



**SIMPART SECRETARIAL SERVICES LIMITED**

**906530711**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SIMPART SECRETARIAL SERVICES LIMITED	<b>Number</b>	906530711
<b>Postcode</b>	WC1H 9LT	<b>Address</b>	3rd Floor Lynton House 7-12 Tavistock Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEATRE PROJECTS CONSULTANTS LIMITED	02281087	Active - Accounts Filed	25/10/2004		Company Secretary
THEATRE PROJECTS CONSULTANTS INTERNATIONAL LIMITED	02155856	Active - Accounts Filed	25/10/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
6AM (UK) LTD	06898896	Company is dissolved	07/05/2009	07/05/2009	Company Secretary
INSTINCT FILMS LIMITED	06420261	Company is dissolved	07/11/2007	07/12/2007	Company Secretary
THREE BRIDGES ROAD MANAGEMENT COMPANY LIMITED	06409808	Active - Accounts Filed	26/10/2007	11/01/2010	Company Secretary
SIMPART NO. 309 LIMITED	06385353	Company is dissolved	28/09/2007		Company Secretary
ALLIED STARS FILM LIMITED	06381124	Company is dissolved	25/09/2007	25/09/2007	Company Secretary
FUNASTIC UK LIMITED	06310934	Company is dissolved	12/07/2007	04/12/2007	Company Secretary
COUNTESS PRODUCTIONS LIMITED	06246729	Company is dissolved	14/05/2007		Company Secretary
PLUM PICTURES LIMITED	06232267	Active - Accounts Filed	30/04/2007	01/06/2007	Company Secretary
BAT OUT OF LONDON LIMITED	06212742	Company is dissolved	13/04/2007	20/06/2007	Company Secretary



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BAT OUT OF HELL HOLDINGS LIMITED	06212756	Active - Accounts Filed	13/04/2007	15/05/2008	Company Secretary
BOOK THE LOOK LIMITED	06208571	Company is dissolved	11/04/2007	14/05/2007	Company Secretary
DECKIES LTD	06111604	Company is dissolved	16/02/2007	06/03/2007	Company Secretary
VGA ASSOCIATES LIMITED	06037766	Company is dissolved	28/12/2006	28/02/2007	Company Secretary
BLACKWALL PROPERTY LIMITED	06026582	Company is dissolved	12/12/2006	08/10/2008	Company Secretary
SIMPART NO.999 LIMITED	06022597	Company is dissolved	07/12/2006		Company Secretary
WEST HAM UNITED FC LIMITED	05987618	Non-Trading	03/11/2006	23/11/2007	Company Secretary
PHOENIX/TERRA COTTA SCI FI LIMITED	05872205	Company is dissolved	11/07/2006	17/07/2006	Company Secretary
GECKO PRODUCTIONS UK LIMITED	05863237	Company is dissolved	30/06/2006	24/07/2007	Company Secretary
SPIDER DRAGON LIMITED	05860642	Company is dissolved	28/06/2006	17/07/2006	Company Secretary
ODYSSEUS FILMS LIMITED	05860793	Company is dissolved	28/06/2006	17/07/2006	Company Secretary
SPHINX PRODUCTIONS LIMITED	05860655	Company is dissolved	28/06/2006	17/07/2006	Company Secretary
SHERLOCK FILMS LIMITED	05859121	Company is dissolved	27/06/2006	17/07/2006	Company Secretary
VOX ROCK LIMITED	05838753	Active - Accounts Filed	06/06/2006	28/06/2006	Company Secretary
STANDARD PROPERTY INVESTMENTS & DEVELOPMENTS LIMITED	05780565	Company is dissolved	13/04/2006	08/10/2008	Company Secretary
HILL TOP PRODUCTIONS LIMITED	05773443	Active - Accounts Filed	07/04/2006	01/06/2006	Company Secretary
STACEY'S FACE LIMITED	05760770	Company is dissolved	29/03/2006		Company Secretary
SERIOUS COMEDY LIMITED	05755395	Company is dissolved	24/03/2006	24/03/2006	Company Secretary
PRIMA LUCE LIMITED	05751508	Company is dissolved	22/03/2006	28/06/2006	Company Secretary
OLYMPIA PRODUCTIONS LIMITED	05751509	Company is dissolved	22/03/2006	22/03/2006	Company Secretary
BREAKSPEARS ROAD LIMITED	05739163	Company is dissolved	10/03/2006	08/10/2008	Company Secretary



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ROSC PUBLISHING LIMITED	05738505	Company is dissolved	10/03/2006	22/03/2006	Company Secretary
HAWKER HURRICANE LIMITED	05716733	Active - Accounts Filed	21/02/2006	06/11/2007	Company Secretary
ASHBELL'S MOONSHINE LIMITED	05677457	Company is dissolved	17/01/2006	19/01/2009	Company Secretary
SOAMES PLACE MANAGEMENT LIMITED	05643780	Non-Trading	02/12/2005	08/12/2005	Company Secretary
ASPENS PLACE MANAGEMENT COMPANY LIMITED	05583762	Active - Accounts Filed	05/10/2005	28/11/2005	Company Secretary
61 CLIFTON HILL MANAGEMENT COMPANY LIMITED	05583414	Active - Accounts Filed	05/10/2005	11/10/2005	Company Secretary
RESPONSIVE ENERGY LIMITED	05515939	Company is dissolved	22/07/2005		Company Secretary
MERLIN CREATIVE FILM LIMITED	05516771	Company is dissolved	22/07/2005	31/01/2012	Company Secretary
MERLIN CREATIVE PUBLISHING LIMITED	05515940	Company is dissolved	22/07/2005		Company Secretary
MERLIN CREATIVE INDUSTRIES LIMITED	05515941	Company is dissolved	22/07/2005		Company Secretary
SIMPART NO. 287 LIMITED	05515268	Company is dissolved	21/07/2005		Company Secretary
INTERNATIONAL FORMAT LAWYERS ASSOCIATION LIMITED	05499372	Company is dissolved	05/07/2005	01/11/2005	Company Secretary
THE WORKS INTERNATIONAL SALES LIMITED	05487532	Company is dissolved	22/06/2005		Company Secretary
CIVILIAN CONTENT LIMITED	05487407	Company is dissolved	22/06/2005		Company Secretary
THE WORKS PRODUCTION LIMITED	05488540	Company is dissolved	22/06/2005		Company Secretary
THE WORKS GROUP LIMITED	05486216	Company is dissolved	21/06/2005		Company Secretary
SIMPART NO.282 LIMITED	05485799	Company is dissolved	21/06/2005		Company Secretary
MICHAEL SIMKINS (CONSULTANCY) LIMITED	05457807	Company is dissolved	20/05/2005		Company Secretary
CLASSICAL RED LIMITED	05457965	Company is dissolved	20/05/2005	09/01/2006	Company Secretary
ENERGY CAPITAL PARTNERS LIMITED	05447601	Company is dissolved	10/05/2005		Company Secretary
PREMIER RUGBY PARTNERSHIP VENTURES LIMITED	05392817	Company is dissolved	15/03/2005	11/04/2007	Company Secretary



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TPP SERVICES LIMITED	05392378	Non-Trading	14/03/2005	29/09/2005	Company Secretary
REVERB MUSIC INVESTMENTS LIMITED	05371640	Company is dissolved	22/02/2005	23/09/2005	Company Secretary
MONARCH CAPITAL LIMITED	05338261	Company is dissolved	20/01/2005		Company Secretary
LIBERTY SHOWERS LIMITED	05334337	Company is dissolved	17/01/2005	30/09/2005	Company Secretary
SOUTHERN BUILDING CONTRACTORS LIMITED	05334341	Company is dissolved	17/01/2005	30/09/2005	Company Secretary
59 LEGHORN ROAD LIMITED	05333720	Non-Trading	17/01/2005	17/01/2005	Company Secretary
ESL HEALTH AND COMFORT LIMITED	05334346	Company is dissolved	17/01/2005	30/09/2005	Company Secretary
ESL GOODHEARTS LIMITED	05283338	Company is dissolved	10/11/2004	30/09/2005	Company Secretary
CAFE GREC LIMITED	05275963	Company is dissolved	02/11/2004	31/10/2005	Company Secretary
GOODHEARTS LIMITED	05275960	Company is dissolved	02/11/2004	30/09/2005	Company Secretary
I WORLD LIMITED	05274697	Company is dissolved	01/11/2004	05/07/2007	Company Secretary
IWORLD LIMITED	05258058	Company is dissolved	13/10/2004	15/10/2004	Company Secretary
PREMIERSHIP BARBARIANS LIMITED	05197020	Company is dissolved	04/08/2004		Company Secretary
CINEFLIX PRODUCTIONS UK LIMITED	05197022	Active - Accounts Filed	04/08/2004	13/10/2004	Company Secretary
STAR GARMENTS UK LIMITED	05188133	Company is dissolved	23/07/2004	30/07/2004	Company Secretary
DM AHORA! LTD	04060352	Company is dissolved	29/06/2004	10/01/2005	Company Secretary
RICOCHET SOUTH LIMITED	05163120	Company is dissolved	25/06/2004	26/09/2005	Company Secretary
MLICENSES LIMITED	05163155	Company is dissolved	25/06/2004		Company Secretary
TARANUS LIMITED	04986039	Company is dissolved	05/05/2004	09/06/2016	Company Secretary