



Stephen Gibson Callen

900153036

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Gibson Callen | Number | 900153036 |
| Postcode | TW9 2HH | Address | 14 St Pauls Road Richmond Surrey |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| TALENT FILMS LIMITED | 03147290 | Active - Accounts Filed | 25/06/2009 | | Company Secretary |
| TALENT TV AND MUSIC LTD | 04233017 | Active - Accounts Filed | 25/06/2009 | | Company Secretary |
| TALENT FILMS LIMITED | 03147290 | Active - Accounts Filed | 25/06/2009 | | Director |
| TALENT TV AND MUSIC LTD | 04233017 | Active - Accounts Filed | 25/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TALENT TELEVISION LIMITED | 02350901 | Company is dissolved | 08/09/2014 | | Director |
| TALENT 2014 LTD | 09153035 | Company is dissolved | 30/07/2014 | | Director |
| THE LISTEN MEDIA COMPANY LIMITED | 06939166 | Company is dissolved | 24/06/2011 | | Director |
| WOODCUT MEDIA LTD | 05351745 | Active - Accounts Filed | 22/06/2010 | 11/09/2014 | Director |
| TALENT HOLDINGS LIMITED | 03143010 | Company is dissolved | 25/06/2009 | | Director |
| RMR DESIGN ASSOCIATES LIMITED | 03159891 | Company is dissolved | 25/06/2009 | 08/09/2014 | Director |
| KMB PRODUCTIONS LIMITED | 03674615 | Company is dissolved | 25/06/2009 | 12/01/2015 | Director |
| MESH HOLDINGS PLC | 03904514 | Company is dissolved | 25/06/2009 | 08/09/2014 | Company Secretary |
| TALENT THEATRE PRODUCTIONS LIMITED | 03143020 | Company is dissolved | 25/06/2009 | | Director |
| RMR DESIGN ASSOCIATES LIMITED | 03159891 | Company is dissolved | 25/06/2009 | 08/09/2014 | Company Secretary |
| TALENT TELEVISION LIMITED | 02350901 | Company is dissolved | 25/06/2009 | 08/09/2014 | Company Secretary |
| KMB PRODUCTIONS LIMITED | 03674615 | Company is dissolved | 25/06/2009 | | Company Secretary |
| TALENT KIDS LIMITED | 04317460 | Company is dissolved | 25/06/2009 | | Director |
| TALENT THEATRE PRODUCTIONS LIMITED | 03143020 | Company is dissolved | 25/06/2009 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TALENT KIDS LIMITED | 04317460 | Company is dissolved | 25/06/2009 | | Company Secretary |
| MESH HOLDINGS PLC | 03904514 | Company is dissolved | 25/06/2009 | 08/09/2014 | Director |
| TALENT HOLDINGS LIMITED | 03143010 | Company is dissolved | 25/06/2009 | | Company Secretary |
| IPOCO LIMITED | 05871029 | Company is dissolved | 10/07/2006 | | Company Secretary |
| IPOCO.COM LIMITED | 05871048 | Company is dissolved | 10/07/2006 | | Company Secretary |
| IPOCO LIMITED | 05871029 | Company is dissolved | 10/07/2006 | | Director |
| IPOCO.COM LIMITED | 05871048 | Company is dissolved | 10/07/2006 | | Director |
| BRENTFORD HOLDINGS LIMITED | 03341930 | Non-Trading | 30/04/2006 | 31/10/2013 | Director |
| BRENTFORD FC COMMUNITY SPORTS TRUST | 05602833 | Active - Accounts Filed | 25/10/2005 | 20/03/2018 | Director |
| ARCHIMEDIA VENTURES PLC | 05377861 | Company is dissolved | 13/04/2005 | | Company Secretary |
| ARCHIMEDIA VENTURES PLC | 05377861 | Company is dissolved | 10/03/2005 | | Director |
| BRENTFORD FC LIMITED | 03642327 | Active - Accounts Filed | 29/10/2004 | 20/01/2006 | Company Secretary |
| AQS PUBLISHING LIMITED | 04378308 | Company is dissolved | 26/07/2004 | | Company Secretary |
| GRIFFIN PARK STADIUM LIMITED | 00071215 | Active - Accounts Filed | 15/07/2003 | 31/10/2013 | Director |
| BRENTFORD FC LIMITED | 03642327 | Active - Accounts Filed | 31/03/2003 | 20/01/2006 | Director |
| HAWK-EYE INNOVATIONS LIMITED | 04253791 | Active - Accounts Filed | 27/09/2002 | 10/04/2003 | Director |
| VENNER TELEVISION NORTH LIMITED | 04527109 | Non-Trading | 05/09/2002 | 10/04/2003 | Director |
| TELEVISION CORPORATION PRODUCTIONS LIMITED | 04499433 | Non-Trading | 31/07/2002 | 10/04/2003 | Director |
| TAMG LIMITED | 04448916 | Company is dissolved | 28/05/2002 | 17/06/2002 | Company Secretary |
| TAMG LIMITED | 04448916 | Company is dissolved | 28/05/2002 | 08/04/2003 | Director |
| WORLD SPORT BROADCASTING LIMITED | 01446228 | Non-Trading | 05/12/2001 | 10/04/2003 | Director |
| MENTORN CHALLENGE AMERICA LIMITED | 04277585 | Company is dissolved | 28/08/2001 | 10/04/2003 | Director |
| VENNER TV LIMITED | 03013622 | Non-Trading | 30/06/2000 | 10/04/2003 | Director |
| GLOBAL TELEVISION SERVICES LIMITED | 02739563 | Non-Trading | 23/06/2000 | 10/04/2003 | Director |
| MENTORN GROUP LIMITED | 02970326 | Non-Trading | 24/03/2000 | 10/04/2003 | Director |
| SUNSET & VINE NORTH LIMITED | 03768143 | Non-Trading | 21/07/1999 | 10/04/2003 | Director |
| VMTV LIMITED | 01600459 | Non-Trading | 27/03/1998 | 10/04/2003 | Director |
| MOLINARE HOLDINGS LIMITED | 01004983 | Company is dissolved | 19/01/1998 | 10/04/2003 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MLE REALISATIONS LIMITED | 01146745 | Company is dissolved | 29/10/1997 | 10/04/2003 | Director |
| MOBILE SPORT LIMITED | 01818886 | Non-Trading | 19/02/1997 | 10/04/2003 | Director |
| SUNRISE MEDIA COMMUNICATIONS LIMITED | 02684153 | Company is dissolved | 16/01/1997 | 10/04/2003 | Director |
| SUNSET & VINE PRODUCTIONS LTD | 01257931 | Active - Accounts Filed | 05/01/1996 | 10/04/2003 | Director |
| WORLD SPORT TELEVISION LIMITED | 01672935 | Non-Trading | 05/01/1996 | 10/04/2003 | Director |
| REDBACK FILMS LIMITED | 02529355 | Non-Trading | 05/01/1996 | 10/04/2003 | Director |
| SUNRISE POST PRODUCTION LIMITED | 02393262 | Company is dissolved | 05/01/1996 | 10/04/2003 | Director |
| SUNSET & VINE DISTRIBUTION LTD. | 02787217 | Company is dissolved | 05/01/1996 | 10/04/2003 | Director |
| MUSIC BOX LIMITED | 02009544 | Non-Trading | 23/05/1995 | 10/04/2003 | Director |
| MUSIC BOX LIMITED | 02009544 | Non-Trading | 23/05/1995 | 06/02/1997 | Company Secretary |
| WALKER SMITH LICENSING & SPONSORSHIP LTD | 02656003 | Company is dissolved | 02/11/1994 | | Company Secretary |
| WALKER SMITH LICENSING & SPONSORSHIP LTD | 02656003 | Company is dissolved | 02/11/1994 | 21/07/1999 | Director |
| SUNSET & VINE MOBILES LIMITED | 02190888 | Non-Trading | 09/05/1994 | 04/02/1997 | Company Secretary |
| SUNSET & VINE MOBILES LIMITED | 02190888 | Non-Trading | 09/05/1994 | 10/04/2003 | Director |
| SUNSET & VINE DISTRIBUTION LTD. | 02787217 | Company is dissolved | 15/02/1993 | 15/01/1997 | Company Secretary |
| SUNRISE MEDIA COMMUNICATIONS LIMITED | 02684153 | Company is dissolved | 31/01/1992 | 15/01/1997 | Company Secretary |
| SUNSET & VINE PRODUCTIONS LTD | 01257931 | Active - Accounts Filed | 17/12/1991 | 19/12/1996 | Company Secretary |
| SUNRISE POST PRODUCTION LIMITED | 02393262 | Company is dissolved | 17/12/1991 | 06/02/1997 | Company Secretary |
| WORLD SPORT BROADCASTING LIMITED | 01446228 | Non-Trading | 17/12/1991 | 06/01/1997 | Company Secretary |
| WORLD SPORT TELEVISION LIMITED | 01672935 | Non-Trading | 17/12/1991 | 10/02/1997 | Company Secretary |
| THE TELEVISION CORPORATION LIMITED | 01162501 | Active - Accounts Filed | 25/10/1991 | 10/04/2003 | Director |
| THE TELEVISION CORPORATION LIMITED | 01162501 | Active - Accounts Filed | 25/10/1991 | 15/01/1997 | Company Secretary |
| REDBACK FILMS LIMITED | 02529355 | Non-Trading | 09/08/1991 | 10/02/1997 | Company Secretary |