



Peter Jervis Stent

900382271

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Jervis Stent | <b>Number</b>      | 900382271   |
| <b>Postcode</b>                    | SL9 7DL            | <b>Address</b>     | Bredon Oxford Road<br>Gerrards Cross<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1946          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OCEAN MEDIA AND PUBLIC RELATIONS LTD | 05131577 | Active - Accounts Filed | 21/05/2004 |           | Company Secretary |
| PROMOTIONAL MOTIVATION LIMITED       | 01924757 | Active - Accounts Filed | 29/12/1990 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| UNIQUE HEALTH LIMITED                     | 07088780 | Company is dissolved | 27/07/2011 | 13/01/2016 | Director          |
| TELIPOINT LIMITED                         | 07268213 | Company is dissolved | 28/05/2010 | 28/07/2010 | Director          |
| COREBRIDGE (HOLDINGS) LIMITED             | 07107887 | Company is dissolved | 17/12/2009 |            | Director          |
| MECHANICAL INTERPOLE TECHNOLOGIES LIMITED | 06381429 | Company is dissolved | 02/10/2007 | 08/02/2011 | Director          |
| MECHANICAL INTERPOLE TECHNOLOGIES LIMITED | 06381429 | Company is dissolved | 25/09/2007 |            | Company Secretary |
| CETACEAN DEVELOPMENTS LIMITED             | 06213390 | Company is dissolved | 18/07/2007 |            | Company Secretary |
| CETACEAN DEVELOPMENTS LIMITED             | 06213390 | Company is dissolved | 31/05/2007 |            | Director          |
| SUPPORTION (UK) LIMITED                   | 06197424 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| SUPPORTION (UK) LIMITED                   | 06197424 | Company is dissolved | 02/04/2007 |            | Director          |
| KIDSOK LTD                                | 05017556 | Company is dissolved | 16/01/2004 |            | Company Secretary |
| KIDSOK LTD                                | 05017556 | Company is dissolved | 16/01/2004 |            | Director          |
| MEMO SYSTEMS LTD                          | 04981997 | Company is dissolved | 23/12/2003 |            | Company Secretary |
| MEMO SYSTEMS LTD                          | 04981997 | Company is dissolved | 23/12/2003 |            | Director          |
| MOBILE MARKETING PARTNERS LIMITED         | 04457707 | Company is dissolved | 05/06/2003 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MTRACK SERVICES LTD                              | 04778470 | Company is dissolved | 28/05/2003 | 09/10/2006 | Company Secretary |
| MTRACK SERVICES LTD                              | 04778470 | Company is dissolved | 28/05/2003 | 09/10/2006 | Director          |
| MOBILE MARKETING PARTNERS LIMITED                | 04457707 | Company is dissolved | 21/06/2002 |            | Director          |
| MMS APPLICATIONS LIMITED                         | 04402843 | Company is dissolved | 10/04/2002 | 14/12/2002 | Director          |
| WATER KINETICS LTD                               | 04364900 | Company is dissolved | 05/02/2002 |            | Company Secretary |
| TVI GAMES LIMITED                                | 04285028 | Company is dissolved | 19/10/2001 |            | Director          |
| INTELLECTUAL PROPERTY RIGHTS MANAGEMENT LTD.     | 04285012 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| TVI GAMES LIMITED                                | 04285028 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| INTELLECTUAL PROPERTY RIGHTS MANAGEMENT LTD.     | 04285012 | Company is dissolved | 19/10/2001 |            | Director          |
| NICE MICE ISLAND LIMITED                         | 04138938 | Company is dissolved | 10/01/2001 |            | Director          |
| NICE MICE ISLAND LIMITED                         | 04138938 | Company is dissolved | 10/01/2001 |            | Company Secretary |
| TANGERINE THE CUSTOMER VALUE CONSULTANCY LIMITED | 03516869 | Company is dissolved | 25/02/1998 | 05/08/2002 | Director          |
| TANGERINE THE CUSTOMER VALUE CONSULTANCY LIMITED | 03516869 | Company is dissolved | 25/02/1998 | 28/09/1998 | Company Secretary |
| PROGRAMME MEDIA LIMITED                          | 03391181 | Company is dissolved | 24/06/1997 |            | Director          |
| PROGRAMME MEDIA LIMITED                          | 03391181 | Company is dissolved | 24/06/1997 |            | Company Secretary |
| FIRST DAY PRODUCTIONS LIMITED                    | 03332051 | Company is dissolved | 24/03/1997 |            | Director          |
| FIRST DAY PRODUCTIONS LIMITED                    | 03332051 | Company is dissolved | 24/03/1997 |            | Company Secretary |
| ACUITY MARKETING LTD.                            | 03273568 | Company is dissolved | 09/12/1996 |            | Director          |
| ACUITY MARKETING LTD.                            | 03273568 | Company is dissolved | 09/12/1996 |            | Company Secretary |
| PINEGROVE PRODUCTIONS LIMITED                    | 02926113 | Company is dissolved | 13/06/1994 |            | Company Secretary |
| PINEGROVE PRODUCTIONS LIMITED                    | 02926113 | Company is dissolved | 05/05/1994 |            | Director          |
| PROGRAMME FUNDING LTD.                           | 02750374 | Company is dissolved | 03/06/1993 |            | Company Secretary |
| PROGRAMME FUNDING LTD.                           | 02750374 | Company is dissolved | 03/06/1993 |            | Director          |
| FREEZEFRAME LIMITED                              | 02681184 | Company is dissolved | 04/02/1992 |            | Company Secretary |
| FREEZEFRAME LIMITED                              | 02681184 | Company is dissolved | 04/02/1992 |            | Director          |
| BUFFRICH LIMITED                                 | 02414749 | Company is dissolved | 31/10/1991 |            | Director          |
| BUFFRICH LIMITED                                 | 02414749 | Company is dissolved | 31/10/1991 |            | Company Secretary |

N/A\* - no information available