



Albert John James Boniface

904026164

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Albert John James Boniface | <b>Number</b>      | 904026164                                      |
| <b>Postcode</b>                    | RG27 9TB                   | <b>Address</b>     | 17 Scures Road<br>Hook<br>Hampshire<br>England |
| <b>Date of birth</b>               | June 1953                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                          |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| A BONIFACE LIMITED      | 07992295 | Active - Accounts Filed | 15/03/2012 |           | Director          |
| TECNA DISPLAY LIMITED   | 02936967 | Active - Accounts Filed | 27/10/2005 |           | Company Secretary |
| OVERCLOCK FILMS LIMITED | 03963469 | Active - Accounts Filed | 01/05/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RHYTHM FACTORY LIMITED           | 06315421 | Company is dissolved    | 17/07/2007 |            | Company Secretary |
| ANVIL ANIMATION STUDIOS LIMITED  | 05282227 | Company is dissolved    | 09/11/2004 |            | Company Secretary |
| ULTRAVIOLETS LIMITED             | 04939163 | Company is dissolved    | 08/11/2004 |            | Company Secretary |
| BOURBON LIMITED                  | 05271413 | Active - Accounts Filed | 27/10/2004 | 01/09/2011 | Company Secretary |
| MAGNET UK MANAGEMENT LIMITED     | 05161755 | Company is dissolved    | 23/06/2004 | 01/01/2006 | Company Secretary |
| OO LA LA LIMITED                 | 05121301 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| BUFFALO RECORDINGS LIMITED       | 05036316 | Company is dissolved    | 05/02/2004 |            | Company Secretary |
| THE WATERFRONT BRASSERIE LIMITED | 04881250 | Company is dissolved    | 29/08/2003 |            | Director          |
| DM PR LTD                        | 04708153 | Company is dissolved    | 24/03/2003 |            | Company Secretary |
| IFA MORTGAGE NET LIMITED         | 04524393 | Company is dissolved    | 02/09/2002 |            | Company Secretary |



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|  |          |                         |                       |                      |
|--|----------|-------------------------|-----------------------|----------------------|
| HAMMERSMITH & FULHAM<br>BUSINESS RESOURCES LIMITED | 01592305 | Company is dissolved    | 28/01/2002            | Company<br>Secretary |
| DUB HUT LIMITED                                    | 04067970 | Company is dissolved    | 29/06/2001            | Company<br>Secretary |
| DUSTY DA COSTA LIMITED                             | 03989820 | Company is dissolved    | 06/06/2001            | Company<br>Secretary |
| SUPERVILLE AND JENNER LIMITED                      | 03764205 | Company is dissolved    | 06/01/2001            | Company<br>Secretary |
| CLASSIC SERVICES GROUP LIMITED                     | 03807491 | Active - Accounts Filed | 14/06/2000 20/02/2001 | Director             |
| CLASSIC SECURITY LIMITED                           | 03113433 | Company is dissolved    | 10/11/1998 20/02/2001 | Director             |
| JOLLY TAN LIMITED                                  | 03090142 | Company is dissolved    | 29/01/1997 24/03/1997 | Company<br>Secretary |
| CSM SPORT AND ENTERTAINMENT<br>EVENTS LIMITED      | 03056944 | Company is dissolved    | 30/06/1995 24/03/1997 | Company<br>Secretary |
| RUSSELL PARTNERSHIP LIMITED                        | 02999760 | Company is dissolved    | 16/04/1995 24/03/1997 | Company<br>Secretary |
| SILMAR UK LIMITED                                  | 00956012 | Company is dissolved    | 18/08/1994            | Company<br>Secretary |
| RUSSELL AND HART LIMITED                           | 01729581 | Company is dissolved    | 18/08/1994 24/03/1997 | Company<br>Secretary |
| BROOMHILL LODGE (BOWLERS)<br>LIMITED               | 02783871 | Company is dissolved    | 18/08/1994 24/03/1997 | Company<br>Secretary |
| WATERSIDE HOUSE LIMITED                            | 02719627 | Company is dissolved    | 02/06/1992 31/07/1992 | Director             |
| RAY THORN (LONDON) LTD                             | 02089787 | Company is dissolved    | 15/09/1991 23/09/1991 | Company<br>Secretary |