



John James Michael Fields

913762564

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | ACMA   |
| <b>Name</b>                        | John James Michael Fields | <b>Number</b>      | 913762564  |
| <b>Postcode</b>                    | NN12 6PG                  | <b>Address</b>     | Valhalla House 30 Ashby Road<br>Tove Valley Business Park<br>Towcester<br>Northamptonshire |
| <b>Date of birth</b>               | December 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                         |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status | App. Date  | Res. Date | Position              |
|--|----------|----------------|------------|-----------|-----------------------|
| ALTUS MEDIA (NINE) LIMITED                       | 08751101 | In Liquidation | 28/10/2013 |           | Director              |
| PRESCIENCE MEDIA 4 LIMITED LIABILITY PARTNERSHIP | OC335983 | In Liquidation | 29/07/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| EIS.MARKETING LTD                                | 09655999 | Active - Accounts Filed | 25/11/2019 | 11/08/2020 | Director              |
| KICKSTART CAPITAL LIMITED                        | 12279019 | Active - Accounts Filed | 24/10/2019 | 19/06/2020 | Director              |
| MACKLAND RESEARCH AND MARKETING SERVICES LIMITED | 08373820 | Company is dissolved    | 18/03/2019 | 04/08/2020 | Director              |
| COBALT 30 LIMITED                                | 11555573 | Active - Accounts Filed | 20/09/2018 | 19/06/2020 | Director              |
| KILGARTH ADVISERS LLP                            | OC423870 | Company is dissolved    | 23/08/2018 | 19/06/2020 | LLP Designated Member |
| GETHAR VENTURES (CHURCH STREET) LIMITED          | 08503293 | Company is dissolved    | 11/06/2018 | 19/06/2020 | Director              |
| BRIGHT TAX SOLUTIONS LLP                         | OC422155 | Company is dissolved    | 24/04/2018 | 19/06/2020 | LLP Designated Member |
| EIS CAPITAL LIMITED                              | 10761196 | Non-Trading             | 20/12/2017 | 19/06/2020 | Director              |
| FLYING TIGER MA LLP                              | OC415134 | Company is dissolved    | 01/12/2017 |            | LLP Designated Member |
| KILGARTH INVESTMENTS LIMITED                     | SC380231 | Active - Accounts Filed | 28/08/2017 | 01/06/2020 | Director              |
| KILGARTH DEVELOPMENT COMPANY LIMITED             | SC193430 | Non-Trading             | 28/08/2017 | 19/06/2020 | Director              |
| FILM CITY LONDON LIMITED                         | 10791737 | Company is dissolved    | 26/07/2017 | 01/07/2018 | Director              |
| FLYING TIGER LIMITED                             | 10724751 | Company is dissolved    | 26/07/2017 |            | Director              |
| GHL (LIVERPOOL) LIMITED                          | 10820625 | Company is dissolved    | 15/06/2017 | 19/06/2020 | Director              |
| RHINEGOLD CONSTRUCTION LIMITED                   | 10791117 | Company is dissolved    | 26/05/2017 |            | Director              |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| FLYING TIGER THREE LIMITED                   | 10791309 | Company is dissolved    | 26/05/2017 | 07/05/2018 | Director              |
| FLYING TIGER ONE LIMITED                     | 10790947 | Company is dissolved    | 26/05/2017 | 07/05/2018 | Director              |
| FLYING TIGER TWO LIMITED                     | 10791379 | Company is dissolved    | 26/05/2017 | 07/05/2018 | Director              |
| CHANCERY NOMINEES (EXCELSIOR PARK 3) LIMITED | 05429278 | Company is dissolved    | 31/03/2017 | 19/06/2020 | Director              |
| CHANCERY NOMINEES (DEARNE VALLEY) LIMITED    | 05393210 | Company is dissolved    | 30/03/2017 | 19/06/2020 | Director              |
| MERLIN (FOUR) PLC                            | 10505866 | Company is dissolved    | 01/03/2017 |            | Director              |
| MERLIN (TWO) PLC                             | 10465734 | Company is dissolved    | 01/03/2017 |            | Director              |
| MERLIN (THREE) PLC                           | 10465973 | Company is dissolved    | 01/03/2017 |            | Director              |
| MERLIN (ONE) PLC                             | 10465985 | Company is dissolved    | 01/03/2017 |            | Director              |
| MERLIN (FIVE) PLC                            | 10505425 | Company is dissolved    | 01/03/2017 |            | Director              |
| GHL REGENERATION LLP                         | OC416133 | Company is dissolved    | 27/02/2017 |            | LLP Designated Member |
| MOVIE TEK LIMITED                            | 10469949 | Company is dissolved    | 09/11/2016 |            | Director              |
| TMYIM EIS LIMITED                            | 10448713 | Company is dissolved    | 27/10/2016 |            | Director              |
| VALKYRIE MARKETING SERVICES LLP              | OC412521 | Company is dissolved    | 27/06/2016 |            | LLP Designated Member |
| KILGARTH REGENERATION LIMITED                | 10248752 | Company is dissolved    | 23/06/2016 | 16/06/2020 | Director              |
| VALHALLA RIGHTS LLP                          | OC411943 | Company is dissolved    | 21/05/2016 |            | LLP Designated Member |
| V RIGHTS LIMITED                             | 10175954 | Company is dissolved    | 12/05/2016 | 15/07/2020 | Director              |
| PERCOR CAPITAL LIMITED                       | 05775867 | Active - Accounts Filed | 24/03/2016 | 29/06/2016 | Director              |
| VALEM CONSTRUCTION (NORTHERN IRELAND) PLC    | NI637276 | Company is dissolved    | 23/03/2016 | 31/10/2017 | Director              |
| FLIX INNOVATIONS UK LIMITED                  | 07000384 | Company is dissolved    | 22/10/2015 |            | Director              |
| VALCOR CONTRACTORS (NI) PLC                  | 09810033 | Company is dissolved    | 05/10/2015 |            | Director              |
| VALCOR NOMINEES (DUNDEE) 1 LIMITED           | 09773108 | Non-Trading             | 11/09/2015 | 05/04/2016 | Director              |
| VALCOR NOMINEES (DUNDEE) 2 LIMITED           | 09773172 | Non-Trading             | 11/09/2015 | 23/01/2017 | Director              |
| AM TEN DEV LTD                               | 09757410 | Company is dissolved    | 02/09/2015 |            | Director              |
| LOWER DENS HOTEL SERVICES (DUNDEE) LIMITED   | 08901523 | Active - Accounts Filed | 21/07/2015 | 13/06/2016 | Director              |
| VALCOR CONTRACTORS (LONDON) PLC              | 09690220 | Company is dissolved    | 16/07/2015 |            | Director              |
| FLIX INNOVATIONS LIMITED                     | 07002171 | Company is dissolved    | 22/07/2014 |            | Director              |
| ALTUS PRODUCTIONS 3 LIMITED                  | 06985028 | Company is dissolved    | 01/06/2014 |            | Director              |
| ALTUS PRODUCTIONS 1 LIMITED                  | 06984193 | Company is dissolved    | 01/06/2014 |            | Director              |
| VALHALLA MARKETING SERVICES LLP              | OC388122 | Company is dissolved    | 01/04/2014 |            | LLP Designated Member |
| VALHALLA PRIVATE CLIENT SERVICES LLP         | OC380193 | In Liquidation          | 01/04/2014 | 01/06/2020 | LLP Designated Member |

N/A\* - no information available



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| ALTUS MEDIA (FOURTEEN) LIMITED                 | 08908947 | Company is dissolved    | 24/02/2014 | 27/03/2019 | Director              |
| ALTUS MEDIA (ELEVEN) LIMITED                   | 08908941 | In Liquidation          | 24/02/2014 | 27/03/2019 | Director              |
| ALTUS MEDIA (THIRTEEN) LIMITED                 | 08908946 | In Liquidation          | 24/02/2014 | 27/03/2019 | Director              |
| ALTUS MEDIA (TWELVE) LIMITED                   | 08908944 | Company is dissolved    | 24/02/2014 |            | Director              |
| ALTUS MEDIA (FIFTEEN) PLC                      | 08908949 | Company is dissolved    | 24/02/2014 |            | Director              |
| VALHALLA NOMINEES LIMITED                      | 08881846 | Company is dissolved    | 07/02/2014 |            | Director              |
| CHANCERY NOMINEES (COBALT ONE) LIMITED         | 05654346 | Company is dissolved    | 30/01/2014 | 19/06/2020 | Director              |
| NINA POST-PRODUCTION LIMITED                   | 05393253 | Company is dissolved    | 12/12/2013 |            | Director              |
| CHANCERY NOMINEE SERVICES LIMITED              | 04571253 | Company is dissolved    | 27/11/2013 | 19/06/2020 | Director              |
| ALTUS MEDIA (SEVEN) LIMITED                    | 08751119 | In Liquidation          | 28/10/2013 | 30/05/2019 | Director              |
| ALTUS MEDIA (EIGHT) LIMITED                    | 08751106 | Active - Accounts Filed | 28/10/2013 | 12/12/2019 | Director              |
| ALTUS MEDIA (TEN) LIMITED                      | 08751108 | In Liquidation          | 28/10/2013 | 21/08/2018 | Director              |
| ALTUS MEDIA (SIX) LIMITED                      | 08738751 | In Liquidation          | 18/10/2013 | 06/01/2020 | Director              |
| JL (LIVERPOOL) REGENERATION LLP                | OC386914 | Active - Accounts Filed | 30/07/2013 | 16/06/2020 | LLP Designated Member |
| MEB PRODUCTION LTD                             | 08555303 | Company is dissolved    | 04/06/2013 |            | Director              |
| TAXSPECIALEFX (PFS) LLP                        | OC385204 | Company is dissolved    | 17/05/2013 |            | LLP Designated Member |
| BENEFICIAL HOUSE (BIRMINGHAM) REGENERATION LLP | OC382229 | Active - Accounts Filed | 04/04/2013 | 30/11/2016 | LLP Member            |
| TAXSPECIALEFX (PETERLEE) LLP                   | OC305181 | Active - Accounts Filed | 01/04/2013 | 19/06/2020 | LLP Designated Member |
| GLASGOW BATH STREET REGENERATION LLP           | SO304240 | Company is dissolved    | 18/01/2013 |            | LLP Designated Member |
| INVERCLYDE PROPERTY RENOVATION LLP             | SO304234 | In Liquidation          | 17/01/2013 | 31/07/2020 | LLP Designated Member |
| BADGER FINANCIAL LIMITED                       | 08293527 | Company is dissolved    | 14/11/2012 |            | Director              |
| ALTUS MEDIA (TWO) LIMITED                      | 08260708 | In Liquidation          | 19/10/2012 | 30/05/2019 | Director              |
| ALTUS MEDIA (FIVE) LIMITED                     | 08260697 | In Liquidation          | 19/10/2012 | 30/05/2019 | Director              |
| ALTUS MEDIA (FOUR) LIMITED                     | 08260949 | In Liquidation          | 19/10/2012 | 30/05/2019 | Director              |