



Barrie Duncan Heath

902694944

Director Information

Title	Mr	Honours	
Name	Barrie Duncan Heath	Number	902694944
Postcode	W1T 2RH	Address	40 Whitfield Street London England
Date of birth	June 1946	Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFF SCRIPT LTD	11765620	Active - Accounts Filed	01/01/2023		Director
INDEPENDENT TALENT DIGITAL LIMITED	09946550	Active - Accounts Filed	01/01/2023		Director
TMGI (MUSIC) LIMITED	08309497	Non-Trading	31/12/2022		Director
FIGHTLAND LIMITED	14422169	Non-Trading	17/10/2022		Director
K2 AGENCY LIMITED	04479392	Active - Accounts Filed	28/07/2020		Director
TMGI SPORTS LTD	11831940	Company is dissolved	18/02/2019		Director
TMGI HOLDINGS LTD	11199161	Non-Trading	12/02/2018		Director
CODA HOLDINGS LIMITED	11143816	Active - Accounts Filed	10/01/2018		Director
EXPANDED MEDIA PRODUCTIONS LIMITED	11077592	Active - Accounts Filed	22/11/2017		Director
INDEPENDENT TALENT SPORT LTD	09419242	Company is dissolved	03/02/2015		Director
INDEPENDENT TALENT SPORT LTD	09419242	Company is dissolved	03/02/2015		Director
BROAD BEAN MEDIA LIMITED	08269852	Company is dissolved	26/10/2012		Director
FEATURE SPOT PRODUCTIONS LIMITED	08052114	Company is dissolved	01/05/2012		Director
8TH FLOOR PRODUCTIONS LIMITED	07472682	Active - Accounts Filed	17/12/2010		Director
INDEPENDENT TALENT INVESTMENTS LIMITED	06904392	Company is dissolved	18/05/2009		Director
NAME VENTURES LIMITED	05823699	Company is dissolved	31/07/2006		Director
HIGH SEAS FILMS LIMITED	03869797	Company is dissolved	12/08/2005		Director
INDIAN MOTORCYCLES LIMITED	SC161760	Active - Accounts Filed	01/06/2002		Director
TALENT MEDIA GROUP INVESTMENTS LIMITED	04412305	Non-Trading	09/04/2002		Director
INDEPENDENT TALENT GROUP LIMITED	04338525	Active - Accounts Filed	12/12/2001		Director
CATCH 23 (UK) LIMITED	04270742	Company is dissolved	15/08/2001		Director
WW ENTERTAINMENT LIMITED	04158766	Company is dissolved	11/04/2001		Director
FLORA CHARLIE LIMITED	03696458	Company is dissolved	18/01/1999		Director



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TMG SPORTS LIMITED	03336895	Company is dissolved	01/07/1998	Director
I.C.M. (TALENT AGENCY) LIMITED	01237697	Company is dissolved	05/12/1997	Director
BULLRACE LIMITED	03104531	Company is dissolved	22/01/1996	Director
BULLRACE LIMITED	03104531	Company is dissolved	05/10/1995	Company Secretary
MVP MANAGEMENT LIMITED	03051657	Company is dissolved	02/05/1995	Director
CHARLIE PRODUCTIONS LIMITED	02963114	Company is dissolved	05/09/1994	Company Secretary
SPEED 4485 LIMITED	02952951	Company is dissolved	19/08/1994	Director
SOLENT ENTERPRISES LIMITED	02952958	Company is dissolved	19/08/1994	Director
PACIFIC RIM (ENTS) LIMITED	02815104	Company is dissolved	14/05/1993	Director
ICM VENTURES LIMITED	02777211	Company is dissolved	04/02/1993	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CODA (WENLOCK) LIMITED	10355366	Active - Accounts Filed	28/04/2021	26/04/2022	Director
CODA (WENLOCK) LIMITED	10355366	Active - Accounts Filed	28/04/2021	26/04/2022	Director
MERMAN LONDON LIMITED	10661931	Active - Accounts Filed	16/09/2019	22/11/2021	Director
MERMAN LONDON SUBCO LIMITED	12203514	Company is dissolved	12/09/2019	17/11/2021	Director
Y FESTIVAL LTD.	11178029	Active - Accounts Filed	20/02/2019	21/04/2023	Director
Y FESTIVAL LTD.	11178029	Active - Accounts Filed	20/02/2019	21/04/2023	Director
WASSERMAN MUSIC LIMITED	08775625	Active - Accounts Filed	11/01/2017	26/04/2022	Director
OUI MANAGEMENT LIMITED	08170063	Active - Accounts Filed	10/01/2017	10/04/2018	Director
ITB360 LIMITED	06568982	Company is dissolved	01/06/2016	30/04/2018	Director
SID GENTLE FILMS (SS-GB) LIMITED	09523968	Active - Accounts Filed	02/04/2015	22/04/2015	Director
SID GENTLE FILMS (SS-GB) LIMITED	09523968	Active - Accounts Filed	02/04/2015	22/04/2015	Director
SID GENTLE FILMS LIMITED	08513040	Active - Accounts Filed	22/08/2013	25/01/2018	Director
HALL LONDON LIMITED	07552383	Company is dissolved	16/08/2011	30/04/2018	Director
HALL LONDON LIMITED	07552383	Company is dissolved	16/08/2011	30/04/2018	Director
BLACK LABEL PRODUCTIONS (INTERNATIONAL) LIMITED	07516050	Company is dissolved	01/07/2011	28/01/2019	Director
MODEL ME LIMITED	05953180	Company is dissolved	01/05/2007	18/07/2011	Director
INDEPENDENT CREATIVE VENTURES LIMITED	06150398	Company is dissolved	09/03/2007	08/11/2013	Director
R&C PMK LIMITED	06102678	Active - Accounts Filed	14/02/2007	30/04/2018	Director
TESS MANAGEMENT LIMITED	04818565	Active - Accounts Filed	06/08/2003	20/11/2009	Director
INDIAN MOTORCYCLES LIMITED	SC161760	Active - Accounts Filed	01/06/2002	26/06/2006	Company Secretary
START! GAMES LIMITED	04170959	Company is dissolved	13/06/2001	01/11/2006	Director
TRAFFIC REPRESENTATION LIMITED	04170956	Company is dissolved	13/06/2001	22/04/2004	Director
CIVILIAN SPORTS LIMITED	03890923	Company is dissolved	09/12/1999	02/06/2006	Director



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DENNIS SELINGER LIMITED	00586708	Company is dissolved	05/12/1997	30/04/2002	Director
DENNIS SELINGER LIMITED	00586708	Company is dissolved	05/12/1997	30/04/2002	Director
CREATIVE MANAGEMENT ASSOCIATES LIMITED	00589911	Company is dissolved	05/12/1997	30/04/2002	Director
ONEGIN PRODUCTIONS LIMITED	02938372	Company is dissolved	22/01/1996	02/03/1998	Director
BABY PRODUCTIONS LIMITED	02977567	Company is dissolved	22/01/1996	05/11/1997	Director
BABY PRODUCTIONS LIMITED	02977567	Company is dissolved	08/12/1994	05/11/1997	Company Secretary
CHARLIE PRODUCTIONS LIMITED	02963114	Company is dissolved	30/08/1994	05/09/1994	Director
ONEGIN PRODUCTIONS LIMITED	02938372	Company is dissolved	16/06/1994	02/03/1998	Company Secretary
TALENT AGENCY LIMITED	01068225	Company is dissolved	25/04/1992	30/04/2002	Director
TALENT AGENCY LIMITED	01068225	Company is dissolved	25/04/1992	30/04/2002	Director
INTERNATIONAL CREATIVE MANAGEMENT LIMITED	00945898	Active - Accounts Filed	23/04/1992	01/05/2002	Director