



Charles Edward Marshall Armitage

900620643

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Charles Edward Marshall<br>Armitage | <b>Number</b>      | 900620643 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1954                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DIVERSITY ANALYTICS LTD                 | 10338019 | Company is dissolved    | 19/08/2016 |            | Director          |
| DIVERSITY ANALYTICS LIMITED             | 06104245 | Company is dissolved    | 14/02/2007 |            | Director          |
| NOEL GAY MEDIA LIMITED                  | 04545116 | Company is dissolved    | 11/10/2002 |            | Director          |
| GREYFRIARS BOBBY LIMITED                | 04507079 | Company is dissolved    | 08/08/2002 | 27/09/2004 | Director          |
| NOEL GAY FILMS LIMITED                  | 04499680 | Company is dissolved    | 31/07/2002 |            | Company Secretary |
| NOEL GAY FILMS LIMITED                  | 04499680 | Company is dissolved    | 31/07/2002 |            | Director          |
| NOEL GAY ENTERTAINMENT GROUP LIMITED    | 04142892 | Company is dissolved    | 17/01/2001 |            | Director          |
| PASTY FACES LIMITED                     | 03906621 | Company is dissolved    | 14/01/2001 |            | Company Secretary |
| KICK ASS ANIMATIONS LIMITED             | 04107769 | Company is dissolved    | 09/11/2000 |            | Director          |
| MUSIC.FILM RECORDINGS LIMITED           | 04088597 | Company is dissolved    | 12/10/2000 | 08/09/2005 | Company Secretary |
| MUSIC.FILM RECORDINGS LIMITED           | 04088597 | Company is dissolved    | 12/10/2000 | 08/09/2005 | Director          |
| NOEL GAY MOTION PICTURE COMPANY LIMITED | 02997210 | Active - Accounts Filed | 01/08/2000 | 12/07/2001 | Company Secretary |
| NOEL GAY TELEVISION LIMITED             | 02141016 | Active - Accounts Filed | 01/08/2000 | 12/07/2001 | Company Secretary |
| GRANT NAYLOR PRODUCTIONS LIMITED        | 02468538 | Active - Accounts Filed | 01/08/2000 | 06/02/2017 | Company Secretary |
| PEPPER PRODUCTIONS LIMITED              | 03130754 | Company is dissolved    | 01/08/2000 | 03/11/2014 | Company Secretary |
| RED DWARF FILMS LIMITED                 | 03985002 | Company is dissolved    | 03/05/2000 | 06/02/2017 | Director          |
| PASTY FACES LIMITED                     | 03906621 | Company is dissolved    | 14/01/2000 |            | Director          |
| TCS - THE CULT STORE LIMITED            | 03856724 | Company is dissolved    | 11/10/1999 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NOEL GAY MOVIES LIMITED                 | 03841023 | Company is dissolved    | 14/09/1999 |            | Director |
| SALT & PEPPER PRODUCTIONS LIMITED       | 03484610 | Company is dissolved    | 22/12/1997 |            | Director |
| JACOB TWO TWO LIMITED                   | 03316556 | Company is dissolved    | 07/10/1997 |            | Director |
| NOEL GAY ARTISTS LIMITED                | 00610415 | Non-Trading             | 31/07/1997 | 13/07/2001 | Director |
| PEPPER PRODUCTIONS LIMITED              | 03130754 | Company is dissolved    | 11/12/1995 |            | Director |
| NOEL GAY MANAGEMENT LIMITED             | 03130731 | Company is dissolved    | 05/12/1995 | 06/02/2017 | Director |
| NOEL GAY ENTERTAINMENT GROUP LIMITED    | 03130742 | Company is dissolved    | 04/12/1995 |            | Director |
| KILLER TONGUE LIMITED                   | 02907447 | Company is dissolved    | 17/01/1995 |            | Director |
| NOEL GAY MOTION PICTURE COMPANY LIMITED | 02997210 | Active - Accounts Filed | 01/12/1994 | 06/02/2017 | Director |
| METRO MEDIA RADIO LIMITED               | 02943448 | Company is dissolved    | 09/08/1994 | 06/07/1995 | Director |
| GRANT NAYLOR PRODUCTIONS LIMITED        | 02468538 | Active - Accounts Filed | 27/01/1994 | 06/02/2017 | Director |
| EDEN MANAGEMENT (ARTISTS) LIMITED       | 02747027 | Company is dissolved    | 02/12/1992 |            | Director |
| NOEL GAY ORGANISATION LIMITED(THE)      | 00609927 | Active - Accounts Filed | 16/06/1992 | 13/07/2001 | Director |
| HAZELMERE MUSIC LIMITED                 | 00965373 | Company is dissolved    | 26/09/1991 |            | Director |
| CHARLES ARMITAGE LIMITED                | 02630453 | Company is dissolved    | 15/08/1991 |            | Director |
| DENMARK STREET LIMITED                  | 02525118 | Company is dissolved    | 24/07/1991 |            | Director |
| RICHARD ARMITAGE LIMITED                | 01312716 | Non-Trading             | 16/06/1991 | 15/12/2000 | Director |
| NOEL GAY THEATRE LIMITED                | 01973398 | Non-Trading             | 16/06/1991 | 13/07/2001 | Director |
| NOEL GAY COMMUNICATIONS LIMITED         | 02376258 | Non-Trading             | 16/06/1991 | 01/07/2001 | Director |
| TWO FOUR MUSIC PUBLISHERS LIMITED       | 00900646 | Active - Accounts Filed | 16/06/1991 | 30/04/1992 | Director |
| FARWORLDS LIMITED                       | 01831594 | Non-Trading             | 16/06/1991 | 13/07/2001 | Director |
| NOEL GAY TELEVISION LIMITED             | 02141016 | Active - Accounts Filed | 16/06/1991 | 06/02/2017 | Director |
| NOEL GAY MUSIC COMPANY LIMITED          | 00345568 | Non-Trading             | 16/06/1991 | 15/12/2000 | Director |
| ALL GOOD MUSIC LIMITED                  | 00932766 | Company is dissolved    | 18/05/1991 | 23/05/1997 | Director |
| NOEL GAY PRODUCTION SERVICES LIMITED    | 02484178 | Company is dissolved    | 22/03/1991 |            | Director |
| NGTVS LIMITED                           | 02483826 | Company is dissolved    | 22/03/1991 |            | Director |