



Keith Reginald Harris

906564754

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Reginald Harris | Number | 906564754 |
| Postcode | L4 4EL | Address | Goodison Park Goodison Road Liverpool Merseyside |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| CORE LDN LTD | 10766393 | Active - Accounts Filed | 01/06/2024 | | Director |
| VONEUS LIMITED | 07849963 | Active - Accounts Filed | 21/09/2023 | | Director |
| RURAL BROADBAND SOLUTIONS HOLDINGS LIMITED | 14373739 | Active - Accounts Filed | 25/10/2022 | | Director |
| TCRK LTD | 10093881 | Active - Accounts Filed | 20/05/2021 | | Director |
| CHERWELL FILMS LLP | OC307696 | Active - Accounts Filed | 01/04/2005 | | LLP Member |
| PICCADILLY FILM PARTNERSHIP LLP | OC301432 | Company is dissolved | 04/04/2002 | | LLP Member |
| KEITH HARRIS & ASSOCIATES LIMITED | 03737130 | Active - Accounts Filed | 17/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| GOOD LIFE PLUS PLC | 12403380 | Active - Accounts Filed | 14/01/2020 | 28/02/2024 | Director |
| YESOD BIO-SCIENCES LIMITED | 12396759 | Active - Newly Incorporated | 10/01/2020 | 06/04/2021 | Director |
| EVERTON STADIUM DEVELOPMENT LIMITED | 10719054 | Active - Accounts Filed | 11/09/2018 | 25/07/2019 | Director |
| ABSARB SECURITIES LTD | 10985358 | Active - Accounts Filed | 22/08/2018 | 22/08/2018 | Director |
| CREDITECH PLC | 09971640 | Company is dissolved | 23/05/2017 | 07/09/2017 | Director |
| EVERTON FOOTBALL CLUB COMPANY, LIMITED | 00036624 | Active - Accounts Filed | 14/10/2016 | 25/07/2019 | Director |
| DENENG LTD | 09716343 | Active - Accounts Filed | 03/11/2015 | 17/01/2024 | Director |
| MEIRAGTX LIMITED | 09501998 | Active - Accounts Filed | 30/06/2015 | 10/01/2020 | Director |
| PHOENIX OPPORTUNITIES LIMITED | 04404583 | Company is dissolved | 26/11/2013 | | Director |
| GRAIL RESOURCES PLC | 07736688 | Company is dissolved | 21/11/2013 | 29/04/2016 | Director |
| TITANIUM HEIGHTS LIMITED | 08364583 | Company is dissolved | 07/02/2013 | | Director |
| PAGODA III LIMITED | 08063219 | Company is dissolved | 10/05/2012 | | Director |
| PAGODA II LTD | 08006669 | Company is dissolved | 26/03/2012 | | Director |
| PAGODA ENTERTAINMENT HOLDINGS LIMITED | 07645733 | Company is dissolved | 24/05/2011 | | Director |



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| ED BROKING GROUP LIMITED | 07254605 | Active - Accounts Filed | 09/07/2010 | 12/02/2015 | Director |
| ED BROKING HOLDINGS (LONDON) LIMITED | 00998625 | Active - Accounts Filed | 01/07/2009 | 09/07/2010 | Director |
| CARDIFF CITY FOOTBALL CLUB (HOLDINGS) LIMITED | 04044254 | Active - Accounts Filed | 01/08/2008 | 27/05/2010 | Director |
| SELLAR INVESTMENTS LIMITED | 06473920 | Company is dissolved | 23/01/2008 | 03/06/2012 | Director |
| HALFORDS GROUP PLC | 04457314 | Active - Accounts Filed | 17/05/2004 | 31/05/2014 | Director |
| ST RONAN'S SCHOOL (HAWKHURST) | 03419744 | Active - Accounts Filed | 30/01/2004 | 31/05/2007 | Director |
| SEYMOUR PIERCE HOLDINGS LIMITED | 04719360 | Company is dissolved | 11/07/2003 | | Director |
| DOWGATE CAPITAL LIMITED | 02474423 | Active - Accounts Filed | 06/05/2003 | 23/10/2006 | Director |
| THE INVICTA FILM PARTNERSHIP NO.14, LLP | OC302756 | Company is dissolved | 04/04/2003 | 25/03/2020 | LLP Member |
| PAVILION ASSET MANAGEMENT LIMITED | 03320087 | Company is dissolved | 06/03/2003 | 29/11/2004 | Director |
| MOUNT STREET INVESTMENT MANAGEMENT LIMITED | 03114690 | Company is dissolved | 14/01/2003 | 15/05/2003 | Director |
| ROWAN & COMPANY CAPITAL MANAGEMENT LTD | 02201679 | Company is dissolved | 06/12/2002 | 24/01/2006 | Director |
| 7DIGITAL GROUP LIMITED | 03958483 | Active - Accounts Filed | 05/03/2002 | 26/05/2005 | Director |
| FOOTBALL DATACO LIMITED | 04210887 | Active - Accounts Filed | 03/05/2001 | 04/07/2001 | Director |
| TSE SERVICES INTERNATIONAL LIMITED | 04004747 | Company is dissolved | 01/03/2001 | 30/04/2002 | Director |
| EFL DIGITAL LIMITED | 04112553 | Active - Accounts Filed | 01/03/2001 | 06/08/2002 | Director |
| WEMBLEY NATIONAL STADIUM LIMITED | 03388437 | Active - Accounts Filed | 05/01/2001 | 25/09/2007 | Director |
| ISLE OF WIGHT CABLE AND TELEPHONE CO. LIMITED | 03255271 | Company is dissolved | 01/01/2001 | | Director |
| FOOTBALL LEAGUE LIMITED(THE) INVESTMENT MANAGEMENT HOLDINGS LIMITED | 00080612 02070211 | Active - Accounts Filed In Liquidation | 17/06/2000 06/04/2000 | 06/08/2002 24/01/2006 | Director Director |
| TENEBRIS REALISATIONS LIMITED | 02104188 | Company is dissolved | 06/04/2000 | 17/05/2011 | Director |
| POWERCHANNEL LIMITED | 03879601 | Company is dissolved | 26/01/2000 | 15/02/2002 | Director |
| POWERCHANNEL EUROPE PLC | 03632372 | Company is dissolved | 26/01/2000 | 18/03/2002 | Director |
| HANOVER CAPITAL GROUP PLC | 03849385 | Company is dissolved | 25/01/2000 | 29/10/2001 | Director |
| KEITH HARRIS PARTNERSHIP LIMITED | 03901324 | Company is dissolved | 18/01/2000 | 30/05/2003 | Director |
| J BAR REALISATIONS LIMITED | 03315651 | Company is dissolved | 17/11/1999 | 12/09/2002 | Director |
| AON HOLDINGS LIMITED | 02265140 | Active - Accounts Filed | 01/11/1999 | 15/10/2004 | Director |
| GLOBAL TRAFFIC NETWORK (UK) COMMERCIAL LIMITED | 02229296 | Active - Accounts Filed | 11/10/1999 | 17/01/2001 | Director |



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| CROMAR & HACKETT LIMITED | 03390331 | Company is dissolved | 12/08/1999 | 12/11/2002 | Director |
| NMSC LIMITED | 03764835 | Company is dissolved | 21/07/1999 | 16/08/2001 | Director |
| RADIO FIRST PLC | 03118359 | Company is dissolved | 27/05/1999 | | Director |
| SPORTS INTERNET GROUP LIMITED | 03712991 | Company is dissolved | 12/04/1999 | 07/02/2001 | Director |
| THE LONDON MORTGAGE TRUST LIMITED | 00120033 | Company is dissolved | 19/10/1998 | 24/03/1999 | Director |
| HSBC INVESTMENTS (LATIN AMERICA) LIMITED | 02026947 | Company is dissolved | 09/05/1996 | 24/03/1999 | Director |
| HSBC INVESTMENT RESIDUARY LIMITED | 00976092 | Company is dissolved | 01/04/1996 | 24/03/1999 | Director |
| HSBC INVESTMENT BANK HOLDINGS LIMITED | 03141245 | Active - Accounts Filed | 29/03/1996 | 24/03/1999 | Director |
| MONTAGU EQUITY LIMITED | 02781154 | Active - Accounts Filed | 19/09/1994 | 24/03/1999 | Director |
| HSBC LONDON LIMITED | 00455106 | Company is dissolved | 14/09/1994 | 29/03/1996 | Director |
| HSBC PRIVATE BANK (UK) LIMITED | 00499482 | Active - Accounts Filed | 01/09/1994 | 24/03/1999 | Director |
| SAMUEL MONTAGU HOLDINGS LIMITED | 02775073 | Company is dissolved | 01/09/1994 | 28/03/1996 | Director |
| CLS HOLDINGS PLC | 02714781 | Active - Accounts Filed | 28/04/1994 | 21/05/2007 | Director |
| HOULIHAN LOKEY ADVISORY LIMITED | 01072627 | Non-Trading | 21/09/1991 | 31/08/1994 | Director |