



Simon Terence Douglas

908956730

Director Information

Title	Mr	Honours	
Name	Simon Terence Douglas	Number	908956730
Postcode	TN25 6JQ	Address	The Mount Barrow Hill Sellindge Kent United Kingdom
Date of birth	November 1965	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALE PUBS AND BARS LTD	14251051	In Liquidation	22/07/2022		Director
VERULAM BROTHERS CAPITAL LTD	13348445	Active - Accounts Filed	31/08/2021		Director
SD07 CONSULTING LIMITED	13510379	Active - Accounts Filed	14/07/2021		Director
HANOVER THREE LIMITED	00397132	Non-Trading	14/11/2011		Director
T.S. FORSTER & SONS LIMITED	00087611	Non-Trading	14/11/2011		Director
W T SEYMOUR LIMITED	00420431	Non-Trading	14/11/2011		Director
LUMINAR HOLDINGS 2 LIMITED	06442565	Active - Accounts Filed	08/03/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERULAM COMMUNITY RADIO LIMITED	02828195	Active - Accounts Filed	01/04/2021	17/09/2021	Director
INN AT HOME LTD	09278532	Active - Accounts Filed	23/10/2014	30/09/2018	Director
FONE TECH COMMUNICATION LTD	05828002	Active - Accounts Filed	05/11/2012	22/04/2013	Director
CHARLES CARPENTER, LIMITED	SC018125	Company is dissolved	14/11/2011		Director
LUMINAR PROJECT LIMITED	03422462	Company is dissolved	14/11/2011		Director
JAMES HAMILTON & SONS (ENGINEERING) LIMITED	SC115875	Company is dissolved	14/11/2011		Director
TOOLFIRST LIMITED	03475615	Company is dissolved	14/11/2011		Director
LIQUID NIGHTCLUB LIMITED	03632023	Company is dissolved	14/11/2011		Director
LUMINAR DANCING (2006) LIMITED	05881344	Company is dissolved	14/11/2011		Director
LUMINAR GEMS LIMITED	05882675	Company is dissolved	14/11/2011		Director
LUMINAR BRANDS	04722159	Company is dissolved	14/11/2011		Director
HANOVER ONE LIMITED	SC158437	Company is dissolved	14/11/2011		Director
LUMINAR PROJECT NIGHTCLUB LIMITED	05883592	Company is dissolved	14/11/2011		Director
LUMINAR (MAJESTIK 2) LIMITED	04962621	Company is dissolved	14/11/2011		Director
LUMINAR JAKS LIMITED	05882684	Company is dissolved	14/11/2011		Director



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LUMINAR (ASIA) LIMITED	04048333	Company is dissolved	14/11/2011	Director
HANOVER TWO LIMITED	01000668	Company is dissolved	14/11/2011	Director
HYLITE ENGINEERING LIMITED	02039425	Company is dissolved	14/11/2011	Director
FIFE GROUP LIMITED	SC008553	Company is dissolved	14/11/2011	Director
LUMINAR IP	04722056	Company is dissolved	14/11/2011	Director
LUMINAR LIFE LIMITED	05883559	Company is dissolved	14/11/2011	Director
RHYTHM ROOM LIMITED	03181152	Company is dissolved	14/11/2011	Director
LUMINAR PROJECT HOLDINGS LIMITED	03874623	Company is dissolved	14/11/2011	Director
LUMINAR (MAJESTIK 3) LIMITED	04962615	Company is dissolved	14/11/2011	Director
WATERIMAGE LIMITED	05071728	Company is dissolved	14/11/2011	Director
HANOVER FOUR LIMITED	SC015674	Company is dissolved	14/11/2011	Director
LIFE LIMITED	03474139	Company is dissolved	14/11/2011	Director
LUMINAR ENTERTAINMENT (2006) LIMITED	05881342	Company is dissolved	14/11/2011	Director
LUMINAR LAVA IGNITE LIMITED	05882669	Company is dissolved	14/11/2011	Director
LUMINAR LIQUID LIMITED	05882674	Company is dissolved	14/11/2011	Director
LUMINAR CRC LIMITED	05882682	Company is dissolved	14/11/2011	Director
LUMINAR FINANCE 2006 LIMITED	05933934	Company is dissolved	14/11/2011	Director
LUMINAR (MARS 1) LIMITED	04958262	Company is dissolved	14/11/2011	Director
LUMINAR (MAJESTIK 1) LIMITED	04962647	Company is dissolved	14/11/2011	Director
LIFE CAFE LIMITED	03154788	Company is dissolved	14/11/2011	Director
THE FIFE FORGE COMPANY LIMITED	SC059588	Company is dissolved	14/11/2011	Director
FIFE INDMAR TRUSTEES LIMITED	SC121812	Company is dissolved	14/11/2011	Director
LUMINAR OCEANA LIMITED	05882671	Company is dissolved	14/11/2011	Director
LUMINAR IP (II) LIMITED	02826237	Company is dissolved	14/11/2011	Director
LUMINAR (MARS 3) LIMITED	04969340	Company is dissolved	14/11/2011	Director
LUMINAR ENTERTAINMENT FINANCE	04836868	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 3 LIMITED	06498855	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 2 LIMITED	06498854	Company is dissolved	08/03/2010	Director
LUMINAR LEISURE LIMITED	03802937	Company is dissolved	08/03/2010	Director
LUMINAR NO.1 LIMITED	04836873	Company is dissolved	08/03/2010	Director
LUMINAR DANCING FINANCE	04836870	Company is dissolved	08/03/2010	Director
LUMINAR DANCING SCOTLAND	04836876	Company is dissolved	08/03/2010	Director
LUMINAR SOUTH AND EAST	04836874	Company is dissolved	08/03/2010	Director
RED CARPET MOMENTS LIMITED	05461192	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 1 LIMITED	06511801	Company is dissolved	08/03/2010	Director
LUMINAR MIDLANDS AND WEST	04836880	Company is dissolved	08/03/2010	Director
LUMINAR HOLDINGS LIMITED	06442563	Company is dissolved	08/03/2010	Director
LUMINAR FINANCE LIMITED	05293864	Company is dissolved	08/03/2010	Director
LUMINAR NORTH	04836879	Company is dissolved	08/03/2010	Director



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LUMINAR GROUP HOLDINGS PLC	06239034	Company is dissolved	23/02/2010		Director
HEAD ENTERTAINMENT LLP	OC343038	Company is dissolved	02/02/2009	31/05/2010	LLP Designated Member
BROOMCO (4103) LIMITED	06360858	Company is dissolved	10/09/2007		Director
ZAVVI ENTERTAINMENT GROUP LIMITED	06308049	Company is dissolved	01/08/2007		Director
ZAVVI LIMITED	06308051	Company is dissolved	01/08/2007		Director
ZAVVI GROUP LIMITED	02376810	Company is dissolved	26/01/2006		Director
THE OFFICIAL UK CHARTS COMPANY LIMITED	03507334	Active - Accounts Filed	06/09/2005	10/09/2007	Director
ENTERTAINMENT RETAILERS ASSOCIATION	02268007	Active - Accounts Filed	12/07/2005	15/04/2009	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	22/06/2005	14/09/2007	Director
SALFORM LIMITED	02122371	Company is dissolved	22/06/2005	14/09/2007	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN RETAIL LIMITED	03061309	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN MEGASTORE LIMITED	03801837	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	15/06/2005	14/09/2007	Director