



Edward Douglas Simons

914165445

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Edward Douglas Simons | Number | 914165445 |
| Postcode | RG9 3HY | Address | Marsh Mills Boathouse Wargrave Road Henley-On-Thames British |
| Date of birth | December 1945 | Nationality | |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THAT'S MEDIA LIMITED | 09489484 | Active - Accounts Filed | 30/09/2015 | | Director |
| JESUS AN UNTOLD STORY LIMITED | 08620197 | Active - Accounts Filed | 31/07/2015 | | Director |
| SHERLOCK HOLMES AND THE CANARY GIRLS LIMITED | 08574322 | Active - Accounts Filed | 01/05/2014 | | Director |
| THE UK FILM DISTRIBUTORS CLUB LTD | 08918680 | Active - Accounts Filed | 31/03/2014 | | Director |
| ALL FILM SERVICES LIMITED | 08276608 | Active - Accounts Filed | 01/11/2012 | | Director |
| THAT'S MEDIA GROUP LIMITED | 07843843 | Active - Accounts Filed | 04/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FALCON HENLEY VENTURES LLP | OC441092 | Company is dissolved | 17/02/2022 | | LLP Designated Member |
| NIGHT-TIME TV LIMITED | 08810885 | Company is dissolved | 20/02/2018 | 01/05/2020 | Director |
| THAT'S PRODUCTIONS LIMITED | 07982360 | Company is dissolved | 01/09/2017 | 01/05/2020 | Director |
| JS PARTNERS HEALTH AND BEAUTY LIMITED | 10882697 | Company is dissolved | 25/07/2017 | | Director |
| WATSON & HOLMES LIMITED | 10362803 | Active - Accounts Filed | 26/09/2016 | 27/05/2020 | Director |
| IMAGE CHARACTERS LIMITED | 10310384 | Company is dissolved | 15/08/2016 | 08/03/2018 | Director |
| BOHEMIAN PRESENTATIONS LIMITED | 10281622 | Company is dissolved | 12/08/2016 | 07/03/2018 | Director |
| BRANDS EXPLOITATION LIMITED | 10208756 | Company is dissolved | 01/06/2016 | | Director |
| LOCAL TELEVISION HOLDINGS LIMITED | 10149185 | Active - Accounts Filed | 01/05/2016 | 08/11/2024 | Director |
| COMPRESSENERGY WEST LIMITED | 08914316 | Company is dissolved | 12/03/2016 | 09/11/2018 | Director |
| COCONUT 8 PRODUCTIONS LTD | 09719257 | Company is dissolved | 05/08/2015 | 20/03/2017 | Director |
| K CHALLENGE LIMITED | 09593050 | Active - Accounts Filed | 05/08/2015 | 03/11/2020 | Director |
| THAT'S TV NEWS LIMITED | 08101335 | Company is dissolved | 12/03/2015 | 01/05/2020 | Director |
| BIGGLES DIARIES LIMITED | 09427068 | Active - Accounts Filed | 10/03/2015 | 12/08/2020 | Director |

Edward Douglas Simons

914165445

| | | | | | |
|---|----------|-------------------------|------------|------------|-----------------------|
| COMPRESSBATTERY LIMITED | 09325882 | Company is dissolved | 10/03/2015 | 09/11/2018 | Director |
| BELIEF IN BUSINESS LIMITED | 09445808 | Active - Accounts Filed | 05/03/2015 | 27/02/2022 | Director |
| PROBEIGHT LIMITED | 09032152 | Company is dissolved | 02/03/2015 | 20/03/2017 | Director |
| TOTALLY MODULAR STRUCTURES LIMITED | 09427216 | Active - Accounts Filed | 20/02/2015 | 11/10/2020 | Director |
| WOODLANDS SKILLS BRANDS LTD | 08620302 | Active - Accounts Filed | 20/02/2015 | 10/10/2018 | Director |
| COMPRESSOIL LIMITED | 08808578 | Company is dissolved | 20/02/2015 | 09/11/2018 | Director |
| DAY-TIME TV LIMITED | 08909770 | Company is dissolved | 20/02/2015 | 01/05/2020 | Director |
| RELEVANT APPS LIMITED | 08932829 | Active - Accounts Filed | 02/02/2015 | 09/11/2018 | Director |
| KENTON THEATRE PRESENTATIONS LTD | 08539479 | Active - Accounts Filed | 01/01/2015 | 26/07/2016 | Director |
| OCEANIC WARRIOR LIMITED | 08930063 | Company is dissolved | 01/07/2014 | 28/10/2014 | Director |
| COMPRESSENERGY EAST LIMITED | 08914179 | Company is dissolved | 31/03/2014 | 09/11/2018 | Director |
| COMPRESSAIR LIMITED | 08823055 | Active - Accounts Filed | 31/03/2014 | 01/08/2020 | Director |
| LIVING SOLUTIONS GLOBAL LIMITED | 06567764 | Active - Accounts Filed | 30/09/2013 | 09/11/2018 | Director |
| AK48 LIMITED | 06357378 | Company is dissolved | 30/08/2013 | 19/02/2015 | Director |
| KALASHNIKOV BRANDS LIMITED | 08325069 | Company is dissolved | 10/12/2012 | | Director |
| ABSOLUTELY ANYTHING LIMITED | 08202816 | Active - Accounts Filed | 05/09/2012 | 17/01/2013 | Director |
| LINCSROXY LIMITED | 01360263 | Company is dissolved | 24/08/2011 | 13/12/2012 | Director |
| WONDERWORKS WALKWAY MEDIA LIMITED | 07746777 | Company is dissolved | 19/08/2011 | 13/12/2012 | Director |
| LIMITEDSPACE SOLUTIONS LIMITED | 05417917 | Company is dissolved | 19/04/2011 | 13/12/2012 | Director |
| WONDERWORKS PREMIER MALL NETWORK LIMITED | 07599406 | Company is dissolved | 11/04/2011 | 13/12/2012 | Director |
| ESAS 2012 LIMITED | 05757378 | Company is dissolved | 14/02/2011 | 01/06/2012 | Director |
| QUEENSBERRY FIGHT NETWORK LIMITED | 06718314 | Non-Trading | 08/10/2008 | 17/11/2010 | Director |
| SPORTS & LEISURE BOXING LIMITED | 04361296 | Non-Trading | 24/04/2008 | 17/11/2010 | Director |
| SPORTS & LEISURE BOXING LIMITED | 04361296 | Non-Trading | 24/04/2008 | 17/11/2010 | Company Secretary |
| SPORTS NETWORK LIMITED | 04361297 | Company is dissolved | 17/05/2007 | | Company Secretary |
| KENTON THEATRE(HENLEY-ON-THAMES)MANAGEMENT SOCIETY LIMITED(THE) | 00906767 | Active - Accounts Filed | 02/05/2007 | 26/07/2016 | Director |
| SNE MANAGEMENT LIMITED | 05955945 | Non-Trading | 16/01/2007 | 17/11/2010 | Director |
| SNE MANAGEMENT LIMITED | 05955945 | Non-Trading | 16/01/2007 | 17/11/2010 | Company Secretary |
| MCASHBACK SOFTWARE 6 LLP | OC309335 | Company is dissolved | 05/04/2006 | | LLP Member |
| EDMONLIGHT 2 LIMITED | 05468420 | Company is dissolved | 01/06/2005 | | Director |
| BOXING CLEVER LLP | OC312847 | Company is dissolved | 19/04/2005 | | LLP Designated Member |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Edward Douglas Simons

914165445

| | | | | | |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| UTILITIES MANAGEMENT SERVICES LIMITED | 05014823 | Company is dissolved | 22/01/2004 | 14/11/2005 | Director |
| SPORTS NETWORK LIMITED | 04361297 | Company is dissolved | 25/03/2002 | 30/01/2005 | Director |
| MARINETRACK HOLDINGS PLC | 03891345 | Company is dissolved | 15/03/2000 | 30/01/2005 | Director |
| LEOPARDS BASKETBALL LIMITED | 03854899 | Company is dissolved | 04/10/1999 | | Director |
| FAMOUS PLAYERS INTERNATIONAL LIMITED | 03586394 | Company is dissolved | 24/06/1998 | | Director |
| CHELSEA FARMERS MARKET LIMITED(THE) | 01651985 | Company is dissolved | 05/09/1991 | | Director |