



David Benedict Cazalet

907691930

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | David Benedict Cazalet | <b>Number</b>      | 907691930                                      |
| <b>Postcode</b>                    | W3 7LR                 | <b>Address</b>     | 14 Perryn Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1967              | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 9                      |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CLOKKEMAKER LIMITED              | 11850959 | Active - Accounts Filed | 23/06/2021 |           | Director |
| SPHERE RESEARCH HOLDINGS LIMITED | 12736197 | Non-Trading             | 13/07/2020 |           | Director |
| CAZALET TRADING LIMITED          | 12610366 | Non-Trading             | 19/05/2020 |           | Director |
| CAZALET HOLDINGS LIMITED         | 12606358 | Non-Trading             | 15/05/2020 |           | Director |
| PIE SERVICES HOLDINGS LIMITED    | 12488419 | Non-Trading             | 27/02/2020 |           | Director |
| TARGANTIC LTD                    | 11274298 | Active - Accounts Filed | 01/10/2019 |           | Director |
| SPHERE RESEARCH LTD              | SC552214 | Active - Accounts Filed | 22/08/2019 |           | Director |
| PLUM VENTURES LIMITED            | 11412536 | Non-Trading             | 13/06/2018 |           | Director |
| SHAW FARM (PLUMPTON) LIMITED     | 01093733 | Active - Accounts Filed | 18/10/2002 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RISINGGP LIMITED                                | 11621182 | Active - Accounts Filed | 11/07/2020 | 10/08/2022 | Director          |
| RAMBERT CREATIVE                                | 11676508 | Active - Accounts Filed | 10/07/2020 | 31/07/2022 | Director          |
| CONTEMPORARY DANCE GRADES LTD.                  |          |                         |            |            |                   |
| ELEMENT HUMAN GROUP LIMITED                     | 08622361 | Active - Accounts Filed | 03/12/2019 | 15/02/2023 | Director          |
| STAR TOWN SERVICES LIMITED                      | 11112207 | Active - Accounts Filed | 14/12/2017 | 15/11/2021 | Director          |
| REQUIEM FOR ALEPPO LIMITED                      | 10707628 | Company is dissolved    | 04/04/2017 |            | Director          |
| ALEPPO CRISIS LTD                               | 10459514 | Company is dissolved    | 02/11/2016 |            | Director          |
| RAMBERT SCHOOL OF BALLET AND CONTEMPORARY DANCE | 04713720 | Active - Accounts Filed | 26/11/2014 | 31/07/2022 | Director          |
| ECHOSTREAM MEDIA LIMITED                        | 05747474 | Company is dissolved    | 17/03/2006 |            | Director          |
| STOP THE CLOCK PRODUCTIONS LIMITED              | 04397338 | Company is dissolved    | 18/03/2002 |            | Director          |
| STOP THE CLOCK PRODUCTIONS LIMITED              | 04397338 | Company is dissolved    | 18/03/2002 |            | Company Secretary |
| IRM PROFESSIONAL SERVICES LIMITED               | 04252168 | Company is dissolved    | 13/07/2001 |            | Director          |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| IRM CONSULTANCY LIMITED                | 04252178 | Company is dissolved    | 13/07/2001            | Director |
| INFORMATION RISK MANAGEMENT LIMITED    | 03612719 | Active - Accounts Filed | 17/05/2000 01/07/2020 | Director |
| DILIGENCE INFORMATION SECURITY LIMITED | 03644016 | Company is dissolved    | 14/11/1998            | Director |
| DILIGENCE COMMUNICATIONS LIMITED       | 03596590 | Company is dissolved    | 10/07/1998            | Director |
| INTERNET SECURITY SYSTEMS LIMITED      | 03596436 | Company is dissolved    | 10/07/1998            | Director |
| DILIGENCE LIMITED                      | 03219854 | Company is dissolved    | 09/06/1998            | Director |