



Kim Waller

911026120

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Kim Waller   | <b>Number</b>      | 911026120  |
| <b>Postcode</b>                    | WC1X 8TA     | <b>Address</b>     | New Derwent House 69-73<br>Theobald's Road<br>London |
| <b>Date of birth</b>               | January 1959 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7            |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LICK MEDIA LTD                       | 13705314 | Active - Accounts Filed | 26/10/2021 |           | Director          |
| K MEDIA LTD                          | 12415496 | Active - Accounts Filed | 21/01/2020 |           | Director          |
| KWCG LIMITED                         | 08720368 | Active - Accounts Filed | 07/10/2013 |           | Director          |
| LICK LIBRARY.COM LIMITED             | 04525578 | Active - Accounts Filed | 04/09/2002 |           | Director          |
| GUITAR INTERACTIVE LIMITED           | 04526454 | Non-Trading             | 04/09/2002 |           | Director          |
| ROADROCK MUSIC INTERNATIONAL LIMITED | 02832358 | Active - Accounts Filed | 01/07/1993 |           | Director          |
| ROADROCK MUSIC INTERNATIONAL LIMITED | 02832358 | Active - Accounts Filed | 01/07/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|----------------------|------------|------------|------------|
| MINIMA INVESTMENTS LLP               | OC425652 | Company is dissolved | 26/03/2021 |            | LLP Member |
| GUITAR STAR CLOTHING LIMITED         | 10820567 | Company is dissolved | 15/06/2017 | 28/05/2019 | Director   |
| YOUCLICK DIY LTD                     | 10535013 | Company is dissolved | 21/12/2016 |            | Director   |
| EKON DEVELOPMENT LIMITED             | 10230128 | Company is dissolved | 14/06/2016 | 08/09/2021 | Director   |
| GUITAR IDOL LIMITED                  | 06633116 | Company is dissolved | 08/04/2015 |            | Director   |
| STICK LIBRARY.COM LIMITED            | 08605187 | Company is dissolved | 11/07/2013 |            | Director   |
| QUEENSWOOD LODGE RTM COMPANY LIMITED | 07615983 | Non-Trading          | 27/04/2011 | 04/03/2013 | Director   |
| WALLER BULL                          | 07522187 | Company is dissolved | 08/02/2011 |            | Director   |
| MUSIC BOX OFFICE LIMITED             | 05234029 | Company is dissolved | 16/09/2004 |            | Director   |
| LANDMARK TRAVEL CLUB LIMITED         | 03839071 | Company is dissolved | 30/04/2004 | 30/03/2004 | Director   |
| LANDMARK ONLINE SERVICES LIMITED     | 04411570 | Company is dissolved | 08/04/2002 |            | Director   |
| LANDMARK MARKETING GROUP LIMITED     | 04411384 | Company is dissolved | 08/04/2002 |            | Director   |
| AIRCON INTERNATIONAL (UK) LIMITED    | 04384291 | Company is dissolved | 28/02/2002 |            | Director   |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| CAMELOT MARKETING LIMITED                    | 04288141 | Company is dissolved | 17/09/2001 | Director          |
| TRAVELCLUB.UK.COM LIMITED                    | 04189763 | Company is dissolved | 29/03/2001 | Director          |
| DVC MARKETING LIMITED                        | 04000777 | Company is dissolved | 24/05/2000 | Director          |
| DIAMOND VACATION CLUB LIMITED                | 03677232 | Company is dissolved | 10/12/1998 | Director          |
| ROADROCK MUSIC PUBLISHING LTD                | 03419321 | Company is dissolved | 11/09/1997 | Director          |
| LEISURE MARKETING INVESTMENTS LTD.           | 02942284 | Company is dissolved | 13/01/1995 | Company Secretary |
| BALMORAL PUBLISHING LIMITED                  | 02934545 | Company is dissolved | 01/06/1994 | Company Secretary |
| LEISURE MARKETING INTERNATIONAL (UK) LIMITED | 02900301 | Company is dissolved | 15/02/1994 | Director          |