



Philip Gustav Duncan Robertson

904532742

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Gustav Duncan Robertson | <b>Number</b>      | 904532742  |
| <b>Postcode</b>                    | EC4V 4BE                       | <b>Address</b>     | 71 Queen Victoria Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1966                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                             |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PAPER ROSE PRODUCTIONS LIMITED  | 13548682 | Active - Accounts Filed | 05/08/2021 |           | Director |
| SPELLS TROUBLE LIMITED          | 13271787 | Active - Accounts Filed | 16/03/2021 |           | Director |
| JESSOP AVENUE (NO.18) LIMITED   | 12964422 | Active - Accounts Filed | 21/10/2020 |           | Director |
| CAVEMAN FILMS HOLDINGS LIMITED  | 06831519 | Active - Accounts Filed | 08/08/2019 |           | Director |
| FILMOSOPHY LIMITED              | 11563037 | Active - Accounts Filed | 11/09/2018 |           | Director |
| IMAGINARIUM PRODUCTIONS LIMITED | 06832057 | Active - Accounts Filed | 13/06/2018 |           | Director |
| ANIMAL FARM PRODUCTIONS LIMITED | 08452980 | Active - Accounts Filed | 19/01/2017 |           | Director |
| SCARY GOAT LIMITED              | 10238810 | Active - Accounts Filed | 05/08/2016 |           | Director |
| DELTA (YOUNG HANNIBAL) LIMITED  | 05405249 | Active - Accounts Filed | 15/11/2005 |           | Director |
| DELTA FILMS LIMITED             | 05370386 | Active - Accounts Filed | 15/11/2005 |           | Director |
| DELTA (THE LAST LEGION) LIMITED | 05405251 | Active - Accounts Filed | 15/11/2005 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| NIGHT FLIGHT PICTURES LIMITED | NI617436 | Company is dissolved    | 22/05/2018 |            | Director |
| ENIGMA VIDEO GAMES LIMITED    | 10318207 | Company is dissolved    | 12/05/2017 | 15/05/2017 | Director |
| RITUAL FILMS LIMITED          | 10238771 | Company is dissolved    | 05/08/2016 |            | Director |
| GHTG FILMS LTD                | SC423119 | Company is dissolved    | 01/05/2012 |            | Director |
| FINDLAY PRODUCTIONS LTD       | SC412282 | Company is dissolved    | 30/04/2012 |            | Director |
| CITIES FILM LIMITED           | 07691179 | Company is dissolved    | 04/07/2011 |            | Director |
| ZERO THEOREM LTD              | 07527270 | Company is dissolved    | 11/02/2011 |            | Director |
| WEREWOLVES OF LONDON LIMITED  | 07523167 | Company is dissolved    | 09/02/2011 |            | Director |
| FILMOSOPHY LIMITED            | 06897594 | Company is dissolved    | 06/05/2009 |            | Director |
| ZEPHYR FILMS LTD.             | 02402682 | Active - Accounts Filed | 08/09/2006 | 27/11/2006 | Director |
| ABACUS FILM FUND LIMITED      | 05629340 | Company is dissolved    | 15/12/2005 |            | Director |

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|                                    |          |                         |                       |                   |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| ZEPHYR FILMS HOUDINI LIMITED       | 05626810 | Company is dissolved    | 17/11/2005            | Director          |
| PENELOPE PRODUCTIONS LIMITED       | 05616898 | Company is dissolved    | 09/11/2005            | Director          |
| PENELOPE PRODUCTIONS LIMITED       | 05616898 | Company is dissolved    | 09/11/2005            | Company Secretary |
| BOCCACCIO PRODUCTIONS LTD          | 05239662 | Company is dissolved    | 15/12/2004            | Director          |
| ZEPHYR FILMS (YOUNG HANNIBAL) LTD  | 05287561 | Company is dissolved    | 15/12/2004            | Director          |
| ZEPHYR FILMS INTERNATIONAL LIMITED | 05167707 | Company is dissolved    | 01/07/2004 02/05/2007 | Director          |
| ZEPHYR FILMS INTERNATIONAL LIMITED | 05167707 | Company is dissolved    | 01/07/2004            | Company Secretary |
| PAPA PRODUCTIONS (UK) LIMITED      | 05040344 | Company is dissolved    | 12/02/2004            | Director          |
| PAPA HOLDINGS LIMITED              | 05023038 | Company is dissolved    | 22/01/2004            | Director          |
| PROMISED LAND HOTEL LIMITED        | 04995673 | Company is dissolved    | 15/12/2003            | Director          |
| ZEPHYR FILMS VIPER LIMITED         | 04871112 | Company is dissolved    | 02/09/2003            | Director          |
| ZEPHYR FILMS ELENA LIMITED         | 04857293 | Company is dissolved    | 13/08/2003            | Director          |
| ZEPHYR FILMS DAN LIMITED           | 04836151 | Company is dissolved    | 17/07/2003            | Company Secretary |
| ZEPHYR FILMS ALO LIMITED           | 04811543 | Company is dissolved    | 01/07/2003            | Director          |
| ZEPHYR FILMS SPOON LIMITED         | 04743238 | Company is dissolved    | 02/05/2003            | Director          |
| ZEPHYR FILMS ANIMAL LIMITED        | 04743202 | Company is dissolved    | 02/05/2003            | Director          |
| LAST LEGION PRODUCTIONS LTD        | 04733026 | Company is dissolved    | 25/04/2003            | Director          |
| ZEPHYR FILMS PLP LIMITED           | 04733460 | Company is dissolved    | 25/04/2003            | Director          |
| RANGE FILM LIMITED                 | 04613114 | Company is dissolved    | 23/12/2002            | Director          |
| SECRET PASSAGE LIMITED             | 04160607 | Company is dissolved    | 15/02/2001            | Director          |
| SECRET PASSAGE LIMITED             | 04160607 | Company is dissolved    | 15/02/2001            | Company Secretary |
| ODDS ON FILMS LIMITED              | 03758807 | Company is dissolved    | 21/04/1999            | Company Secretary |
| MAGIC LANTERN FILMS LIMITED        | 03642721 | Active - Accounts Filed | 01/10/1998 31/10/2024 | Company Secretary |
| SON OF ZEPHYR LIMITED              | 03211091 | Company is dissolved    | 13/06/1996            | Company Secretary |
| ZEPHYR FILMS LTD.                  | 02402682 | Active - Accounts Filed | 06/06/1996 11/09/2006 | Company Secretary |
| A FURTHER GESTURE LIMITED          | 03124401 | Company is dissolved    | 06/11/1995            | Company Secretary |