



Derek Stephen Watson

906527809

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek Stephen Watson | <b>Number</b>      | 906527809                                   |
| <b>Postcode</b>                    | NW2 2HH              | <b>Address</b>     | 2 Pattison Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1949         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| DEREK WATSON SERVICES LTD | 13742491 | Active - Accounts Filed | 15/11/2021 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RONALDSWAY PRIVATE EQUITY LIMITED            | 08331304 | Company is dissolved    | 14/12/2012 | 05/12/2013 | Director          |
| DLM 2011 LIMITED                             | 07760218 | Company is dissolved    | 07/08/2012 |            | Director          |
| DEREK WATSON PROJECTS LTD                    | 07875341 | Company is dissolved    | 08/12/2011 |            | Director          |
| MILAMBER INVESTMENTS LTD                     | 07310623 | Company is dissolved    | 04/05/2011 | 30/06/2012 | Director          |
| MILAMBER GROUP LIMITED                       | 07173696 | Company is dissolved    | 02/03/2010 | 01/01/2012 | Director          |
| MATCHING DYNAMICS LTD                        | 07134651 | Company is dissolved    | 25/01/2010 | 05/04/2012 | Director          |
| ANGELA MORTIMER AND MELANIE BRAMWELL LIMITED | 06997487 | Company is dissolved    | 21/08/2009 | 05/04/2012 | Director          |
| ANGELA MORTIMER AND SHARON FIDLER LIMITED    | 06997491 | Non-Trading             | 21/08/2009 | 05/04/2012 | Director          |
| ANGELA MORTIMER AND KATIE BARD LIMITED       | 06997486 | Company is dissolved    | 21/08/2009 | 05/04/2012 | Director          |
| GARDEN WORM PRODUCTIONS LIMITED              | 06727814 | Company is dissolved    | 20/10/2008 |            | Company Secretary |
| AMP 75 LIMITED                               | 01205549 | Active - Accounts Filed | 21/07/2008 | 05/04/2012 | Director          |
| LES50NS LIMITED                              | 06545479 | Company is dissolved    | 26/03/2008 | 25/09/2009 | Company Secretary |
| SOUNDBRIDGE MEDIA LIMITED                    | 06501203 | Company is dissolved    | 12/02/2008 | 25/09/2009 | Company Secretary |
| RESALE RIGHTS SOCIETY LIMITED                | 06497931 | Company is dissolved    | 08/02/2008 | 17/03/2008 | Company Secretary |
| RRS LIMITED                                  | 06495803 | Company is dissolved    | 06/02/2008 | 17/03/2008 | Company Secretary |
| SOUNDBRIDGE (UK) LIMITED                     | 06475904 | Company is dissolved    | 17/01/2008 | 25/09/2009 | Company Secretary |



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|  |          |                      |            |            |                       |
|--|----------|----------------------|------------|------------|-----------------------|
| TIXDAQ LIMITED                                     | 06027114 | Company is dissolved | 25/05/2007 | 17/03/2008 | Company Secretary     |
| COMRANGE LIMITED                                   | 04616756 | Company is dissolved | 15/03/2007 | 21/12/2007 | Company Secretary     |
| JAMES BALDWIN ANTIQUES LTD                         | 06081577 | Company is dissolved | 05/02/2007 |            | Company Secretary     |
| FIFTY LESSONS (NORTH AMERICA DISTRIBUTION) LIMITED | 05841271 | Company is dissolved | 08/06/2006 | 25/09/2009 | Company Secretary     |
| LES50NS (NORTH AMERICA DISTRIBUTION) LIMITED       | 05839840 | Company is dissolved | 07/06/2006 | 25/09/2009 | Company Secretary     |
| LES50NS (NORTH AMERICA) LTD                        | 05542637 | Company is dissolved | 10/02/2006 | 25/09/2009 | Company Secretary     |
| ESCROW 150812 LIMITED                              | 04576985 | Company is dissolved | 10/02/2006 | 20/10/2009 | Company Secretary     |
| LES50NS (INTELLECTUAL) LIMITED                     | 05257826 | Company is dissolved | 10/02/2006 | 01/10/2009 | Company Secretary     |
| LES50NS (PRODUCTIONS) LIMITED                      | 05217404 | Company is dissolved | 10/02/2006 | 25/09/2009 | Company Secretary     |
| SOUNDBRIDGE GROUP LIMITED                          | 05179653 | Company is dissolved | 10/02/2006 | 13/06/2008 | Company Secretary     |
| GLOBAL PROFESSIONAL PUBLISHING LIMITED             | 05179397 | Company is dissolved | 10/02/2006 | 31/01/2007 | Company Secretary     |
| FIFTY LESSONS LIMITED                              | 05680253 | Company is dissolved | 19/01/2006 | 25/09/2009 | Company Secretary     |
| FIFTY LESSONS LIMITED                              | 05680253 | Company is dissolved | 19/01/2006 | 10/03/2006 | Director              |
| LES50NS (NORTH AMERICA) LTD                        | 05542637 | Company is dissolved | 22/08/2005 | 10/03/2006 | Director              |
| DEREK WATSON LLP                                   | OC313961 | Company is dissolved | 30/06/2005 |            | LLP Designated Member |
| ELECTRONIC MEDIA INTERNATIONAL LIMITED             | 05305949 | Company is dissolved | 09/12/2004 | 31/03/2005 | Director              |
| ELECTRONIC MEDIA INTERNATIONAL LIMITED             | 05305949 | Company is dissolved | 09/12/2004 | 31/03/2005 | Company Secretary     |
| APEX SUBSCRIPTION AGENCY LIMITED                   | 01207773 | Company is dissolved | 25/02/2004 | 31/03/2005 | Director              |
| GLOBAL INFOMEDIA LIMITED                           | 02233954 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |
| EBULLETINS LIMITED                                 | 01298544 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |
| QMINA LIMITED                                      | 02341303 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |
| QUEST SUBSCRIPTION SERVICES LIMITED                | 02234190 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |
| QUASAR EVENTS LIMITED                              | 02341299 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |
| CORNHILL EVENTS LIMITED                            | 02467423 | Company is dissolved | 01/12/2003 | 08/04/2005 | Director              |
| SPG MEDIA SPECIALIST PUBLISHING LIMITED            | 02225069 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director              |

N/A\* - no information available

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CORPORATE MEDIA SOLUTIONS LIMITED           | 02234187 | Company is dissolved | 01/12/2003 | 31/03/2005 | Director          |
| VISION IN BUSINESS INTERNATIONAL LIMITED    | 04528862 | Company is dissolved | 13/03/2003 | 31/03/2005 | Company Secretary |
| VISION IN BUSINESS INTERNATIONAL LIMITED    | 04528862 | Company is dissolved | 13/03/2003 | 31/03/2005 | Director          |
| PROGRESSIVE INTELLIGENCE LIMITED            | 04124575 | Company is dissolved | 12/01/2001 | 31/03/2005 | Director          |
| PROGRESSIVE INTELLIGENCE LIMITED            | 04124575 | Company is dissolved | 12/01/2001 | 31/03/2005 | Company Secretary |
| SPG MEDIA EVENTS LIMITED                    | 04050185 | Company is dissolved | 28/11/2000 | 31/03/2005 | Director          |
| SPG MEDIA EVENTS LIMITED                    | 04050185 | Company is dissolved | 28/11/2000 | 31/03/2005 | Company Secretary |
| VERDICT MEDIA LIMITED                       | 03171601 | Company is dissolved | 19/07/1999 | 31/03/2005 | Director          |
| VERDICT MEDIA LIMITED                       | 03171601 | Company is dissolved | 19/07/1999 | 31/03/2005 | Company Secretary |
| QUASAR INTERNATIONAL COMMUNICATIONS LIMITED | 01289207 | Company is dissolved | 26/11/1997 | 31/03/2005 | Director          |
| WINTHROP PUBLICATIONS LIMITED               | 03341928 | Company is dissolved | 31/07/1997 |            | Company Secretary |
| WINTHROP PUBLICATIONS LIMITED               | 03341928 | Company is dissolved | 31/07/1997 |            | Director          |
| QUASAR EVENTS LIMITED                       | 02341299 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| QMINA LIMITED                               | 02341303 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| GLOBAL INFOMEDIA LIMITED                    | 02233954 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| CORNHILL EVENTS LIMITED                     | 02467423 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| CORPORATE MEDIA SOLUTIONS LIMITED           | 02234187 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| SPG MARKETING SOLUTIONS LIMITED             | 01244105 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| QUEST SUBSCRIPTION SERVICES LIMITED         | 02234190 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| QUASAR INTERNATIONAL COMMUNICATIONS LIMITED | 01289207 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| SPG MEDIA SPECIALIST PUBLISHING LIMITED     | 02225069 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| SPG MEDIA GROUP LIMITED                     | 01309004 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| CORNHILL PUBLICATIONS LIMITED               | 01564127 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| APEX SUBSCRIPTION AGENCY LIMITED | 01207773 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| SPG MEDIA LIMITED                | 01155599 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| EBULLETINS LIMITED               | 01298544 | Company is dissolved | 13/06/1997 | 31/03/2005 | Company Secretary |
| CORNHILL PUBLICATIONS LIMITED    | 01564127 | Company is dissolved | 14/04/1997 | 31/03/2005 | Director          |
| SPG MARKETING SOLUTIONS LIMITED  | 01244105 | Company is dissolved | 14/04/1997 | 31/03/2005 | Director          |
| SPG MEDIA LIMITED                | 01155599 | Company is dissolved | 14/04/1997 | 31/03/2005 | Director          |