



**Barnaby David Waterhouse Thompson**

**905172449**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Barnaby David Waterhouse Thompson	<b>Number</b>	905172449
<b>Postcode</b>	W5 5EP	<b>Address</b>	Ealing Studios Ealing Green London United Kingdom
<b>Date of birth</b>	March 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A TALENT TO AMUSE LTD	13668016	Active - Accounts Filed	07/10/2021		Director
FRAGILE PIXIE LIMITED	11916047	Active - Accounts Filed	30/03/2019		Director
FRAGILE FILM DISTRIBUTION LIMITED	11495238	Non-Trading	01/08/2018		Director
FRAGILE FILMS DISTRIBUTION LIMITED	11477409	Non-Trading	23/07/2018		Director
ST TRINIANS FILM RIGHTS LIMITED	10487662	Non-Trading	21/11/2016		Director
PEKET PRODUCTIONS 2 LIMITED	10188994	Active - Accounts Filed	19/05/2016		Director
202 FILMS LIMITED	09906687	Non-Trading	08/12/2015		Director
PEKET COPRODUCTION LIMITED	09194570	Active - Accounts Filed	09/01/2015		Director
KIDS IN LOVE LIMITED	08586696	Non-Trading	26/06/2013		Director
NINA FILMS LIMITED	07504446	Non-Trading	25/01/2011		Director
GROSVENOR PARK 2003 FILM PARTNERSHIP NO.1 LLP	OC301683	Company is dissolved	04/04/2003		LLP Member
FRAGILE FILMS LIMITED	03295976	Active - Accounts Filed	30/12/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMBRYO CONCEPTS LIMITED	09898704	Company is dissolved	02/12/2015		Director
FT2T FILMS LIMITED	06683710	Company is dissolved	01/01/2015	04/11/2008	Director
THOMPSON & THOMPSON PRODUCTIONS LIMITED	09272330	Company is dissolved	20/10/2014		Director
EFP EIS LIMITED	06485083	Company is dissolved	09/10/2014		Director
FRENCH DETECTIVE LIMITED	09038256	Company is dissolved	13/05/2014		Director
HAL 10001 LIMITED	09025254	Company is dissolved	06/05/2014		Director
DORIAN GRAY FILMS LTD	06604945	Company is dissolved	27/03/2014		Director
D TRAIN LIMITED	08847481	Company is dissolved	16/01/2014	24/05/2016	Director
GRACE FILM PRODUCTION LIMITED	08596712	Company is dissolved	04/07/2013		Director

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EALING STUDIOS ENTERTAINMENT LIMITED	08411250	Company is dissolved	20/02/2013	17/08/2015	Director
WHITE HOUSE BTJS LLP	OC373409	Company is dissolved	15/03/2012		LLP Designated Member
WATERSIDE 19 LIMITED	07964478	Company is dissolved	24/02/2012		Director
GLITTERING FILMS LIMITED	07796324	Company is dissolved	04/10/2011		Director
METRO INTERNATIONAL ENTERTAINMENT LIMITED	07607711	Active - Accounts Filed	18/04/2011	20/05/2013	Director
PANIC ZONE LIMITED	07526414	Company is dissolved	11/02/2011	08/06/2015	Director
EALING STUDIOS DISTRIBUTION LIMITED	07504473	Company is dissolved	25/01/2011	15/06/2015	Director
LANSDOWNE FILM DEVELOPMENT LIMITED	07279675	Company is dissolved	10/06/2010	22/01/2016	Director
YGAB LIMITED	07243490	Company is dissolved	05/05/2010		Director
WHAT THE PUCK LIMITED	06858876	Company is dissolved	25/03/2009		Director
ST TRINIAN'S II LIMITED	06819647	Company is dissolved	16/02/2009	08/06/2015	Director
MORE MAYHEM LIMITED	06819562	Company is dissolved	16/02/2009		Director
BURKE & HARE FILMS LIMITED	06817986	Company is dissolved	12/02/2009	08/06/2015	Director
BURKE & HARE PRODUCTIONS LIMITED	06817938	Company is dissolved	12/02/2009		Director
FROM TIME TO TIME DISTRIBUTION LIMITED	06725253	Company is dissolved	16/10/2008	08/06/2015	Director
DORIAN GRAY LIMITED	06602032	Active - Accounts Filed	23/05/2008	08/06/2015	Director
FROM TIME TO TIME LIMITED	06525577	Company is dissolved	06/03/2008	08/06/2015	Director
EASY VIRTUE FILMS LIMITED	06464392	Company is dissolved	04/01/2008		Director
EASY VIRTUE DISTRIBUTION LIMITED	06464380	Company is dissolved	04/01/2008	08/06/2015	Director
MAYHEM FILMS LIMITED	06026806	Company is dissolved	13/12/2006		Director
EASY VIRTUE LIMITED	05781343	Company is dissolved	13/04/2006	08/06/2015	Director
FRAGILE CANDY LIMITED	05743986	Company is dissolved	15/03/2006	15/06/2015	Director
W5 TELEVISION LIMITED	04439570	Company is dissolved	31/10/2005	08/06/2015	Director
EALING STUDIOS MUSIC LIMITED	04439565	Company is dissolved	31/10/2005	08/06/2015	Director
FRED FILMS COLONIA LIMITED	04439560	Active - Accounts Filed	31/10/2005	03/12/2014	Director
ALIEN FILMS LIMITED	05429597	Company is dissolved	19/04/2005		Director
NINA POST-PRODUCTION LIMITED	05393253	Company is dissolved	15/03/2005		Director
FADE PRODUCTIONS LIMITED	05370686	Company is dissolved	21/02/2005		Director
THE PILOT SHOW LIMITED	04447036	Company is dissolved	01/11/2004		Director
CLICK FILM PRODUCTIONS LIMITED	05039889	Company is dissolved	10/02/2004	08/06/2015	Director
INNOVATIVE ANIMATION SERVICES LIMITED	04834798	Company is dissolved	16/07/2003		Director
THE TV EXTENSION TECHNOLOGY PLATFORM PARTNERSHIP LLP	OC303547	Company is dissolved	04/04/2003		LLP Member



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HENRY BECKWITH LIMITED	04664742	Active - Accounts Filed	12/02/2003	02/03/2016	Director
HENRY BECKWITH LIMITED	04664742	Active - Accounts Filed	12/02/2003	26/06/2006	Company Secretary
VALIANT PRODUCTIONS LIMITED	04611571	Company is dissolved	10/12/2002		Director
VANGUARD ANIMATION UK LIMITED	04576364	Active - Accounts Filed	29/10/2002	08/06/2015	Director
EALING FAMILY ENTERTAINMENT LIMITED	04418948	Company is dissolved	03/10/2002		Director
FRAGILE FILMS LIMITED	03295976	Active - Accounts Filed	12/06/2002	06/01/2005	Company Secretary
EALING STUDIOS LIMITED	04213682	Company is dissolved	10/05/2001		Director
FRAGILE FILM DISTRIBUTION LIMITED	04184039	Company is dissolved	21/03/2001	08/06/2015	Director
IMPORTANT FILMS LIMITED	04163905	Active - Accounts Filed	20/02/2001	08/06/2015	Director
SHORTS INTERNATIONAL LIMITED	03962510	Active - Accounts Filed	10/08/2000	04/10/2002	Director
LUCKY BREAK PRODUCTIONS LIMITED	04000675	Company is dissolved	19/05/2000	08/06/2015	Director
EALING STUDIOS OPERATIONS LIMITED	03902482	Active - Accounts Filed	14/04/2000	15/09/2021	Director
EALING STUDIOS ENTERPRISES LIMITED	03935252	Company is dissolved	14/04/2000		Director
EALING STUDIOS MANAGEMENT LIMITED	03062708	Company is dissolved	14/04/2000		Director
EALING ICON DEVELOPMENT LIMITED	03690449	Company is dissolved	30/12/1998		Director
EMBRYO CONCEPTS LIMITED	03586995	Company is dissolved	25/07/1998		Director
IDEAL HUSBAND PICTURES LIMITED	03557775	Active - Accounts Filed	05/05/1998	08/06/2015	Director
PATHE PICTURES LIMITED	03323271	Company is dissolved	31/10/1997	12/09/2001	Director
FIVE GIRLS LIMITED	03319549	Company is dissolved	20/05/1997		Director