



**BANSOLS DIRECTORS LIMITED**

**909705776**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | BANSOLS DIRECTORS LIMITED | <b>Number</b>      | 909705776   |
| <b>Postcode</b>                    | OX16 0TB                  | <b>Address</b>     | 12 North Bar<br>Banbury<br>Oxfordshire<br>England |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                         |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BERKELEY HEATH LIMITED                     | 13347018 | Active - Accounts Filed | 20/04/2021 |            | Director |
| BRAMFORD LIMITED                           | 04985943 | Active - Accounts Filed | 01/01/2019 | 22/10/2010 | Director |
| COMMERCIAL DEVELOPMENTS (SHUTFORD) LIMITED | 10417224 | Non-Trading             | 08/02/2017 |            | Director |
| EAST LONDON PIZZA LIMITED                  | 09808413 | Active - Accounts Filed | 01/09/2016 |            | Director |
| MSG SCOTLAND LTD                           | SC536963 | Active - Accounts Filed | 02/06/2016 |            | Director |
| SB REALTY LIMITED                          | 08807787 | Active - Accounts Filed | 03/05/2016 |            | Director |
| COMMERCIAL DEVELOPMENTS (SOUTHAM) LTD      | 10017202 | Non-Trading             | 27/04/2016 |            | Director |
| PIZZANESS LTD                              | SC294347 | Non-Trading             | 18/04/2016 |            | Director |
| BRAMFORD REALTY LIMITED                    | 10059691 | Active - Accounts Filed | 08/04/2016 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOSTON HEATH LIMITED                | 04502497 | Company is dissolved    | 17/10/2017 | 12/08/2002 | Director          |
| CP LIVI LTD                         | SC460253 | Company is dissolved    | 11/07/2016 |            | Director          |
| CP NESS LTD                         | SC358997 | Company is dissolved    | 11/07/2016 |            | Director          |
| LIVINGSTON PIZZA COMPANY LIMITED    | SC252264 | Company is dissolved    | 11/07/2016 |            | Director          |
| CP PERTH LTD.                       | SC386339 | Company is dissolved    | 11/07/2016 |            | Director          |
| PIZZAWEST LIMITED                   | SC462511 | Company is dissolved    | 18/04/2016 |            | Director          |
| PIZZA CHOICE LTD.                   | SC239422 | Company is dissolved    | 18/04/2016 |            | Director          |
| PAISLEY PIZZA PIE COMPANY LIMITED   | SC386315 | Company is dissolved    | 21/12/2015 |            | Director          |
| BELSIZE SQUARE (MANAGEMENT) LIMITED | 06460628 | Active - Accounts Filed | 28/12/2007 | 22/03/2008 | Director          |
| FRIENDLY MEDIA LIMITED              | 06453736 | Company is dissolved    | 14/12/2007 | 15/05/2008 | Company Secretary |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ML VENTURES LIMITED                            | 06453748 | Active - Accounts Filed | 14/12/2007 | 22/10/2010 | Director |
| CALADANIAN HOLDING LIMITED                     | 06442514 | Active - Accounts Filed | 03/12/2007 | 04/02/2008 | Director |
| EUROPEAN ENGINEERING GROUP LIMITED             | 06438791 | Non-Trading             | 27/11/2007 | 14/10/2008 | Director |
| BANBURY HEATH LIMITED                          | 06438785 | Active - Accounts Filed | 27/11/2007 | 17/03/2008 | Director |
| BANSOLS THIRTY-EIGHT LIMITED                   | 06438790 | Company is dissolved    | 27/11/2007 |            | Director |
| PURE VENTURES LIMITED                          | 06405923 | Company is dissolved    | 22/10/2007 |            | Director |
| THIRD STATE PIZZA COMPANY LIMITED              | 06343560 | Active - Accounts Filed | 15/08/2007 | 30/04/2011 | Director |
| SG VENTURES LIMITED                            | 06343551 | Company is dissolved    | 15/08/2007 | 05/11/2007 | Director |
| DELTA BRAVO LIMITED                            | 06342984 | Active - Accounts Filed | 14/08/2007 | 30/01/2010 | Director |
| VERCOE INVESTMENTS LIMITED                     | 06296022 | Company is dissolved    | 28/06/2007 |            | Director |
| CHERWELL VALLEY BREWERY LIMITED                | 06296008 | Company is dissolved    | 28/06/2007 | 26/07/2007 | Director |
| TVTAKEOVER.COM LIMITED                         | 06296039 | Company is dissolved    | 28/06/2007 | 17/01/2008 | Director |
| USER GENERATED BROADCASTING LIMITED            | 06294671 | Company is dissolved    | 27/06/2007 | 14/08/2007 | Director |
| SUPPORTPOD.COM LIMITED                         | 06294646 | Company is dissolved    | 27/06/2007 | 02/09/2010 | Director |
| I-COOKBOOK LIMITED                             | 06258620 | Company is dissolved    | 24/05/2007 |            | Director |
| INTERACTIVE SPORTS NETWORK LIMITED             | 06257069 | Company is dissolved    | 23/05/2007 | 20/03/2008 | Director |
| VENNTURETV LIMITED                             | 06255496 | Company is dissolved    | 22/05/2007 | 30/05/2007 | Director |
| FIVE ACRES MANAGEMENT LIMITED                  | 06070802 | Non-Trading             | 26/01/2007 | 01/01/2011 | Director |
| L J CONSTRUCTION CARPENTRY CONTRACTORS LIMITED | 06058196 | Active - Accounts Filed | 19/01/2007 | 02/05/2007 | Director |
| RETAIN AND DRAIN LIMITED                       | 06058202 | Company is dissolved    | 19/01/2007 | 29/05/2007 | Director |
| BESPOKE ASSET PROTECT LIMITED                  | 06012142 | Company is dissolved    | 28/11/2006 |            | Director |
| BUMBLEBEES BRACKLEY LIMITED                    | 06012146 | Company is dissolved    | 28/11/2006 | 30/03/2007 | Director |
| PERSONAL - LEGEND LIMITED                      | 05854777 | Company is dissolved    | 22/06/2006 | 15/08/2006 | Director |
| ROSEHILL COTTAGE LIMITED                       | 05854792 | Company is dissolved    | 22/06/2006 |            | Director |
| THE CUTTING EDGE BANBURY HAIRDRESSING LTD      | 05698520 | Company is dissolved    | 06/02/2006 | 01/03/2007 | Director |
| S T (HARDWICK) LIMITED                         | 05621132 | Company is dissolved    | 14/11/2005 |            | Director |
| J. K. VENTURES LIMITED                         | 05621125 | Company is dissolved    | 14/11/2005 | 03/06/2006 | Director |
| STRATEGIC COMMERCIAL INVESTMENTS LIMITED       | 03290456 | Company is dissolved    | 01/10/2005 |            | Director |
| TRAVEL BY DESIGN (UK) LIMITED                  | 05530504 | Company is dissolved    | 08/08/2005 | 16/01/2006 | Director |
| BLOXHAM COURT LIMITED                          | 05530694 | Company is dissolved    | 08/08/2005 | 01/08/2010 | Director |
| FARNREAL LIMITED                               | 05516891 | Active - Accounts Filed | 25/07/2005 | 20/09/2005 | Director |
| VALLEYMARK LTD                                 | 03175497 | Company is dissolved    | 30/03/2005 | 29/09/2010 | Director |
| NETPLAY TV BROADCASTING LIMITED                | 05400581 | In Liquidation          | 21/03/2005 | 28/10/2005 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CAMBRIDGE HEATH LIMITED            | 05392570 | Company is dissolved    | 15/03/2005 | 05/08/2005 | Director |
| BGK VENTURES LIMITED               | 05369150 | Active - Accounts Filed | 18/02/2005 | 05/08/2005 | Director |
| ACF PREMIUM FINANCE LIMITED        | 05357886 | Company is dissolved    | 09/02/2005 | 11/05/2006 | Director |
| FRIENDLYTV LIMITED                 | 05216320 | Company is dissolved    | 27/08/2004 |            | Director |
| WARREN FARM (CULHAM) LIMITED       | 05211233 | Active - Accounts Filed | 20/08/2004 | 07/03/2005 | Director |
| NETPLAY TV SERVICES LIMITED        | 05207308 | In Liquidation          | 16/08/2004 | 03/03/2005 | Director |
| SANDPIT FARM (FLATS) LIMITED       | 05123165 | Company is dissolved    | 10/05/2004 | 18/05/2004 | Director |
| SECCOL LIMITED                     | 05107744 | Company is dissolved    | 21/04/2004 | 24/08/2004 | Director |
| PURE INVESTMENTS LIMITED           | 05107218 | Active - Accounts Filed | 20/04/2004 | 30/05/2005 | Director |
| SPOTTED CAT LIMITED                | 05046631 | Company is dissolved    | 17/02/2004 | 18/06/2004 | Director |
| HOLLYWOOD TV LIMITED               | 05041362 | Company is dissolved    | 11/02/2004 | 01/02/2005 | Director |
| ANDREW'S OF OXFORD LIMITED         | 05041195 | Company is dissolved    | 11/02/2004 | 13/04/2004 | Director |
| JASMINE TRUSTEES LIMITED           | 05036136 | Non-Trading             | 05/02/2004 | 29/09/2010 | Director |
| PARKING ACCESSORIES LIMITED        | 04947663 | Company is dissolved    | 30/10/2003 | 29/01/2004 | Director |
| COGNIVIEW LIMITED                  | 04926101 | Company is dissolved    | 08/10/2003 |            | Director |
| TAG (LONDON) LIMITED               | 04753762 | Company is dissolved    | 06/05/2003 | 12/05/2003 | Director |
| CAR JUNKIES LIMITED                | 04749860 | Company is dissolved    | 30/04/2003 | 30/05/2003 | Director |
| SANDPIT FARM LIMITED               | 04671858 | Non-Trading             | 19/02/2003 | 04/03/2004 | Director |
| GLOBAL CONNEXIONS LIMITED          | 04658461 | Company is dissolved    | 06/02/2003 | 06/10/2003 | Director |
| DESIGNA SGC LIMITED                | 04655468 | Company is dissolved    | 04/02/2003 | 17/10/2003 | Director |
| BUYWISE FURNISHINGS LIMITED        | 04653304 | Company is dissolved    | 30/01/2003 | 10/02/2003 | Director |
| SECOND STATE PIZZA COMPANY LIMITED | 04649177 | Active - Accounts Filed | 27/01/2003 | 10/02/2003 | Director |
| MYTEL UK LIMITED                   | 04596473 | Company is dissolved    | 21/11/2002 | 01/12/2002 | Director |
| CLAYTON ASSET MANAGEMENT LIMITED   | 04505309 | Active - Accounts Filed | 07/08/2002 | 30/01/2003 | Director |
| FIRST STATE PIZZA COMPANY LIMITED  | 04488903 | Non-Trading             | 18/07/2002 | 12/08/2002 | Director |
| IPERIUM LIMITED                    | 04488174 | Company is dissolved    | 17/07/2002 | 05/11/2002 | Director |
| SPRINGDOO MEDIA LIMITED            | 04488185 | Company is dissolved    | 17/07/2002 | 02/01/2003 | Director |