



Jonathan Andrew Smith

904648065

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Andrew Smith | <b>Number</b>      | 904648065   |
| <b>Postcode</b>                    | HA9 8BU               | <b>Address</b>     | 85a Wembley Hill Road<br>Wembley<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | September 1952        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| INFINITY CREATIVE MEDIA LIMITED  | 07444302 | Active - Accounts Filed | 05/11/2013 |           | Director |
| THE LEE SMITH FOUNDATION LIMITED | 05668473 | Active - Accounts Filed | 06/01/2006 |           | Director |
| INSTITUTE OF CHILD HEALTH(THE)   | 00474073 | Other                   | 01/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SPORT MEDIA VENTURES LTD                    | 08834501 | Active - Accounts Filed | 30/09/2020 | 22/03/2024 | Director |
| NEXT GENERATION MANAGEMENT LTD              | 11017363 | Active - Accounts Filed | 09/11/2017 | 13/04/2023 | Director |
| 2868 LTD                                    | 10099373 | Company is dissolved    | 15/04/2016 |            | Director |
| BRITISH TAEKWONDO LIMITED                   | 07501788 | Active - Accounts Filed | 01/01/2013 | 24/11/2018 | Director |
| THE INTERNATIONAL CONSULTANCY GROUP LIMITED | 08085476 | Company is dissolved    | 28/05/2012 | 29/05/2015 | Director |
| SCREEN 2 SCREEN LTD                         | 07667258 | Company is dissolved    | 10/10/2011 |            | Director |
| INTERACTIVE SOCIAL MEDIA INVESTMENTS PLC    | 07667896 | Company is dissolved    | 22/06/2011 | 01/11/2012 | Director |
| RAP MANAGEMENT LIMITED                      | 06928376 | Company is dissolved    | 08/09/2010 | 15/02/2011 | Director |
| FIRST ARTIST ITALY LIMITED                  | 07091707 | Company is dissolved    | 01/12/2009 | 06/06/2011 | Director |
| JON INVESTMENTS LIMITED                     | 06902182 | Company is dissolved    | 11/05/2009 |            | Director |
| FIRST ARTIST MANAGEMENT LIMITED             | 03539756 | Company is dissolved    | 02/06/2008 | 06/06/2011 | Director |
| FIRST RIGHTS LIMITED                        | 06061772 | Company is dissolved    | 23/01/2007 | 06/06/2011 | Director |
| DEWYNTERS LIMITED                           | 00197585 | Active - Accounts Filed | 20/12/2006 | 19/05/2011 | Director |
| THE ENTERTAINMENT LIBRARY LIMITED           | 03175870 | Company is dissolved    | 20/12/2006 |            | Director |
| NEWMAN DISPLAYS LIMITED                     | 02250991 | Active - Accounts Filed | 20/12/2006 | 19/05/2011 | Director |
| ARTS & INDUSTRY LIMITED                     | 03276645 | Company is dissolved    | 15/08/2006 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPONSORSHIP CONSULTING LIMITED                 | 02446511 | Company is dissolved    | 15/08/2006 |            | Director          |
| CORPORATE REPUTATION CONSULTING LTD            | 05275616 | Company is dissolved    | 15/08/2006 |            | Director          |
| POP-X MEDIA LIMITED                            | 05845687 | Company is dissolved    | 14/06/2006 |            | Director          |
| THE FINISHING TOUCH (CORPORATE EVENTS) LIMITED | 02701190 | Company is dissolved    | 26/09/2005 | 11/02/2011 | Director          |
| OPTIMAL WEALTH MANAGEMENT LIMITED              | 02187610 | Company is dissolved    | 16/08/2005 | 02/02/2010 | Director          |
| THE FIRST ARTIST COMPANY LIMITED               | 05451718 | Active - Accounts Filed | 12/05/2005 | 13/04/2015 | Director          |
| FIRST ARTIST SNOOKER MANAGEMENT LIMITED        | 04639254 | Company is dissolved    | 20/05/2003 |            | Director          |
| THE BRITISH STAMMERING ASSOCIATION             | 04297778 | Active - Accounts Filed | 02/10/2001 | 07/09/2002 | Director          |
| SPORTING IDOLS LIMITED                         | 03936634 | Company is dissolved    | 29/02/2000 |            | Director          |
| FIRST ARTIST RADIO AND TELEVISION LIMITED      | 03831435 | Company is dissolved    | 25/08/1999 |            | Director          |
| FIRST ARTIST LICENSING LTD                     | 03391373 | Company is dissolved    | 24/06/1997 | 30/06/1998 | Director          |
| FIRST ARTIST RUGBY LIMITED                     | 03164395 | Company is dissolved    | 26/02/1996 |            | Director          |
| FIRST ARTIST PRODUCTIONS LIMITED               | 03057934 | Company is dissolved    | 18/05/1995 |            | Director          |
| FIRST ARTIST PRODUCTIONS LIMITED               | 03057934 | Company is dissolved    | 18/05/1995 |            | Company Secretary |
| ROLLERBALL IN ACTION LIMITED                   | 02665844 | Company is dissolved    | 25/11/1992 |            | Director          |
| MIROMA SET LIMITED                             | 02725009 | Active - Accounts Filed | 01/07/1992 | 19/05/2011 | Director          |
| FIRST ARTIST MANAGEMENT PLC                    | 02260454 | Company is dissolved    | 15/06/1992 |            | Director          |
| PACEQUOTE LIMITED                              | 02655553 | Company is dissolved    | 12/03/1992 |            | Director          |
| THE WORLD ROLLERBALL ORGANISATION LIMITED      | 02612462 | Company is dissolved    | 22/11/1991 |            | Director          |
| TRAVEL PLACE LIMITED(THE)                      | 01193730 | Company is dissolved    | 13/11/1991 |            | Director          |
| PRO SET UK, LTD.                               | 02542939 | Company is dissolved    | 25/09/1991 |            | Director          |
| THE FOOTBALL EXECUTIVE CLUB LIMITED            | 02237362 | Company is dissolved    | 15/06/1991 |            | Director          |
| LORDSWOOD SECURITIES LIMITED                   | 01622050 | Company is dissolved    | 15/06/1991 |            | Director          |
| FIRST ARTIST 1985 LIMITED                      | 01880029 | Company is dissolved    | 15/06/1991 |            | Director          |
| LORDSWOOD SECURITIES LIMITED                   | 01622050 | Company is dissolved    | 15/06/1991 | 27/02/1997 | Company Secretary |
| FIRST ARTIST FINANCIAL SERVICES LIMITED        | 02271495 | Company is dissolved    | 09/01/1991 |            | Director          |