



Caroline Margaret Aubrey

905507440

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Caroline Margaret Aubrey | <b>Number</b>      | 905507440   |
| <b>Postcode</b>                    | GU1 3RX                  | <b>Address</b>     | Priory House Pilgrims Court<br>Sydenham Road<br>Guildford<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | March 1964               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                       |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HALO PROMO RISK LIMITED                       | 10916303 | Active - Accounts Filed | 31/10/2019 |           | Director |
| OPIA LIMITED                                  | 06021170 | Active - Accounts Filed | 10/08/2016 |           | Director |
| SUMMIT DIGITAL LIMITED                        | 06345775 | Non-Trading             | 10/08/2016 |           | Director |
| OPIA INTERNATIONAL (UK) LTD                   | 08512127 | Non-Trading             | 10/08/2016 |           | Director |
| COUNTRYWIDE PROPERTY INVESTMENTS (UK) LIMITED | 06622746 | Non-Trading             | 18/12/2015 |           | Director |
| EDGE UK HOLDINGS LIMITED                      | 09903663 | Active - Accounts Filed | 04/12/2015 |           | Director |
| THEVCFO LIMITED                               | 07018643 | Active - Accounts Filed | 15/09/2009 |           | Director |
| VILLAGE ROADSHOW NETHERLANDS B.V.             | FC026169 | Other                   | 23/08/2005 |           | Director |
| VILLAGE ROADSHOW THEATRES GUERNSEY LIMITED    | FC025555 | Non-Trading             | 27/10/2004 |           | Director |
| VILLAGE THEATRES 3 LIMITED                    | 03819921 | Non-Trading             | 28/06/2002 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| EDGE LOYALTY EUROPE LIMITED | 09950616 | Company is dissolved | 14/01/2016 |            | Director          |
| TDB HOLDINGS LIMITED        | 06332659 | Company is dissolved | 03/08/2007 | 09/10/2009 | Company Secretary |
| TDB NETWORKS LIMITED        | 02813104 | Company is dissolved | 23/07/2007 | 09/10/2009 | Company Secretary |
| FEDEROS LIMITED             | 05132414 | Company is dissolved | 20/07/2007 | 09/10/2009 | Company Secretary |
| TDB FUSION LIMITED          | 04007984 | Company is dissolved | 20/07/2007 | 09/10/2009 | Company Secretary |
| CARTESIS UK LTD             | 04127427 | Company is dissolved | 19/09/2005 | 13/07/2007 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| VILLAGE ROADSHOW DISTRIBUTION UK LIMITED     | 04986040 | Non-Trading          | 12/12/2003 | 31/10/2017 | Director          |
| BELFAST ODYSSEY CINEMAS LIMITED              | 04924211 | Company is dissolved | 07/10/2003 | 30/06/2007 | Director          |
| VILLAGE ROADSHOW CINEMAS UK LIMITED          | 03131930 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE ROADSHOW LICENSING & FINANCE LIMITED | 03132270 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE ROADSHOW THEATRES EUROPE LIMITED     | 03131926 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE ROADSHOW EXHIBITION UK LIMITED       | 03444539 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE ROADSHOW INVESTMENTS UK LIMITED      | 03258743 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE ROADSHOW (D&B) LIMITED               | 03632425 | Company is dissolved | 28/06/2002 |            | Director          |
| VILLAGE THEATRES UK 3 LIMITED                | 03819294 | Company is dissolved | 28/06/2002 |            | Director          |
| AUSTEREO ENTERTAINMENT EUROPE LIMITED        | 02858036 | Company is dissolved | 29/05/2001 |            | Director          |
| HAMSARD 2303 LIMITED                         | 04181526 | Company is dissolved | 25/05/2001 |            | Director          |
| HAMSARD 2303 LIMITED                         | 04181526 | Company is dissolved | 25/05/2001 |            | Company Secretary |
| OZSEEKER LIMITED                             | 04052861 | Company is dissolved | 15/08/2000 | 02/08/2001 | Company Secretary |
| MOTION PICTURE FINANCING II LIMITED          | 03715928 | Company is dissolved | 22/10/1999 | 20/04/2001 | Company Secretary |
| VILLAGE THEATRES 3 LIMITED                   | 03819921 | Non-Trading          | 05/08/1999 | 17/11/2000 | Company Secretary |
| VILLAGE THEATRES UK 3 LIMITED                | 03819294 | Company is dissolved | 04/08/1999 | 17/11/2000 | Company Secretary |
| AUSTEREO ENTERTAINMENT EUROPE LIMITED        | 02858036 | Company is dissolved | 01/07/1999 | 30/09/2005 | Company Secretary |
| VILLAGE ROADSHOW (D&B) LIMITED               | 03632425 | Company is dissolved | 26/11/1998 | 17/11/2000 | Company Secretary |
| MOTION PICTURE FINANCING LTD.                | 03517444 | Company is dissolved | 18/03/1998 | 20/04/2001 | Company Secretary |
| VILLAGE ROADSHOW FILMS (UK) LTD              | 03434293 | Company is dissolved | 16/02/1998 | 20/04/2001 | Company Secretary |
| VILLAGE ROADSHOW HOLDINGS BRITAIN LIMITED    | 03434304 | Company is dissolved | 16/02/1998 | 20/04/2001 | Company Secretary |
| VILLAGE ROADSHOW EXHIBITION UK LIMITED       | 03444539 | Company is dissolved | 16/02/1998 | 17/11/2000 | Company Secretary |
| VILLAGE ROADSHOW CINEMAS UK LIMITED          | 03131930 | Company is dissolved | 02/10/1997 | 17/11/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| VILLAGE ROADSHOW THEATRES<br>EUROPE LIMITED     | 03131926 | Company is dissolved | 02/10/1997 | 17/11/2000 | Company<br>Secretary |
| VILLAGE ROADSHOW INVESTMENTS<br>UK LIMITED      | 03258743 | Company is dissolved | 02/10/1997 | 17/11/2000 | Company<br>Secretary |
| VILLAGE ROADSHOW LICENSING &<br>FINANCE LIMITED | 03132270 | Company is dissolved | 02/10/1997 | 17/11/2000 | Company<br>Secretary |