



Simon John Austin Jeffrey

906481687

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon John Austin Jeffrey | <b>Number</b>      | 906481687   |
| <b>Postcode</b>                    | EC2Y 5AU                  | <b>Address</b>     | 6th Floor 2 London Wall Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1963                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                         |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| OLD SCHOOL RETREAT LIMITED   | 12864060 | Active - Accounts Filed | 08/09/2020 |           | Director              |
| SIMONIAN LLP                 | OC342853 | Active - Accounts Filed | 23/01/2009 |           | LLP Designated Member |
| BARNSTORM GAMES LIMITED      | 05982280 | Active - Accounts Filed | 30/10/2006 |           | Director              |
| LOVE SHACK LOCATIONS LIMITED | 05937665 | Active - Accounts Filed | 18/09/2006 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PUESDOWN INN LTD                    | 11173655 | Company is dissolved    | 29/01/2018 |            | Director              |
| PUESDOWN HOLDINGS LTD               | 11171976 | Company is dissolved    | 26/01/2018 | 20/04/2020 | Director              |
| SIAUTO LIMITED                      | 08326618 | Company is dissolved    | 11/12/2012 |            | Director              |
| MORETON ANTIQUES CENTRE LIMITED     | 07587177 | Active - Accounts Filed | 01/04/2011 |            | Director              |
| COLVILLE DEVELOPMENTS LLP           | OC353848 | Company is dissolved    | 06/04/2010 |            | LLP Designated Member |
| SILVERBALL STUDIOS LIMITED          | 07061447 | Company is dissolved    | 30/10/2009 |            | Director              |
| I K H PROPERTIES LIMITED            | 05982159 | Company is dissolved    | 03/09/2009 | 30/05/2014 | Director              |
| BACKUS LAW LLP                      | OC343331 | Active - Accounts Filed | 13/02/2009 | 21/09/2010 | LLP Designated Member |
| SILVERSTAR ACQUISITIONS PLC         | 05976884 | Company is dissolved    | 21/06/2007 | 13/06/2008 | Director              |
| XPLOSIV LIMITED                     | 05229184 | Company is dissolved    | 16/01/2006 | 13/06/2008 | Director              |
| ALIDADE LIMITED                     | 03798980 | Company is dissolved    | 12/08/1999 |            | Director              |
| RAZORWORKS LIMITED                  | 03238885 | Company is dissolved    | 03/06/1999 | 13/06/2008 | Director              |
| MIND'S EYE HOLDINGS LIMITED         | 03744742 | Company is dissolved    | 29/03/1999 | 26/04/2005 | Company Secretary     |
| MIND'S EYE HOLDINGS LIMITED         | 03744742 | Company is dissolved    | 29/03/1999 | 26/04/2005 | Director              |
| EMPIRE INTERACTIVE HOLDINGS LIMITED | 03531020 | Company is dissolved    | 19/03/1998 | 13/06/2008 | Director              |
| MIND'S EYE PRODUCTIONS LIMITED      | 03030339 | Company is dissolved    | 01/01/1996 | 26/04/2005 | Director              |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| MIND'S EYE PRODUCTIONS LIMITED    | 03030339 | Company is dissolved | 01/01/1996 | 26/04/2005 | Company Secretary |
| EMPIRE INTERACTIVE EUROPE LIMITED | 02172439 | Company is dissolved | 03/03/1992 | 13/06/2008 | Director          |
| EMPIRE INTERACTIVE PLC            | 02453777 | Company is dissolved | 01/01/1991 | 13/06/2008 | Director          |