



John Christopher Pfeil

909341253

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | John Christopher Pfeil | <b>Number</b>      | 909341253  |
| <b>Postcode</b>                    | CT17 9SZ               | <b>Address</b>     | Wardens Lodge Captain Webbs<br>161-165 Folkestone Road<br>Dover<br>Kent<br>England |
| <b>Date of birth</b>               | April 1958             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                      |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| FOSTER & PAYNE THE BEACON LIMITED          | 12995316 | Active - Accounts Filed | 04/11/2020 |           | Director   |
| RETIREMENT PROPERTIES WHITFIELD LIMITED    | 10738515 | Non-Trading             | 19/06/2019 |           | Director   |
| FOSTER & PAYNE DEVELOPMENTS LIMITED        | 11358274 | Active - Accounts Filed | 17/10/2018 |           | Director   |
| FOSTER & PAYNE INVESTMENTS LIMITED         | 11358531 | Active - Accounts Filed | 17/10/2018 |           | Director   |
| FOSTER & PAYNE DEVELOPMENTS (DEAL) LIMITED | 09559860 | Non-Trading             | 23/11/2016 |           | Director   |
| TRUE TO NATURE LIMITED                     | 09550855 | Active - Accounts Filed | 16/06/2016 |           | Director   |
| GRESHAM HOUSE SOLAR DISTRIBUTION LLP       | OC402255 | Active - Accounts Filed | 03/06/2016 |           | LLP Member |
| FOSTER & PAYNE HOMES LTD                   | 04923844 | Active - Accounts Filed | 07/10/2003 |           | Director   |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RETIREMENT PROPERTIES CRANBROOK LIMITED   | 11009401 | Non-Trading             | 19/06/2019 | 04/11/2024 | Director |
| FOSTER & PAYNE HOUSING LIMITED            | 12012511 | Company is dissolved    | 22/05/2019 | 14/03/2023 | Director |
| RETIREMENT PROPERTIES SHADOXHURST LIMITED | 10739367 | Company is dissolved    | 25/04/2017 | 06/10/2023 | Director |
| ONE POTATO TWO POTATO LTD                 | 06572441 | Active - Accounts Filed | 14/09/2010 | 10/01/2011 | Director |
| OPTOMEN TELEVISION LIMITED                | 02280184 | Active - Accounts Filed | 14/09/2010 | 10/01/2011 | Director |
| TIDY TELEVISION LIMITED                   | 05495886 | Company is dissolved    | 14/09/2010 | 10/01/2011 | Director |
| MAVERICK OPERATION OUCH 4 LIMITED         | 07108849 | Company is dissolved    | 18/12/2009 | 10/01/2011 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRADE PRODUCTIONS LIMITED                                    | 07010520 | Company is dissolved    | 07/09/2009 | 10/01/2011 | Director          |
| NORTH ONE SPORT LIMITED                                      | 01649155 | Company is dissolved    | 04/05/2009 | 10/01/2011 | Director          |
| INTERNATIONAL SPORTSWORLD COMMUNICATORS TECHNOLOGIES LIMITED | 04078294 | Company is dissolved    | 04/05/2009 | 10/01/2011 | Company Secretary |
| NORTH ONE SPORT LIMITED                                      | 01649155 | Company is dissolved    | 04/05/2009 | 10/01/2011 | Company Secretary |
| INTERNATIONAL SPORTSWORLD COMMUNICATORS TECHNOLOGIES LIMITED | 04078294 | Company is dissolved    | 04/05/2009 | 10/01/2011 | Director          |
| ILLUMINA GAMES OF SKILL LIMITED                              | 06832418 | Company is dissolved    | 05/03/2009 | 10/01/2011 | Director          |
| ILLUMINA GAMES OF SKILL LIMITED                              | 06832418 | Company is dissolved    | 05/03/2009 | 10/01/2011 | Company Secretary |
| ILLUMINA DIGITAL LIMITED                                     | 03586469 | Company is dissolved    | 15/09/2008 | 10/01/2011 | Company Secretary |
| ILLUMINA DIGITAL LIMITED                                     | 03586469 | Company is dissolved    | 15/09/2008 | 10/01/2011 | Director          |
| KAMELEON WORLDWIDE LIMITED                                   | 06611178 | Active - Accounts Filed | 04/06/2008 | 10/01/2011 | Director          |
| STUDIO LAMBERT LIMITED                                       | 06461004 | Active - Accounts Filed | 19/03/2008 | 10/01/2011 | Director          |
| STUDIO LAMBERT LIMITED                                       | 06461004 | Active - Accounts Filed | 19/03/2008 | 10/01/2011 | Company Secretary |
| OBJECTIVE HIDEOUS LIMITED                                    | 06476450 | Company is dissolved    | 14/03/2008 |            | Company Secretary |
| OBJECTIVE HIDEOUS LIMITED                                    | 06476450 | Company is dissolved    | 14/03/2008 |            | Director          |
| ELECTRIC TALENT LIMITED                                      | 06389398 | Non-Trading             | 19/10/2007 | 10/01/2011 | Company Secretary |
| ELECTRIC TALENT LIMITED                                      | 06389398 | Non-Trading             | 19/10/2007 | 10/01/2011 | Director          |
| OBJECTIVE MEDIA GROUP LIMITED                                | 02705218 | Active - Accounts Filed | 14/08/2007 | 10/01/2011 | Director          |
| OBJECTIVE MEDIA GROUP LIMITED                                | 02705218 | Active - Accounts Filed | 14/08/2007 | 10/01/2011 | Company Secretary |
| OBJECTIVE MONO LIMITED                                       | 05863671 | Company is dissolved    | 14/08/2007 | 10/01/2011 | Director          |
| OBJECTIVE MONO LIMITED                                       | 05863671 | Company is dissolved    | 14/08/2007 | 10/01/2011 | Company Secretary |
| OBJECTIVE NORTH LIMITED                                      | 05679596 | Company is dissolved    | 14/08/2007 | 10/01/2011 | Company Secretary |
| OBJECTIVE NORTH LIMITED                                      | 05679596 | Company is dissolved    | 14/08/2007 | 10/01/2011 | Director          |
| MAVERICK FILM PRODUCTIONS LTD                                | 04841838 | Company is dissolved    | 19/06/2007 |            | Company Secretary |
| MAVERICK TELEVISION LIMITED                                  | 02866002 | Active - Accounts Filed | 19/06/2007 | 10/01/2011 | Company Secretary |
| MAVERICK TELEVISION LIMITED                                  | 02866002 | Active - Accounts Filed | 19/06/2007 | 10/01/2011 | Director          |
| MAVERICK FILM PRODUCTIONS LTD                                | 04841838 | Company is dissolved    | 19/06/2007 |            | Director          |
| THE MERSEY TELEVISION COMPANY LIMITED                        | 05910358 | Company is dissolved    | 20/11/2006 | 26/01/2011 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRIKEBACK C LIMITED                  | 05860309 | Company is dissolved    | 28/09/2006 | 10/01/2011 | Director          |
| STRIKEBACK B LIMITED                  | 05879286 | Company is dissolved    | 28/09/2006 | 10/01/2011 | Company Secretary |
| STRIKEBACK B LIMITED                  | 05879286 | Company is dissolved    | 28/09/2006 | 10/01/2011 | Director          |
| ALL3MEDIA FINANCE LIMITED             | 05860159 | Active - Accounts Filed | 28/09/2006 | 10/01/2011 | Company Secretary |
| ALL3MEDIA HOLDINGS LIMITED            | 05860302 | Active - Accounts Filed | 28/09/2006 | 10/01/2011 | Company Secretary |
| ALL3MEDIA HOLDINGS LIMITED            | 05860302 | Active - Accounts Filed | 28/09/2006 | 10/01/2011 | Director          |
| ALL3MEDIA FINANCE LIMITED             | 05860159 | Active - Accounts Filed | 28/09/2006 | 10/01/2011 | Director          |
| STRIKEBACK C LIMITED                  | 05860309 | Company is dissolved    | 28/09/2006 | 10/01/2011 | Company Secretary |
| MAX HEADROOM LIMITED                  | 01393012 | Company is dissolved    | 30/08/2006 |            | Director          |
| ALL3MEDIA WORLDWIDE LIMITED           | 02522258 | Company is dissolved    | 30/08/2006 |            | Director          |
| ALL 3 MEDIA TV LIMITED                | 02366683 | Company is dissolved    | 30/08/2006 |            | Director          |
| ASSEMBLY FILM & TELEVISION LIMITED    | 02918727 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| CACTUS TV LIMITED                     | 02946371 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| MONEDA PRODUCTIONS LIMITED            | 02952809 | In Liquidation          | 30/08/2006 | 10/01/2011 | Director          |
| NORTH ONE TELEVISION MIDLANDS LIMITED | 02906527 | Company is dissolved    | 30/08/2006 | 10/01/2011 | Director          |
| RED ROOSTER TELEVISION LIMITED        | 02534147 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| BENTLEY PRODUCTIONS LIMITED           | 01823410 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| NORTH ONE TELEVISION LIMITED          | 02315596 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| LUCKY DOG LIMITED                     | 02837447 | Company is dissolved    | 30/08/2006 |            | Director          |
| ALL3MEDIA INTERNATIONAL LIMITED       | 03203247 | Active - Accounts Filed | 30/08/2006 | 10/01/2011 | Director          |
| WATCHMAKER PRODUCTIONS LIMITED        | 04137459 | Company is dissolved    | 30/08/2006 |            | Director          |
| THE MERSEY TELEVISION GROUP LIMITED   | 05910359 | Company is dissolved    | 18/08/2006 | 26/01/2011 | Company Secretary |
| MERSEY PRODUCTIONS LIMITED            | 05838345 | Company is dissolved    | 06/06/2006 | 26/01/2011 | Company Secretary |
| THE MERSEY PRODUCTION COMPANY LIMITED | 05838616 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| THE MERSEY PICTURE COMPANY LIMITED    | 05838612 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| MERSEY PICTURES LIMITED               | 05838603 | Company is dissolved    | 06/06/2006 | 26/01/2011 | Company Secretary |
| ARTISTS RIGHTS GROUP LIMITED          | 04194789 | Active - Accounts Filed | 28/03/2006 | 10/01/2011 | Company Secretary |
| ARTISTS RIGHTS GROUP LIMITED          | 04194789 | Active - Accounts Filed | 28/03/2006 | 10/01/2011 | Director          |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOKSIDE PRODUCTIONS LIMITED     | 01532805 | Active - Accounts Filed | 21/06/2005 | 26/01/2011 | Director          |
| THE MERSEY MUSIC COMPANY LIMITED  | 01644065 | Company is dissolved    | 21/06/2005 | 26/01/2011 | Company Secretary |
| CONKER MEDIA LIMITED              | 03940723 | Company is dissolved    | 21/06/2005 | 26/01/2011 | Company Secretary |
| MERSEY P L LIMITED                | 01475995 | Active - Accounts Filed | 21/06/2005 | 26/01/2011 | Company Secretary |
| BROOKSIDE PRODUCTIONS LIMITED     | 01532805 | Active - Accounts Filed | 21/06/2005 | 26/01/2011 | Company Secretary |
| LIME PICTURES (CHILDRENS) LIMITED | 04359510 | Company is dissolved    | 21/06/2005 | 26/01/2011 | Director          |
| LIME PICTURES (NURSERY) LIMITED   | 02207203 | Company is dissolved    | 21/06/2005 |            | Company Secretary |
| LIME PICTURES (DRAMA) LIMITED     | 03140051 | Company is dissolved    | 21/06/2005 | 26/01/2011 | Director          |