



Nicholas Berkeley Mason

900218822

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Berkeley Mason | Number | 900218822 |
| Postcode | EC4V 4BE | Address | 71 Queen Victoria Street London United Kingdom |
| Date of birth | January 1944 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| PINK FLOYD (2023) LIMITED | 15113465 | Active - Newly Incorporated | 04/09/2023 | | Director |
| BUSINESS CLUBS LIMITED | 05650129 | Active - Accounts Filed | 21/02/2013 | | Director |
| THE GUILD OF MOTORING WRITERS LIMITED | 00941295 | Active - Accounts Filed | 22/04/2008 | | Director |
| THE NATIONAL MOTOR MUSEUM TRUST LIMITED | 05316070 | Active - Accounts Filed | 17/12/2004 | | Director |
| 108 GIFFORD STREET MANAGEMENT LIMITED | 02085515 | Non-Trading | 18/09/2003 | | Director |
| HARTHAM PARK ESTATES LIMITED | 03746087 | Active - Accounts Filed | 06/04/1999 | | Director |
| PINK FLOYD MUSIC PUBLISHERS LIMITED | 01115066 | Active - Accounts Filed | 19/12/1992 | | Director |
| VEECO AERO LIMITED | 02520954 | Non-Trading | 11/07/1991 | | Director |
| MORNTANE LIMITED | 01209203 | Active - Accounts Filed | 28/06/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PROJECT ICONIC BIDCO LIMITED | 10303941 | Active - Accounts Filed | 14/11/2016 | 28/08/2018 | Director |
| PROJECT ICONIC HOLDINGS LIMITED | 10303993 | Active - Accounts Filed | 14/11/2016 | 28/08/2018 | Director |
| PROJECT ICONIC MIDCO LIMITED | 10303998 | Active - Accounts Filed | 14/11/2016 | 28/08/2018 | Director |
| GIFFORD DRUM COURT LIMITED | 10178246 | Active - Accounts Filed | 13/05/2016 | 01/10/2019 | Director |
| PINK FLOYD RECORDS (1987) LIMITED | 09696596 | Active - Accounts Filed | 21/07/2015 | 30/09/2024 | Director |
| PINK FLOYD RECORDS LIMITED | 09696592 | Active - Accounts Filed | 21/07/2015 | 30/09/2024 | Director |
| PF (1987) EXHIBITIONS LIMITED | 09510236 | Active - Accounts Filed | 25/03/2015 | 30/09/2024 | Director |
| PFM EXHIBITIONS LIMITED | 09510247 | Active - Accounts Filed | 25/03/2015 | 30/09/2024 | Director |
| BRITANNIA ROW RESIDENTIAL LIMITED | 09351446 | Company is dissolved | 11/12/2014 | | Director |

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| BRITANNIA ROW COMMERCIAL LIMITED | 09351588 | Company is dissolved | 11/12/2014 | | Director |
| PINK FLOYD LIMITED | 09132622 | Active - Accounts Filed | 15/07/2014 | 30/09/2024 | Director |
| GIFFORD STREET MEWS LTD | 08964037 | Active - Accounts Filed | 27/03/2014 | 01/10/2019 | Director |
| OUTDOOR PLUS LIMITED | 04823380 | Active - Accounts Filed | 13/12/2012 | 28/08/2018 | Director |
| CONCEPT 2003 LIMITED | 04936768 | Company is dissolved | 05/05/2010 | | Director |
| FEATURED ARTISTS COALITION LIMITED | 06845484 | Active - Accounts Filed | 25/03/2009 | 24/06/2019 | Director |
| BRITANNIA ROW TWO LIMITED | 06016142 | Active - Accounts Filed | 01/12/2006 | 08/12/2017 | Director |
| PINK FLOYD MANAGEMENT LIMITED | 05075994 | Company is dissolved | 17/03/2004 | | Director |
| LYNTON AIR LIMITED | 03127755 | Company is dissolved | 10/07/2003 | | Director |
| THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED | 04504260 | Active - Accounts Filed | 27/09/2002 | 09/05/2003 | Director |
| BILL MASON FILMS LIMITED | 01216230 | Company is dissolved | 22/02/2002 | | Director |
| NMI SECURITY PLC | 03733899 | Company is dissolved | 26/02/2001 | 19/09/2005 | Director |
| RED LION 2 LIMITED | 04050927 | Company is dissolved | 10/11/2000 | | Director |
| HIVEJIVE LIMITED | 03998482 | Company is dissolved | 27/07/2000 | | Director |
| H.R.OWEN PLC | 01753134 | Active - Accounts Filed | 06/05/1999 | 17/05/2010 | Director |
| B & CO. (TELFORD) LIMITED | 00120490 | Company is dissolved | 17/06/1997 | 17/08/2010 | Director |
| MISTRAL MUSIC LIMITED | 01224964 | Company is dissolved | 29/12/1993 | 28/10/1992 | Director |
| NATIONAL MOTOR MUSEUM TRADING LIMITED | 02679294 | Active - Accounts Filed | 20/01/1993 | 10/11/1999 | Director |
| PINK FLOYD MUSIC LIMITED | 01079610 | Active - Accounts Filed | 19/12/1992 | 30/09/2024 | Director |
| TEN TENTHS TRAVEL INTERNATIONAL LIMITED | 01938426 | Company is dissolved | 28/06/1992 | | Director |
| HGPCA LIMITED | 02616598 | Non-Trading | 03/06/1992 | 11/02/2011 | Director |
| TEN TENTHS AVIATION LIMITED | 02359132 | Company is dissolved | 10/03/1992 | | Director |
| PEGASUS MAGAZINES LIMITED | 02565983 | Company is dissolved | 04/03/1992 | 29/01/1993 | Director |
| T.T.T.I. LIMITED | 02200560 | Company is dissolved | 31/12/1991 | | Director |
| FRESHNAME NO. 77 LIMITED | 02255707 | Company is dissolved | 02/11/1991 | | Director |
| PINK FLOYD (1987) LIMITED | 02103633 | Active - Accounts Filed | 22/10/1991 | 30/09/2024 | Director |
| BAMBOO MUSIC LIMITED | 01860513 | Company is dissolved | 19/08/1991 | | Director |
| SPACED STUDIOS LIMITED | 01957971 | Company is dissolved | 28/06/1991 | | Director |
| MORNTANE PROPERTIES LIMITED | 01230752 | Company is dissolved | 28/06/1991 | | Director |
| BRITANNIA ROW EQUIPMENT LIMITED | 01938425 | Company is dissolved | 28/06/1991 | | Director |
| BRITANNIA ROW LIMITED | 01232631 | Active - Accounts Filed | 28/06/1991 | 20/04/2023 | Director |
| COMPANY 174 LIMITED | 02355930 | Company is dissolved | 23/04/1991 | | Director |
| EARLY BIRDS LIMITED | 02359118 | Company is dissolved | 01/04/1991 | | Director |
| PINK FLOYD MERCHANDISING LIMITED | 01754873 | Company is dissolved | 19/12/1990 | | Director |
| MORNTANE ENGINEERING LIMITED | 02062534 | Company is dissolved | | 31/01/1989 | Director |