



Roger James Raymond Felber

904493058

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger James Raymond Felber | <b>Number</b>      | 904493058                                   |
| <b>Postcode</b>                    | N1 8JQ                     | <b>Address</b>     | 3 Devonian Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1947              | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2                          |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| FELBERRJL LIMITED           | 11604960 | Non-Trading          | 04/10/2018 |           | Director |
| D.A.T.M PRODUCTIONS LIMITED | 04374361 | Company is dissolved | 14/02/2002 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALMA KORI LIMITED                 | 13068163 | Company is dissolved    | 18/10/2021 | 24/08/2021 | Director          |
| IVERMECTIN THE FILM LIMITED       | 13312147 | Company is dissolved    | 03/04/2021 | 14/07/2021 | Director          |
| IVERMECTIN LIMITED                | 13312391 | Company is dissolved    | 03/04/2021 |            | Director          |
| CLASSIC FOOTAGE LIMITED           | 12603421 | Company is dissolved    | 14/05/2020 |            | Director          |
| 3DD LATAM LIMITED                 | 12131519 | Company is dissolved    | 31/07/2019 |            | Director          |
| FELBER PRODUCTIONS LIMITED        | 11602232 | Company is dissolved    | 03/10/2018 |            | Director          |
| FILM INVESTMENTS LIMITED          | 11414509 | Company is dissolved    | 13/06/2018 |            | Director          |
| UKEU BUSINESS LIMITED             | 11056685 | Company is dissolved    | 09/11/2017 |            | Director          |
| LATMA COMMERCIAL LIMITED          | 09612061 | Company is dissolved    | 28/05/2015 |            | Director          |
| BLF ADR LIMITED                   | 09535313 | Company is dissolved    | 10/04/2015 |            | Director          |
| ADR BLF LIMITED                   | 09519186 | Company is dissolved    | 31/03/2015 |            | Director          |
| LATMA LIMITED                     | 08894707 | Company is dissolved    | 14/02/2014 |            | Director          |
| BRITISH PATHE LIMITED             | 02222005 | Active - Accounts Filed | 22/05/2008 | 20/02/2017 | Director          |
| ARCHIVE INVESTMENTS LTD           | 06535250 | Active - Accounts Filed | 14/03/2008 | 20/02/2017 | Director          |
| PROTOCOL MEDIA LIMITED            | 05454911 | Company is dissolved    | 17/05/2005 |            | Director          |
| YES! GROUP UK LIMITED             | 04485674 | Active - Accounts Filed | 27/04/2005 | 01/04/2008 | Director          |
| YES! GROUP UK LIMITED             | 04485674 | Active - Accounts Filed | 27/04/2005 | 01/04/2008 | Company Secretary |
| THE ENTERTAINMENT CHANNEL LIMITED | 04835758 | Company is dissolved    | 17/07/2003 |            | Director          |
| NAMETIP LIMITED                   | 04004531 | Company is dissolved    | 07/07/2000 |            | Director          |
| LANELEIGH LIMITED                 | 03948054 | Company is dissolved    | 28/03/2000 |            | Director          |
| ASSET ASSOCIATES LIMITED          | SC161259 | Company is dissolved    | 28/10/1998 | 15/11/2001 | Director          |
| SAETA LIMITED                     | 03550854 | Company is dissolved    | 22/04/1998 |            | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| SAETA LIMITED                | 03550854 | Company is dissolved | 22/04/1998 |            | Director          |
| LEGENDCLAIM LIMITED          | 03473896 | Company is dissolved | 17/12/1997 |            | Director          |
| LEGENDCLAIM LIMITED          | 03473896 | Company is dissolved | 17/12/1997 |            | Company Secretary |
| DITRADE LIMITED              | 03463892 | Company is dissolved | 11/11/1997 | 27/02/1998 | Director          |
| FEDE LIMITED                 | 02837940 | Company is dissolved | 01/07/1996 | 01/11/1999 | Director          |
| LANGFORD BROTHERS LIMITED    | 03165642 | Company is dissolved | 28/02/1996 | 05/05/2015 | Director          |
| P.A.W.A. LIMITED             | 03110547 | Company is dissolved | 19/12/1995 |            | Director          |
| BLUE MOUNTAIN COFFEE LIMITED | 03115126 | Company is dissolved | 03/11/1995 | 05/05/2015 | Director          |
| AEROLINK SYSTEMS LIMITED     | 03114757 | Company is dissolved | 17/10/1995 | 01/12/1997 | Director          |
| SPEED 4984 LIMITED           | 03052467 | Company is dissolved | 25/05/1995 | 23/01/2002 | Director          |
| ISON BROS.(N'CLE)LIMITED     | 00369182 | Company is dissolved | 17/03/1995 |            | Director          |
| TAYLOR BERMAN GROUP LIMITED  | 02989105 | Company is dissolved | 17/03/1995 |            | Director          |
| BERMAN INTERNATIONAL LIMITED | 02333023 | Company is dissolved | 17/03/1995 | 13/01/1997 | Director          |
| TUFTOP LIMITED               | 02888001 | Company is dissolved | 16/03/1994 | 23/01/2002 | Director          |