



Stephen Anthony Rayner

905977421

Director Information

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|------------------------------------|------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Stephen Anthony Rayner | Number | 905977421 |
| Postcode | N20 8JU | Address | 24 Harmsworth Way London |
| Date of birth | July 1934 | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| LINEN AND LACE INTERIORS LIMITED | 04956391 | Company is dissolved | 23/01/2004 | 28/01/2005 | Company Secretary |
| SUMMERTIME PUBLISHING LIMITED | 04084205 | Company is dissolved | 08/12/2000 | 28/01/2005 | Company Secretary |
| SIMPLY DELICIOUS LIMITED | 02667811 | Company is dissolved | 01/11/2000 | | Company Secretary |
| REGAL CLASSIC COLLECTIONS LIMITED | 03007873 | Company is dissolved | 01/11/2000 | | Company Secretary |
| INTERNATIONAL MASTERS PUBLISHERS LIMITED | 01895236 | Company is dissolved | 01/11/2000 | 28/01/2005 | Company Secretary |
| SUCCESSFUL BAKING LIMITED | 02980649 | Company is dissolved | 01/11/2000 | | Company Secretary |
| MY FAVOURITE RECIPES LIMITED | 02236755 | Company is dissolved | 01/11/2000 | | Company Secretary |
| WILDLIFE FACT FILE LIMITED | 02503297 | Company is dissolved | 01/11/2000 | | Company Secretary |
| HOME HEALTH FACT FILE LIMITED | 02613395 | Company is dissolved | 01/11/2000 | | Company Secretary |
| GARDENING MADE EASY LIMITED | 02788360 | Company is dissolved | 01/11/2000 | | Company Secretary |
| DELICIOUS MEALS MADE EASY LIMITED | 03191534 | Company is dissolved | 01/11/2000 | | Company Secretary |
| TRICKS OF THE TRADE LIMITED | 02949033 | Company is dissolved | 01/11/2000 | | Company Secretary |
| CREATIVE HOMECRAFTS LIMITED | 03191529 | Company is dissolved | 01/11/2000 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CABLESOFT HOLDINGS LIMITED | 03984485 | Company is dissolved | 26/04/2000 | 11/06/2001 | Company Secretary |
| OPUS PUBLISHING LIMITED | 01978352 | Company is dissolved | 10/06/1999 | 28/01/2005 | Director |
| THE NAEF K. BASILE FOUNDATION | 03666904 | Active - Accounts Filed | 12/11/1998 | 28/01/2005 | Director |
| DE AGOSTINI UK HOLDING LIMITED | 02077264 | Company is dissolved | 03/08/1998 | 19/10/2004 | Director |
| INVERFORTH CLOSE MANAGEMENT COMPANY LIMITED | 03230675 | Non-Trading | 05/08/1997 | 07/08/2002 | Company Secretary |
| INVERFORTH CLOSE MANAGEMENT COMPANY LIMITED | 03230675 | Non-Trading | 05/08/1997 | 28/01/2005 | Director |
| PILSNER URQUELL COMPANY LIMITED | 02688496 | In Liquidation | 23/05/1996 | 21/11/2001 | Company Secretary |
| KINGMAKER INVESTMENTS LIMITED | 01128624 | Company is dissolved | 05/01/1995 | | Company Secretary |
| DE AGOSTINI CARTOGRAPHIC SERVICES LIMITED | 02977541 | Company is dissolved | 07/12/1994 | 15/12/1994 | Director |
| CD DIRECT LIMITED | 02879887 | Company is dissolved | 15/11/1994 | 18/07/1997 | Company Secretary |
| DIGITAL IMAGE STUDIOS LIMITED | 02786113 | Company is dissolved | 15/11/1994 | | Company Secretary |
| DE AGOSTINI CARTOGRAPHIC SERVICES LIMITED | 02977541 | Company is dissolved | 11/11/1994 | | Company Secretary |
| GREENWOODS LOGISTICS LIMITED | 02940531 | Company is dissolved | 20/06/1994 | | Director |
| DE AGOSTINI EDITIONS LIMITED | 02872748 | Company is dissolved | 17/11/1993 | | Company Secretary |
| SPECIAL SELECTION LIMITED | 01399862 | Company is dissolved | 20/12/1992 | | Company Secretary |
| GEFICO LIMITED | SC141057 | Company is dissolved | 03/11/1992 | | Company Secretary |
| MICHAEL BENTINE ENTERPRISES LIMITED | 00524977 | Company is dissolved | 28/08/1992 | 26/04/1995 | Director |
| KINGMAKER INVESTMENTS LIMITED | 01128624 | Company is dissolved | 24/01/1992 | | Director |
| ATLAS EDITIONS UK LIMITED | 02161709 | Company is dissolved | 28/12/1991 | 19/10/2004 | Company Secretary |
| DE AGOSTINI UK LIMITED | 00966900 | Active - Accounts Filed | 20/12/1991 | 19/10/2004 | Director |
| DE AGOSTINI UK HOLDING LIMITED | 02077264 | Company is dissolved | 20/12/1991 | 19/10/2004 | Company Secretary |
| ORIOLE PUBLISHING LIMITED | 01897616 | Company is dissolved | 20/12/1991 | 19/10/2004 | Company Secretary |
| DE AGOSTINI UK LIMITED | 00966900 | Active - Accounts Filed | 20/12/1991 | 19/10/2004 | Company Secretary |
| DE AGOSTINI RIGHTS LIMITED | 01492893 | Company is dissolved | 20/12/1991 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONCATENO SOUTH LIMITED | 02055216 | Company is dissolved | 26/11/1991 | 16/11/1992 | Director |
| BUSINESS INTERNATIONAL | 02126363 | Active - Accounts Filed | 24/11/1991 | 26/11/1993 | Company Secretary |
| RESEARCH COMPANY LTD | | | | | |
| INTERNATIONAL AGENCY & SUPPLY LIMITED | 00415239 | Company is dissolved | 11/11/1991 | 28/01/2005 | Company Secretary |
| INTERNATIONAL AGENCY & SUPPLY LIMITED | 00415239 | Company is dissolved | 11/11/1991 | 28/01/2005 | Director |
| OPUS PUBLISHING LIMITED | 01978352 | Company is dissolved | 03/11/1991 | 28/01/2005 | Company Secretary |
| SUMOWN PROPERTY CO.LIMITED | 00662405 | Company is dissolved | 15/09/1991 | | Director |
| BARNSTONE PROPERTIES LIMITED | 02313692 | Company is dissolved | 14/09/1991 | | Director |
| UNDERSTANDING LIMITED | 00971653 | Company is dissolved | 16/08/1991 | 28/07/1992 | Director |
| UNDERSTANDING (SYSTEMS) LIMITED | 01730232 | Company is dissolved | 06/08/1991 | 28/07/1992 | Director |
| HARCOOKE INVESTMENT COMPANY LIMITED | 00627467 | Active - Accounts Filed | 20/07/1991 | 19/07/1996 | Director |
| M.H.P. HOLDINGS LIMITED | 01587109 | Company is dissolved | 02/07/1991 | 30/08/1991 | Company Secretary |
| M.H.P. HOLDINGS LIMITED | 01587109 | Company is dissolved | 02/07/1991 | 30/08/1991 | Director |
| INTERHEALTH LIMITED | 00955885 | Company is dissolved | 01/07/1991 | 28/01/2005 | Director |
| WEST HEATH ROAD SEASONS LIMITED | 02610553 | Active - Accounts Filed | 14/05/1991 | 06/03/1997 | Director |
| PEDAME PROPERTY CO. LIMITED | 00744107 | Company is dissolved | 28/04/1991 | | Director |
| FORELAKE LIMITED | 00753971 | Active - Accounts Filed | 15/03/1991 | 28/01/2005 | Director |
| ELDSTONE LIMITED | 02166691 | Company is dissolved | 15/03/1991 | | Director |
| ELDSTONE LIMITED | 02166691 | Company is dissolved | 15/03/1991 | | Company Secretary |
| KINGMAKER PROPERTIES LIMITED | 01057968 | Company is dissolved | 21/11/1990 | | Director |
| HERMES IMPEX LIMITED | 01872568 | Company is dissolved | 11/06/1989 | 11/06/1989 | Director |