



Terence Frederick Venables

900743891

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Terence Frederick Venables | <b>Number</b>      | 900743891   |
| <b>Postcode</b>                    | EC3M 6BL                   | <b>Address</b>     | 1st Floor, Sackville House<br>143-149 Fenchurch Stree<br>London<br>England<br>British |
| <b>Date of birth</b>               | January 1943               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                          |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| COBALT DATA CENTRE 3 LLP | OC362746 | Active - Accounts Filed | 03/04/2011 |           | LLP Member |
| SILVERDALE MEDIA LLP     | OC305468 | Company is dissolved    | 05/04/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TERRY VENABLES PROMOTIONS LTD     | 08656264 | Company is dissolved    | 19/08/2013 |            | Director          |
| OAKCLIFF LIMITED                  | 07184344 | Non-Trading             | 10/03/2010 | 25/11/2023 | Director          |
| AOD MEDIA LIMITED                 | 06714632 | Company is dissolved    | 03/10/2008 |            | Company Secretary |
| ACADEMY OF DREAMS PLC             | 06714663 | Company is dissolved    | 03/10/2008 | 08/09/2009 | Company Secretary |
| AOD PRODUCTIONS LIMITED           | 06714639 | Company is dissolved    | 03/10/2008 |            | Company Secretary |
| ACADEMY OF DREAMS PLC             | 06714663 | Company is dissolved    | 03/10/2008 |            | Director          |
| TVA DEVELOPMENT & MARKETING LTD   | 05382548 | Company is dissolved    | 04/03/2005 |            | Director          |
| HAMILTON FILM PARTNERSHIP LLP     | OC306005 | Active - Accounts Filed | 05/04/2004 | 29/11/2019 | LLP Member        |
| PORTSMOUTH FOOTBALL CLUB LIMITED  | 00123460 | Company is dissolved    | 01/12/1996 | 14/01/1998 | Director          |
| TOUCHTIME LIMITED                 | 03209931 | Company is dissolved    | 24/06/1996 | 03/02/1998 | Director          |
| TERENCE VENABLES HOLDINGS LIMITED | 02782786 | Company is dissolved    | 11/04/1994 | 03/02/1998 | Director          |
| PITCHSCOPE LIMITED                | 02826990 | Company is dissolved    | 01/07/1993 |            | Director          |
| DEPTHSUBMIT LIMITED               | 02708543 | Company is dissolved    | 03/09/1992 | 22/03/1994 | Director          |
| OXFORD GATE MANAGEMENT LIMITED    | 02016899 | Active - Accounts Filed | 20/03/1992 | 15/01/1998 | Director          |
| TOPICPLACE LIMITED                | 02564242 | Company is dissolved    | 30/11/1991 |            | Director          |



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|                          |          |                      |            |            |          |
|--------------------------|----------|----------------------|------------|------------|----------|
| TERENCE VENABLES LIMITED | 00682709 | Company is dissolved | 14/08/1991 | 03/02/1998 | Director |
| RECALLCITY LIMITED       | 02528680 | Company is dissolved | 07/08/1991 | 09/04/1992 | Director |
| SCRIBES WEST LIMITED     | 02289013 | Company is dissolved | 11/04/1991 | 15/06/1993 | Director |
| EDENNOTE LIMITED         | 02588359 | Company is dissolved | 12/03/1991 |            | Director |