



Edward Douglas Simons

914165445

Director Information

Title	Mr	Honours	
Name	Edward Douglas Simons	Number	914165445
Postcode	RG9 3HY	Address	Marsh Mills Boathouse Wargrave Road Henley-On-Thames British
Date of birth	December 1945	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAT'S MEDIA LIMITED	09489484	Active - Accounts Filed	30/09/2015		Director
JESUS AN UNTOLD STORY LIMITED	08620197	Active - Accounts Filed	31/07/2015		Director
SHERLOCK HOLMES AND THE CANARY GIRLS LIMITED	08574322	Active - Accounts Filed	01/05/2014		Director
THE UK FILM DISTRIBUTORS CLUB LTD	08918680	Active - Accounts Filed	31/03/2014		Director
ALL FILM SERVICES LIMITED	08276608	Active - Accounts Filed	01/11/2012		Director
THAT'S MEDIA GROUP LIMITED	07843843	Active - Accounts Filed	04/01/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FALCON HENLEY VENTURES LLP	OC441092	Company is dissolved	17/02/2022		LLP Designated Member
NIGHT-TIME TV LIMITED	08810885	Company is dissolved	20/02/2018	01/05/2020	Director
THAT'S PRODUCTIONS LIMITED	07982360	Company is dissolved	01/09/2017	01/05/2020	Director
JS PARTNERS HEALTH AND BEAUTY LIMITED	10882697	Company is dissolved	25/07/2017		Director
WATSON & HOLMES LIMITED	10362803	Active - Accounts Filed	26/09/2016	27/05/2020	Director
IMAGE CHARACTERS LIMITED	10310384	Company is dissolved	15/08/2016	08/03/2018	Director
BOHEMIAN PRESENTATIONS LIMITED	10281622	Company is dissolved	12/08/2016	07/03/2018	Director
BRANDS EXPLOITATION LIMITED	10208756	Company is dissolved	01/06/2016		Director
LOCAL TELEVISION HOLDINGS LIMITED	10149185	Active - Accounts Filed	01/05/2016	08/11/2024	Director
COMPRESSENERGY WEST LIMITED	08914316	Company is dissolved	12/03/2016	09/11/2018	Director
COCONUT 8 PRODUCTIONS LTD	09719257	Company is dissolved	05/08/2015	20/03/2017	Director
K CHALLENGE LIMITED	09593050	Active - Accounts Filed	05/08/2015	03/11/2020	Director
THAT'S TV NEWS LIMITED	08101335	Company is dissolved	12/03/2015	01/05/2020	Director
BIGGLES DIARIES LIMITED	09427068	Active - Accounts Filed	10/03/2015	12/08/2020	Director



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COMPRESSBATTERY LIMITED	09325882	Company is dissolved	10/03/2015	09/11/2018	Director
BELIEF IN BUSINESS LIMITED	09445808	Active - Accounts Filed	05/03/2015	27/02/2022	Director
PROBEIGHT LIMITED	09032152	Company is dissolved	02/03/2015	20/03/2017	Director
TOTALLY MODULAR STRUCTURES LIMITED	09427216	Active - Accounts Filed	20/02/2015	11/10/2020	Director
WOODLANDS SKILLS BRANDS LTD	08620302	Active - Accounts Filed	20/02/2015	10/10/2018	Director
COMPRESSOIL LIMITED	08808578	Company is dissolved	20/02/2015	09/11/2018	Director
DAY-TIME TV LIMITED	08909770	Company is dissolved	20/02/2015	01/05/2020	Director
RELEVANT APPS LIMITED	08932829	Active - Accounts Filed	02/02/2015	09/11/2018	Director
KENTON THEATRE PRESENTATIONS LTD	08539479	Active - Accounts Filed	01/01/2015	26/07/2016	Director
OCEANIC WARRIOR LIMITED	08930063	Company is dissolved	01/07/2014	28/10/2014	Director
COMPRESSENERGY EAST LIMITED	08914179	Company is dissolved	31/03/2014	09/11/2018	Director
COMPRESSAIR LIMITED	08823055	Active - Accounts Filed	31/03/2014	01/08/2020	Director
LIVING SOLUTIONS GLOBAL LIMITED	06567764	Active - Accounts Filed	30/09/2013	09/11/2018	Director
AK48 LIMITED	06357378	Company is dissolved	30/08/2013	19/02/2015	Director
KALASHNIKOV BRANDS LIMITED	08325069	Company is dissolved	10/12/2012		Director
ABSOLUTELY ANYTHING LIMITED	08202816	Active - Accounts Filed	05/09/2012	17/01/2013	Director
LINCSROXY LIMITED	01360263	Company is dissolved	24/08/2011	13/12/2012	Director
WONDERWORKS WALKWAY MEDIA LIMITED	07746777	Company is dissolved	19/08/2011	13/12/2012	Director
LIMITEDSPACE SOLUTIONS LIMITED	05417917	Company is dissolved	19/04/2011	13/12/2012	Director
WONDERWORKS PREMIER MALL NETWORK LIMITED	07599406	Company is dissolved	11/04/2011	13/12/2012	Director
ESAS 2012 LIMITED	05757378	Company is dissolved	14/02/2011	01/06/2012	Director
QUEENSBERRY FIGHT NETWORK LIMITED	06718314	Non-Trading	08/10/2008	17/11/2010	Director
SPORTS & LEISURE BOXING LIMITED	04361296	Non-Trading	24/04/2008	17/11/2010	Director
SPORTS & LEISURE BOXING LIMITED	04361296	Non-Trading	24/04/2008	17/11/2010	Company Secretary
SPORTS NETWORK LIMITED	04361297	Company is dissolved	17/05/2007		Company Secretary
KENTON THEATRE(HENLEY-ON-THAMES)MANAGEMENT SOCIETY LIMITED(THE)	00906767	Active - Accounts Filed	02/05/2007	26/07/2016	Director
SNE MANAGEMENT LIMITED	05955945	Non-Trading	16/01/2007	17/11/2010	Director
SNE MANAGEMENT LIMITED	05955945	Non-Trading	16/01/2007	17/11/2010	Company Secretary
MCASHBACK SOFTWARE 6 LLP	OC309335	Company is dissolved	05/04/2006		LLP Member
EDMONLIGHT 2 LIMITED	05468420	Company is dissolved	01/06/2005		Director
BOXING CLEVER LLP	OC312847	Company is dissolved	19/04/2005		LLP Designated Member

N/A* - no information available



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UTILITIES MANAGEMENT SERVICES LIMITED	05014823	Company is dissolved	22/01/2004	14/11/2005	Director
SPORTS NETWORK LIMITED	04361297	Company is dissolved	25/03/2002	30/01/2005	Director
MARINETRACK HOLDINGS PLC	03891345	Company is dissolved	15/03/2000	30/01/2005	Director
LEOPARDS BASKETBALL LIMITED	03854899	Company is dissolved	04/10/1999		Director
FAMOUS PLAYERS INTERNATIONAL LIMITED	03586394	Company is dissolved	24/06/1998		Director
CHELSEA FARMERS MARKET LIMITED(THE)	01651985	Company is dissolved	05/09/1991		Director