



Nigel George Hutton

900203867

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel George Hutton | <b>Number</b>      | 900203867                                      |
| <b>Postcode</b>                    | GU21 5SW            | <b>Address</b>     | 14 Woodham Way<br>Woking<br>England<br>British |
| <b>Date of birth</b>               | November 1952       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| PIXEL DIGITAL MEDIA LTD. | 07794569 | Non-Trading    | 03/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| HASBRO INDUSTRIES (UK) LIMITED          | 01729742 | Company is dissolved | 10/12/2003 |            | Director          |
| MILTON BRADLEY STORAGE LIMITED          | 01507418 | Company is dissolved | 05/11/2002 |            | Director          |
| MILTON BRADLEY LIMITED                  | 00861209 | Company is dissolved | 05/11/2002 |            | Director          |
| TONKA (UK) LTD                          | 02204724 | Company is dissolved | 17/10/2001 |            | Director          |
| BABYCHOICE LIMITED                      | 02789193 | Company is dissolved | 02/08/2000 |            | Director          |
| CLASS ACT ACCESSORIES LIMITED           | 03665704 | Company is dissolved | 02/08/2000 |            | Director          |
| GROUP GROSVENOR LIMITED                 | 03309492 | Company is dissolved | 02/08/2000 |            | Director          |
| GROSVENOR OF LONDON LIMITED             | 01202593 | Company is dissolved | 02/08/2000 |            | Director          |
| GROSVENOR CONTRACT SERVICES LIMITED     | 01519271 | Company is dissolved | 02/08/2000 |            | Director          |
| COLOUR CONNECT LIMITED                  | 02652670 | Company is dissolved | 02/08/2000 |            | Director          |
| WIZARDS OF THE COAST UK LIMITED         | SC148946 | Company is dissolved | 28/02/2000 |            | Director          |
| INFOGRAMES LEARNING LIMITED             | 00967400 | Company is dissolved | 12/08/1999 | 26/01/2001 | Director          |
| INFOGRAMES LEARNING INTERACTIVE LIMITED | 02452453 | Company is dissolved | 12/08/1999 | 26/01/2001 | Director          |
| AREACORP                                | 03688391 | Company is dissolved | 06/07/1999 |            | Company Secretary |
| MICROPROSE LIMITED                      | 02285264 | Company is dissolved | 31/03/1999 | 26/01/2001 | Director          |
| MICROPROSE SOFTWARE LIMITED             | 01987662 | Company is dissolved | 31/03/1999 | 26/01/2001 | Director          |
| HARTLAND TREFOIL LIMITED                | 01018235 | Company is dissolved | 31/03/1999 | 26/01/2001 | Director          |
| AREACORP                                | 03688391 | Company is dissolved | 31/12/1998 |            | Director          |
| K'NEX MANUFACTURING LIMITED             | 03688377 | Company is dissolved | 31/12/1998 |            | Director          |
| INFOGRAMES INTERACTIVE DIRECT LIMITED   | 03688405 | Company is dissolved | 24/12/1998 | 26/01/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TIGER ELECTRONICS U.K. LIMITED                     | 03533229 | Company is dissolved    | 18/03/1998 |            | Director          |
| ARIUM LIMITED                                      | 02768550 | Active - Accounts Filed | 12/02/1998 | 21/01/2017 | Director          |
| HASBRO U.K. LIMITED                                | 01981543 | Active - Accounts Filed | 27/01/1997 | 01/07/2019 | Director          |
| INFOGRAMES INTERACTIVE LIMITED                     | 03137092 | Company is dissolved    | 28/12/1995 | 26/01/2001 | Director          |
| INFOGRAMES INTERACTIVE LIMITED                     | 03137092 | Company is dissolved    | 28/12/1995 | 06/12/2000 | Company Secretary |
| K MANUFACTURING                                    | 03090773 | Company is dissolved    | 14/08/1995 |            | Company Secretary |
| ART MASTER OF CHELSEA LIMITED                      | 01346758 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| HOUSE MARTIN INTERNATIONAL LIMITED                 | 02452260 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| WADDINGTONS VIDEOMASTER LIMITED                    | 01341349 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| SUBBUTEO SPORTS GAMES LIMITED                      | 00839537 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| WADDINGTONS GAMES LIMITED                          | 01190282 | Company is dissolved    | 01/06/1995 | 30/11/2003 | Director          |
| WADDINGTONS PLAYING CARD COMPANY LIMITED           | 00374871 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| WADDINGTONS INTERNATIONAL LIMITED                  | 00196463 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| SUPERVISION ENTERTAINMENT LIMITED                  | 02601753 | Company is dissolved    | 01/06/1995 | 30/11/2005 | Director          |
| HASBRO CONSUMER SERVICES LIMITED                   | 02973206 | Company is dissolved    | 19/10/1994 |            | Director          |
| K'NEX INTERNATIONAL U.K.                           | 02961200 | Company is dissolved    | 17/08/1994 |            | Company Secretary |
| 3 D LICENSING LIMITED                              | 02538270 | Company is dissolved    | 23/02/1994 |            | Director          |
| PARAMOUNT HOME ENTERTAINMENT (UK)                  | 01516377 | Active - Accounts Filed | 31/12/1991 | 15/02/1993 | Company Secretary |
| CINEMA INTERNATIONAL CORPORATION (UK) LIMITED      | 00997590 | Company is dissolved    | 06/07/1991 | 17/02/1992 | Company Secretary |
| CIC THEATRE GROUP                                  | 01036961 | Company is dissolved    | 31/12/1990 | 17/02/1992 | Company Secretary |
| CIC FILM PROPERTIES                                | 00199959 | Company is dissolved    | 31/12/1990 | 17/02/1992 | Company Secretary |
| CINTERCOR MUSIC COMPANY                            | 01111277 | Company is dissolved    | 31/12/1990 | 17/02/1992 | Company Secretary |
| PARAMOUNT HOME ENTERTAINMENT INTERNATIONAL LIMITED | 02139689 | Active - Accounts Filed | 31/12/1990 | 15/02/1993 | Company Secretary |
| CIC FILMS (OVERSEAS)                               | 01178660 | Company is dissolved    | 31/12/1990 | 17/02/1992 | Company Secretary |