



Simon Clifford Payne

904800712

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Clifford Payne | <b>Number</b>      | 904800712  |
| <b>Postcode</b>                    | TN34 1RG             | <b>Address</b>     | 184 Queens Road<br>Hastings<br>East Sussex<br>United Kingdom |
| <b>Date of birth</b>               | November 1971        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| 54 CHURCH ROAD LIMITED                      | 09817609 | Active - Accounts Filed | 09/10/2015 |           | Director |
| 19 CORNWALLIS COURT RTM COMPANY LIMITED     | 08777986 | Active - Accounts Filed | 15/11/2013 |           | Director |
| GENSING RTM COMPANY LIMITED                 | 07362353 | Active - Accounts Filed | 01/09/2010 |           | Director |
| THE COLONNADE FREEHOLDER MANAGEMENT LIMITED | 07241038 | Active - Accounts Filed | 30/04/2010 |           | Director |
| 151 EMMANUEL ROAD LIMITED                   | 07025636 | Active - Accounts Filed | 22/09/2009 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| PRIME MARKET LTD                           | 09648111 | Company is dissolved | 19/06/2015 |            | Director          |
| CREATIVE ESTATE AGENTS (HASTINGS) LIMITED  | 07904999 | Company is dissolved | 11/01/2012 |            | Director          |
| CREATIVE LETTING AGENTS (HASTINGS) LIMITED | 07904994 | Company is dissolved | 11/01/2012 |            | Director          |
| MASTERPIECE VIDEO LIMITED                  | 06410584 | Company is dissolved | 11/08/2011 |            | Director          |
| MASTERPIECE DIGITISATION LIMITED           | 06410209 | Company is dissolved | 11/08/2011 |            | Director          |
| MASTERPIECE DUPLICATION LIMITED            | 06410214 | Company is dissolved | 11/08/2011 |            | Director          |
| MEDIADISC MASTERS LIMITED                  | 06521742 | Company is dissolved | 03/03/2008 |            | Director          |
| MEDIADISC MASTERS LIMITED                  | 06521742 | Company is dissolved | 03/03/2008 |            | Company Secretary |
| MEDIADISC LIMITED                          | 04050670 | Company is dissolved | 10/08/2000 |            | Director          |
| MEDIADISC LIMITED                          | 04050670 | Company is dissolved | 10/08/2000 |            | Company Secretary |
| HEATHMANS MASTERING LTD                    | 01991991 | Company is dissolved | 01/06/1996 | 07/08/2000 | Director          |