



**Simon Terence Douglas**

**908956730**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Terence Douglas	<b>Number</b>	908956730
<b>Postcode</b>	TN25 6JQ	<b>Address</b>	The Mount Barrow Hill Sellindge Kent United Kingdom
<b>Date of birth</b>	November 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALE PUBS AND BARS LTD	14251051	In Liquidation	22/07/2022		Director
VERULAM BROTHERS CAPITAL LTD	13348445	Active - Accounts Filed	31/08/2021		Director
SD07 CONSULTING LIMITED	13510379	Active - Accounts Filed	14/07/2021		Director
HANOVER THREE LIMITED	00397132	Non-Trading	14/11/2011		Director
T.S. FORSTER & SONS LIMITED	00087611	Non-Trading	14/11/2011		Director
W T SEYMOUR LIMITED	00420431	Non-Trading	14/11/2011		Director
LUMINAR HOLDINGS 2 LIMITED	06442565	Active - Accounts Filed	08/03/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERULAM COMMUNITY RADIO LIMITED	02828195	Active - Accounts Filed	01/04/2021	17/09/2021	Director
INN AT HOME LTD	09278532	Active - Accounts Filed	23/10/2014	30/09/2018	Director
FONE TECH COMMUNICATION LTD	05828002	Active - Accounts Filed	05/11/2012	22/04/2013	Director
CHARLES CARPENTER, LIMITED	SC018125	Company is dissolved	14/11/2011		Director
LUMINAR PROJECT LIMITED	03422462	Company is dissolved	14/11/2011		Director
JAMES HAMILTON & SONS (ENGINEERING) LIMITED	SC115875	Company is dissolved	14/11/2011		Director
TOOLFIRST LIMITED	03475615	Company is dissolved	14/11/2011		Director
LIQUID NIGHTCLUB LIMITED	03632023	Company is dissolved	14/11/2011		Director
LUMINAR DANCING (2006) LIMITED	05881344	Company is dissolved	14/11/2011		Director
LUMINAR GEMS LIMITED	05882675	Company is dissolved	14/11/2011		Director
LUMINAR BRANDS	04722159	Company is dissolved	14/11/2011		Director
HANOVER ONE LIMITED	SC158437	Company is dissolved	14/11/2011		Director
LUMINAR PROJECT NIGHTCLUB LIMITED	05883592	Company is dissolved	14/11/2011		Director
LUMINAR (MAJESTIK 2) LIMITED	04962621	Company is dissolved	14/11/2011		Director
LUMINAR JAKS LIMITED	05882684	Company is dissolved	14/11/2011		Director

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LUMINAR (ASIA) LIMITED	04048333	Company is dissolved	14/11/2011	Director
HANOVER TWO LIMITED	01000668	Company is dissolved	14/11/2011	Director
HYLITE ENGINEERING LIMITED	02039425	Company is dissolved	14/11/2011	Director
FIFE GROUP LIMITED	SC008553	Company is dissolved	14/11/2011	Director
LUMINAR IP	04722056	Company is dissolved	14/11/2011	Director
LUMINAR LIFE LIMITED	05883559	Company is dissolved	14/11/2011	Director
RHYTHM ROOM LIMITED	03181152	Company is dissolved	14/11/2011	Director
LUMINAR PROJECT HOLDINGS LIMITED	03874623	Company is dissolved	14/11/2011	Director
LUMINAR (MAJESTIK 3) LIMITED	04962615	Company is dissolved	14/11/2011	Director
WATERIMAGE LIMITED	05071728	Company is dissolved	14/11/2011	Director
HANOVER FOUR LIMITED	SC015674	Company is dissolved	14/11/2011	Director
LIFE LIMITED	03474139	Company is dissolved	14/11/2011	Director
LUMINAR ENTERTAINMENT (2006) LIMITED	05881342	Company is dissolved	14/11/2011	Director
LUMINAR LAVA IGNITE LIMITED	05882669	Company is dissolved	14/11/2011	Director
LUMINAR LIQUID LIMITED	05882674	Company is dissolved	14/11/2011	Director
LUMINAR CRC LIMITED	05882682	Company is dissolved	14/11/2011	Director
LUMINAR FINANCE 2006 LIMITED	05933934	Company is dissolved	14/11/2011	Director
LUMINAR (MARS 1) LIMITED	04958262	Company is dissolved	14/11/2011	Director
LUMINAR (MAJESTIK 1) LIMITED	04962647	Company is dissolved	14/11/2011	Director
LIFE CAFE LIMITED	03154788	Company is dissolved	14/11/2011	Director
THE FIFE FORGE COMPANY LIMITED	SC059588	Company is dissolved	14/11/2011	Director
FIFE INDMAR TRUSTEES LIMITED	SC121812	Company is dissolved	14/11/2011	Director
LUMINAR OCEANA LIMITED	05882671	Company is dissolved	14/11/2011	Director
LUMINAR IP (II) LIMITED	02826237	Company is dissolved	14/11/2011	Director
LUMINAR (MARS 3) LIMITED	04969340	Company is dissolved	14/11/2011	Director
LUMINAR ENTERTAINMENT FINANCE	04836868	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 3 LIMITED	06498855	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 2 LIMITED	06498854	Company is dissolved	08/03/2010	Director
LUMINAR LEISURE LIMITED	03802937	Company is dissolved	08/03/2010	Director
LUMINAR NO.1 LIMITED	04836873	Company is dissolved	08/03/2010	Director
LUMINAR DANCING FINANCE	04836870	Company is dissolved	08/03/2010	Director
LUMINAR DANCING SCOTLAND	04836876	Company is dissolved	08/03/2010	Director
LUMINAR SOUTH AND EAST	04836874	Company is dissolved	08/03/2010	Director
RED CARPET MOMENTS LIMITED	05461192	Company is dissolved	08/03/2010	Director
LUMINAR NIGHTCLUBS 1 LIMITED	06511801	Company is dissolved	08/03/2010	Director
LUMINAR MIDLANDS AND WEST	04836880	Company is dissolved	08/03/2010	Director
LUMINAR HOLDINGS LIMITED	06442563	Company is dissolved	08/03/2010	Director
LUMINAR FINANCE LIMITED	05293864	Company is dissolved	08/03/2010	Director
LUMINAR NORTH	04836879	Company is dissolved	08/03/2010	Director



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LUMINAR GROUP HOLDINGS PLC	06239034	Company is dissolved	23/02/2010		Director
HEAD ENTERTAINMENT LLP	OC343038	Company is dissolved	02/02/2009	31/05/2010	LLP Designated Member
BROOMCO (4103) LIMITED	06360858	Company is dissolved	10/09/2007		Director
ZAVVI ENTERTAINMENT GROUP LIMITED	06308049	Company is dissolved	01/08/2007		Director
ZAVVI LIMITED	06308051	Company is dissolved	01/08/2007		Director
ZAVVI GROUP LIMITED	02376810	Company is dissolved	26/01/2006		Director
THE OFFICIAL UK CHARTS COMPANY LIMITED	03507334	Active - Accounts Filed	06/09/2005	10/09/2007	Director
ENTERTAINMENT RETAILERS ASSOCIATION	02268007	Active - Accounts Filed	12/07/2005	15/04/2009	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	22/06/2005	14/09/2007	Director
SALFORM LIMITED	02122371	Company is dissolved	22/06/2005	14/09/2007	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN RETAIL LIMITED	03061309	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN MEGASTORE LIMITED	03801837	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	15/06/2005	14/09/2007	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	15/06/2005	14/09/2007	Director