



Simon Elliot Franks

912985219

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Elliot Franks | <b>Number</b>      | 912985219   |
| <b>Postcode</b>                    | BA12 7NW            | <b>Address</b>     | The Estate Office Longleat<br>Warminster<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1971         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                  |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| LTFE LIMITED                                  | 15253114 | Active - Newly Incorporated | 01/11/2023 |            | Director |
| THE ARAD COLLECTION 2 LIMITED                 | 05778081 | Active - Accounts Filed     | 25/01/2016 |            | Director |
| REDBUS GROUP LIMITED                          | 09679348 | Non-Trading                 | 09/07/2015 |            | Director |
| REDBUS OUTDOOR (MALLS) LIMITED                | 05747574 | Non-Trading                 | 03/12/2014 |            | Director |
| EIGHTEEN-24 LIMITED                           | 05144751 | Active - Accounts Filed     | 20/11/2014 |            | Director |
| RETAIL PARK AND SHOPPING CENTRE MEDIA LIMITED | 09320668 | Non-Trading                 | 20/11/2014 |            | Director |
| REDBUS MEDIA GROUP LIMITED                    | 07235863 | Non-Trading                 | 19/11/2014 | 15/02/2012 | Director |
| REDBUS MEDIA LIMITED                          | 04748822 | Non-Trading                 | 19/11/2014 |            | Director |
| REDBUS PRODUCTIONS LIMITED                    | 04742979 | Non-Trading                 | 01/11/2014 |            | Director |
| REDBUS TELEVISION LIMITED                     | 05330388 | Non-Trading                 | 15/06/2014 |            | Director |
| REDBUS VENTURES LTD                           | 04475746 | Active - Accounts Filed     | 13/06/2014 |            | Director |
| POLYGRAM PICTURES LTD                         | 04476002 | Non-Trading                 | 13/06/2014 |            | Director |
| REDBUS ON DEMAND LIMITED                      | 04642350 | Non-Trading                 | 13/06/2014 |            | Director |
| POLYGRAM LTD                                  | 04475546 | Non-Trading                 | 13/06/2014 |            | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| WORTHING REGENERATION LIMITED | 10612427 | Company is dissolved    | 15/03/2017 | 01/09/2018 | Director |
| EVERYDAY ACTIVISM LIMITED     | 10251813 | Company is dissolved    | 25/06/2016 |            | Director |
| BTB EDUCATION LIMITED         | 09102489 | Company is dissolved    | 25/06/2014 | 02/02/2015 | Director |
| RETAIL ADVERTISING LTD        | 06900143 | Active - Accounts Filed | 08/05/2009 | 15/02/2012 | Director |
| RETAIL MEDIA GROUP LTD.       | 06573321 | Active - Accounts Filed | 22/04/2008 | 15/02/2012 | Director |