



Simon Harris

901801825

## Director Information

|                                    |              |                    |                                       |
|------------------------------------|--------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Simon Harris | <b>Number</b>      | 901801825                             |
| <b>Postcode</b>                    | KT6 4JH      | <b>Address</b>     | 8 Cottage Grove<br>Surbiton<br>Surrey |
| <b>Date of birth</b>               | January 1956 | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0            |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LIGHT FX LIMITED                           | 06304450 | Company is dissolved    | 06/07/2007 |            | Director          |
| ISOLUX LIMITED                             | 06216713 | Active - Accounts Filed | 18/04/2007 | 01/08/2007 | Director          |
| METROPOLIS RL LIMITED                      | 05497597 | Company is dissolved    | 26/07/2005 |            | Director          |
| GLOBAL LIGHT & SOUND LIMITED               | 05497571 | Company is dissolved    | 26/07/2005 |            | Director          |
| METROPOLIS ENTERTAINMENT & LEISURE LIMITED | 05401965 | Company is dissolved    | 23/05/2005 |            | Director          |
| METROPOLIS CONSULTANTS LIMITED             | 05456997 | Company is dissolved    | 19/05/2005 |            | Director          |
| METROPOLIS LEISURE INTERNATIONAL LIMITED   | 04927834 | Company is dissolved    | 09/10/2003 | 05/11/2005 | Company Secretary |
| METROPOLIS LEISURE INTERNATIONAL LIMITED   | 04927834 | Company is dissolved    | 09/10/2003 |            | Director          |
| TECHNICOLOUR (UK) LIMITED                  | 04705119 | Company is dissolved    | 21/08/2003 |            | Director          |
| VIRTUAL PIXEL LIMITED                      | 04694604 | Company is dissolved    | 21/08/2003 |            | Director          |
| METROPOLIS 3 LIMITED                       | 04769266 | Company is dissolved    | 13/06/2003 | 01/10/2007 | Director          |
| HGC MET HOLDINGS LIMITED                   | 04514204 | Company is dissolved    | 19/08/2002 | 08/04/2004 | Director          |
| HGC METROPOLIS (RETAIL) LIMITED            | 04512348 | Company is dissolved    | 15/08/2002 | 08/04/2004 | Director          |
| HGC METROPOLIS (DEVELOPMENTS) LIMITED      | 04512446 | Company is dissolved    | 15/08/2002 | 08/04/2004 | Director          |
| HGC METROPOLIS (LEISURE) LIMITED           | 04512475 | Company is dissolved    | 15/08/2002 | 08/04/2004 | Director          |
| HGC METROPOLIS (TECHNOLOGIES) LIMITED      | 04512479 | Company is dissolved    | 15/08/2002 | 08/04/2004 | Director          |
| HGC METROPOLIS (FINANCE) LIMITED           | 04512470 | Company is dissolved    | 15/08/2002 | 08/04/2004 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| THE METROPOLIS GROUP OF<br>COMPANIES LIMITED | 03878270 | Company is dissolved | 16/11/1999 | 01/10/2007 | Director |
| METROPOLIS AV & FX LIMITED                   | 03374706 | Company is dissolved | 30/05/1997 | 01/10/2007 | Director |
| AVE INTERNATIONAL LTD.                       | 02444115 | Company is dissolved | 30/08/1991 |            | Director |