secretary |
| RABID DOG SOFTWARE LIMITED | 02883468 | Company is dissolved | 19/06/1995 | 06/12/1997 | Director |
| ADVANCED MEDIA TECHNOLOGY LIMITED | 02998250 | Company is dissolved | 31/05/1995 | | Company Secretary |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 30/05/1995 | 06/12/1997 | Director |
| SOFTWARE DEVELOPMENTS (DIGITAL DIRECT) LIMITED | 02616444 | Company is dissolved | 30/05/1995 | 30/09/1998 | Company Secretary |
| HAWKEYE VISUAL SYSTEMS LIMITED | 03011377 | Company is dissolved | 03/04/1995 | 06/12/1997 | Director |
| HAWKEYE VISUAL SYSTEMS LIMITED | 03011377 | Company is dissolved | 03/04/1995 | 30/09/1998 | Company Secretary |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 01/03/1995 | 30/09/1998 | Company Secretary |
| SDA PROTEC (2001) LIMITED | 02787012 | Company is dissolved | 01/03/1995 | 06/12/1997 | Director |
| ELECTRONIC IDENTIFICATION SYSTEMS LIMITED | 02833723 | Company is dissolved | 07/02/1995 | 06/12/1997 | Director |
| ELECTRONIC IDENTIFICATION SYSTEMS LIMITED | 02833723 | Company is dissolved | 07/02/1995 | 30/09/1998 | Company Secretary |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 25/01/1995 | 06/12/1997 | Director |
| SYNECTICS SECURITY NETWORKS LIMITED | 03014280 | Non-Trading | 25/01/1995 | 30/09/1998 | Company Secretary |
| QBIS TECHNOLOGY LIMITED | 02997207 | Company is dissolved | 08/12/1994 | | Director |
| QBIS TECHNOLOGY LIMITED | 02997207 | Company is dissolved | 08/12/1994 | | Company Secretary |
| PARAMOUNT SECURITY SERVICES UK LIMITED | 02877030 | Company is dissolved | 01/10/1994 | 06/12/1997 | Director |



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| PARAMOUNT SECURITY SERVICES UK LIMITED | 02877030 | Company is dissolved | 01/10/1994 | 30/09/1998 | Company Secretary |
| IES INTEGRATED ELECTRONIC SYSTEMS LIMITED | 02244816 | Company is dissolved | 29/09/1994 | 30/09/1998 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SYSTEMS LIMITED | 02427589 | Company is dissolved | 04/08/1994 | 30/09/1998 | Company Secretary |
| PROTEC LIMITED | 02876304 | Non-Trading | 13/04/1994 | 30/09/1998 | Company Secretary |