



Paul Godfrey

914146255

## Director Information

|                                    |              |                    |                            |
|------------------------------------|--------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                            |
| <b>Name</b>                        | Paul Godfrey | <b>Number</b>      | 914146255                  |
| <b>Postcode</b>                    | N3 1XW       | <b>Address</b>     | 35 Ballards Lane<br>London |
| <b>Date of birth</b>               | May 1961     | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 9            |                    |                            |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| SPREAD A SMILE          | 08443236 | Active - Accounts Filed | 12/05/2014 |            | Director              |
| MODEL BOND LIMITED      | 02867439 | Active - Accounts Filed | 14/05/2013 | 25/08/2004 | Director              |
| ACTIOPRIMA LTD          | 08479067 | Active - Accounts Filed | 08/04/2013 |            | Director              |
| CAIRNS WHARF LLP        | OC350827 | Active - Accounts Filed | 14/12/2009 |            | LLP Designated Member |
| MELBOURNE WHARF LLP     | OC348137 | Active - Accounts Filed | 25/08/2009 |            | LLP Designated Member |
| SYDNEY WHARF LLP        | OC346073 | Active - Accounts Filed | 02/06/2009 |            | LLP Designated Member |
| ADELAIDE WHARF LLP      | OC341073 | Active - Accounts Filed | 28/10/2008 |            | LLP Designated Member |
| MICRO FUSION 2004-4 LLP | OC307738 | In Liquidation          | 01/12/2004 |            | LLP Member            |
| TIMELESS RELEASING LLP  | OC305320 | Active - Accounts Filed | 23/03/2004 |            | LLP Member            |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FREEDOM RECRUITMENT LIMITED        | 03319378 | Company is dissolved    | 17/12/2013 | 11/04/2018 | Director              |
| CERTUS SALES (UK) LIMITED          | 07900854 | Company is dissolved    | 06/01/2012 | 27/01/2017 | Director              |
| PINNER HILL ESTATE LIMITED         | 03837884 | Active - Accounts Filed | 11/10/2010 | 13/01/2014 | Director              |
| BERKELEY FROST LIMITED             | 07287184 | Company is dissolved    | 17/06/2010 | 22/06/2011 | Director              |
| CSL (2012) LIMITED                 | 04147682 | Company is dissolved    | 20/11/2008 | 20/01/2012 | Director              |
| EPFM LLP                           | OC328383 | Company is dissolved    | 17/05/2007 | 12/10/2007 | LLP Designated Member |
| GLASSBOX IT LTD                    | 05944496 | Company is dissolved    | 25/09/2006 | 25/09/2008 | Director              |
| INGENIOUS FILM PARTNERS 2 LLP      | OC314069 | Active - Accounts Filed | 27/01/2006 | 06/04/2011 | LLP Member            |
| MISLEX (424) LIMITED               | 05127135 | Company is dissolved    | 02/08/2004 |            | Director              |
| ELLIOTT GODFREY (HOLDINGS) LIMITED | 01093291 | Company is dissolved    | 11/05/1992 | 29/04/1993 | Director              |