



John Darrell North

907010415

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Darrell North | Number | 907010415 |
| Postcode | EC4V 5EQ | Address | 69 Carter Lane London United Kingdom |
| Date of birth | October 1960 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|------------|
| INTERLEGES LIMITED | 11712728 | Non-Trading | 05/12/2018 | | Director |
| RWK GOODMAN LLP | OC361361 | Active - Accounts Filed | 01/09/2016 | | LLP Member |
| DIVINERULE LIMITED | 02513656 | Non-Trading | 30/03/2011 | | Director |
| ROYDS LIMITED | 05692248 | Non-Trading | 31/01/2010 | | Director |
| SOUTHAMPTON ROW SECRETARIES LIMITED | 03606121 | Non-Trading | 08/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HEATING EXPRESS LIMITED | 10613334 | Non-Trading | 10/02/2017 | 17/02/2017 | Director |
| NU-WAY LIMITED | 10612155 | Non-Trading | 09/02/2017 | 17/02/2017 | Director |
| ELECTRO OIL AND GAS BURNERS LIMITED | 10258119 | Non-Trading | 30/06/2016 | 21/02/2017 | Director |
| SULIS LIFE CENTRE LTD | 07297819 | Company is dissolved | 27/03/2014 | 31/03/2015 | Director |
| NIGHTINGALE INVESTMENTS LIMITED | 02603611 | Company is dissolved | 16/03/2011 | | Director |
| MARZIPAN PRODUCTIONS LIMITED | 07261699 | Active - Accounts Filed | 21/05/2010 | 20/12/2010 | Director |
| ROYDS LLP | OC330413 | Non-Trading | 10/08/2007 | 01/09/2016 | LLP Designated Member |
| IIM SERVICES LIMITED | 05673217 | Company is dissolved | 12/01/2006 | 05/03/2007 | Company Secretary |
| INTERNATIONAL MASTERS PUBLISHERS LIMITED | 01895236 | Company is dissolved | 08/02/2005 | 31/05/2006 | Company Secretary |
| SUMMERTIME PUBLISHING LIMITED | 04084205 | Company is dissolved | 08/02/2005 | | Company Secretary |
| LITHOGRAPHICA LIMITED | 05009836 | Company is dissolved | 13/01/2004 | | Company Secretary |
| DE AGOSTINI EDITIONS LIMITED | 02872748 | Company is dissolved | 30/10/2003 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATLAS EDITIONS UK LIMITED | 02161709 | Company is dissolved | 30/10/2003 | 13/01/2009 | Company Secretary |
| DE AGOSTINI RIGHTS LIMITED | 01492893 | Company is dissolved | 30/10/2003 | | Company Secretary |
| ORIOLE PUBLISHING LIMITED | 01897616 | Company is dissolved | 30/10/2003 | 14/01/2009 | Company Secretary |
| DE AGOSTINI UK HOLDING LIMITED | 02077264 | Company is dissolved | 30/10/2003 | | Company Secretary |
| CABLECARE SERVICES LIMITED | 02782854 | Company is dissolved | 28/01/2003 | | Company Secretary |
| CABLESOFT HOLDINGS LIMITED | 03984485 | Company is dissolved | 11/06/2001 | | Company Secretary |
| COMUNICA GROUP LIMITED | 04003066 | Company is dissolved | 23/05/2000 | 05/03/2007 | Company Secretary |
| ONNEC HOLDINGS LIMITED | 03984491 | Non-Trading | 26/04/2000 | 05/03/2007 | Company Secretary |
| SYNCRA LIMITED | 03870969 | Company is dissolved | 03/11/1999 | | Company Secretary |
| ENABLA LIMITED | 03866626 | Company is dissolved | 27/10/1999 | | Company Secretary |
| CABLESHIP LIMITED | 03854685 | Company is dissolved | 07/10/1999 | | Company Secretary |
| SIGMA CORPORATION LIMITED | 03821743 | Company is dissolved | 09/08/1999 | | Company Secretary |
| SOUTHAMPTON ROW SECRETARIES LIMITED | 03606121 | Non-Trading | 04/08/1998 | 08/03/2005 | Company Secretary |
| DE AGOSTINI UK LIMITED | 00966900 | Active - Accounts Filed | 15/06/1998 | 03/08/1998 | Director |
| SPECIAL SELECTION LIMITED | 01399862 | Company is dissolved | 15/06/1998 | 03/08/1998 | Director |
| DIGITAL IMAGE STUDIOS LIMITED | 02786113 | Company is dissolved | 15/06/1998 | 03/08/1998 | Director |
| DE AGOSTINI UK HOLDING LIMITED | 02077264 | Company is dissolved | 15/06/1998 | 03/08/1998 | Director |
| DE AGOSTINI EDITIONS LIMITED | 02872748 | Company is dissolved | 15/06/1998 | 03/08/1998 | Director |
| THE ANALYTIC PRESS LIMITED | 03576144 | Company is dissolved | 05/06/1998 | 05/06/1998 | Director |
| CS NETWORKS LIMITED | 03570505 | Company is dissolved | 27/05/1998 | | Company Secretary |
| CABLESHIP NETWORK SERVICES LIMITED | 03540880 | Company is dissolved | 03/04/1998 | | Company Secretary |
| NETWORDS LIMITED | 03510631 | Company is dissolved | 13/02/1998 | | Company Secretary |
| CABLEPATH LIMITED | 03510632 | Company is dissolved | 13/02/1998 | | Company Secretary |
| FORRAD (UK) LIMITED | 03510703 | Company is dissolved | 10/02/1998 | 21/05/1998 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| KAUFMANN DEMUTH (HOLDINGS) LIMITED | 03481895 | Company is dissolved | 16/12/1997 | 16/12/1997 | Director |
| CHASEBURY LIMITED | 03480030 | Active - Accounts Filed | 12/12/1997 | 13/05/2005 | Company Secretary |
| PLAYNOW LIMITED | 03475805 | Company is dissolved | 03/12/1997 | 03/12/1997 | Director |
| THE CABLE GROUP LIMITED | 02236319 | Company is dissolved | 03/11/1997 | | Company Secretary |
| DE AGOSTINI UK LIMITED | 00966900 | Active - Accounts Filed | 03/09/1997 | 13/01/2009 | Company Secretary |
| AVIATION BUSINESS EXPERTS LIMITED | 03351563 | Company is dissolved | 02/05/1997 | 20/05/1997 | Company Secretary |
| 4 THURLOW ROAD (MANAGEMENT) LIMITED | 03321620 | Non-Trading | 17/03/1997 | 16/03/1998 | Company Secretary |
| BLT TRADING LIMITED | 03139646 | Company is dissolved | 07/02/1997 | 25/06/1997 | Company Secretary |
| CABLECARE LIMITED | 03175119 | Company is dissolved | 19/03/1996 | | Company Secretary |
| SUPERHIGHWAY ENGINEERING LIMITED | 03161955 | Company is dissolved | 20/02/1996 | | Company Secretary |
| SUPERHIGHWAY ENGINEERS LIMITED | 03161861 | Company is dissolved | 20/02/1996 | | Company Secretary |
| SONEX COMMUNICATIONS PUBLIC LIMITED COMPANY | 03156247 | Company is dissolved | 07/02/1996 | 09/02/1996 | Director |
| BLT TRADING LIMITED | 03139646 | Company is dissolved | 19/12/1995 | 20/12/1995 | Director |
| LAWRENCE ERLBAUM ASSOCIATES LIMITED | 03077856 | Company is dissolved | 10/07/1995 | 27/07/1995 | Company Secretary |
| DE AGOSTINI CARTOGRAPHIC SERVICES LIMITED | 02977541 | Company is dissolved | 11/11/1994 | 15/12/1994 | Director |
| CFS MANAGEMENT LTD | 02960433 | Active - Accounts Filed | 25/08/1994 | 17/10/1994 | Company Secretary |
| BOURCHIER STREET DEVELOPMENTS LIMITED | 02958332 | Company is dissolved | 15/08/1994 | 27/02/1995 | Company Secretary |
| 197 QUEEN'S GATE (MANAGEMENT) LIMITED | 02871208 | Company is dissolved | 12/11/1993 | 09/11/1995 | Company Secretary |
| CABLESOFT LIMITED | 02277044 | Company is dissolved | 02/02/1993 | | Company Secretary |
| DEVON FOODS LIMITED | 02646563 | Company is dissolved | 27/11/1991 | 17/01/1992 | Director |
| BARNSTONE PROPERTIES LIMITED | 02313692 | Company is dissolved | 14/09/1991 | | Company Secretary |
| PINE AND MAPLE LODGE (MANAGEMENT) LIMITED | 01073445 | Active - Accounts Filed | 04/06/1991 | 04/07/1994 | Director |
| WEST HEATH ROAD SEASONS LIMITED | 02610553 | Active - Accounts Filed | 14/05/1991 | 11/04/2001 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ZAITECH INVESTMENTS LIMITED | 02581849 | Company is dissolved | 08/03/1991 | 18/03/1991 | Company Secretary |
| CHEYNE HOUSE (MANAGEMENT) LIMITED | 02346563 | Non-Trading | 30/01/1991 | 18/08/1995 | Company Secretary |
| COVENTURE LIMITED | 01091862 | Company is dissolved | 10/12/1990 | 07/01/1997 | Company Secretary |