



**Malcolm William Cockren**

**900647505**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm William Cockren | <b>Number</b>      | 900647505   |
| <b>Postcode</b>                    | KT22 0BN                | <b>Address</b>     | Leatherhead Court, Woodlands Road, Leatherhead Surrey |
| <b>Date of birth</b>               | August 1944             | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MUSIC BUREAU LIMITED                     | 07283049 | Company is dissolved    | 14/06/2010 | 03/12/2012 | Director              |
| THE OLD MUSIC BUREAU LLP                 | OC333606 | Company is dissolved    | 18/11/2008 |            | LLP Designated Member |
| MOTION PICTURE RECORDS LTD               | 06415780 | Company is dissolved    | 18/11/2008 | 03/12/2012 | Director              |
| ACUITY MEDIA CAPITAL LTD                 | 06147983 | Company is dissolved    | 09/03/2007 |            | Director              |
| SCREEN EAST                              | 04236003 | Company is dissolved    | 28/09/2006 |            | Director              |
| WESTBRIDGE MARKETING LIMITED             | 04653736 | Company is dissolved    | 01/01/2005 | 01/02/2006 | Director              |
| ROCKET PROPULSION SYSTEMS LIMITED        | 05054204 | Company is dissolved    | 24/02/2004 | 03/12/2012 | Director              |
| EARTHVITAL LIMITED                       | 04970976 | Company is dissolved    | 12/12/2003 |            | Director              |
| ANY OTHER BUSINESS LIMITED               | 02966830 | Active - Accounts Filed | 01/05/2003 | 31/03/2005 | Director              |
| RME ENTERTAINMENT PUBLIC LIMITED COMPANY | 03319260 | Company is dissolved    | 20/11/2002 |            | Company Secretary     |
| MAXIMUM ARTIST MANAGEMENT LIMITED        | 03649029 | Company is dissolved    | 10/09/2002 | 05/10/2005 | Company Secretary     |
| KOMODO PRODUCTIONS LIMITED               | 04396245 | Company is dissolved    | 15/03/2002 |            | Director              |
| WEST END INTERNATIONAL LTD.              | 03165123 | Active - Accounts Filed | 07/08/2001 | 12/11/2002 | Director              |
| THE GREAT ENTERTAINMENT GROUP LIMITED    | 03058032 | Company is dissolved    | 28/02/2001 | 03/12/2012 | Company Secretary     |
| GLOBAL RACING NETWORK LIMITED            | 03640090 | Company is dissolved    | 01/10/2000 | 09/09/2001 | Director              |
| ARDENT COMMUNICATIONS LIMITED            | 02972753 | Company is dissolved    | 24/05/2000 |            | Director              |
| PREMIER SPORTS TECHNOLOGIES LIMITED      | 02404198 | Company is dissolved    | 12/05/2000 | 09/09/2001 | Director              |
| ABC MANAGEMENT LIMITED                   | 03507116 | Company is dissolved    | 27/03/2000 | 31/05/2001 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PRISM RIGHTS LIMITED                                | 03761717 | Company is dissolved    | 11/06/1999 | 03/12/2012 | Director          |
| ARDENT SPORTS LIMITED                               | 03732930 | Company is dissolved    | 23/03/1999 |            | Director          |
| EXTRASPECIAL LIMITED                                | 03705051 | Company is dissolved    | 01/02/1999 | 17/04/2000 | Director          |
| EXTRASPECIAL LIMITED                                | 03705051 | Company is dissolved    | 01/02/1999 | 17/04/2000 | Company Secretary |
| JAYNE COLLINS CASTING LIMITED                       | 03704908 | Company is dissolved    | 29/01/1999 | 17/04/2000 | Company Secretary |
| JAYNE COLLINS CASTING LIMITED                       | 03704908 | Company is dissolved    | 29/01/1999 | 17/04/2000 | Director          |
| MAXIMUM ARTIST MANAGEMENT LIMITED                   | 03649029 | Company is dissolved    | 28/10/1998 | 05/10/2005 | Director          |
| RME ENTERTAINMENT PUBLIC LIMITED COMPANY            | 03319260 | Company is dissolved    | 21/11/1997 |            | Director          |
| ARDENT INTERNATIONAL SALES LIMITED                  | 03336154 | Company is dissolved    | 05/06/1997 |            | Director          |
| TV4MUSIC:PRODUCTIONS LIMITED                        | 03292117 | Company is dissolved    | 13/12/1996 |            | Director          |
| TV4MUSIC:PRODUCTIONS LIMITED                        | 03292117 | Company is dissolved    | 13/12/1996 |            | Company Secretary |
| EYE OF THE MOTH LIMITED                             | 03225239 | Company is dissolved    | 16/07/1996 |            | Director          |
| EYE OF THE MOTH LIMITED                             | 03225239 | Company is dissolved    | 16/07/1996 |            | Company Secretary |
| CRESSWELL PRODUCTIONS LIMITED                       | 00560021 | Company is dissolved    | 14/10/1995 |            | Company Secretary |
| GREAT MANAGEMENT LIMITED                            | 03057950 | Company is dissolved    | 18/05/1995 | 03/12/2012 | Director          |
| THE GREAT ENTERTAINMENT GROUP LIMITED               | 03058032 | Company is dissolved    | 18/05/1995 | 03/12/2012 | Director          |
| AERIAL CAMERA SYSTEMS LIMITED                       | 01449662 | Active - Accounts Filed | 03/05/1995 | 09/09/2001 | Director          |
| DORINCOURT ESTATES LIMITED                          | 00516929 | Company is dissolved    | 12/04/1995 | 03/12/2012 | Director          |
| QUEEN ELIZABETH'S FOUNDATION FOR DISABLED PEOPLE    | 00892013 | Active - Accounts Filed | 12/04/1995 | 03/12/2012 | Director          |
| QUEEN ELIZABETH'S TRAINING COLLEGE FOR THE DISABLED | 00380109 | Company is dissolved    | 12/04/1995 | 03/12/2012 | Director          |
| THE BIKE BROKER LIMITED                             | 02442576 | Company is dissolved    | 01/04/1995 | 21/01/1999 | Director          |
| AON ENTERTAINMENT RISK SERVICES LIMITED             | 01498405 | Company is dissolved    | 01/02/1994 | 11/07/1994 | Company Secretary |
| ARDENT PRODUCTIONS LIMITED                          | 02770969 | Company is dissolved    | 11/01/1993 |            | Director          |
| AON ENTERTAINMENT RISK SERVICES LIMITED             | 01498405 | Company is dissolved    | 16/12/1991 | 27/05/1999 | Director          |
| CRESSWELL PRODUCTIONS LIMITED                       | 00560021 | Company is dissolved    | 29/09/1991 |            | Director          |
| BAYLY MARTIN & FAY INTERNATIONAL LIMITED            | 02639029 | Company is dissolved    | 19/08/1991 |            | Director          |
| AON UK GROUP LIMITED                                | 02398246 | Active - Accounts Filed | 26/06/1991 | 29/10/1992 | Director          |

N/A\* - no information available



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HARTSWOOD FILMS LIMITED             | 01438109 | Active - Accounts Filed | 15/05/1991 | 26/10/1998 | Director |
| JEWELL OF WATFORD (1986)<br>LIMITED | 01183330 | Administration Order    | 07/05/1991 | 31/12/1996 | Director |