



Mark Jonathan Herbert

906386047

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Jonathan Herbert | Number | 906386047 |
| Postcode | S2 5QY | Address | 37 Gilbert, South Street Park Hill Sheffield United Kingdom |
| Date of birth | May 1971 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| SEVEN VIRTUES LTD | 10624216 | Active - Accounts Filed | 16/02/2017 | | Director |
| PARK HILL HOLDINGS LTD | 10491511 | Active - Accounts Filed | 22/11/2016 | | Director |
| QUADRATRAY LIMITED | 08899116 | Active - Accounts Filed | 17/02/2014 | | Director |
| WARP 1989 LTD | 07906606 | Non-Trading | 12/01/2012 | | Director |
| GINGER CHIPS LIMITED | 07522681 | Active - Accounts Filed | 09/02/2011 | | Director |
| HERBIE PRODUCTIONS LIMITED | 07144717 | Active - Accounts Filed | 03/02/2010 | | Director |
| WARP (SUBMARINE) LIMITED | 06964969 | Active - Accounts Filed | 16/07/2009 | | Director |
| BOILERPLATE LIMITED | 06739133 | Active - Accounts Filed | 03/11/2008 | | Director |
| WARP X LIMITED | 05531347 | Active - Accounts Filed | 09/08/2005 | | Director |
| WARP FILMS LIMITED | 04129959 | Active - Accounts Filed | 05/12/2004 | | Director |
| WARP/SKULL LIMITED | 04725636 | Active - Accounts Filed | 07/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| WARP X/INFLAMMABLE (TYRANNOSAUR) LIMITED | 07140411 | Company is dissolved | 29/01/2010 | | Director |
| WARP X - EAST MIDLANDS LIMITED | 05610209 | Company is dissolved | 01/10/2009 | | Director |
| WARP FILM SERVICES LIMITED | 06964973 | Company is dissolved | 16/07/2009 | | Director |
| WARP X (SPIT) LIMITED | 06960484 | Company is dissolved | 13/07/2009 | | Director |
| WARP X EM (BUNNY) LIMITED | 06573935 | Company is dissolved | 23/04/2008 | | Director |
| WARP X (BUNNY) LIMITED | 06529612 | Company is dissolved | 11/03/2008 | | Director |
| WARP X (ATP) LIMITED | 06392083 | Company is dissolved | 08/10/2007 | | Director |
| WARP X/FEARFACTORY (HUSH) LIMITED | 06231968 | Company is dissolved | 30/04/2007 | | Director |
| WARP X (PUNCH) LTD. | 06023483 | Company is dissolved | 08/12/2006 | | Director |
| WARP X (COMPLETE HISTORY)LIMITED | 05968031 | Company is dissolved | 16/10/2006 | | Director |
| WARP ALLOTMENT LIMITED | 05855514 | Company is dissolved | 22/06/2006 | | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WARP - BULLDOG LIMITED | 05509460 | Company is dissolved | 15/07/2005 | | Company Secretary |
| WARP - BULLDOG LIMITED | 05509460 | Company is dissolved | 15/07/2005 | | Director |
| WARP DEVELOPMENTS LTD | 05344688 | Company is dissolved | 27/01/2005 | | Director |
| MARK HERBERT LIMITED | 04765975 | Company is dissolved | 15/05/2003 | | Director |
| ROBBERS DOG/ACIER PRODUCTIONS LIMITED | 04214953 | Company is dissolved | 11/05/2001 | | Director |
| ACIER - DREAM LIMITED | 04073218 | Company is dissolved | 18/09/2000 | 06/11/2000 | Director |
| ACIER - DREAM LIMITED | 04073218 | Company is dissolved | 18/09/2000 | 06/11/2000 | Company Secretary |
| ACIER PRODUCTIONS LIMITED | 03765514 | Company is dissolved | 06/05/1999 | 01/09/2003 | Director |