



Andrew Campbell Eaton

903894381

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Campbell Eaton | <b>Number</b>      | 903894381                                 |
| <b>Postcode</b>                    | EC1V 0BQ              | <b>Address</b>     | 9a Dallington Street<br>London<br>England |
| <b>Date of birth</b>               | December 1959         | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 6                     |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| NEVILLE FILMS LIMITED   | 12642048 | Active - Accounts Filed | 03/06/2020 |           | Director          |
| TURBINE STUDIOS LIMITED | 10994901 | Active - Accounts Filed | 04/10/2017 |           | Director          |
| DOVETALE MEDIA LIMITED  | 10993403 | Active - Accounts Filed | 03/10/2017 |           | Director          |
| GENOVA FILMS LTD        | 06102576 | Active - Accounts Filed | 31/01/2008 |           | Company Secretary |
| SNOW CAKE FILMS LIMITED | 05250220 | Active - Accounts Filed | 26/01/2008 |           | Company Secretary |
| SHANDY FILMS LIMITED    | 05226758 | Non-Trading             | 26/01/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| STORYVAULT RAINMARK FILMS LIMITED | 09759886 | Company is dissolved    | 03/09/2015 | 31/05/2017 | Director |
| AJAX PICTURES LIMITED             | 09363168 | Active - Accounts Filed | 31/03/2015 | 30/07/2019 | Director |
| DALLINGTON PRODUCTIONS LIMITED    | 09386700 | Company is dissolved    | 13/01/2015 |            | Director |
| 99 PERCENT FILMS LTD              | 09240446 | Company is dissolved    | 30/09/2014 |            | Director |
| ANGEL FACE FILMS LTD              | 08501350 | Company is dissolved    | 23/04/2013 |            | Director |
| BAILOUT RIGHTS LTD                | 08146204 | Company is dissolved    | 17/07/2012 |            | Director |
| BAILOUT FILMS LTD                 | 08119500 | Company is dissolved    | 26/06/2012 |            | Director |
| EXTERIOR CAPITAL LTD              | 08026073 | Company is dissolved    | 11/04/2012 |            | Director |
| INTERIOR FILMS LTD                | 08026266 | Company is dissolved    | 11/04/2012 |            | Director |
| RUSH FILMS LIMITED                | 07708048 | Company is dissolved    | 18/07/2011 |            | Director |
| 360 RIGHTS LIMITED                | 07548731 | Non-Trading             | 02/03/2011 | 06/04/2017 | Director |
| DALLINGTON PRODUCTIONS LTD        | 07529485 | Company is dissolved    | 15/02/2011 |            | Director |
| 360 FILMS LTD                     | 07469155 | Company is dissolved    | 14/12/2010 |            | Director |
| SAVILE ROW FILMS LTD              | 07249995 | Company is dissolved    | 11/05/2010 |            | Director |
| TRIP FILMS LIMITED                | 07122603 | Active - Accounts Filed | 12/01/2010 | 31/03/2019 | Director |

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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| THE UNLOVED FILMS LIMITED                         | 06646618 | Company is dissolved    | 01/09/2008 | Director            |
| SHOCK FILMS LIMITED                               | 06635765 | Company is dissolved    | 02/07/2008 | Director            |
| SHOCK FILMS LIMITED                               | 06635765 | Company is dissolved    | 02/07/2008 | Company Secretary   |
| RED RIDING 1974 LIMITED                           | 06602467 | Company is dissolved    | 27/05/2008 | Director            |
| RED RIDING 1983 LIMITED                           | 06602453 | Company is dissolved    | 27/05/2008 | Director            |
| RED RIDING 1980 LIMITED                           | 06602439 | Company is dissolved    | 27/05/2008 | Director            |
| NINE SONGS FILMS LIMITED                          | 05109082 | Company is dissolved    | 31/01/2008 | Company Secretary   |
| REVOLUTION SALES AND DISTRIBUTION LIMITED         | 05511966 | Company is dissolved    | 31/01/2008 | Company Secretary   |
| TIPTON FILMS LTD                                  | 05470555 | Company is dissolved    | 30/01/2008 | Company Secretary   |
| REVOLUTION TELEVISION LIMITED                     | 05695287 | Company is dissolved    | 29/01/2008 | Company Secretary   |
| DALLINGTON FILMS LIMITED                          | 04357345 | Company is dissolved    | 28/01/2008 | Company Secretary   |
| 24 HOUR FILMS LIMITED                             | 04073780 | Company is dissolved    | 28/01/2008 | Company Secretary   |
| CODE 46 FILMS LIMITED                             | 04537811 | Company is dissolved    | 28/01/2008 | Company Secretary   |
| 7 DAYS FILMS LTD                                  | 06359268 | Company is dissolved    | 28/01/2008 | Company Secretary   |
| BRIGHT YOUNG FILMS LIMITED                        | 04468574 | Company is dissolved    | 28/01/2008 | Company Secretary   |
| 7 DAYS FILMS LTD                                  | 06359268 | Company is dissolved    | 03/09/2007 | Director            |
| GENOVA DISTRIBUTION LIMITED                       | 06133380 | Company is dissolved    | 01/03/2007 | Director            |
| GENOVA FILMS LTD                                  | 06102576 | Active - Accounts Filed | 14/02/2007 | 06/04/2017 Director |
| DALLINGTON TV LTD                                 | 05823648 | Company is dissolved    | 22/05/2006 | 21/08/2006 Director |
| RED RIDING FILMS LIMITED                          | 05695313 | Company is dissolved    | 02/02/2006 | Director            |
| REVOLUTION TELEVISION LIMITED                     | 05695287 | Company is dissolved    | 02/02/2006 | Director            |
| REVOLUTION SALES AND DISTRIBUTION LIMITED         | 05511966 | Company is dissolved    | 20/07/2005 | 19/07/2005 Director |
| TIPTON FILMS LTD                                  | 05470555 | Company is dissolved    | 02/06/2005 | 06/04/2017 Director |
| KINGDOM FILMS LIMITED                             | 03825441 | Company is dissolved    | 10/03/2005 | 06/04/2017 Director |
| UK FILM COUNCIL                                   | 03815052 | Company is dissolved    | 20/10/2004 | 19/10/2008 Director |
| SHANDY DISTRIBUTION LTD                           | 05263623 | Active - Accounts Filed | 19/10/2004 | 06/04/2017 Director |
| SNOW CAKE FILMS LIMITED                           | 05250220 | Active - Accounts Filed | 05/10/2004 | 06/04/2017 Director |
| SHANDY FILMS LIMITED                              | 05226758 | Non-Trading             | 09/09/2004 | 06/04/2017 Director |
| BRITISH ACADEMY OF FILM AND TELEVISION ARTS (THE) | 00617869 | Active - Accounts Filed | 05/07/2004 | 03/07/2006 Director |
| NINE SONGS FILMS LIMITED                          | 05109082 | Company is dissolved    | 22/04/2004 | 06/04/2017 Director |



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|  |          |                         |            |                                 |
|--|----------|-------------------------|------------|---------------------------------|
| TOP SPOT FILMS 2009 LIMITED                              | 04785248 | Company is dissolved    | 04/06/2003 | Director                        |
| CODE 46 FILMS LIMITED                                    | 04537811 | Company is dissolved    | 17/09/2002 | Director                        |
| PROTECT YOUR WORK LIMITED                                | 04495280 | Company is dissolved    | 25/07/2002 | Director                        |
| BRIGHT YOUNG FILMS LIMITED                               | 04468574 | Company is dissolved    | 25/06/2002 | Director                        |
| DALLINGTON FILMS LIMITED                                 | 04357345 | Company is dissolved    | 21/01/2002 | 06/04/2017 Director             |
| REVOLUTION CINEMA LIMITED                                | 04243732 | Company is dissolved    | 29/06/2001 | Director                        |
| PRODUCERS' ALLIANCE FOR<br>CINEMA AND TELEVISION LIMITED | 02591474 | Active - Accounts Filed | 06/12/2000 | 05/12/2001 Director             |
| 24 HOUR FILMS LIMITED                                    | 04073780 | Company is dissolved    | 18/09/2000 | 06/04/2017 Director             |
| RESOLVE MEDIA LIMITED                                    | 03998906 | Company is dissolved    | 22/05/2000 | Director                        |
| KINGDOM COME LIMITED                                     | 03902172 | Company is dissolved    | 10/02/2000 | Director                        |
| KINGDOM FILMS LIMITED                                    | 03825441 | Company is dissolved    | 13/08/1999 | Company<br>Secretary            |
| SNARL UP LIMITED   | 03592685 | Company is dissolved    | 03/07/1998 | Director                        |
| BTJ LIMITED  | 03508860 | Company is dissolved    | 12/02/1998 | 26/02/1999 Director             |
| BTJ LIMITED  | 03508860 | Company is dissolved    | 12/02/1998 | 26/02/1999 Company<br>Secretary |
| OLD NEW FILMS LTD  | 03366590 | Company is dissolved    | 08/05/1997 | Company<br>Secretary            |
| UNDERTOW FILMS LIMITED                                   | 03350207 | Company is dissolved    | 11/04/1997 | Company<br>Secretary            |
| DOUBLE NEGATIVE LIMITED                                  | 03325701 | Active - Accounts Filed | 24/02/1997 | 10/03/1998 Director             |
| RESURRECTION FILMS LIMITED                               | 03288115 | Company is dissolved    | 06/12/1996 | Company<br>Secretary            |
| JAMES FILMS LIMITED                                      | 03235340 | Company is dissolved    | 09/08/1996 | Director                        |
| OBSCURE FILMS LIMITED                                    | 03070412 | Company is dissolved    | 30/06/1995 | Company<br>Secretary            |
| OBSCURE FILMS LIMITED                                    | 03070412 | Company is dissolved    | 30/06/1995 | Director                        |
| REVOLUTION FILMS LIMITED                                 | 02908350 | Active - Accounts Filed | 08/04/1994 | 06/04/2017 Director             |
| REVOLUTION FILMS LIMITED                                 | 02908350 | Active - Accounts Filed | 08/04/1994 | 06/04/2017 Company<br>Secretary |