



**Richard Rein Niglas**

**902895388**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Rein Niglas | <b>Number</b>      | 902895388                                  |
| <b>Postcode</b>                    | IG8 0RQ             | <b>Address</b>     | 24 Chiltern Way<br>Woodford Green<br>Essex |
| <b>Date of birth</b>               | August 1945         | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| HBO COMMUNICATIONS (UK) LIMITED             | 03228870 | Company is dissolved    | 16/08/1996 | 06/10/1997 | Company Secretary |
| STEAMY AFFAIRS LIMITED                      | 03218748 | Company is dissolved    | 25/06/1996 | 22/07/2002 | Company Secretary |
| G. MERCH LTD.                               | 03196937 | Company is dissolved    | 29/05/1996 | 30/05/1997 | Company Secretary |
| COALITION RECORDINGS INTERNATIONAL LIMITED  | 02653591 | Company is dissolved    | 01/04/1996 | 30/05/1997 | Company Secretary |
| TIME WARNER INTERACTIVE LTD.                | 02254494 | Company is dissolved    | 28/03/1996 |            | Company Secretary |
| TIME WARNER HOLDINGS LIMITED                | 03115253 | Active - Accounts Filed | 14/12/1995 | 30/05/1997 | Company Secretary |
| WARNER MUSIC INTERNATIONAL SERVICES LIMITED | 02258593 | Active - Accounts Filed | 03/02/1995 | 30/05/1997 | Company Secretary |
| RENEGADE INTERACTIVE ENTERTAINMENT LIMITED  | 02948352 | Company is dissolved    | 24/10/1994 | 19/11/1996 | Company Secretary |
| BRAMBLEWOLD COMPUTERS LIMITED               | 02499257 | Company is dissolved    | 18/10/1994 | 19/11/1996 | Company Secretary |
| TIME WARNER ENTERPRISES LIMITED             | 02893846 | Company is dissolved    | 31/03/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER/MCE HOLDINGS LIMITED            | 02838969 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| GIANT MERCHANDISING UK LIMITED              | 02678665 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER ENTERTAINMENT LIMITED           | 02713676 | Active - Accounts Filed | 28/02/1994 | 30/05/1997 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TWE GREEN LIMITED                      | 02772648 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| STINGRAY DIGITAL INTERNATIONAL LIMITED | 02838971 | Active - Accounts Filed | 28/02/1994 | 03/05/1994 | Company Secretary |
| WARNER MEDIA INTERNATIONAL LIMITED     | 02713670 | Active - Accounts Filed | 28/02/1994 | 30/05/1997 | Company Secretary |
| RAINMAKER PRODUCTIONS LIMITED          | 01349013 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER ENTERTAINMENT UK LIMITED   | 02696743 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| WARNER MUSIC UK PROPERTY LIMITED       | 02156118 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| WARNER MUSIC UK LIMITED                | 00680511 | Active - Accounts Filed | 28/02/1994 | 30/05/1997 | Company Secretary |
| TOMMY BOY MUSIC LIMITED                | 02838975 | Company is dissolved    | 28/02/1994 | 17/09/1999 | Company Secretary |
| TIME WARNER FINANCE LIMITED            | 02567577 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| TWE FINANCE LIMITED                    | 02703271 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| ANXIOUS RECORDS LIMITED                | 02678664 | Non-Trading             | 28/02/1994 | 30/05/1997 | Company Secretary |
| ZTT RECORDS LIMITED                    | 02232788 | Dormant                 | 28/02/1994 | 30/05/1997 | Company Secretary |
| RADARSCOPE RECORDS LIMITED             | 01339506 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| MAGNET RECORDS LIMITED                 | 01071062 | Active - Accounts Filed | 28/02/1994 | 30/05/1997 | Company Secretary |
| TWE HYDE LIMITED                       | 02721174 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER STAGE PRODUCTIONS LIMITED  | 02395163 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| SIRE RECORDS LIMITED                   | 01394939 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| WARNER WORLD LIMITED                   | 00920982 | Non-Trading             | 28/02/1994 | 30/05/1997 | Company Secretary |
| TWF LIMITED                            | 00401692 | Company is dissolved    | 28/02/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER UK LIMITED                 | 02145452 | Non-Trading             | 28/02/1994 | 30/05/1997 | Company Secretary |
| TIME WARNER PENSION TRUSTEE LIMITED    | 01392418 | Non-Trading             | 03/02/1994 | 30/05/1997 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| WMIS LIMITED                   | 01914327 | Active - Accounts Filed | 03/02/1994 | 30/05/1997 | Company Secretary |
| GLASSCLIFF                     | 00870352 | Company is dissolved    | 31/01/1994 | 30/05/1997 | Company Secretary |
| AWON PENSION SOLUTIONS LIMITED | 02740734 | Company is dissolved    | 18/08/1992 |            | Director          |
| AWON PENSION SOLUTIONS LIMITED | 02740734 | Company is dissolved    | 18/08/1992 |            | Company Secretary |