



Edward Myles Knighton

901723802

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Myles Knighton	<b>Number</b>	901723802
<b>Postcode</b>	OX2 6RD	<b>Address</b>	40 Southmoor Road Oxford Oxfordshire
<b>Date of birth</b>	February 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOSEY & HAWKES INTERNATIONAL B.V.	FC026228	Other	10/02/2006		Director
BOOSEY & HAWKES INTERNATIONAL B.V.	FC026228	Other	10/02/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOMIA LTD	07413747	Active - Accounts Filed	08/11/2021	13/06/2022	Director
CALCULUS CONSULTANTS LIMITED	13176844	Company is dissolved	03/02/2021		Director
ASIAN COUNTERS UK LTD	12964203	Non-Trading	21/10/2020	31/01/2021	Director
YS MIDCO 3 LIMITED	11668650	Company is dissolved	09/11/2018		Director
TAIKO FOODS LIMITED	08533529	Active - Accounts Filed	16/04/2018	31/01/2021	Director
SUSHI UK HOLDCO LIMITED	11044732	Active - Accounts Filed	02/11/2017	31/01/2021	Director
YO! SUSHI GROUP LIMITED	05979402	Company is dissolved	15/08/2017		Director
YO! SUSHI LIMITED	03370524	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SUSHI HOLDINGS 3 LIMITED	06524324	Company is dissolved	15/08/2017		Director
SUSHI HOLDINGS 2 LIMITED	06523312	Company is dissolved	15/08/2017		Director
SNOWFOX MIDCO 2 LIMITED	09846846	Active - Accounts Filed	15/08/2017	31/01/2021	Director
YO! SUSHI HOLDINGS LIMITED	04873824	Company is dissolved	15/08/2017		Director
SNOWFOX MIDCO 1 LIMITED	09846773	Active - Accounts Filed	15/08/2017	31/01/2021	Director
YO! SUSHI AMERICAS LIMITED	03491612	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SNOWFOX BIDCO LIMITED	09846979	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SUSHI HOLDINGS 1 LIMITED	06523320	Company is dissolved	15/08/2017		Director
YO! SUSHI UK LTD	02994470	Active - Accounts Filed	15/08/2017	31/01/2021	Director
SOFA.COM EBT LIMITED	09998459	Company is dissolved	10/02/2016	31/03/2017	Director
SOFA.COM BIDCO LIMITED	09341955	Active - Accounts Filed	16/04/2015	03/04/2017	Director
SOFA.COM LTD	05222498	Active - Accounts Filed	16/04/2015	03/04/2017	Director
SOFA.COM MIDCO LIMITED	09341801	Company is dissolved	16/04/2015	03/04/2017	Director
SOFA.COM TOPCO LIMITED	09341685	Company is dissolved	16/04/2015	03/04/2017	Director



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VIVAT FINANCE LIMITED	07205138	Active - Accounts Filed	27/03/2013	24/02/2014	Director
DIRECT MIDCO LIMITED	07405257	Company is dissolved	11/02/2013	14/02/2014	Director
VIVAT DIRECT LIMITED	07184818	Active - Accounts Filed	11/02/2013	24/02/2014	Director
DIRECT MARKETING PARTNERS LIMITED	07333266	Company is dissolved	11/02/2013	14/02/2014	Director
TWEENIES LIMITED	03643494	Company is dissolved	31/10/2008	30/09/2009	Director
TELL- TALE PRODUCTIONS LIMITED	02227199	Company is dissolved	31/10/2008	30/09/2009	Director
ELLA TV LIMITED	04331502	Company is dissolved	31/10/2008	30/09/2009	Director
SIRIOL SCOTLAND LIMITED	SC167690	Company is dissolved	31/10/2008	30/09/2009	Director
SPROGS TV LIMITED	04332022	Company is dissolved	31/10/2008	30/09/2009	Director
GUESS WITH JESS LIMITED	06518624	Company is dissolved	31/10/2008	30/09/2009	Director
THE RICHARD DIGANCE CARD COMPANY LIMITED	03073824	Company is dissolved	31/10/2008	30/09/2009	Director
DREAMWORKS DISTRIBUTION LIMITED	02626682	Active - Accounts Filed	31/10/2008	30/09/2009	Director
DOT FILMS LIMITED	03264622	Company is dissolved	31/10/2008	30/09/2009	Director
LINK ENTERTAINMENT LIMITED	02204522	Company is dissolved	31/10/2008	30/09/2009	Director
TELL-TALE FILMS LIMITED	04540934	Company is dissolved	31/10/2008	30/09/2009	Director
MUSICAL TUNES LIMITED	02297032	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS OVERSEAS HOLDINGS LIMITED	06457718	Company is dissolved	31/10/2008		Director
BOO TV LIMITED	04332024	Company is dissolved	31/10/2008	30/09/2009	Director
PRIMARY DESIGN LIMITED	02284877	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS FUNDING LIMITED	06457714	Company is dissolved	31/10/2008	30/09/2009	Director
THE TIDINGS TRADING CO LIMITED	02894169	Company is dissolved	31/10/2008	30/09/2009	Director
FUN SONG FACTORY TV LIMITED	05007606	Company is dissolved	31/10/2008	30/09/2009	Director
CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED	02663236	Company is dissolved	31/10/2008	30/09/2009	Director
SIRIOL LIMITED	02497873	Company is dissolved	31/10/2008	30/09/2009	Director
TRANSYLVANIA PETS LIMITED	02487446	Company is dissolved	31/10/2008	30/09/2009	Director
SEER MAGIC LIMITED	03264392	Company is dissolved	31/10/2008	30/09/2009	Director
CLIPPER FILMS LIMITED	03264419	Company is dissolved	31/10/2008	30/09/2009	Director
ENTERTAINMENT RIGHTS PLC	02402919	Company is dissolved	31/10/2008		Director
BOOM BOOM LIMITED	03407770	Company is dissolved	31/10/2008	30/09/2009	Director
RIDGEWAY FILMS LIMITED	03264005	Company is dissolved	31/10/2008	30/09/2009	Director
SLEEPY KID COMPANY LIMITED(THE)	01944374	Company is dissolved	31/10/2008	30/09/2009	Director
LINK LICENSING LIMITED	01974427	Company is dissolved	31/10/2008	30/09/2009	Director
LAVENDER CASTLE LIMITED	03228079	Company is dissolved	31/10/2008	30/09/2009	Director
TELL-TALE THEATRE PRODUCTIONS LIMITED	03861539	Company is dissolved	31/10/2008	30/09/2009	Director



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WOODLAND ANIMATIONS LIMITED	01238384	Company is dissolved	31/10/2008	30/09/2009	Director
ABACO PUBLISHING LIMITED	05143290	Company is dissolved	16/05/2006	30/09/2008	Director
ABACO PUBLISHING LIMITED	05143290	Company is dissolved	16/05/2006	30/09/2008	Company Secretary
BOOSEY & HAWKES MULTIMEDIA LIMITED	01022633	Active - Accounts Filed	10/02/2006	30/09/2008	Director
OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED	00656012	Company is dissolved	10/02/2006	30/09/2008	Director
BOOSEY & HAWKES GROUP SERVICES LIMITED	00220499	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED	00656012	Company is dissolved	10/02/2006	30/09/2008	Company Secretary
OLE UK MEDIA MUSIC LIMITED	02483102	Company is dissolved	10/02/2006	30/09/2008	Company Secretary
CLASSIC COPYRIGHT (HOLDINGS) LIMITED	04768934	Active - Accounts Filed	10/02/2006	30/09/2008	Director
HAWKES & SON (LONDON) LIMITED	00252089	Active - Accounts Filed	10/02/2006	30/09/2008	Director
CLASSIC COPYRIGHT LIMITED	04817260	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
BOOSEY & HAWKES LIMITED	03548826	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary
SCHAUER & MAY LIMITED	00931012	Active - Accounts Filed	10/02/2006	30/09/2008	Director
BIG PICTURE MUSIC LTD.	00908134	Active - Accounts Filed	10/02/2006	30/09/2008	Company Secretary