



James Anthony Kelly

905339367

## Director Information

|                                    |                     |                    |                                                          |
|------------------------------------|---------------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | James Anthony Kelly | <b>Number</b>      | 905339367                                                |
| <b>Postcode</b>                    | LU1 2SJ             | <b>Address</b>     | Aw House - 6-8<br>Stuart Street<br>Luton<br>Bedfordshire |
| <b>Date of birth</b>               | June 1957           | <b>Nationality</b> | British                                                  |
| <b>Total current directorships</b> | 5                   |                    |                                                          |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| A W GROUP LIMITED             | 02884388 | Active - Accounts Filed | 26/02/2019 |           | Director |
| L B SPORTS MANAGEMENT LIMITED | 09194278 | Active - Accounts Filed | 28/09/2016 |           | Director |
| COBHAM ST JOHN LIMITED        | 10365278 | Active - Accounts Filed | 08/09/2016 |           | Director |
| LB PROPERTY HOLDINGS LIMITED  | 10360872 | Active - Accounts Filed | 06/09/2016 |           | Director |
| PROSPORT CONSULTING LIMITED   | 09216303 | Active - Accounts Filed | 12/09/2014 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------------|------------|-----------|-------------------|
| VANTAGE (2012) 5 LIMITED           | 10328616 | Company is dissolved | 15/08/2016 |           | Director          |
| SGL COMMERCIAL RECOVERY LIMITED    | 09821991 | Company is dissolved | 13/10/2015 |           | Director          |
| JIMANN IV LIMITED                  | 09045455 | Company is dissolved | 19/05/2014 |           | Director          |
| JIMANN I LIMITED                   | 08999643 | Company is dissolved | 16/04/2014 |           | Director          |
| JIMANN III LIMITED                 | 08998670 | Company is dissolved | 15/04/2014 |           | Director          |
| JIMANN II LIMITED                  | 08980786 | Company is dissolved | 07/04/2014 |           | Director          |
| LAS TAPAS LIMITED                  | 04175993 | Company is dissolved | 12/03/2001 |           | Director          |
| FRISKY 2000 LIMITED                | 04063536 | Company is dissolved | 12/10/2000 |           | Company Secretary |
| INTERSOUND (NOTTINGHAM) LIMITED    | 03542722 | Company is dissolved | 08/04/1998 |           | Director          |
| INTERSOUND (MILTON KEYNES) LIMITED | 03542721 | Company is dissolved | 08/04/1998 |           | Director          |
| INTERSOUND (LUTON) LIMITED         | 03530369 | Company is dissolved | 19/03/1998 |           | Director          |
| INTERSOUND TECHNICAL LIMITED       | 03510591 | Company is dissolved | 13/02/1998 |           | Director          |
| INTERSOUND DEVELOPMENTS LIMITED    | 03510590 | Company is dissolved | 13/02/1998 |           | Director          |
| INTERSOUND (NORTHAMPTON) LIMITED   | 03422554 | Company is dissolved | 20/08/1997 |           | Director          |



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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| INTERSOUND LIMITED                   | 02492525 | Company is dissolved    | 11/06/1997            | Director |
| WSL GROUP LIMITED                    | 02681975 | Company is dissolved    | 28/01/1992            | Director |
| SOUSTERS LIMITED                     | 02677186 | Active - Accounts Filed | 14/01/1992 05/02/1993 | Director |
| WSL MUSIC LIMITED                    | 02677187 | Company is dissolved    | 14/01/1992            | Director |
| WSL LEISURE LIMITED                  | 02677116 | Company is dissolved    | 13/01/1992            | Director |
| TRAVEL AGENT BOOKING SYSTEMS LIMITED | 02677114 | Company is dissolved    | 13/01/1992            | Director |
| WSL RECORDS LIMITED                  | 02677115 | Company is dissolved    | 13/01/1992            | Director |
| W.S.L. COMPUTING SERVICES LIMITED    | 02398954 | Company is dissolved    | 27/06/1991            | Director |