



James Benjamin Stjohn Tibbitts

903737177

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | James Benjamin Stjohn Tibbitts | <b>Number</b>      | 903737177  |
| <b>Postcode</b>                    | NR22 6DF                       | <b>Address</b>     | Main House 11 The Old Vicarage<br>Scarborough Road<br>Walsingham<br>Norfolk<br>England |
| <b>Date of birth</b>               | January 1952                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                              |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE OLD VICARAGE (WALSINGHAM) MANAGEMENT COMPANY LIMITED | 06596767 | Active - Accounts Filed | 12/02/2014 |           | Director |
| GRANADA DECEMBER SEVEN LIMITED                           | FC026093 | Other                   | 11/07/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| FELSTED SCHOOL TRUSTEE LIMITED    | 03548755 | Non-Trading          | 06/03/2010 | 30/09/2023 | Director |
| GRANADA TELEVISION LIMITED        | 00840590 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| ITV MERIDIAN LIMITED              | 02519552 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| LWT (HOLDINGS) LIMITED            | 02431623 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| ITV WALES & WEST GROUP LIMITED    | 01212160 | Company is dissolved | 11/11/2008 | 15/05/2009 | Director |
| YORKSHIRE TELEVISION LIMITED      | 00899713 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| WESTCOUNTRY TELEVISION LIMITED    | 02495073 | Dormant              | 11/11/2008 | 15/05/2009 | Director |
| TYNE TEES TELEVISION LIMITED      | 00598781 | Company is dissolved | 11/11/2008 | 15/05/2009 | Director |
| CARLTON BROADCASTING LIMITED      | 02455642 | Company is dissolved | 11/11/2008 | 15/05/2009 | Director |
| LONDON WEEKEND TELEVISION LIMITED | 00908673 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| ITV WALES & WEST LIMITED          | 02272112 | Dormant              | 11/11/2008 | 15/05/2009 | Director |
| ITV BORDER LIMITED                | 00654206 | Company is dissolved | 11/11/2008 | 15/05/2009 | Director |
| ITV CENTRAL LIMITED               | 01490357 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| YORKSHIRE TELEVISION LIMITED      | 00899713 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| ITV WALES & WEST LIMITED          | 02272112 | Dormant              | 11/11/2008 | 15/05/2009 | Director |
| ITV CENTRAL LIMITED               | 01490357 | Non-Trading          | 11/11/2008 | 15/05/2009 | Director |
| GRANADA PROPERTIES                | 00686941 | Company is dissolved | 03/11/2008 | 15/05/2009 | Director |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| ITV RIGHTS LIMITED            | 06633451 | Non-Trading             | 30/06/2008 | 15/05/2009 | Director          |
| ITV BROADCASTING LIMITED      | 00955957 | Active - Accounts Filed | 31/08/2007 | 31/10/2008 | Director          |
| LONDON NEWS NETWORK           | 02631359 | Dormant                 | 31/08/2007 | 24/09/2007 | Director          |
| YORKSHIRE-TYNE TEES           | 02679755 | Company is dissolved    | 31/08/2007 | 01/07/2008 | Director          |
| PRODUCTIONS LIMITED           |          |                         |            |            |                   |
| CARLTON DIGITAL CHANNELS      | 03085857 | Company is dissolved    | 05/04/2007 | 09/09/2008 | Director          |
| HOLDINGS LIMITED              |          |                         |            |            |                   |
| INDEPENDENT TELEVISION NEWS   | 00548648 | Active - Accounts Filed | 13/04/2006 | 15/05/2009 | Director          |
| LIMITED                       |          |                         |            |            |                   |
| EVERGREEN FILM PRODUCTIONS    | 01751199 | Company is dissolved    | 30/03/2006 | 01/07/2008 | Director          |
| LIMITED                       |          |                         |            |            |                   |
| PARADIGM (WORLDWIDE) LIMITED  | 03283735 | Company is dissolved    | 29/03/2006 | 15/05/2009 | Director          |
| GRANADA DECEMBER EIGHT        | FC026094 | Other                   | 11/07/2005 | 15/05/2009 | Director          |
| LIMITED                       |          |                         |            |            |                   |
| GRANADA DECEMBER NINE LIMITED | FC026095 | Other                   | 11/07/2005 | 15/05/2009 | Director          |
| BOX CLEVER TECHNOLOGY         | 03866274 | Active - Accounts Filed | 14/01/2005 | 19/10/2020 | Company Secretary |
| LIMITED                       |          |                         |            |            |                   |
| ITV HOLDINGS LIMITED          | 04159210 | Non-Trading             | 14/09/2004 | 15/05/2009 | Director          |
| MORNING TV LIMITED            | 04201477 | Non-Trading             | 18/08/2004 | 09/09/2008 | Director          |
| TSMS I LIMITED                | 03129597 | Company is dissolved    | 17/08/2004 | 03/09/2007 | Director          |
| UNITED BROADCASTING           | 02566317 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director          |
| INTERNATIONAL TELEVISION      | 02800802 | Non-Trading             | 17/08/2004 | 20/03/2007 | Director          |
| ENTERPRISES LONDON LIMITED    |          |                         |            |            |                   |
| BYTEMYTE LIMITED              | 03199165 | Company is dissolved    | 17/08/2004 |            | Director          |
| MERIDIANTV.COM                | 03979476 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director          |
| CARLTON COMMUNICATIONS        | 00348312 | Active - Accounts Filed | 17/08/2004 | 15/05/2009 | Director          |
| LIMITED                       |          |                         |            |            |                   |
| SURVIVAL ANGLIA               | 01017417 | Company is dissolved    | 17/08/2004 | 20/03/2007 | Director          |
| UNITED BROADCASTING SOUTH     | 02592715 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director          |
| FIRST INDEPENDENT FILMS       | 02461537 | Company is dissolved    | 17/08/2004 | 20/03/2007 | Director          |
| ITV DIGITAL HOLDINGS LIMITED  | 03261192 | Company is dissolved    | 17/08/2004 | 15/05/2009 | Director          |
| MARCO POLO PROPERTIES LIMITED | 04588006 | Company is dissolved    | 17/08/2004 | 03/09/2007 | Director          |
| UNITED MEDIA HOLDINGS         | 02998388 | Company is dissolved    | 17/08/2004 | 30/11/2004 | Director          |
| TSMS LIMITED                  | 02531177 | Company is dissolved    | 17/08/2004 | 03/09/2007 | Director          |
| GRANADA INVESTMENT HOLDINGS   | 02761034 | Company is dissolved    | 17/08/2004 | 01/07/2008 | Director          |
| LIMITED                       |          |                         |            |            |                   |
| GRANADA MEDIA LIMITED         | 03106798 | Non-Trading             | 17/08/2004 | 15/05/2009 | Director          |
| ANGLIACAMPUS LIMITED          | 03664110 | Company is dissolved    | 17/08/2004 | 25/04/2006 | Director          |
| UNITED BROADCASTING HOLDINGS  | 03470209 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director          |
| GRANADA LIMITED               | 03962410 | Non-Trading             | 17/08/2004 | 15/05/2009 | Director          |
| MERIDIAN MUSIC SERVICES       | 02856074 | Company is dissolved    | 17/08/2004 | 09/09/2008 | Director          |
| LIMITED                       |          |                         |            |            |                   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ITV STUDIOS LIMITED                         | 03106525 | Active - Accounts Filed | 17/08/2004 | 03/11/2008 | Director |
| PARTRIDGE PRODUCTIONS                       | 01561386 | Company is dissolved    | 17/08/2004 | 24/09/2007 | Director |
| ANGLIA TELEVISION (MUSIC) LIMITED           | 01080598 | Company is dissolved    | 17/08/2004 | 15/05/2009 | Director |
| PARTRIDGE PRODUCTIONS                       | 01561386 | Company is dissolved    | 17/08/2004 | 24/09/2007 | Director |
| PARTRIDGE HOLDINGS                          | 02398458 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director |
| TIMEISSUE LIMITED                           | 02661147 | Company is dissolved    | 17/08/2004 | 21/10/2005 | Director |
| ITEL INVESTMENT HOLDINGS LIMITED            | 02761035 | Company is dissolved    | 17/08/2004 | 01/07/2008 | Director |
| TSMS GROUP                                  | 02323664 | Company is dissolved    | 17/08/2004 | 20/03/2007 | Director |
| ANGLIA TELEVISION (MUSIC) LIMITED           | 01080598 | Company is dissolved    | 17/08/2004 | 15/05/2009 | Director |
| PARTRIDGE HOLDINGS                          | 02398458 | Company is dissolved    | 17/08/2004 | 06/12/2005 | Director |
| ANGLIA MULTIMEDIA LIMITED                   | 03063532 | Company is dissolved    | 17/08/2004 | 25/04/2006 | Director |
| GRANADA GROUP LIMITED                       | 00290076 | Non-Trading             | 17/08/2004 | 15/05/2009 | Director |
| PARTRIDGE FILMS                             | 00927787 | Company is dissolved    | 17/08/2004 | 24/09/2007 | Director |
| TIMEISSUE LIMITED                           | 02661147 | Company is dissolved    | 17/08/2004 | 21/10/2005 | Director |
| ITEL INVESTMENT HOLDINGS LIMITED            | 02761035 | Company is dissolved    | 17/08/2004 | 01/07/2008 | Director |
| MERIDIAN MUSIC SERVICES LIMITED             | 02856074 | Company is dissolved    | 17/08/2004 | 09/09/2008 | Director |
| UNITED BROADCASTING & ENTERTAINMENT LIMITED | 03046296 | Company is dissolved    | 17/08/2004 | 09/09/2008 | Director |
| TSMS GROUP                                  | 02323664 | Company is dissolved    | 17/08/2004 | 20/03/2007 | Director |
| ANGLIA TELEVISION ENTERTAINMENT             | 02800803 | Company is dissolved    | 17/08/2004 | 01/07/2008 | Director |
| THE PROPERTY RACE PROPERTIES LIMITED        | 00278223 | Company is dissolved    | 29/07/2004 | 03/09/2007 | Director |
| BOX CLEVER TECHNOLOGY LIMITED               | 03866274 | Active - Accounts Filed | 14/06/2004 | 19/10/2020 | Director |