



Caroline Margaret Aubrey

905507440

Director Information

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



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