



Anthony James Atherton

903877709

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony James Atherton | <b>Number</b>      | 903877709   |
| <b>Postcode</b>                    | SW6 4QP                | <b>Address</b>     | Harwood House 43 Harwood Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1948              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                      |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| QUICKFIRE FILMS LIMITED         | 10681214 | Non-Trading             | 21/03/2017 |           | Director          |
| THE LONERS LIMITED              | 09914472 | Active - Accounts Filed | 14/12/2015 |           | Director          |
| QUICKFIRE (OPAL) FILMS LIMITED  | 07488254 | Active - Accounts Filed | 11/01/2011 |           | Director          |
| QUICKFIRE (AGATE) FILMS LIMITED | 07488552 | Active - Accounts Filed | 11/01/2011 |           | Director          |
| QUICKFIRE ENTERTAINMENT LIMITED | 07101376 | Active - Accounts Filed | 10/12/2009 |           | Director          |
| CHARISMA FILMS LIMITED          | 01382026 | Active - Accounts Filed | 20/11/1995 |           | Director          |
| CHARISMA HOLDINGS LIMITED       | 01309572 | Active - Accounts Filed | 19/04/1995 |           | Company Secretary |
| CHARISMA FILMS LIMITED          | 01382026 | Active - Accounts Filed | 19/04/1994 |           | Company Secretary |
| CHARISMA HOLDINGS LIMITED       | 01309572 | Active - Accounts Filed | 19/04/1994 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| REACTION SHOT FILMS LTD             | 10875577 | Company is dissolved | 20/07/2017 |            | Director              |
| ANOMALY FUNDING LIMITED             | 08556165 | Company is dissolved | 04/06/2013 |            | Director              |
| QF3 FILMS (QUICKFIRE) LIMITED       | 07139326 | Company is dissolved | 28/01/2010 | 29/04/2016 | Director              |
| QF4 FILMS (QUICKFIRE) LIMITED       | 07139312 | Company is dissolved | 28/01/2010 | 29/04/2016 | Director              |
| QF2 FILMS (QUICKFIRE) LIMITED       | 06568922 | Company is dissolved | 17/04/2008 | 29/04/2016 | Director              |
| QF1 FILMS (QUICKFIRE) LIMITED       | 06186041 | Company is dissolved | 27/03/2007 | 29/04/2016 | Director              |
| SUREFIRE FILM CO-PRODUCTION LIMITED | 05223467 | Company is dissolved | 06/09/2004 |            | Company Secretary     |
| SUREFIRE FILM CO-PRODUCTION LIMITED | 05223467 | Company is dissolved | 06/09/2004 |            | Director              |
| SUREFIRE FINANCE LLP                | OC306317 | Company is dissolved | 12/12/2003 |            | LLP Designated Member |
| LIME NOMINEES LIMITED               | 04982749 | Company is dissolved | 02/12/2003 | 23/06/2004 | Director              |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LIME NOMINEES LIMITED                  | 04982749 | Company is dissolved | 02/12/2003 | 23/06/2004 | Company Secretary |
| QUICKFIRE NOMINEES LIMITED             | 04977448 | Company is dissolved | 01/12/2003 |            | Company Secretary |
| LIGHT NOMINEES LIMITED                 | 04977775 | Company is dissolved | 01/12/2003 | 23/06/2004 | Company Secretary |
| SUREFIRE FILM DEVELOPMENT LIMITED      | 04977447 | Company is dissolved | 01/12/2003 |            | Director          |
| WILDFIRE NOMINEES LIMITED              | 04977420 | Company is dissolved | 01/12/2003 |            | Director          |
| QUICKFIRE NOMINEES LIMITED             | 04977448 | Company is dissolved | 01/12/2003 |            | Director          |
| SUREFIRE FILM DEVELOPMENT LIMITED      | 04977447 | Company is dissolved | 01/12/2003 |            | Company Secretary |
| WILDFIRE NOMINEES LIMITED              | 04977420 | Company is dissolved | 01/12/2003 |            | Company Secretary |
| LIGHT NOMINEES LIMITED                 | 04977775 | Company is dissolved | 01/12/2003 | 23/06/2004 | Director          |
| N PRODUCTIONS LIMITED                  | 04381896 | Company is dissolved | 14/05/2003 |            | Director          |
| THE ISSUANCE MANAGEMENT COMPANY UK PLC | 04661471 | Company is dissolved | 01/04/2003 | 16/12/2003 | Director          |
| SUREFIRE FILMS LIMITED                 | 04464791 | Company is dissolved | 10/07/2002 |            | Director          |
| FICTION FILM AND TELEVISION LIMITED    | 03000844 | Company is dissolved | 26/04/2000 | 11/06/2002 | Director          |
| MASTER CLASS PRODUCTIONS LIMITED       | 03926525 | Company is dissolved | 15/02/2000 |            | Director          |
| CHARISMA FILMS (EXTRA TIME) LIMITED    | 03852013 | Company is dissolved | 27/10/1999 |            | Director          |
| TSS MANAGEMENT SERVICES LIMITED        | 01918671 | Company is dissolved | 20/11/1995 |            | Director          |
| POINT GROUP LIMITED                    | 02977187 | Company is dissolved | 06/07/1995 | 11/06/1998 | Director          |
| FUTURE MUSIC LIMITED                   | 02093504 | Company is dissolved | 20/12/1994 |            | Company Secretary |
| CHARISMA CLASSICS LIMITED              | 02963214 | Company is dissolved | 30/08/1994 |            | Director          |
| TSS MANAGEMENT SERVICES LIMITED        | 01918671 | Company is dissolved | 19/04/1994 | 01/10/1998 | Company Secretary |
| WISHWELL LIMITED                       | 02830274 | Company is dissolved | 24/06/1993 |            | Director          |
| WISHWELL LIMITED                       | 02830274 | Company is dissolved | 24/06/1993 |            | Company Secretary |