



Mark Stephen Hillier

900326319

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Stephen Hillier | <b>Number</b>      | 900326319                                |
| <b>Postcode</b>                    | WC2B 4HN             | <b>Address</b>     | Aldwych House<br>71-91 Aldwych<br>London |
| <b>Date of birth</b>               | June 1955            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BOOSEY & HAWKES PENSION TRUSTEE LIMITED | 00444317 | Active - Accounts Filed | 14/12/2007 |           | Company Secretary |
| BOOSEY & HAWKES INTERNATIONAL B.V.      | FC026228 | Other                   | 10/01/2007 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONCORD UK GROUP SERVICES LIMITED     | 06773618 | Active - Accounts Filed | 16/12/2008 | 30/11/2009 | Director          |
| CONCORD ENTERTAINMENT LIMITED         | 02180214 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| CONCORD COPYRIGHTS LIMITED            | 06432269 | Active - Accounts Filed | 03/12/2008 | 24/11/2011 | Company Secretary |
| BOOSEY & HAWKES Z LIMITED             | 06432270 | Active - Accounts Filed | 03/12/2008 | 22/11/2010 | Company Secretary |
| CONCORD COPYRIGHTS PUBLISHING LIMITED | 04063621 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| TAKE OUT MUSIC PUBLISHING LIMITED     | 01667754 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| M56 PUBLISHING LIMITED                | 02913197 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| GRANTSVILLE PUBLISHING LIMITED        | 03269192 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| CONCORD SONGS LIMITED                 | 00891935 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| CONCORD COPYRIGHTS LONDON LIMITED     | 01276874 | Active - Accounts Filed | 03/12/2008 | 30/10/2010 | Company Secretary |
| STREET MUSIC LIMITED                  | 01316847 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |



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|---|----------|-------------------------|------------|------------|----------------------|
| CONCORD COPYRIGHT<br>MANAGEMENT LIMITED             | 01511400 | Active - Accounts Filed | 03/12/2008 | 31/12/2011 | Company<br>Secretary |
| BOOSEY & HAWKES GROUP<br>SERVICES LIMITED           | 00220499 | Active - Accounts Filed | 29/10/2008 | 31/12/2009 | Director             |
| OLE UK PRODUCTION MUSIC<br>(SUB-PUBLISHING) LIMITED | 00656012 | Company is dissolved    | 29/10/2008 | 31/12/2009 | Director             |
| THE SERGE RACHMANINOFF<br>FOUNDATION                | 04296093 | Company is dissolved    | 18/07/2008 |            | Company<br>Secretary |
| THE SERGE RACHMANINOFF<br>FOUNDATION                | 04296093 | Company is dissolved    | 18/07/2008 |            | Director             |
| BURNEY STREET MANAGEMENT<br>LIMITED                 | 02918377 | Non-Trading             | 06/12/2003 | 24/11/2015 | Company<br>Secretary |
| ICRUNCH LIMITED                                     | 03717141 | Company is dissolved    | 23/04/2001 | 30/09/2003 | Company<br>Secretary |
| ICRUNCH LIMITED                                     | 03717141 | Company is dissolved    | 23/04/2001 | 17/04/2003 | Director             |
| MUSIC CHOICE RECORDINGS<br>LIMITED                  | 02975572 | Company is dissolved    | 27/10/2000 | 17/04/2003 | Director             |
| MUSIC CHOICE EUROPE LIMITED                         | 04056222 | Active - Accounts Filed | 21/08/2000 | 19/12/2001 | Director             |
| MUSIC CHOICE EUROPE LIMITED                         | 04056222 | Active - Accounts Filed | 21/08/2000 | 30/09/2003 | Company<br>Secretary |
| MOZART EUROPE LIMITED                               | 03998575 | Company is dissolved    | 22/05/2000 |            | Director             |
| MUSICCHOICE.COM LIMITED                             | 03975957 | Company is dissolved    | 05/05/2000 | 17/04/2003 | Director             |
| MUSICCHOICE.COM LIMITED                             | 03975957 | Company is dissolved    | 05/05/2000 | 17/04/2003 | Company<br>Secretary |
| MC EUROPE LIMITED                                   | 03846417 | Company is dissolved    | 22/09/1999 | 30/09/2003 | Company<br>Secretary |
| MC EUROPE LIMITED                                   | 03846417 | Company is dissolved    | 22/09/1999 | 17/04/2003 | Director             |
| BURNEY STREET MANAGEMENT<br>LIMITED                 | 02918377 | Non-Trading             | 21/05/1999 | 09/04/2018 | Director             |
| G. MERCH LTD.                                       | 03196937 | Company is dissolved    | 29/05/1996 | 05/07/2001 | Director             |
| MUSIC CHOICE RECORDINGS<br>LIMITED                  | 02975572 | Company is dissolved    | 08/11/1994 | 30/09/2003 | Company<br>Secretary |
| STINGRAY DIGITAL INTERNATIONAL<br>LIMITED           | 02838971 | Active - Accounts Filed | 03/05/1994 | 30/09/2003 | Company<br>Secretary |
| STINGRAY DIGITAL INTERNATIONAL<br>LIMITED           | 02838971 | Active - Accounts Filed | 13/12/1993 | 22/05/2002 | Director             |
| TOMMY BOY MUSIC LIMITED                             | 02838975 | Company is dissolved    | 03/11/1993 | 27/04/1994 | Director             |
| TIME WARNER/MCE HOLDINGS<br>LIMITED                 | 02838969 | Company is dissolved    | 17/09/1993 | 31/08/2000 | Director             |
| FC1031 LIMITED                                      | 02758615 | Company is dissolved    | 08/04/1993 | 15/11/1994 | Director             |
| TWE GREEN LIMITED                                   | 02772648 | Company is dissolved    | 08/01/1993 | 27/04/1994 | Director             |
| TWE HYDE LIMITED                                    | 02721174 | Company is dissolved    | 18/09/1992 | 27/04/1994 | Director             |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TIME WARNER STAGE PRODUCTIONS LIMITED                    | 02395163 | Company is dissolved    | 14/06/1992 | 27/04/1994 | Director |
| TIME WARNER ENTERTAINMENT UK LIMITED                     | 02696743 | Company is dissolved    | 15/05/1992 | 27/04/1994 | Director |
| TIME WARNER ENTERTAINMENT LIMITED                        | 02713676 | Active - Accounts Filed | 06/05/1992 | 27/04/1994 | Director |
| WARNER MEDIA INTERNATIONAL LIMITED                       | 02713670 | Active - Accounts Filed | 06/05/1992 | 27/04/1994 | Director |
| TRANSITORY NEWCO LIMITED                                 | 02712217 | Company is dissolved    | 29/04/1992 |            | Director |
| TICKETMASTER UK LIMITED                                  | 02662632 | Active - Accounts Filed | 02/04/1992 | 28/04/1994 | Director |
| KAY HOLDINGS LIMITED                                     | 01415286 | Company is dissolved    | 22/03/1992 | 01/02/1994 | Director |
| GIANT MERCHANDISING UK LIMITED                           | 02678665 | Company is dissolved    | 11/03/1992 | 05/07/2001 | Director |
| WARNER BROS STUDIO STORES LIMITED                        | 02458562 | Company is dissolved    | 31/01/1992 | 01/02/1994 | Director |
| WARNER BROS. THEATRES ADVERTISING AGENCY LIMITED         | 02458558 | Company is dissolved    | 31/01/1992 | 14/06/1993 | Director |
| WARNER BROS. INVESTMENTS (PILSWORTH) LIMITED             | 02176286 | Company is dissolved    | 31/12/1991 | 01/02/1994 | Director |
| WARNER BROS. THEATRES (UK) LIMITED                       | 02164313 | Non-Trading             | 31/12/1991 | 14/06/1993 | Director |
| LORIMAR - TELEPICTURES INTERNATIONAL LIMITED             | 01477756 | Company is dissolved    | 31/12/1991 | 01/02/1994 | Director |
| WARNER MUSIC UK PROPERTY LIMITED                         | 02156118 | Company is dissolved    | 20/12/1991 | 17/01/1992 | Director |
| WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED | 02105993 | Active - Accounts Filed | 01/12/1991 | 01/02/1994 | Director |
| TIME WARNER FINANCE LIMITED                              | 02567577 | Company is dissolved    | 27/11/1991 | 27/04/1994 | Director |
| TWF LIMITED  | 00401692 | Company is dissolved    | 13/11/1991 | 27/04/1994 | Director |
| METROCOLOR LABORATORIES (U.K.) LIMITED                   | 01954755 | Company is dissolved    | 12/10/1991 | 01/02/1994 | Director |
| METROCOLOR LONDON LIMITED                                | 00144420 | Company is dissolved    | 30/09/1991 | 01/02/1994 | Director |
| GLASSCLIFF   | 00870352 | Company is dissolved    | 10/06/1991 | 27/04/1994 | Director |
| TWE FINANCE LIMITED                                      | 02703271 | Company is dissolved    | 27/04/1991 | 27/04/1994 | Director |
| TIME WARNER UK LIMITED                                   | 02145452 | Non-Trading             | 23/01/1991 | 27/04/1994 | Director |
| WARNER WORLD LIMITED                                     | 00920982 | Non-Trading             | 09/01/1991 | 27/04/1994 | Director |
| WARNER MUSIC INTERNATIONAL SERVICES LIMITED              | 02258593 | Active - Accounts Filed | 31/12/1990 | 02/08/1994 | Director |