



**Michael James Doughty**

**904616657**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Doughty | <b>Number</b>      | 904616657   |
| <b>Postcode</b>                    | EX1 3LJ               | <b>Address</b>     | Leeward House Fitzroy Road<br>Exeter Business Park<br>Exeter<br>England |
| <b>Date of birth</b>               | October 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| BLACKBROOK INVESTMENTS LTD | 07633626 | Non-Trading    | 13/05/2011 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MANVERS HOUSE INVESTMENTS LTD          | 09490533 | Company is dissolved    | 14/03/2015 |            | Director              |
| DSG ASIA HOLDINGS LIMITED              | 07923814 | Company is dissolved    | 25/01/2012 | 01/04/2015 | Director              |
| COMPOSITE IMAGE SYSTEMS LONDON LIMITED | 05577229 | Company is dissolved    | 23/09/2011 | 01/04/2015 | Director              |
| JUNCTION 25 INVESTMENTS LIMITED        | 07741396 | Company is dissolved    | 16/08/2011 |            | Director              |
| MIDNIGHT TRANSFER LIMITED              | 06472751 | Company is dissolved    | 12/01/2010 | 27/03/2015 | Director              |
| MJD BANBURY LLP                        | OC350561 | Company is dissolved    | 03/12/2009 |            | LLP Designated Member |
| DELUXE DIGITAL CINEMA ITALIA LIMITED   | 06007528 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| DSG BROADCAST SERVICES LIMITED         | 06007577 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| DELUXE MEDIA EUROPE LTD                | 06007518 | Active - Accounts Filed | 16/09/2008 | 02/08/2014 | Director              |
| STEREO D LTD                           | 06007523 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| DELUXE DIGITAL CINEMA SPAIN LIMITED    | 06007534 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| DELUXE MEDIA TECHNOLOGIES LTD          | 06007568 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| EFILM LONDON LIMITED                   | 06007582 | Company is dissolved    | 16/09/2008 | 01/04/2015 | Director              |
| THE EDITPOOL LTD                       | 03665157 | Company is dissolved    | 20/07/2007 | 01/04/2015 | Director              |
| DELUXE LEASING LIMITED                 | 02578187 | Company is dissolved    | 27/01/2006 | 27/03/2015 | Director              |
| DELUXE TWO UK HOLDINGS LIMITED         | 05677012 | Company is dissolved    | 27/01/2006 | 27/03/2015 | Director              |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| ARION FACILITIES LIMITED     | 02387772 | Company is dissolved    | 27/01/2006 | 01/04/2015 | Director |
| DELUXE UK HOLDINGS LIMITED   | 05677041 | Active - Accounts Filed | 27/01/2006 | 27/03/2015 | Director |
| RANK NEMO (PPT) LIMITED      | 05352612 | Company is dissolved    | 04/02/2005 | 20/02/2006 | Director |
| CAPITAL FX HOLDINGS LIMITED  | 03505437 | Company is dissolved    | 09/11/2002 | 01/04/2015 | Director |
| DSG DIGITAL LONDON LIMITED   | 01535111 | Company is dissolved    | 09/11/2002 | 01/04/2015 | Director |
| DSG LABORATORIES LIMITED     | 00309123 | Company is dissolved    | 30/08/2002 | 01/04/2015 | Director |
| ARION COMMUNICATIONS LIMITED | 02681806 | Company is dissolved    | 01/01/1996 | 27/03/2015 | Director |