



Charles Geoffrey Stewart Smith

907319654

## Director Information

|                                    |                                |                    |                                      |
|------------------------------------|--------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Charles Geoffrey Stewart Smith | <b>Number</b>      | 907319654                            |
| <b>Postcode</b>                    | SW9 0DG                        | <b>Address</b>     | 37 Stockwell Park Crescent<br>London |
| <b>Date of birth</b>               | March 1961                     | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 0                              |                    |                                      |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OURSIDE LIMITED                        | 06311999 | Company is dissolved    | 13/07/2007 |            | Director          |
| OURSIDE LIMITED                        | 06311999 | Company is dissolved    | 13/07/2007 |            | Company Secretary |
| MARTHA LIMITED                         | 05600637 | Company is dissolved    | 24/10/2005 |            | Director          |
| MARTHA LIMITED                         | 05600637 | Company is dissolved    | 24/10/2005 |            | Company Secretary |
| PORTLAND PR EUROPE LIMITED             | 04547776 | Active - Accounts Filed | 27/09/2002 | 31/01/2006 | Director          |
| G PLUS LIMITED                         | 04085569 | Active - Accounts Filed | 23/11/2000 | 31/01/2006 | Director          |
| FIONA BETH CHARLES PR LIMITED          | 03902831 | Company is dissolved    | 17/08/2000 |            | Director          |
| MODERN MEDIA LIMITED                   | 03302180 | Company is dissolved    | 29/09/1997 |            | Director          |
| ROCK THE VOTE LIMITED                  | 02982930 | Company is dissolved    | 10/01/1996 |            | Company Secretary |
| ROCK THE VOTE LIMITED                  | 02982930 | Company is dissolved    | 10/01/1996 |            | Director          |
| TECT LIMITED                           | 03025222 | Company is dissolved    | 22/02/1995 |            | Director          |
| TECT LIMITED                           | 03025222 | Company is dissolved    | 22/02/1995 |            | Company Secretary |
| ROCK THE VOTE TRADING LIMITED          | 03006838 | Company is dissolved    | 06/01/1995 |            | Company Secretary |
| ROCK THE VOTE TRADING LIMITED          | 03006838 | Company is dissolved    | 06/01/1995 |            | Director          |
| LUTHER PENDRAGON (PRODUCTIONS) LIMITED | 02950308 | Company is dissolved    | 19/07/1994 |            | Company Secretary |
| LUTHER PENDRAGON (PRODUCTIONS) LIMITED | 02950308 | Company is dissolved    | 19/07/1994 |            | Director          |
| MEDICAL EMERGENCY RELIEF INTERNATIONAL | 02823935 | Company is dissolved    | 13/07/1994 | 25/11/2008 | Director          |
| THE EUROPEAN CHILDREN'S TRUST          | 02485690 | Non-Trading             | 20/03/1992 | 10/12/2001 | Company Secretary |



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|                               |          |                         |            |            |           |
|-------------------------------|----------|-------------------------|------------|------------|-----------|
| THE EUROPEAN CHILDREN'S TRUST | 02485690 | Non-Trading             | 20/03/1992 | 10/12/2001 | Director  |
| 35 ST MARTINS ROAD LONDON SW9 | 02425866 | Non-Trading             | 25/10/1991 | 13/07/1993 | Company   |
| MANAGEMENT COMPANY LIMITED    |          |                         |            |            | Secretary |
| 35 ST MARTINS ROAD LONDON SW9 | 02425866 | Non-Trading             | 25/10/1991 | 13/08/1993 | Director  |
| MANAGEMENT COMPANY LIMITED    |          |                         |            |            |           |
| LUTHER PENDRAGON LIMITED      | 02634095 | Active - Accounts Filed | 01/08/1991 | 30/11/2005 | Director  |