



Steven William Mertz

903942201

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Steven William Mertz	<b>Number</b>	903942201
<b>Postcode</b>	WC1B 3ES	<b>Address</b>	34-36 Bedford Square London
<b>Date of birth</b>	May 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCHITECTURAL ASSOCIATION (INCORPORATED)	00171402	Active - Accounts Filed	17/07/2023		Director
NFTS FOUNDATION	03290399	Active - Accounts Filed	10/12/2021		Director
111/113 MANTILLA ROAD FREEHOLD LIMITED	11835192	Active - Accounts Filed	19/02/2019		Director
LEXHAM MANAGEMENT COMPANY LIMITED	00559776	Active - Accounts Filed	01/02/1994		Director
LEXHAM MANAGEMENT COMPANY LIMITED	00559776	Active - Accounts Filed	01/02/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TT ANIMATION LIMITED	05986997	Active - Accounts Filed	30/09/2013	31/12/2020	Director
WARNER BROS. GAMES MANCHESTER LIMITED	05527190	Active - Accounts Filed	30/09/2013	10/10/2014	Director
WARNER BROS. GAMES LIMITED	04946940	Active - Accounts Filed	30/09/2013	10/10/2014	Director
TT GAMES STUDIOS LIMITED	03149992	Active - Accounts Filed	30/09/2013	26/04/2016	Director
WB/TT HOLDINGS LIMITED	06415567	Active - Accounts Filed	30/09/2013	31/12/2020	Director
TT GAMES LIMITED	05340126	Active - Accounts Filed	30/09/2013	26/04/2016	Director
FILMBANK DISTRIBUTORS LIMITED	01021212	Active - Accounts Filed	14/02/2013	31/12/2020	Director
TT ANIMATION (WYN) LIMITED	07456861	Company is dissolved	24/05/2011		Director
INKHEART PRODUCTION SERVICES LIMITED	05914376	Company is dissolved	30/09/2010	17/04/2015	Director
WARNER BROS. STUDIOS LEAVESDEN LIMITED	00330764	Active - Accounts Filed	15/10/2008	06/10/2014	Director
WARNER BROS. CINEMAS (HOLDINGS) LIMITED	03570212	Non-Trading	15/10/2008	25/02/2015	Director
WARNER VILLAGE TRUSTEES LIMITED	03263290	Non-Trading	15/10/2008	12/05/2015	Director
WARNER BROS. THEATRES (HOLDINGS) LIMITED	03252129	Active - Accounts Filed	15/10/2008	25/02/2015	Director

N/A\* - no information available

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WARNER BROS. INVESTMENT (HOLDINGS) LIMITED	03630224	Non-Trading	15/10/2008	25/02/2015	Director
WARNER VILLAGE EXHIBITION LIMITED	03256238	Company is dissolved	15/10/2008	04/03/2011	Director
FUNFAIR FILMS LIMITED	06711361	Active - Accounts Filed	30/09/2008	04/02/2011	Director
FACIL PRODUCTIONS LIMITED	06701319	Active - Accounts Filed	24/09/2008	04/02/2011	Director
TIME WARNER PENSION TRUSTEE LIMITED	01392418	Non-Trading	16/06/2008	06/12/2012	Director
NEW LINE PRODUCTIONS (UK) LIMITED	05182464	Active - Accounts Filed	16/04/2008	17/06/2011	Director
NUMBER THREE FILMS LIMITED	06563112	Active - Accounts Filed	11/04/2008	11/03/2010	Director
ARTICULATED PRODUCTIONS LIMITED	06563139	Active - Accounts Filed	11/04/2008	04/02/2011	Director
VELOCITY PRODUCTIONS LIMITED	06029084	Active - Accounts Filed	14/12/2006	04/02/2011	Director
NARROW MARK FILMS LIMITED	05920191	Active - Accounts Filed	31/08/2006	17/04/2015	Director
DOMBEY STREET PRODUCTIONS LIMITED	05886574	Active - Accounts Filed	25/07/2006	17/04/2015	Director
ROCKLOCK FILMS LIMITED	05718692	Active - Accounts Filed	22/02/2006	17/04/2015	Director
TRITON FILMS LIMITED	05718724	Active - Accounts Filed	22/02/2006	04/02/2011	Director
MAMMOTH PRODUCTIONS LIMITED	05674906	Active - Accounts Filed	13/01/2006	17/04/2015	Director
WARNER BROS. UK FEATURES LIMITED	05660126	Active - Accounts Filed	21/12/2005	17/04/2015	Director
BRITISH SCREEN FORUM	03771572	Active - Accounts Filed	03/02/2003	31/12/2005	Director
THOMPSON PLACE PRODUCTIONS LIMITED	04611251	Company is dissolved	13/12/2002	31/12/2020	Director
SLOANE SQUARE FILMS LIMITED	04421716	Active - Accounts Filed	22/04/2002	17/04/2015	Director
NATIONAL FILM AND TELEVISION SCHOOL(THE)	00981908	Active - Accounts Filed	09/04/2002	05/10/2021	Director
WARNER BROS. PRODUCTIONS (BOULET) LIMITED	04381388	Company is dissolved	12/03/2002	17/04/2015	Director
HOBBY FILMS LIMITED	02277948	Company is dissolved	31/07/2001		Director
NABLAND LIMITED	01533615	Company is dissolved	31/07/2001		Director
HARRY POTTER LIMITED	03255495	Non-Trading	31/07/2001	31/12/2020	Director
THE BOUNTIFUL COMPANY LIMITED	02278326	Active - Accounts Filed	31/07/2001	31/12/2020	Director
BRIDGE PRODUCTIONS LIMITED	03839285	Company is dissolved	31/07/2001		Director
WARNER BROS. PRODUCTIONS LIMITED	01764755	Active - Accounts Filed	31/07/2001	17/04/2015	Director
DEEP BLUE PRODUCTIONS LIMITED	03475309	Active - Accounts Filed	31/07/2001	02/10/2012	Director
RAINBOWCHEER LIMITED	01499627	Company is dissolved	31/07/2001		Director
FRIGHTMARES PRODUCTIONS LIMITED	03817334	Company is dissolved	31/07/2001		Director
CASTLE ROCK INTERNATIONAL (UK) LIMITED	02803508	Company is dissolved	30/04/2001		Director



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WARNER BROS. MOVIE WORLD (UK) LIMITED	03214941	Company is dissolved	31/01/2001		Director
TIME WARNER ENTERTAINMENT LIMITED	02713676	Active - Accounts Filed	31/01/2001	31/12/2020	Director
LORIMAR - TELEPICTURES INTERNATIONAL LIMITED	01477756	Company is dissolved	31/01/2001		Director
WARNER BROS. FEATURE ANIMATION (U.K.) LIMITED	03103804	Company is dissolved	31/01/2001		Director
WARNER HOME ENTERTAINMENTS LIMITED	02835094	Company is dissolved	31/01/2001		Director
WARNER BROS. CHANNEL LIMITED	03143995	Company is dissolved	31/01/2001		Director
WARNER BROS. ENTERTAINMENT UK LIMITED	00259661	Active - Accounts Filed	31/01/2001	31/12/2020	Director
WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED	02105993	Active - Accounts Filed	31/01/2001	27/02/2015	Director
WARNER HOME VIDEO LIMITED	02835093	Company is dissolved	31/01/2001		Director
WARNER BROS. THEATRES (UK) LIMITED	02164313	Non-Trading	31/01/2001	25/02/2015	Director
HILLINGDON PRODUCTIONS LIMITED	03255489	Company is dissolved	31/01/2001		Director
WARNER BROS. INVESTMENTS (PILSWORTH) LIMITED	02176286	Company is dissolved	31/01/2001		Director
WARNER BROS. THEATRES ADVERTISING AGENCY LIMITED	02458558	Company is dissolved	31/01/2001		Director
LORIMAR-TELEPICTURES FILMS LIMITED	01782037	Company is dissolved	31/01/2001		Director
WARNER HOME VIDEO (U.K.) LIMITED	01907094	Active - Accounts Filed	31/01/2001	08/04/2015	Director
LORIMAR-TELEPICTURES PRODUCTIONS LIMITED	01496588	Company is dissolved	31/01/2001		Director