



Simon Jeremy Banfield

906456429

Director Information

Title	Mr	Honours	
Name	Simon Jeremy Banfield	Number	906456429
Postcode	EC4V 5EQ	Address	C/o Taylor Rose Mw 69 Carter Lane London United Kingdom
Date of birth	April 1963	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYLOR ROSE TTKW LIMITED	09673088	Active - Accounts Filed	09/09/2015		Director
AIIC HOLDINGS LIMITED	09744031	Active - Accounts Filed	09/09/2015		Director
WATERMARK FILMS LIMITED	03470585	Active - Accounts Filed	24/11/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGIC MEDIA WORKS LIMITED	09054377	Active - Accounts Filed	23/05/2014	19/06/2014	Director
CARMIRA SERVICES LIMITED	08938605	In Liquidation	13/03/2014	18/03/2014	Director
TUCKER TURNER KINGSLEY WOOD LLP	OC352482	Company is dissolved	19/02/2010		LLP Designated Member
THE EDWARD ALLEYN CLUB LIMITED	06932863	Non-Trading	12/06/2009	25/08/2009	Director
GLORES RESOURCES LIMITED	06692419	Company is dissolved	09/09/2008	09/09/2008	Director
INDIA BIOFUELS LIMITED	06582657	Company is dissolved	01/05/2008	25/06/2009	Company Secretary
ARK FINANCIAL MARKETS LIMITED	06425803	Company is dissolved	13/11/2007	17/12/2007	Director
VIDEOCALL GROUP LIMITED	06419283	Company is dissolved	06/11/2007	30/09/2008	Director
QUEST 4 DATA LIMITED	06342137	Company is dissolved	14/08/2007		Company Secretary
THE TURNAROUND ACADEMY LIMITED	06318443	Company is dissolved	19/07/2007		Company Secretary
FRONTWIRE SERVICES LIMITED	06302618	Company is dissolved	04/07/2007	31/10/2007	Director
KLOCKNER, SCHULTE & CO. PROPERTY INVESTMENT LIMITED	06249649	Company is dissolved	16/05/2007		Company Secretary
OMNIFONE GROUP LIMITED	06237568	Company is dissolved	04/05/2007	15/05/2007	Company Secretary
EQUITABLE LAND LTD	05908678	Company is dissolved	17/08/2006	12/03/2007	Company Secretary



Simon Jeremy Banfield

906456429

CANARY WHARF VINTNERS LTD	05816301	Company is dissolved	15/05/2006	19/04/2007	Company Secretary
FREE EDS LIMITED	05816368	Company is dissolved	15/05/2006	12/09/2006	Company Secretary
JOYCEY LTD	05816343	Active - Accounts Filed	15/05/2006	29/05/2007	Company Secretary
TUCKWOOD NO. 151 LIMITED	05816236	Company is dissolved	15/05/2006		Company Secretary
RUSTON MANAGEMENT LIMITED	05816417	Company is dissolved	15/05/2006	10/10/2006	Company Secretary
RUSTON CONSTRUCTION LIMITED	05816435	Company is dissolved	15/05/2006	10/10/2006	Company Secretary
RUSTON DEVELOPMENTS LIMITED	05816464	Company is dissolved	15/05/2006	10/10/2006	Company Secretary
TUCKWOOD NO. 150 LIMITED	05816290	Company is dissolved	15/05/2006		Company Secretary
OSIRIS PROPERTY LIMITED	05816322	Company is dissolved	15/05/2006	12/04/2007	Company Secretary
SOLICON FOOD LIMITED	05816382	Company is dissolved	15/05/2006	08/08/2006	Company Secretary
JENTRO TECHNOLOGIES UK LIMITED	05814991	Company is dissolved	12/05/2006	15/05/2006	Director
WINGROVE HOUSE LIMITED	05610375	Active - Accounts Filed	02/11/2005	15/11/2005	Company Secretary
SCP MINING AND METALS LIMITED	05539351	Company is dissolved	17/08/2005	07/10/2005	Company Secretary
TUCKWOOD NO.134 LIMITED	05502216	Company is dissolved	07/07/2005	09/09/2005	Company Secretary
ORCHESTRATE CONSULTING LIMITED	05502203	Company is dissolved	07/07/2005	27/10/2005	Company Secretary
TUCKWOOD NO. 131 LIMITED	05502017	Company is dissolved	07/07/2005		Company Secretary
TUCKWOOD NO. 132 LIMITED	05502141	Company is dissolved	07/07/2005		Company Secretary
ORLEBAR BROWN LIMITED	05502027	Active - Accounts Filed	07/07/2005	17/10/2005	Company Secretary
OPTIMAR LIMITED	05270967	Active - Accounts Filed	27/10/2004	10/12/2004	Company Secretary
MAP (MEDICAL APPLICATION PARTNERS) LIMITED	05270195	Company is dissolved	26/10/2004	24/03/2005	Company Secretary
CENTURY PROJECTS LIMITED	05269156	Company is dissolved	25/10/2004	20/03/2006	Company Secretary



Simon Jeremy Banfield

906456429

STENZEL SECURITY LIMITED	05180845	Company is dissolved	15/07/2004		Director
MAP (MANAGEMENT APPLICATION PARTNERS) LIMITED	04889424	Company is dissolved	24/09/2003	14/03/2005	Director
MAP (MANAGEMENT APPLICATION PARTNERS) LIMITED	04889424	Company is dissolved	24/09/2003	14/03/2005	Company Secretary
KASHEW LIMITED	04905198	Company is dissolved	19/09/2003		Company Secretary
THE AWARENESS CENTRE OF NATURAL HEALTH LIMITED	04905166	Company is dissolved	19/09/2003	23/04/2004	Company Secretary
EUROPEAN POLICY EXCHANGE LIMITED	04905152	Active - Accounts Filed	19/09/2003	12/12/2003	Company Secretary
PEER GROUP PARTNERSHIPS LIMITED	04814604	Company is dissolved	30/06/2003	25/05/2005	Company Secretary
APPLIED NEURODIAGNOSTICS LIMITED	04814745	Company is dissolved	30/06/2003	11/11/2003	Company Secretary
SCHAEFER MARKET RESEARCH LIMITED	04814743	Company is dissolved	30/06/2003		Company Secretary
BARLEV LIMITED	04814763	Active - Accounts Filed	30/06/2003	10/12/2003	Company Secretary
SECRET BOOKS LIMITED	04814744	Company is dissolved	30/06/2003	09/10/2003	Company Secretary
14 ROSLYN CLOSE LIMITED	04804772	Non-Trading	19/06/2003	17/07/2003	Company Secretary
14 ROSLYN CLOSE LIMITED	04804772	Non-Trading	19/06/2003	17/07/2003	Director
0800DOCMORRIS LIMITED	04780617	Non-Trading	13/06/2003	13/06/2003	Director
0800DOCMORRIS LIMITED	04780617	Non-Trading	13/06/2003	13/06/2003	Company Secretary
MACROSOFT LIMITED	04751070	Company is dissolved	01/05/2003		Company Secretary
TAP ENERGY LIMITED	04749179	Company is dissolved	30/04/2003		Company Secretary
POWERDUEL LIMITED	04725224	Active - Accounts Filed	25/04/2003	02/05/2008	Company Secretary
POWERDUEL LIMITED	04725224	Active - Accounts Filed	17/04/2003	23/04/2003	Director
THE EMPLOYMENT SERVICES PARTNERSHIP LIMITED	04694032	Active - Accounts Filed	02/04/2003	01/02/2007	Company Secretary
THE EMPLOYMENT SERVICES PARTNERSHIP LIMITED	04694032	Active - Accounts Filed	02/04/2003	01/06/2003	Director
WIND ENERGY LIMITED	04608253	Company is dissolved	04/12/2002		Company Secretary
GBKERS UK LIMITED	04579499	Company is dissolved	01/11/2002	16/10/2003	Company Secretary



Simon Jeremy Banfield

906456429

PHOTO MARKETING ASSOCIATION INTERNATIONAL (UK) LIMITED	02664473	Company is dissolved	15/08/2002	24/07/2004	Company Secretary
BIT-E PARTNERS LIMITED	04443102	Company is dissolved	20/05/2002		Company Secretary
WATERMARK MEDIA LIMITED	04361433	Company is dissolved	03/05/2002		Director
TOUCHSTONE ESTATES LIMITED	04358589	Company is dissolved	23/01/2002		Company Secretary
BRACKENBURY HOMES LIMITED	04358809	Company is dissolved	23/01/2002	14/02/2002	Company Secretary
DEBT EEZE LIMITED	04358696	Company is dissolved	23/01/2002	18/03/2002	Company Secretary
TUCKWOOD NO.92 LIMITED	04358594	Company is dissolved	23/01/2002		Company Secretary
ATOMOTA LIMITED	04357802	Company is dissolved	22/01/2002	13/02/2002	Company Secretary
GREY MATTER COMMUNICATIONS LIMITED	04313275	Company is dissolved	30/10/2001	23/11/2001	Company Secretary
LOAMSHIRE LIMITED	04264805	Company is dissolved	03/08/2001	16/11/2001	Company Secretary
SAUSAGE CASINGS LIMITED	04262198	Company is dissolved	31/07/2001		Company Secretary
SKRILL LIMITED	04260907	Active - Accounts Filed	27/07/2001	14/09/2003	Company Secretary