



**Nicholas Francis Fleming**

**906147155**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Francis Fleming | <b>Number</b>      | 906147155   |
| <b>Postcode</b>                    | KT16 9NL                 | <b>Address</b>     | Ruxbury Lodge St. Anns Hill<br>Road<br>Chertsey<br>Surrey |
| <b>Date of birth</b>               | August 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| NICK FLEMING LIMITED | 07236793 | Active - Accounts Filed | 27/04/2010 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ST. GEORGE'S HILL LAWN TENNIS CLUB LIMITED              | 01026986 | Active - Accounts Filed | 27/11/2011 | 26/11/2017 | Director          |
| TANTRUM MUSIC LIMITED                                   | 07773897 | Company is dissolved    | 14/09/2011 |            | Director          |
| CONEHEAD MANAGEMENT LIMITED                             | 06804843 | Active - Accounts Filed | 18/05/2011 | 30/06/2018 | Director          |
| CONEHEAD MANAGEMENT (GS) LIMITED                        | 04050447 | Company is dissolved    | 30/09/2009 |            | Director          |
| PETER JAMIESON ADVISORY AND MANAGEMENT SERVICES LIMITED | 06826147 | Active - Accounts Filed | 23/02/2009 | 17/05/2010 | Director          |
| CONEHEAD MANAGEMENT LIMITED                             | 06804843 | Active - Accounts Filed | 28/01/2009 | 04/03/2009 | Company Secretary |
| MUSIC HOUSE (EUROPE) LIMITED                            | 05922147 | Company is dissolved    | 01/09/2006 | 15/09/2006 | Company Secretary |
| FLEMING ASSOCIATES PR LIMITED                           | 05921981 | Company is dissolved    | 01/09/2006 |            | Director          |
| FOREFRONT MANAGEMENT LIMITED                            | 05740841 | Company is dissolved    | 13/04/2006 |            | Director          |
| MHM PUBLISHING LIMITED                                  | 03930302 | Company is dissolved    | 11/07/2005 |            | Director          |
| ORION COMMUNICATIONS LIMITED                            | 04901039 | Company is dissolved    | 07/05/2004 |            | Director          |
| SHELL RECORDS LIMITED                                   | 04795885 | Company is dissolved    | 07/05/2004 |            | Director          |
| VV -TV LIMITED  | 04743452 | Company is dissolved    | 12/08/2003 |            | Director          |
| MHM PUBLISHING LIMITED                                  | 03930302 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| MUSIC HOUSE (INTERNATIONAL LICENSING) LIMITED           | 03930886 | Company is dissolved    | 27/11/2002 |            | Director          |
| CONEHEAD MANAGEMENT (GS) LIMITED                        | 04050447 | Company is dissolved    | 10/08/2000 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOUND GALLERY LIMITED                 | 03350731 | Company is dissolved    | 05/10/1997 | 30/01/1998 | Director          |
| FLEMING & CONNOLLY ASSOCIATES LIMITED | 03260260 | Company is dissolved    | 21/01/1997 |            | Director          |
| FLEMING & CONNOLLY ASSOCIATES LIMITED | 03260260 | Company is dissolved    | 20/01/1997 |            | Company Secretary |
| WOT FILMS AND TELEVISION LIMITED      | 03263940 | Company is dissolved    | 16/10/1996 | 14/02/1999 | Director          |
| MIAMI PRODUCTIONS LIMITED             | 03220355 | Company is dissolved    | 04/07/1996 |            | Company Secretary |
| MIAMI PRODUCTIONS LIMITED             | 03220355 | Company is dissolved    | 04/07/1996 |            | Director          |
| FLEMING AND MOLLOY ASSOCIATES LIMITED | 02802888 | Company is dissolved    | 01/10/1994 |            | Company Secretary |
| FLEMING AND MOLLOY ASSOCIATES LIMITED | 02802888 | Company is dissolved    | 24/03/1993 |            | Director          |
| FLEMING & SMALLMAN PARTNERS LIMITED   | 02161001 | Company is dissolved    | 15/04/1991 |            | Director          |
| TERRIFIC MUSIC LIMITED                | 01851957 | Company is dissolved    | 31/12/1990 |            | Director          |
| SUNBURY COURT MEWS LIMITED            | 01724607 | Active - Accounts Filed | 13/12/1990 | 05/05/1995 | Director          |