



THOMAS ST JOHN LIMITED

915974534

Director Information

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|-----------------|------------------------|----------------|--|
| Title | | Honours | |
| Name | THOMAS ST JOHN LIMITED | Number | 915974534 |
| Postcode | W1W 8DY | Address | 16 - 19 Eastcastle Street Fitzrovia London United Kingdom |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| LEWSI INVESTMENTS LTD | 09312349 | Active - Accounts Filed | 14/11/2014 | | Company Secretary |
| LONGSTEM LIMITED | 08372039 | Active - Accounts Filed | 23/01/2013 | | Company Secretary |
| FLY EYE RECORDINGS LIMITED | 08244378 | Active - Accounts Filed | 19/10/2012 | | Company Secretary |
| FLY EYE PUBLISHING LTD | 07850518 | Active - Accounts Filed | 16/11/2011 | | Company Secretary |
| COLOURFRAME LIMITED | 04920426 | Active - Accounts Filed | 01/04/2011 | | Company Secretary |
| OLD CHAPEL STUDIOS LIMITED | 04104517 | Active - Accounts Filed | 01/04/2011 | | Company Secretary |
| TOAST LTD | 06571310 | Active - Accounts Filed | 01/04/2011 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| XENOMANIA SONGS LIMITED | 03770519 | Non-Trading | 04/02/2021 | 01/06/2022 | Company Secretary |
| MUSICAL FREEDOM LIMITED | 12716803 | Company is dissolved | 09/09/2020 | 15/09/2021 | Company Secretary |
| QUICK CLASSIFICATION LTD | 10002016 | Company is dissolved | 14/04/2016 | | Company Secretary |
| THE BOURNE ENTITY LIMITED | 09935233 | Company is dissolved | 01/03/2016 | | Company Secretary |
| ROBBIE KEANE PROMOTIONS LIMITED | 03738812 | Active - Accounts Filed | 23/07/2015 | 28/04/2022 | Company Secretary |
| DIFFUSED MUSIC LTD | 09311759 | Company is dissolved | 14/11/2014 | 04/06/2019 | Company Secretary |



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| BUNKER 47 LTD | 09169480 | Active - Accounts Filed | 11/08/2014 | 18/12/2015 | Company Secretary |
| FITZ PRODUCTIONS LIMITED | 08223681 | Active - Accounts Filed | 06/06/2014 | 06/03/2018 | Company Secretary |
| THE WARRIOR PROGRAMME | 06263721 | Active - Accounts Filed | 16/05/2014 | 01/06/2015 | Company Secretary |
| ALCHEMIST MEDIA LIMITED | 05510976 | Active - Accounts Filed | 01/04/2014 | 01/03/2024 | Company Secretary |
| HOOPMUSIC LTD | 08751816 | Company is dissolved | 29/10/2013 | 31/01/2016 | Company Secretary |
| MICHAEL KAPLAN DESIGN LIMITED | 08622457 | Company is dissolved | 24/07/2013 | | Company Secretary |
| VENIFARM LIMITED | 08621685 | Company is dissolved | 23/07/2013 | | Company Secretary |
| URBAN GENTLEMAN LIMITED | 08621737 | Company is dissolved | 23/07/2013 | | Company Secretary |
| FANFAIR FARM LIMITED | 08621596 | Company is dissolved | 23/07/2013 | | Company Secretary |
| JIVE BUNNY LIMITED | 08592067 | Active - Accounts Filed | 01/07/2013 | 31/01/2020 | Company Secretary |
| DARREN GILFORD (UK) LIMITED | 08563078 | Company is dissolved | 10/06/2013 | | Company Secretary |
| THOMAS ST JOHN (UK) LLP | OC385568 | Company is dissolved | 03/06/2013 | | LLP Designated Member |
| APPIAN ABBEY LIMITED | 08543102 | Company is dissolved | 24/05/2013 | | Company Secretary |
| ARIANNE PHILLIPS (UK) LIMITED | 08512448 | Company is dissolved | 01/05/2013 | | Company Secretary |
| EMEKA LONDON LIMITED | 07190933 | Company is dissolved | 20/02/2013 | | Company Secretary |
| PJ TOURS LIMITED | 07350689 | Company is dissolved | 20/02/2013 | | Company Secretary |
| IMHOTEP MUSIC LIMITED | 07146220 | Active - Accounts Filed | 20/02/2013 | 15/03/2024 | Company Secretary |
| WHAT WE WEAR LIMITED | 07982715 | Active - Accounts Filed | 04/02/2013 | 15/03/2024 | Company Secretary |
| RISING RECORDS LIMITED | 08325767 | Company is dissolved | 11/12/2012 | 28/04/2014 | Company Secretary |
| RISING PUBLISHING LIMITED | 08326273 | Company is dissolved | 11/12/2012 | 28/04/2014 | Company Secretary |
| HC SPORT HORSES 1 LIMITED | 08294423 | Company is dissolved | 22/11/2012 | | Company Secretary |



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| THE SECOND ACT LIMITED | 06805138 | Company is dissolved | 16/11/2012 | | Company Secretary |
| FLY EYE RECORDINGS LIMITED | 08244378 | Active - Accounts Filed | 19/10/2012 | 19/10/2012 | Director |
| CYBERDAN SYSTEMS LTD | 07423129 | Active - Accounts Filed | 10/09/2012 | 14/10/2022 | Company Secretary |
| JOENERO LTD | 07393824 | Company is dissolved | 10/09/2012 | | Company Secretary |
| WHATEVA LIMITED | 07173022 | Company is dissolved | 22/08/2012 | | Company Secretary |
| SCUBA MUSIC LTD | 08064782 | Active - Accounts Filed | 11/05/2012 | 28/02/2018 | Company Secretary |
| FRAME SCAFFOLDING LTD | 08007263 | Company is dissolved | 27/03/2012 | 07/02/2014 | Company Secretary |
| LEAGUE OF PLUMES LTD | 07074131 | Active - Accounts Filed | 09/02/2012 | 11/05/2017 | Company Secretary |
| HC SPORT HORSES LTD | 07552172 | Active - Accounts Filed | 28/11/2011 | 01/03/2016 | Company Secretary |
| DAYDREAMER FILMS LTD | 07782976 | Company is dissolved | 22/09/2011 | | Company Secretary |
| DUKES EMPORIUM LIMITED | 07759986 | Company is dissolved | 02/09/2011 | | Company Secretary |
| CH MUSIC LIMITED | 05973066 | Company is dissolved | 04/07/2011 | | Company Secretary |
| BELLHOUSE & FAMILY LTD | 07620190 | Active - Accounts Filed | 03/05/2011 | 26/01/2017 | Company Secretary |
| ADAM HURTS LIMITED | 06968942 | Active - Accounts Filed | 01/04/2011 | 15/03/2024 | Company Secretary |
| BLANK MOVIES LIMITED | 07338465 | Company is dissolved | 01/04/2011 | 27/09/2017 | Company Secretary |
| HOUSE OF OPPORTUNITY LTD | 07371092 | Company is dissolved | 01/04/2011 | | Company Secretary |
| A.W.O.L MUSIC LIMITED | 06878170 | Active - Accounts Filed | 01/04/2011 | 14/11/2022 | Company Secretary |
| SEEING IRIS FILMS LIMITED | 06830754 | Company is dissolved | 01/04/2011 | | Company Secretary |
| BUFFALO GANG LTD | 07338028 | Active - Accounts Filed | 01/04/2011 | 15/09/2016 | Company Secretary |
| LIVON PRODUCTIONS LTD | 06369448 | Active - Accounts Filed | 01/04/2011 | 07/06/2019 | Company Secretary |
| GROUNDS FOR PLAY LIMITED | 06650329 | Active - Accounts Filed | 01/04/2011 | 01/03/2018 | Company Secretary |
| K2 MUSIC LIMITED | 06849449 | Company is dissolved | 01/04/2011 | | Company Secretary |



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| HOOP LONDON LTD | 07370616 | In Liquidation | 01/04/2011 | 01/09/2019 | Company Secretary |
| RISING MUSIC LTD | 06047827 | Company is dissolved | 01/04/2011 | | Company Secretary |
| DEAMON LIMITED | 05693726 | Active - Accounts Filed | 01/04/2011 | 31/12/2019 | Company Secretary |
| HUDSWELL HOLDINGS LTD | 06968617 | Active - Accounts Filed | 01/04/2011 | 15/03/2024 | Company Secretary |
| LIFT SCAFFOLDING LTD | 05765755 | Company is dissolved | 01/04/2011 | | Company Secretary |
| COLE FILMS LIMITED | 06673272 | Company is dissolved | 01/04/2011 | | Company Secretary |
| A & V LTD | 06805295 | Company is dissolved | 01/04/2011 | 29/10/2014 | Company Secretary |
| MIRAGE EUROPE LIMITED | 04130261 | Company is dissolved | 01/04/2011 | | Company Secretary |
| HARRIS KNITWEAR LIMITED | 05133340 | Company is dissolved | 01/04/2011 | | Company Secretary |
| LIFT RESIDENTIAL LTD | 07417363 | Company is dissolved | 01/04/2011 | | Company Secretary |
| TOURING HURTS LIMITED | 07045161 | Company is dissolved | 01/04/2011 | | Company Secretary |
| KNIGHT'S ARMOUR LIMITED | 07492555 | Company is dissolved | 01/04/2011 | 01/12/2014 | Company Secretary |
| DOUGLAS VALENTINE LIMITED | 04401476 | Active - Accounts Filed | 01/04/2011 | 18/10/2023 | Company Secretary |
| MALIBU BEACH HOUSE LIMITED | 05824424 | Company is dissolved | 01/04/2011 | 05/01/2012 | Company Secretary |
| CHIPS LTD | 06588786 | In Liquidation | 01/04/2011 | 29/03/2022 | Company Secretary |
| UPBEAT IT LIMITED | 06774551 | Company is dissolved | 01/04/2011 | 14/09/2015 | Company Secretary |
| VORTEX ENTERTAINMENT LTD | 07371917 | Company is dissolved | 01/04/2011 | 27/09/2017 | Company Secretary |
| DAVID BAMBER LIMITED | 06650234 | Company is dissolved | 01/04/2011 | | Company Secretary |
| BURNS MUSIC LTD | 07585244 | Company is dissolved | 31/03/2011 | | Company Secretary |