



Sarah Frances Hamilton Tingay

903595109

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Sarah Frances Hamilton Tingay | Number | 903595109 |
| Postcode | N8 8NS | Address | 23 Rokesly Avenue London England United Kingdom |
| Date of birth | July 1956 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| 2 ALEXANDRA PARK ROAD LIMITED | 05804904 | Non-Trading | 11/10/2012 | | Director |
| GLANDIBUS LIMITED | 01594361 | Active - Accounts Filed | 31/12/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RETORT PRODUCTIONS LIMITED | 06689783 | Non-Trading | 04/09/2008 | 04/11/2008 | Director |
| NORTHERN & SHELL BROADCASTING (CI) LIMITED | FC027840 | Active - Accounts Filed | 24/09/2007 | 01/04/2010 | Director |
| TALKBACK-THAMES LIMITED | 01537653 | Company is dissolved | 06/03/2006 | | Director |
| THAMES CABLE AND SATELLITE SERVICES LIMITED | 01783325 | Company is dissolved | 22/09/2004 | 01/07/2002 | Director |
| TALKBACKTHAMES UK LIMITED | 04513001 | Non-Trading | 30/03/2004 | 12/09/2014 | Director |
| RTL UK | 03138392 | Company is dissolved | 15/12/2003 | 11/10/2004 | Director |
| DOMINFEST INVESTMENTS LIMITED | 01025705 | Company is dissolved | 28/11/2003 | | Director |
| RTL GROUP SUPPORT SERVICES LIMITED | 00889123 | Active - Accounts Filed | 28/11/2003 | 30/04/2007 | Director |
| FREMANTLE (UK) PRODUCTIONS LIMITED | 00602507 | Company is dissolved | 12/11/2003 | 12/09/2014 | Director |
| CLT-UFA UK TELEVISION LIMITED | 03030087 | Company is dissolved | 12/12/2002 | 01/09/2009 | Director |
| RADIO LUXEMBOURG (LONDON) LIMITED | 00500045 | Non-Trading | 11/09/2002 | 12/09/2014 | Director |
| FREMANTLEMEDIA SERVICES LIMITED | 02879510 | Company is dissolved | 01/07/2002 | 05/07/2012 | Company Secretary |
| TALKBACK PRODUCTIONS LIMITED | 01801230 | Non-Trading | 11/04/2002 | 12/09/2014 | Director |
| CLT-UFA UK RADIO SALES LIMITED | 02183651 | Company is dissolved | 12/12/2001 | | Director |
| CLT-UFA UK RADIO | 01482586 | Non-Trading | 12/12/2001 | 11/10/2004 | Director |
| CLT-UFA (LONDON) LIMITED | 02676486 | Company is dissolved | 12/12/2001 | | Director |
| EUSTON FILMS LIMITED | 01005255 | Non-Trading | 17/10/2001 | 12/09/2014 | Director |



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| PREMIUM PICTURES LIMITED | 02609318 | Company is dissolved | 17/10/2001 | | Director |
| SCREENPOP LIMITED | 00581115 | Company is dissolved | 17/10/2001 | 01/08/2008 | Director |
| FREMANTLEMEDIA WORLDWIDE LIMITED | 02676970 | Company is dissolved | 17/10/2001 | 12/09/2014 | Director |
| CHANNEL FIVE HOLDINGS LIMITED | 02715055 | Company is dissolved | 17/10/2001 | | Director |
| FREMANTLEMEDIA ANIMATION LIMITED | 02671189 | Non-Trading | 18/07/2001 | 12/09/2014 | Director |
| FREMANTLEMEDIA LIMITED | 00276928 | Active - Accounts Filed | 18/06/2001 | 12/09/2014 | Director |
| FREMANTLE GROUP PENSION TRUSTEE LIMITED | 04126998 | Non-Trading | 13/12/2000 | 12/09/2014 | Director |
| THAMES TELEVISION ANIMATION LIMITED | 00975809 | Non-Trading | 26/10/2000 | 12/09/2014 | Director |
| FREMANTLEMEDIA GROUP LIMITED | 00353341 | Active - Accounts Filed | 24/08/2000 | 12/09/2014 | Director |
| ENCOMPASS DIGITAL MEDIA LIMITED | 02263617 | Non-Trading | 20/08/1998 | 01/07/2002 | Company Secretary |
| DORMANT13 LIMITED | 02644246 | Company is dissolved | 27/05/1998 | 27/02/2001 | Director |
| DORMANT 05 LIMITED | 03010185 | Company is dissolved | 27/05/1998 | 27/02/2001 | Director |
| THAMES TELEVISION SERVICES LIMITED | 00605505 | Company is dissolved | 25/02/1998 | | Director |
| EUROPEAN CHANNEL MANAGEMENT LIMITED | 02948023 | Company is dissolved | 09/12/1997 | 17/03/1998 | Director |
| SOMERFORD BROOKE PRODUCTIONS LIMITED | 01626753 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| RTL (LONDON) LIMITED | 02423381 | Company is dissolved | 26/02/1997 | | Director |
| FREMANTLEMEDIA SERVICES LIMITED | 02879510 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| FREMANTLE MUSIC PUBLISHING INTERNATIONAL LIMITED | 01689135 | Company is dissolved | 26/02/1997 | | Director |
| UNITED WORLD TELEVISION LIMITED | 02445255 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| FREMANTLE LICENSING LIMITED | 02583077 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| CLEMENT/LA FRENAIS PRODUCTIONS LIMITED | FC016540 | Other | 26/02/1997 | 12/09/2014 | Director |
| ALOMO PRODUCTIONS LIMITED | 02203843 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| SELECTV LIMITED | 01455921 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| EUROWIDE TELEVISION LIMITED | 01538488 | Company is dissolved | 26/02/1997 | | Director |
| FREMANTLEMEDIA OVERSEAS LIMITED | 02786185 | Active - Accounts Filed | 26/02/1997 | 12/09/2014 | Director |
| PTV DORMANT LIMITED | 02445233 | Company is dissolved | 26/02/1997 | | Director |
| WITZEND PRODUCTIONS LIMITED | 01155627 | Company is dissolved | 26/02/1997 | 12/09/2014 | Director |
| SELECTV COMMUNICATIONS CONSULTANTS LIMITED | 01659597 | Company is dissolved | 26/02/1997 | | Director |



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| FREMANTLE MUSIC PUBLISHING INTERNATIONAL LIMITED | 01689135 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| SELECTV LIMITED | 01455921 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| WITZEND PRODUCTIONS LIMITED | 01155627 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| FREMANTLEMEDIA OVERSEAS LIMITED | 02786185 | Active - Accounts Filed | 31/08/1996 | 20/08/1998 | Company Secretary |
| FREMANTLE LICENSING LIMITED | 02583077 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| TRIBECA TELEVISION LIMITED | 02656723 | Company is dissolved | 31/08/1996 | | Company Secretary |
| EUROWIDE TELEVISION LIMITED | 01538488 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| UNITED WORLD TELEVISION LIMITED | 02445255 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| ALOMO PRODUCTIONS LIMITED | 02203843 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| SELECTV COMMUNICATIONS CONSULTANTS LIMITED | 01659597 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| PREMIUM PICTURES LIMITED | 02609318 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| PTV DORMANT LIMITED | 02445233 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| RTL (LONDON) LIMITED | 02423381 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| SOMERFORD BROOKE PRODUCTIONS LIMITED | 01626753 | Company is dissolved | 31/08/1996 | 20/08/1998 | Company Secretary |
| ENCOMPASS DIGITAL MEDIA LIMITED | 02263617 | Non-Trading | 24/08/1996 | 01/07/2002 | Director |
| TELEVISION ACQUISITIONS TWO | 03161318 | Company is dissolved | 22/02/1996 | 07/03/1996 | Company Secretary |
| TELEVISION ACQUISITIONS TWO | 03161318 | Company is dissolved | 22/02/1996 | 07/03/1996 | Director |
| TELEVISION ACQUISITIONS LIMITED | 03153886 | Company is dissolved | 29/01/1996 | 06/03/1996 | Director |
| TELEVISION ACQUISITIONS LIMITED | 03153886 | Company is dissolved | 29/01/1996 | 07/03/1996 | Company Secretary |
| THAMES TELEVISION HOLDINGS LIMITED | 03140632 | Company is dissolved | 16/01/1996 | 12/09/2014 | Director |
| THAMES TELEVISION HOLDINGS LIMITED | 03140632 | Company is dissolved | 16/01/1996 | 20/08/1998 | Company Secretary |
| THAMES TELEVISION LIMITED | 00926655 | Non-Trading | 20/09/1995 | 12/09/2014 | Director |
| FREMANTLEMEDIA GROUP LIMITED | 00353341 | Active - Accounts Filed | 21/11/1994 | 12/09/2014 | Company Secretary |

N/A* - no information available



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CHANNEL FIVE HOLDINGS LIMITED | 02715055 | Company is dissolved | 12/10/1993 | 20/08/1998 | Company Secretary |
| THAMES TELEVISION LIMITED | 00926655 | Non-Trading | 27/07/1993 | 20/08/1998 | Company Secretary |