



**Lisa Roanne Forrell**

**909946063**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Lisa Roanne Forrell | <b>Number</b>      | 909946063                                    |
| <b>Postcode</b>                    | W1G 9TB             | <b>Address</b>     | 76 New Cavendish Street<br>London<br>England |
| <b>Date of birth</b>               | July 1949           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| LIMY PRODUCTIONS LIMITED | 13861955 | Active - Accounts Filed | 20/01/2022 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| STREET MAGIC PRODUCTIONS LIMITED          | 06487616 | Company is dissolved    | 29/01/2008 |            | Director          |
| BEDFORD COURT MANSIONS LIMITED            | 02296250 | Active - Accounts Filed | 27/11/2006 | 06/06/2011 | Director          |
| ONE ALDWYCH MANAGEMENT LIMITED            | 05920391 | Company is dissolved    | 07/11/2006 | 01/04/2011 | Director          |
| KELLINGS LIMITED                          | 05135956 | Non-Trading             | 16/07/2004 | 01/04/2023 | Director          |
| ONE ALDWYCH DEVELOPMENTS LIMITED          | 04818601 | Company is dissolved    | 14/11/2003 |            | Director          |
| THE CITY OF LONDON MEDICAL CENTRE LIMITED | 04797569 | Company is dissolved    | 18/06/2003 | 31/07/2004 | Director          |
| WIDE OPEN MRI LIMITED                     | 04797571 | Company is dissolved    | 18/06/2003 | 31/07/2004 | Company Secretary |
| WIDE OPEN MRI LIMITED                     | 04797571 | Company is dissolved    | 18/06/2003 | 31/07/2004 | Director          |
| THE CITY OF LONDON MEDICAL CENTRE LIMITED | 04797569 | Company is dissolved    | 18/06/2003 | 31/07/2004 | Company Secretary |
| SLOEBERRY TRADING LIMITED                 | 03638485 | Non-Trading             | 24/06/2001 | 01/11/2001 | Director          |
| HARLEY STREET OPEN MRI CENTRES LIMITED    | 03854279 | Company is dissolved    | 23/05/2001 |            | Company Secretary |
| MED-TEL UK LIMITED                        | 03446473 | Active - Accounts Filed | 23/05/2001 | 31/07/2004 | Company Secretary |
| NEW PLAY FESTIVAL PRODUCTIONS LIMITED     | 04006610 | Company is dissolved    | 02/06/2000 |            | Director          |
| ANNIJAZ LIMITED                           | 03974950 | Company is dissolved    | 19/04/2000 |            | Director          |
| ANNIJAZ LIMITED                           | 03974950 | Company is dissolved    | 19/04/2000 |            | Company Secretary |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MED-TEL UK LIMITED                    | 03446473 | Active - Accounts Filed | 30/09/1998 | 31/07/2004 | Director |
| ONE ALDWYCH LIMITED                   | FC020801 | Active - Accounts Filed | 20/06/1998 | 30/04/2017 | Director |
| LONDON NEW PLAY FESTIVAL              | 03302112 | Company is dissolved    | 14/01/1997 | 08/12/2001 | Director |
| ONE ALDWYCH MANAGEMENT LIMITED        | 03145210 | Company is dissolved    | 15/01/1996 |            | Director |
| 18 ARUNDEL GARDENS MANAGEMENT LIMITED | 02180963 | Dormant                 | 22/05/1995 | 01/09/2004 | Director |
| BUSH THEATRE TRADING LTD              | 02899516 | Active - Accounts Filed | 26/10/1994 | 08/01/2003 | Director |
| GOLDEN KEY PRODUCTIONS LIMITED        | 02338312 | Company is dissolved    | 24/01/1993 |            | Director |
| CARVETH PRODUCTIONS LIMITED           | 01631750 | Active - Accounts Filed | 31/12/1992 | 08/06/1998 | Director |
| ALTERNATIVE THEATRE COMPANY LIMITED   | 01221968 | Active - Accounts Filed | 04/10/1991 | 08/01/2003 | Director |
| SANDPIPER PRODUCTIONS LIMITED         | 02310590 | Company is dissolved    | 10/05/1991 |            | Director |
| SANDPIPER THEATRE PRODUCTIONS         | 02498725 | Company is dissolved    | 03/05/1991 |            | Director |