



NEPTUNE DIRECTORS LIMITED

907957952

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | NEPTUNE DIRECTORS LIMITED | Number | 907957952 |
| Postcode | GL50 3SH | Address | Jessop House Jessop Avenue Cheltenham Glos |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| VERTIS DIGITAL SERVICES LIMITED | 03526757 | Dormant | 30/03/2007 | | Director |
| LIBERTY TV LIMITED | 03366352 | Company is dissolved | 07/05/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VOD MEMBER (C4 A) LIMITED | 06481147 | Company is dissolved | 23/01/2008 | 23/01/2008 | Director |
| VOD MEMBER (C4 B) LIMITED | 06481151 | Company is dissolved | 23/01/2008 | 23/01/2008 | Director |
| MONTPELLIER ENTERPRISES LIMITED | 06477988 | Company is dissolved | 21/01/2008 | 06/08/2008 | Director |
| TEACHER'S TV LIMITED | 04987821 | Company is dissolved | 20/12/2007 | | Director |
| CARDLOCK SYSTEMS LIMITED | 06305376 | Company is dissolved | 09/07/2007 | | Director |
| STAR INTERNET LIMITED | 06252285 | Company is dissolved | 18/05/2007 | 22/05/2007 | Director |
| RUSSELL HOTEL RESERVATIONS LIMITED | 05946755 | Company is dissolved | 16/04/2007 | 17/04/2007 | Director |
| HBO INTERNATIONAL (EUROPE) LIMITED | 06207813 | Active - Accounts Filed | 10/04/2007 | 14/06/2007 | Director |
| SMART TV UK LIMITED | 06092586 | Company is dissolved | 09/02/2007 | 22/02/2007 | Director |
| SOCIOVISION LIMITED | 04112131 | Company is dissolved | 16/10/2006 | | Director |
| SPORTASYLUM LIMITED | 05961589 | Company is dissolved | 10/10/2006 | 29/12/2006 | Director |
| FANBANTA LIMITED | 05961579 | Company is dissolved | 10/10/2006 | 04/12/2006 | Director |
| ADAPTIVE EYEWEAR LIMITED | 05903599 | Active - Accounts Filed | 17/08/2006 | 21/08/2006 | Director |
| AMALGAMATED RACING LIMITED | 05849833 | Company is dissolved | 19/06/2006 | 22/09/2006 | Director |
| SLEUTH PRODUCTIONS LIMITED | 05849836 | Company is dissolved | 19/06/2006 | 22/09/2006 | Director |
| SEED INVEST LIMITED | 05849822 | Company is dissolved | 19/06/2006 | 06/08/2008 | Director |
| OAK RESOURCES LIMITED | 05849815 | Company is dissolved | 19/06/2006 | 21/08/2006 | Director |
| SMART TV BROADCASTING LIMITED | 05849825 | Company is dissolved | 19/06/2006 | 14/09/2006 | Director |
| B. I. H. C. LIMITED | 03343069 | Company is dissolved | 04/05/2006 | 15/06/2006 | Director |
| UNITED ARTISTS (LEARNING CHANNEL) LIMITED | 02683092 | Company is dissolved | 30/04/2006 | | Director |

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|--|----------|-------------------------|------------|------------|----------|
| KEYNEED LIMITED | 05800645 | Company is dissolved | 28/04/2006 | 15/06/2006 | Director |
| CAPITAL GAIN MUSIC LIMITED | 05797777 | Company is dissolved | 27/04/2006 | | Director |
| VALLEY PROPERTY MAINTENANCE COMPANY (GLOS) LIMITED | 05798621 | Company is dissolved | 27/04/2006 | 07/07/2006 | Director |
| VESTAS OFFSHORE WIND UK LTD | 05798594 | Active - Accounts Filed | 27/04/2006 | 13/06/2006 | Director |
| VENTURE ELECTRICAL SERVICES LIMITED | 05797790 | Active - Accounts Filed | 27/04/2006 | 07/07/2006 | Director |
| JPA CONSTRUCTION LIMITED | 05751445 | Company is dissolved | 22/03/2006 | 19/04/2006 | Director |
| SANDIA PRODUCTIONS LIMITED | 05751430 | Company is dissolved | 22/03/2006 | 11/05/2006 | Director |
| OAKFIELD PARTNERS LIMITED | 05751416 | Company is dissolved | 22/03/2006 | 11/05/2007 | Director |
| HUMAN 2 LIMITED | 05751453 | Company is dissolved | 22/03/2006 | | Director |
| CLUB FILM PRODUCTIONS LIMITED | 05751439 | Company is dissolved | 22/03/2006 | 04/05/2006 | Director |
| SILENUS MUSIC MANAGEMENT LIMITED | 05723217 | Company is dissolved | 27/02/2006 | 07/04/2006 | Director |
| PRIORITY ENTERTAINMENT LIMITED | 05723118 | Company is dissolved | 27/02/2006 | 10/04/2006 | Director |
| SILENUS INVESTMENTS LIMITED | 05723238 | Active - Accounts Filed | 27/02/2006 | 07/04/2006 | Director |
| GREEK ARCHIPELAGO LIMITED | 05723150 | Active - Accounts Filed | 27/02/2006 | 12/04/2006 | Director |
| CHANNEL 5 HOLDINGS LIMITED | 05723077 | Company is dissolved | 27/02/2006 | | Director |
| HMC INTERACTIVE LIMITED | 05664197 | Company is dissolved | 03/01/2006 | 01/03/2006 | Director |
| SOUTH WORCESTERSHIRE (SPORTS) LIMITED | 05664226 | Active - Accounts Filed | 03/01/2006 | 14/02/2006 | Director |
| PROMENADE DEVELOPMENTS LIMITED | 05664168 | Company is dissolved | 03/01/2006 | 03/03/2006 | Director |
| SILICON 19 MEDIA LIMITED | 05664153 | Company is dissolved | 03/01/2006 | 07/03/2006 | Director |
| CONISTON RF LIMITED | 05664184 | Company is dissolved | 03/01/2006 | 27/02/2006 | Director |
| SOUTH WORCESTERSHIRE ESTATES LIMITED | 05629347 | Company is dissolved | 21/11/2005 | 06/02/2006 | Director |
| SIR BERT MILLICHIP (SPORTS FACILITIES) LIMITED | 05629350 | Active - Accounts Filed | 21/11/2005 | 06/02/2006 | Director |
| ADVANTAGE MEDIA EUROPE LIMITED | 05629344 | Company is dissolved | 21/11/2005 | | Director |
| ABACUS FILM FUND LIMITED | 05629340 | Company is dissolved | 21/11/2005 | 15/12/2005 | Director |
| BAMBOO LIMITED | 05629336 | Active - Accounts Filed | 20/11/2005 | 06/06/2008 | Director |
| THE SCREENWRITERS FESTIVAL LIMITED | 05388036 | Company is dissolved | 24/10/2005 | 09/12/2005 | Director |
| EMUSE ABSOLUTELY MEDIA LIMITED | 05542011 | Company is dissolved | 22/08/2005 | 10/04/2006 | Director |
| HERONGATE CONSULTING LIMITED | 05542047 | Company is dissolved | 22/08/2005 | 30/11/2005 | Director |
| RACING WORLD LIMITED | 05542044 | Company is dissolved | 22/08/2005 | 25/11/2005 | Director |
| SRP HAY LIMITED | 05542027 | Company is dissolved | 22/08/2005 | 04/11/2005 | Director |
| GO COMMERCIAL LIMITED | 05542036 | Company is dissolved | 22/08/2005 | 13/01/2006 | Director |
| RACECOURSE MEDIA SERVICES LIMITED | 05531220 | Company is dissolved | 09/08/2005 | 24/10/2006 | Director |



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| ASSASSIN (MRS R) LIMITED | 05525024 | Company is dissolved | 02/08/2005 | 12/08/2005 | Director |
| SHOP TV 647 LIMITED | 05525007 | Company is dissolved | 02/08/2005 | 08/09/2005 | Director |
| DESIGN THE TIME LIMITED | 05524962 | Company is dissolved | 02/08/2005 | 01/05/2007 | Director |
| COMMERCIAL FIRST LIFE INSURANCE SERVICES LIMITED | 05524993 | Company is dissolved | 02/08/2005 | 24/08/2005 | Director |
| HOTHOUSE MUSIC LIMITED | 04288384 | In Liquidation | 19/07/2005 | 07/09/2005 | Director |
| FIRST POST NEWSGROUP IPR LIMITED | 05495832 | Company is dissolved | 30/06/2005 | 09/08/2005 | Director |
| DOWHILLS INVESTMENTS LTD | 05495855 | Company is dissolved | 30/06/2005 | 29/07/2005 | Director |
| GUNTERSTONE INVESTMENTS LIMITED | 05495769 | Company is dissolved | 30/06/2005 | 29/07/2005 | Director |
| THE MANORS AT SHELSLEY MANAGEMENT COMPANY LIMITED | 05495821 | Active - Accounts Filed | 30/06/2005 | 28/03/2006 | Director |
| GHIA FINANCE LIMITED | 05495802 | Company is dissolved | 30/06/2005 | 29/07/2005 | Director |
| OMLONDON PRODUCTIONS LIMITED | 05473893 | Company is dissolved | 24/06/2005 | 19/07/2005 | Director |
| STH LIMITED | 05473890 | Non-Trading | 07/06/2005 | 05/07/2005 | Director |
| CHELTRADING 418 LIMITED | 05473891 | Company is dissolved | 07/06/2005 | 26/07/2005 | Director |
| BL PRODUCTIONS LIMITED | 05473887 | Company is dissolved | 07/06/2005 | 28/07/2005 | Director |
| CANDAX ENERGY SERVICES LIMITED | 05473889 | Company is dissolved | 07/06/2005 | 28/06/2005 | Director |
| NOBOK IPR LIMITED | 05245472 | Company is dissolved | 20/05/2005 | | Director |
| OCEAN HORIZONS LIMITED | 05429277 | Company is dissolved | 19/04/2005 | 25/06/2005 | Director |
| CAVENDISH PLACE NOMINEES LIMITED | 05429274 | Company is dissolved | 19/04/2005 | 10/11/2008 | Director |