



Stephen John Mullens

906540609

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Mullens | <b>Number</b>      | 906540609                                       |
| <b>Postcode</b>                    | W1G 8JF              | <b>Address</b>     | 35 Maybury Court<br>Marylebone Street<br>London |
| <b>Date of birth</b>               | February 1949        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MICRONER INVESTMENTS LIMITED    | FC019208 | Other                   | 23/05/1996 |           | Company Secretary |
| PETARA LIMITED                  | FC018445 | Other                   | 28/02/1995 |           | Director          |
| PETARA LIMITED                  | FC018445 | Other                   | 28/02/1995 |           | Company Secretary |
| CHARLWOOD ENTERTAINMENT LIMITED | FC016109 | Other                   | 18/05/1994 |           | Company Secretary |
| MITRAX LIMITED                  | FC013924 | Active - Accounts Filed | 16/06/1993 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BETA HOLDINGS LIMITED                  | 05729365 | Active - Accounts Filed | 31/05/2006 | 02/09/2011 | Director          |
| FORMULA ONE WORLD CHAMPIONSHIP LIMITED | 04174493 | Active - Accounts Filed | 24/03/2006 | 02/09/2011 | Director          |
| FORMULA ONE MANAGEMENT LIMITED         | 01545332 | Active - Accounts Filed | 24/03/2006 | 02/09/2011 | Director          |
| FORMULA ONE ADMINISTRATION LIMITED     | 03737094 | Non-Trading             | 24/03/2006 | 02/09/2011 | Director          |
| ALPHA PREMA UK LIMITED                 | 05613176 | Active - Accounts Filed | 24/03/2006 | 02/09/2011 | Director          |
| HOPTREE LIMITED                        | 03625673 | Company is dissolved    | 24/03/2006 | 29/09/2009 | Director          |
| HOLDTREE LIMITED                       | 03293241 | Company is dissolved    | 24/03/2006 | 02/09/2011 | Director          |
| HOWTREE LIMITED                        | 03284768 | Company is dissolved    | 24/03/2006 | 27/05/2010 | Director          |
| ALPHA D2 LIMITED                       | 05613175 | Company is dissolved    | 24/03/2006 | 02/09/2011 | Director          |
| F1 WORLD CHAMPIONSHIP LIMITED          | 03821182 | Company is dissolved    | 03/08/1999 |            | Director          |
| TRING ENTERTAINMENTS LIMITED           | 01878772 | Company is dissolved    | 22/04/1998 | 20/11/2012 | Director          |
| TRING (UK) LIMITED                     | 01815737 | Company is dissolved    | 22/04/1998 |            | Company Secretary |
| TRING (UK) LIMITED                     | 01815737 | Company is dissolved    | 22/04/1998 |            | Director          |
| VITA PROPERTIES LIMITED                | 03511401 | Company is dissolved    | 10/03/1998 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| FORMULA ONE SERVICES LIMITED             | 03341470 | Company is dissolved | 27/03/1997 | 11/06/2002 | Director          |
| MH DIRECTORS LIMITED                     | 02957299 | Company is dissolved | 12/02/1996 | 20/12/1999 | Director          |
| CI DIRECTORS LIMITED                     | 03154196 | Company is dissolved | 12/02/1996 | 30/05/1996 | Director          |
| SHI NOMINEES LIMITED                     | 03145104 | Company is dissolved | 30/01/1996 |            | Director          |
| CAFE MED LIMITED                         | 02884378 | Company is dissolved | 06/09/1995 | 15/12/1995 | Director          |
| HENLOW LEISURE LIMITED                   | 02853780 | Company is dissolved | 06/09/1995 | 15/12/1995 | Director          |
| GOLDEN SQUARE PICTURES LIMITED           | 03060842 | Company is dissolved | 24/05/1995 | 03/08/1999 | Director          |
| HOBBYPLACE LIMITED                       | 02980641 | Company is dissolved | 13/01/1995 |            | Director          |
| MOCO INVESTMENTS PONDBRIDGE LIMITED      | 02937908 | Company is dissolved | 02/12/1994 |            | Director          |
| MOCO INVESTMENTS LIMITED                 | 02998726 | Company is dissolved | 01/12/1994 |            | Director          |
| THEATRE-CRAFT LIMITED                    | 00352787 | Company is dissolved | 14/10/1994 | 14/12/2009 | Director          |
| TWICKENHAM FILM ASSOCIATES LIMITED       | 00946598 | Company is dissolved | 14/10/1994 | 14/12/2009 | Director          |
| SHEREGAN MUSIC LIMITED                   | 00966908 | Company is dissolved | 14/10/1994 | 14/12/2009 | Director          |
| ASSOCIATED SOUND FILM INDUSTRIES LIMITED | 00243613 | Company is dissolved | 14/10/1994 | 14/12/2009 | Director          |
| NTL (CRUK)                               | 02329254 | Company is dissolved | 25/08/1994 | 17/12/1996 | Director          |
| VIDEOTRON INVESTMENT (UK) LIMITED        | 02157363 | Company is dissolved | 25/08/1994 |            | Director          |
| VIDEOTRON MANAGEMENT (UK) LIMITED        | 02157240 | Company is dissolved | 25/08/1994 |            | Director          |
| LEANING OAK CORPORATION LIMITED          | 02941161 | Company is dissolved | 04/07/1994 |            | Director          |
| SINKNEW TRADING LIMITED                  | 02933032 | Company is dissolved | 14/06/1994 | 19/12/2000 | Director          |
| WORDLEND LIMITED                         | 02921221 | Company is dissolved | 06/06/1994 |            | Director          |
| J. THOMSON & COMPANY LIMITED             | 02914945 | Company is dissolved | 19/04/1994 | 22/11/1995 | Director          |
| MH SECRETARIES LIMITED                   | 02893220 | Non-Trading          | 10/02/1994 | 20/12/1999 | Director          |
| CHARLWOOD LEISURE LIMITED                | 01949854 | Company is dissolved | 28/01/1994 |            | Company Secretary |
| MH NOMINEES LIMITED                      | 02869802 | Non-Trading          | 17/01/1994 | 20/12/1999 | Director          |
| GOWER INVESTMENTS LIMITED                | 02386292 | Company is dissolved | 12/01/1994 |            | Director          |
| GOWER INVESTMENTS LIMITED                | 02386292 | Company is dissolved | 12/01/1994 |            | Company Secretary |
| NTL (CRUK)                               | 02329254 | Company is dissolved | 14/12/1993 | 01/10/1994 | Company Secretary |
| VIDEOTRON INVESTMENT (UK) LIMITED        | 02157363 | Company is dissolved | 14/12/1993 | 01/10/1994 | Company Secretary |
| VIDEOTRON MANAGEMENT (UK) LIMITED        | 02157240 | Company is dissolved | 14/12/1993 | 01/10/1994 | Company Secretary |
| TEKEM INTERNATIONAL LIMITED              | FC012052 | Other                | 22/11/1993 | 12/07/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHARLWOOD INVESTMENTS LIMITED            | 02250592 | Company is dissolved    | 28/04/1993 | 15/03/1991 | Company Secretary |
| J.N. INVESTMENTS LIMITED                 | 02098204 | Company is dissolved    | 28/04/1993 |            | Company Secretary |
| VEIL ARMFELT & ASSOCIES LIMITED          | 02797595 | Company is dissolved    | 03/03/1993 | 12/03/1993 | Director          |
| DELPHA PUBLISHING LIMITED                | 02479821 | Company is dissolved    | 12/03/1992 | 01/02/1995 | Company Secretary |
| TRING ENTERTAINMENTS LIMITED             | 01878772 | Company is dissolved    | 28/02/1992 | 28/07/2008 | Company Secretary |
| ACTIVEBAND LIMITED                       | 02682594 | Company is dissolved    | 07/02/1992 |            | Director          |
| CHARLWOOD PROPERTY LIMITED               | 02039355 | Company is dissolved    | 20/01/1992 |            | Company Secretary |
| TFS REALISATIONS LIMITED                 | 00415893 | Company is dissolved    | 18/12/1991 | 09/12/2009 | Director          |
| CRIS UK LIMITED                          | 02567975 | Company is dissolved    | 12/12/1991 |            | Company Secretary |
| BONDAX COMPANY LIMITED(THE)              | 01610429 | Company is dissolved    | 23/11/1991 | 12/07/2000 | Director          |
| REALISATIONS 123 LIMITED                 | 01393700 | In Liquidation          | 23/11/1991 | 12/07/2000 | Director          |
| TTT MONEYCORP LIMITED                    | 00738837 | Active - Accounts Filed | 20/11/1991 | 17/08/2006 | Company Secretary |
| TTT MONEYCORP LIMITED                    | 00738837 | Active - Accounts Filed | 20/11/1991 | 17/08/2006 | Director          |
| CHARLWOOD ENTERTAINMENT (LONDON) LIMITED | 02643605 | Company is dissolved    | 03/10/1991 |            | Director          |
| GALLANTCHAIN LIMITED                     | 02126906 | Company is dissolved    | 30/09/1991 | 18/03/1993 | Company Secretary |
| GALLANTCHAIN LIMITED                     | 02126906 | Company is dissolved    | 30/09/1991 | 18/03/1993 | Director          |
| CHARTFACTOR LIMITED                      | 02477081 | Company is dissolved    | 26/09/1991 | 16/07/1997 | Company Secretary |
| PETSOW INTEGRA (UK) LIMITED              | 02639944 | Company is dissolved    | 18/09/1991 | 27/07/2000 | Company Secretary |
| J.N. INVESTMENTS LIMITED                 | 02098204 | Company is dissolved    | 14/08/1991 | 02/09/1992 | Director          |
| MOBILE X CHANGE CENTRE LIMITED           | 02100467 | Company is dissolved    | 14/07/1991 |            | Director          |
| TTT FOREIGN EXCHANGE CORPORATION LIMITED | 02103815 | Company is dissolved    | 14/07/1991 | 13/09/1999 | Company Secretary |
| MOBILE X CHANGE CENTRE LIMITED           | 02100467 | Company is dissolved    | 14/07/1991 |            | Company Secretary |
| TTT FOREIGN EXCHANGE CORPORATION LIMITED | 02103815 | Company is dissolved    | 14/07/1991 | 17/08/2006 | Director          |
| PARIS DELICES LIMITED                    | 02053535 | Company is dissolved    | 04/06/1991 | 27/04/1999 | Director          |
| PARIS DELICES LIMITED                    | 02053535 | Company is dissolved    | 04/06/1991 | 27/04/1999 | Company Secretary |
| TTT FOREX LIMITED                        | 02061465 | Company is dissolved    | 15/04/1991 |            | Director          |

N/A\* - no information available