



Michael Francis George Johnson

914197610

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Francis George Johnson | <b>Number</b>      | 914197610                                  |
| <b>Postcode</b>                    | W11 2RP                        | <b>Address</b>     | 9 Needham Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1942                     | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 6                              |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARKETGAIT DUNDEE LTD        | 11000715 | Active - Accounts Filed | 06/10/2017 |            | Director          |
| BOUVERIE INVESTMENTS LIMITED | 10222916 | Active - Accounts Filed | 09/06/2016 |            | Director          |
| STORE-IT (STAMFORD) LIMITED  | 05733087 | Active - Accounts Filed | 29/03/2007 | 27/07/2006 | Director          |
| OLD DEVELOPMENTS LIMITED     | 04016146 | Active - Accounts Filed | 16/06/2000 |            | Director          |
| TAPEDRIVE LIMITED            | 02947473 | Non-Trading             | 26/07/1994 |            | Director          |
| DISCOVERY SUMMER LIMITED     | 02552448 | Active - Accounts Filed | 26/10/1991 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE OUTER SPACE THEATRE COMPANY LIMITED         | 06877568 | Company is dissolved    | 15/04/2009 |            | Company Secretary     |
| PREVISTA LTD                                    | 03148833 | Active - Accounts Filed | 08/10/2008 | 31/03/2015 | Director              |
| BELLROCK LIMITED                                | 06540123 | Non-Trading             | 05/04/2008 | 31/03/2015 | Director              |
| EASCOT LLP                                      | OC321985 | Company is dissolved    | 29/08/2006 |            | LLP Designated Member |
| ANGEL TECHNOLOGY LIMITED                        | 04160125 | Active - Accounts Filed | 23/06/2005 | 23/06/2005 | Company Secretary     |
| DISCOVERY SOLUTIONS LIMITED                     | 05435897 | Company is dissolved    | 26/04/2005 |            | Director              |
| DISCOVERY SOLUTIONS LIMITED                     | 05435917 | Company is dissolved    | 26/04/2005 |            | Director              |
| DISCOVERY SOLUTIONS LIMITED                     | 05435897 | Company is dissolved    | 26/04/2005 |            | Company Secretary     |
| DISCOVERY SOLUTIONS LIMITED                     | 05435917 | Company is dissolved    | 26/04/2005 | 10/03/2008 | Company Secretary     |
| THE PETS CHANNEL LIMITED                        | 04635769 | Company is dissolved    | 14/01/2003 |            | Director              |
| ANGEL TECHNOLOGY LIMITED                        | 04160125 | Active - Accounts Filed | 16/12/2002 | 11/11/2005 | Director              |
| OCTAVIAN PROPERTIES PLC                         | 02570613 | Company is dissolved    | 26/11/2002 | 31/03/2005 | Director              |
| RIDGE (PETERBOROUGH) MANAGEMENT COMPANY LIMITED | 04472207 | Active - Accounts Filed | 27/06/2002 | 01/12/2002 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OCTAVIA FOUNDATION  | 03436993 | Active - Accounts Filed | 24/01/2002 | 03/12/2015 | Director          |
| CHARMTAILOR PROPERTY MANAGEMENT LIMITED                   | 04134772 | Non-Trading             | 04/01/2001 | 11/10/2005 | Director          |
| GRAFTON CORPORATION LTD                                   | 04079839 | Company is dissolved    | 01/11/2000 |            | Director          |
| REDMARK CORPORATION LTD                                   | 03927232 | Company is dissolved    | 28/02/2000 |            | Director          |
| UUL LIMITED   | 01105107 | Company is dissolved    | 13/12/1999 | 30/09/2002 | Director          |
| PCW REALISATIONS LIMITED                                  | 03864167 | Company is dissolved    | 13/12/1999 | 30/09/2002 | Director          |
| KAP DEVELOPMENTS LIMITED                                  | 02338309 | Company is dissolved    | 20/09/1999 |            | Director          |
| LECKHAMPSTEAD BARNS LIMITED                               | 03840798 | Company is dissolved    | 14/09/1999 |            | Director          |
| CONSTELLATION HOMES (NO.44) LIMITED                       | 03793714 | Company is dissolved    | 10/08/1999 |            | Director          |
| OAKLEY POND DEVELOPMENTS LIMITED                          | 03666988 | Company is dissolved    | 09/12/1998 |            | Director          |
| BIRDSONG DEVELOPMENTS LIMITED                             | 03349107 | Company is dissolved    | 23/12/1997 | 11/09/1998 | Director          |
| HOUSEMAN DEVELOPMENTS LIMITED                             | 03445273 | Company is dissolved    | 25/11/1997 |            | Director          |
| MEDAL DISTRIBUTION LIMITED                                | 02067115 | Company is dissolved    | 01/07/1997 | 30/04/1999 | Director          |
| PRIORY GARDENS (CANTERBURY) RESIDENTS ASSOCIATION LIMITED | 03309412 | Active - Accounts Filed | 29/01/1997 | 20/10/1998 | Director          |
| BIRDCAGE DEVELOPMENTS LIMITED                             | 03240295 | Company is dissolved    | 08/10/1996 | 11/09/1998 | Director          |
| OCTAVIAN PROPERTIES PLC                                   | 02570613 | Company is dissolved    | 10/04/1996 | 26/11/2002 | Company Secretary |
| INTERACTIVE MEDIA (EUROPE) LIMITED                        | 02675592 | Company is dissolved    | 04/04/1996 | 02/05/1997 | Director          |
| WATCHGLASS LIMITED  | 03162001 | Company is dissolved    | 07/03/1996 |            | Director          |
| FILMDRIVE LIMITED   | 03145775 | Company is dissolved    | 12/01/1996 | 14/05/1998 | Director          |
| KENT ASSURED PROPERTIES (HOLDINGS) LIMITED                | 02320266 | Company is dissolved    | 31/12/1995 |            | Director          |
| CORPORATE COVER PUBLICATIONS LIMITED                      | 02482017 | Company is dissolved    | 01/02/1995 | 31/03/1996 | Company Secretary |
| BRECKENBURN REALISATIONS LIMITED                          | 02973485 | Company is dissolved    | 06/10/1994 | 06/01/1998 | Director          |
| METROGRANGE DEVELOPMENTS LIMITED                          | 02971385 | Company is dissolved    | 27/09/1994 | 14/05/1998 | Director          |
| METROGRANGE DEVELOPMENTS LIMITED                          | 02971385 | Company is dissolved    | 27/09/1994 | 01/12/2000 | Company Secretary |
| REACTIONS PUBLISHING GROUP LIMITED                        | 02656163 | Company is dissolved    | 22/10/1992 | 31/03/1996 | Director          |
| REACTIONS PUBLISHING GROUP LIMITED                        | 02656163 | Company is dissolved    | 22/10/1992 | 31/03/1996 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CORPORATE COVER PUBLICATIONS LIMITED    | 02482017 | Company is dissolved    | 16/03/1992 | 31/03/1996 | Director          |
| INTERACTIVE MEDIA (EUROPE) LIMITED      | 02675592 | Company is dissolved    | 02/01/1992 |            | Company Secretary |
| SDTC LIMITED                            | 01436377 | Company is dissolved    | 31/12/1991 | 01/11/1993 | Director          |
| CHILTERN WELDING & ENGINEERING LIMITED  | 01996706 | Company is dissolved    | 29/12/1991 |            | Director          |
| KEYWELL LIMITED                         | 02356036 | Company is dissolved    | 29/11/1991 | 15/04/1997 | Director          |
| B M R PRESSWORK LIMITED                 | 01173084 | Company is dissolved    | 28/11/1991 | 15/04/1997 | Director          |
| DISCOVERY SUMMER LIMITED                | 02552448 | Active - Accounts Filed | 26/10/1991 | 29/09/2022 | Director          |
| METROGRANGE LIMITED                     | 02352551 | Company is dissolved    | 14/08/1991 | 14/05/1998 | Director          |
| TAPMID LIMITED                          | 02131214 | Company is dissolved    | 24/06/1991 | 01/10/1991 | Director          |
| CLARKE-DABSON, ALGAR & MADGWICK LIMITED | 02439710 | Company is dissolved    | 21/05/1991 | 31/07/1991 | Director          |
| W. NOTTING LIMITED                      | 00174839 | Company is dissolved    | 31/03/1991 | 11/05/1998 | Director          |
| EUROVEIN LIMITED                        | 02364336 | Company is dissolved    | 21/03/1991 | 08/03/1995 | Director          |
| KENT ASSURED PROPERTIES LIMITED         | 02325813 | Company is dissolved    | 30/01/1989 |            | Director          |