



Hitesh Shah

909500431

Director Information

| | | | |
|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Hitesh Shah | Number | 909500431 |
| Postcode | HA2 7BU | Address | 4 Parkthorne Drive North Harrow Middlesex England |
| Date of birth | November 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| HKRS CONSULTANCY LTD | 07922800 | Active - Accounts Filed | 25/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| STUDIO PICTURES LTD | 06333092 | Company is dissolved | 07/08/2007 | 07/08/2007 | Company Secretary |
| STUDIO PICTURES LTD | 06333092 | Company is dissolved | 07/08/2007 | | Director |
| BRASS HAT MEDIA ADVICE LTD | 06299879 | Company is dissolved | 03/07/2007 | 10/03/2009 | Company Secretary |
| PAYCO UK LTD | 05652145 | Company is dissolved | 14/12/2005 | 27/07/2007 | Company Secretary |
| ARC BH MEDIA LTD | 05632982 | Company is dissolved | 23/11/2005 | | Company Secretary |
| DIAMOND INVESTORS LIMITED | 05610167 | Active - Accounts Filed | 02/11/2005 | 28/08/2007 | Company Secretary |
| GOONCO LTD | 05585752 | Company is dissolved | 06/10/2005 | | Company Secretary |
| RSS CONSULTANCY LTD | 05509420 | Company is dissolved | 15/07/2005 | | Director |
| XS MARINE INVESTMENT LTD | 05483630 | Company is dissolved | 17/06/2005 | | Company Secretary |
| HYDE PARK ENTERTAINMENT UK LTD | 05235561 | Company is dissolved | 20/09/2004 | | Company Secretary |
| MONDRIAN ENTERTAINMENT LIMITED | 04544413 | Company is dissolved | 17/09/2004 | | Company Secretary |
| ARC BH PRODUCTION LTD | 05228558 | Company is dissolved | 10/09/2004 | 31/03/2008 | Company Secretary |
| CAELUM CAPITAL LTD | 05143397 | Company is dissolved | 23/08/2004 | 27/07/2007 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ROSE REID MEDIA RELATIONS LTD | 05158218 | Company is dissolved | 20/07/2004 | 15/02/2008 | Company Secretary |
| HKR INVESTMENTS LTD | 05175976 | Company is dissolved | 09/07/2004 | | Director |
| HKR INVESTMENTS LTD | 05175976 | Company is dissolved | 09/07/2004 | | Company Secretary |
| BRASS HAT FILMS SLATE 1 SHOPGIRL LTD | 05128956 | Company is dissolved | 14/05/2004 | 07/09/2009 | Company Secretary |
| GCHG HOLDINGS LTD | 05122800 | Company is dissolved | 14/05/2004 | | Company Secretary |
| ARC BH TV & MEDIA LTD | 05100845 | Company is dissolved | 14/04/2004 | | Company Secretary |
| ARC BH RECORDS LTD | 05100843 | Company is dissolved | 13/04/2004 | 31/03/2008 | Company Secretary |
| ARC BH VISIONARY LEARNING LTD | 04607051 | Company is dissolved | 16/12/2003 | | Company Secretary |
| ARC BH GROUP LTD | 04927050 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| BH ALTERNATIVE INVESTMENT LTD | 04609562 | Company is dissolved | 16/12/2003 | | Company Secretary |
| ARC BH PUBLISHING LTD | 04794431 | Company is dissolved | 16/12/2003 | | Company Secretary |
| ARC BH MARKETING LTD | 04926505 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH VISIONARY PARTNERS LTD | 04602847 | Company is dissolved | 16/12/2003 | | Company Secretary |
| OLD BRASS HAT FILMS LIMITED | 04904239 | Company is dissolved | 16/12/2003 | 01/04/2010 | Company Secretary |
| ARC BH VISIONARY PRODUCTS LTD | 04607050 | Company is dissolved | 16/12/2003 | | Company Secretary |
| ARC BH MUSIC LTD | 04924754 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH SPORTS LTD | 04904233 | Company is dissolved | 16/12/2003 | 31/03/2008 | Company Secretary |
| ARC BH PARTNERSHIP LTD | 04926151 | Company is dissolved | 06/12/2003 | 31/03/2008 | Company Secretary |
| BHHG LTD | 04615682 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |
| LIGHTHOUSE INDEPENDENT FINANCIAL ADVISERS (KENT) LIMITED | 03873833 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |
| BH PRIVATE CLIENTS LTD | 04083486 | Company is dissolved | 01/12/2003 | 27/07/2007 | Company Secretary |



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RUSHIL MANAGEMENT SERVICES
LTD

04396694

Company is dissolved

22/03/2002

Director