



Michael Anthony Infante

906654535

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Anthony Infante | <b>Number</b>      | 906654535  |
| <b>Postcode</b>                    | SL0 0NH                 | <b>Address</b>     | 623 East Props Building<br>Pinewood Road<br>Iver<br>United Kingdom |
| <b>Date of birth</b>               | February 1957           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                       |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OMIP LTD                                | 10585974 | Non-Trading             | 26/01/2017 |           | Director |
| TCAT OMIP LIMITED                       | 10586072 | Non-Trading             | 26/01/2017 |           | Director |
| MEN & MOTORS LIMITED                    | 10582506 | Non-Trading             | 25/01/2017 |           | Director |
| ONE MEDIA INTELLECTUAL PROPERTY LIMITED | 08224199 | Non-Trading             | 21/09/2012 |           | Director |
| ONE MEDIA PUBLISHING LIMITED            | 08212318 | Non-Trading             | 12/09/2012 |           | Director |
| ONE MEDIA IP GROUP PLC                  | 05799897 | Active - Accounts Filed | 06/09/2006 |           | Director |
| ONE MEDIA IP LIMITED                    | 05536271 | Active - Accounts Filed | 16/08/2005 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COLLECTING RECORDS LLP          | OC307927 | Company is dissolved    | 12/08/2020 |            | LLP Designated Member |
| TCAT LIMITED                    | NI669086 | Active - Accounts Filed | 24/04/2020 | 22/03/2023 | Director              |
| CALAMIN LIMITED                 | 05268104 | Company is dissolved    | 02/11/2004 |            | Director              |
| THE ORIGINAL RECORD COMPANY LTD | 04385989 | Company is dissolved    | 07/10/2003 | 29/07/2005 | Director              |
| HOLLYWOOD DVD LIMITED           | 01700872 | Company is dissolved    | 13/12/2002 | 29/07/2005 | Director              |
| MBL GROUP PLC                   | 04198290 | Company is dissolved    | 11/04/2001 | 29/07/2005 | Director              |
| RPO RECORDS LIMITED             | 03915553 | Company is dissolved    | 28/01/2000 | 29/07/2005 | Director              |
| MUSIC ON DOWNLOAD LIMITED       | 03897149 | Company is dissolved    | 20/12/1999 | 29/07/2005 | Company Secretary     |
| MUSICAL DOWNLOAD LIMITED        | 03896905 | Company is dissolved    | 20/12/1999 |            | Director              |
| MUSICAL DOWNLOAD LIMITED        | 03896905 | Company is dissolved    | 20/12/1999 |            | Company Secretary     |
| MUSIC ON DOWNLOAD LIMITED       | 03897149 | Company is dissolved    | 20/12/1999 | 29/07/2005 | Director              |
| CASH4DISCS LIMITED              | 03848659 | Company is dissolved    | 27/09/1999 | 29/07/2005 | Director              |
| GOING FOR A SONG LIMITED        | 03327306 | Company is dissolved    | 04/03/1997 | 29/07/2005 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AIRBORNE SECURITY AND INVESTIGATION SERVICES LIMITED | 02773965 | Company is dissolved    | 25/10/1996 | 29/03/1999 | Company Secretary |
| EMMETT MAUL & GRIFFIN LIMITED                        | 03245564 | Company is dissolved    | 04/09/1996 |            | Director          |
| AIR MUSIC AND MEDIA SALES LIMITED                    | 03220530 | Active - Accounts Filed | 04/07/1996 | 29/07/2005 | Director          |
| AIR MUSIC AND MEDIA SALES LIMITED                    | 03220530 | Active - Accounts Filed | 04/07/1996 | 29/03/1999 | Company Secretary |
| AIRBORNE SECURITY LIMITED                            | 03212636 | Company is dissolved    | 17/06/1996 |            | Director          |
| AIRBORNE SECURITY AND INVESTIGATION SERVICES LIMITED | 02773965 | Company is dissolved    | 14/03/1996 | 29/07/2005 | Director          |
| CLIFFORD ASSET MANAGEMENT LIMITED                    | 03157572 | Company is dissolved    | 12/02/1996 | 29/03/1999 | Company Secretary |
| CLIFFORD ASSET MANAGEMENT LIMITED                    | 03157572 | Company is dissolved    | 12/02/1996 | 08/02/2006 | Director          |
| PEGASUS SECURITY SERVICES LIMITED                    | 03147900 | Company is dissolved    | 18/01/1996 |            | Director          |
| A.S.I. SECURITY SERVICES LIMITED                     | 03147901 | Company is dissolved    | 18/01/1996 |            | Director          |
| NEW SOUND LIMITED                                    | 03136094 | Active - Accounts Filed | 08/12/1995 | 29/07/2005 | Director          |
| AIR MUSIC AND MEDIA COPYRIGHT LIMITED                | 03119625 | Company is dissolved    | 30/10/1995 | 29/07/2005 | Director          |
| CLASSIC AID TRUST LIMITED                            | 02922074 | Company is dissolved    | 25/04/1994 |            | Director          |
| RECKONWORTH LIMITED                                  | 01176983 | Company is dissolved    | 24/07/1991 |            | Director          |