



Ian Michael Childs

909077139

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Michael Childs | <b>Number</b>      | 909077139  |
| <b>Postcode</b>                    | SW19 4DR           | <b>Address</b>     | 1 St Georges Road<br>Wimbledon<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1956      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| PARTNERS PROPERTIES (UK) LTD      | 04636391 | Active - Accounts Filed | 20/09/2013 |           | Director |
| BOUX AVENUE INTERNATIONAL LIMITED | 08047333 | Active - Accounts Filed | 26/04/2012 |           | Director |
| THEO PAPHITIS LIMITED             | 07072992 | Non-Trading             | 11/11/2009 |           | Director |
| INSIDE TRACK CONSULTANCY LIMITED  | 06678130 | Non-Trading             | 20/08/2008 |           | Director |
| PARTNERS THE STATIONERS LIMITED   | 04017597 | Non-Trading             | 21/02/2001 |           | Director |
| NAG COMMUNICATIONS LIMITED        | 03030023 | Non-Trading             | 21/03/1995 |           | Director |
| RYMAN LIMITED                     | 03007166 | Active - Accounts Filed | 17/03/1995 |           | Director |
| RYMAN GROUP LIMITED               | 02714395 | Active - Accounts Filed | 08/09/1992 |           | Director |
| PRIZEDEAL LIMITED                 | 02643036 | Non-Trading             | 04/09/1992 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| RED LETTER GLOBAL LIMITED       | 06708155 | Company is dissolved    | 20/06/2017 | 29/11/2017 | Director          |
| SPHEROVUE LIMITED               | 04819276 | Company is dissolved    | 01/07/2004 | 08/07/2017 | Company Secretary |
| CONTESSA (HOLDINGS) LIMITED     | 04335733 | Company is dissolved    | 12/12/2001 | 01/12/2006 | Director          |
| BRANDBASE LIMITED               | 03194938 | Company is dissolved    | 08/05/1996 |            | Director          |
| OCTAGON MOVIE AND MEDIA LIMITED | 02960375 | Company is dissolved    | 19/08/1994 | 06/10/2005 | Director          |
| N.A.G. TELECOM LIMITED          | 02900201 | Company is dissolved    | 20/07/1994 |            | Director          |
| WATFORD WORLD OF GOLF LIMITED   | 02480254 | Company is dissolved    | 26/02/1993 | 23/02/1994 | Director          |
| RYMAN GROUP LIMITED             | 02714395 | Active - Accounts Filed | 08/09/1992 | 01/06/1996 | Company Secretary |
| PRIZEDEAL LIMITED               | 02643036 | Non-Trading             | 04/09/1992 | 01/09/2000 | Company Secretary |



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MOVIE AND MEDIA SPORTS  
(HOLDINGS) LIMITED

02534437

Company is dissolved

24/08/1992 06/10/2005 Director