



**Kenneth Malcolm Berry**

**905797236**

## Director Information

|                                    |                       |                    |                                                                                    |
|------------------------------------|-----------------------|--------------------|------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                                                    |
| <b>Name</b>                        | Kenneth Malcolm Berry | <b>Number</b>      | 905797236                                                                          |
| <b>Postcode</b>                    | HP22 4NS              | <b>Address</b>     | Tumbling Acres 75 High Street<br>Weedon<br>Aylesbury<br>Buckinghamshire<br>British |
| <b>Date of birth</b>               | January 1952          | <b>Nationality</b> |                                                                                    |
| <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 |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| EMI GROUP LIMITED                        | 00229231 | Active - Accounts Filed | 17/04/1998 | 14/10/2001 | Director |
| VIRGIN MUSIC LIMITED                     | 01145231 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| CIRCA RECORDS LIMITED                    | 01974801 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| CHARISMA RECORDS LIMITED                 | 00968007 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| SIREN RECORDS LIMITED                    | 01809098 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| CIRCA VISION LIMITED                     | 01974700 | Company is dissolved    | 31/12/1992 |            | Director |
| ASSOCIATED VIRGIN RECORD LABELS LIMITED  | 02324637 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| VIRGIN EG RECORDS LIMITED                | 00961209 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| VIRGIN RECORDS LIMITED                   | 01070953 | Active - Accounts Filed | 31/12/1992 | 01/04/1994 | Director |
| VIRGIN MUSIC GROUP                       | 02259349 | Non-Trading             | 31/12/1992 | 01/04/1994 | Director |
| FAMOUS CHARISMA LABEL LIMITED            | 01819753 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| EMI GROUP INTERNATIONAL HOLDINGS LIMITED | 01407770 | Non-Trading             | 31/12/1992 | 01/04/1994 | Director |
| V.C. RECORDS LIMITED                     | 01168450 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| LEISURE AND ENTERTAINMENT LIMITED        | 02447790 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| TEN RECORDS LIMITED                      | 01647162 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| FREECITY LIMITED                         | 02435312 | Company is dissolved    | 31/12/1992 |            | Director |
| VIRGIN MUSIC MEGAPHONE LIMITED           | 02229577 | Company is dissolved    | 31/12/1992 |            | Director |
| DINDISC LIMITED                          | 01365976 | Company is dissolved    | 31/12/1992 | 01/04/1994 | Director |
| SACRED HEART RECORDS LIMITED             | 02552767 | Non-Trading             | 29/10/1992 | 01/04/1994 | Director |
| BMG VM MUSIC LIMITED                     | 01082337 | Non-Trading             | 31/12/1991 | 23/06/1992 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGIN ATLANTIC AIRWAYS LIMITED | 01600117 | Active - Accounts Filed | 31/12/1991 | 08/06/1992 | Director |
| EVENT PUBLISHING LIMITED        | 01367362 | Company is dissolved    | 31/12/1991 | 08/06/1992 | Director |
| ISISFINE LIMITED                | 02215381 | Company is dissolved    | 31/12/1991 | 15/07/1992 | Director |
| BLANC RESTAURANTS LIMITED       | 01728000 | Active - Accounts Filed | 04/01/1991 | 22/03/1993 | Director |
| REVELSERVE LIMITED              | 01330349 | Company is dissolved    | 31/12/1990 | 31/01/1991 | Director |