



Jeremy Salmon

901399613

## Director Information

|                                    |               |                    |                                    |
|------------------------------------|---------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Jeremy Salmon | <b>Number</b>      | 901399613                          |
| <b>Postcode</b>                    | SW13 9PR      | <b>Address</b>     | 18 Ferry Road<br>London<br>England |
| <b>Date of birth</b>               | April 1950    | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 3             |                    |                                    |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------|----------|-------------------------|------------|------------|-------------------|
| DIGILOG UK LIMITED    | 03741581 | Active - Accounts Filed | 05/10/2010 | 01/03/2010 | Director          |
| FTM SONGS LIMITED     | 02942060 | Dormant                 | 23/06/1994 |            | Company Secretary |
| FUND HOLDINGS LIMITED | 00444997 | Non-Trading             | 31/12/1991 |            | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIGILOG TECHNOLOGIES LIMITED         | 11729879 | Company is dissolved    | 17/12/2018 |            | Director          |
| ALTERNATIVE ASSET SOLUTIONS LIMITED  | 10510031 | Company is dissolved    | 03/09/2018 |            | Director          |
| SAFEDRIVEPOD UK LIMITED              | 11165793 | Company is dissolved    | 23/01/2018 |            | Director          |
| R&D TAX CREDIT SOLUTIONS LIMITED     | 10499708 | Company is dissolved    | 28/11/2016 |            | Director          |
| SGADMIN LTD                          | 08527137 | Active - Accounts Filed | 06/04/2014 | 04/01/2022 | Director          |
| S & G ADVISORY LTD                   | 05320763 | Company is dissolved    | 23/12/2004 | 13/06/2006 | Company Secretary |
| S & G ADVISORY LTD                   | 05320763 | Company is dissolved    | 23/12/2004 | 19/05/2008 | Director          |
| DIGILOG UK LIMITED                   | 03741581 | Active - Accounts Filed | 06/03/2003 | 01/03/2010 | Company Secretary |
| WESTBURY PROJECT CONSULTANTS LIMITED | 02389278 | Company is dissolved    | 16/12/2002 | 01/02/2007 | Director          |
| WESTBURY PROJECT CONSULTANTS LIMITED | 02389278 | Company is dissolved    | 16/12/2002 | 01/02/2007 | Company Secretary |
| SOLAURIM LTD                         | 04607733 | Company is dissolved    | 11/12/2002 |            | Company Secretary |
| WARWICK HOUSE CARERS LTD             | 04607740 | Company is dissolved    | 11/12/2002 |            | Company Secretary |
| TRUTH LABS LIMITED                   | 03664735 | Company is dissolved    | 04/12/1998 |            | Company Secretary |



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|                                     |          |                      |                       |                   |
|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| TRUTH LABS LIMITED                  | 03664735 | Company is dissolved | 04/12/1998            | Director          |
| NURSERYWORKS ASSOCIATES LIMITED     | 02386635 | Company is dissolved | 16/01/1996 26/05/2000 | Director          |
| S & G RUNOFF LTD                    | 03085661 | Company is dissolved | 31/07/1995            | Company Secretary |
| S & G ADMINISTRATION LIMITED        | 03085707 | Company is dissolved | 31/07/1995            | Director          |
| S & G RUNOFF LTD                    | 03085661 | Company is dissolved | 31/07/1995            | Director          |
| S & G ADMINISTRATION LIMITED        | 03085707 | Company is dissolved | 31/07/1995 01/08/2006 | Company Secretary |
| FACE THE MUSIC (MANAGEMENT) LIMITED | 02878175 | Company is dissolved | 24/06/1994            | Director          |
| FACE THE MUSIC (MANAGEMENT) LIMITED | 02878175 | Company is dissolved | 24/06/1994            | Company Secretary |
| FTM SONGS LIMITED                   | 02942060 | Dormant              | 23/06/1994 17/05/1996 | Director          |
| S & G GROUP LIMITED                 | 02864921 | Company is dissolved | 22/10/1993            | Company Secretary |
| S & G GROUP LIMITED                 | 02864921 | Company is dissolved | 22/10/1993            | Director          |
| WHITE & NUNN HOLDINGS LIMITED       | 02607106 | Company is dissolved | 02/05/1992 01/02/2007 | Director          |
| DAVID TREMAYNE LIMITED              | 00742617 | Company is dissolved | 21/01/1992            | Director          |
| CUFF AND COMPANY,LIMITED            | 00104057 | Company is dissolved | 31/07/1991            | Company Secretary |
| WHITE AND NUNN LIMITED              | 00875096 | Company is dissolved | 31/07/1991 01/02/2007 | Company Secretary |
| AUBA GROUP LIMITED(THE)             | 00701247 | Company is dissolved | 31/07/1991            | Company Secretary |
| DAVID TREMAYNE LIMITED              | 00742617 | Company is dissolved | 31/07/1991            | Company Secretary |
| S & G CHEMICALS LIMITED             | 01407036 | Company is dissolved | 31/07/1991            | Company Secretary |
| KENSINGTON GARAGE LIMITED           | 00883702 | Company is dissolved | 31/07/1991            | Company Secretary |
| S & G TRUST COMPANY LIMITED         | 01162007 | Company is dissolved | 31/07/1991            | Company Secretary |
| HERMES PRODUCTIONS LIMITED          | 01209879 | Company is dissolved | 21/07/1991 02/10/1991 | Company Secretary |
| KENSINGTON GARAGE LIMITED           | 00883702 | Company is dissolved | 17/07/1991            | Director          |
| CUFF AND COMPANY,LIMITED            | 00104057 | Company is dissolved | 17/07/1991            | Director          |
| WHITE AND NUNN LIMITED              | 00875096 | Company is dissolved | 17/07/1991 01/02/2007 | Director          |
| AUBA GROUP LIMITED(THE)             | 00701247 | Company is dissolved | 17/07/1991            | Director          |
| S & G CHEMICALS LIMITED             | 01407036 | Company is dissolved | 17/07/1991            | Director          |
| HERMES PRODUCTIONS LIMITED          | 01209879 | Company is dissolved | 17/07/1991            | Director          |
| S & G TRUST COMPANY LIMITED         | 01162007 | Company is dissolved | 17/07/1991            | Director          |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| WHITE & NUNN HOLDINGS LIMITED | 02607106 | Company is dissolved | 23/05/1991 | 01/02/2007 | Company Secretary |
|-------------------------------|----------|----------------------|------------|------------|-------------------|