



Diana Frances Owen

905532176

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Diana Frances Owen | <b>Number</b>      | 905532176   |
| <b>Postcode</b>                    | MK18 1QU           | <b>Address</b>     | The Old House Main Street<br>Maids Moreton<br>Buckingham<br>Buckinghamshire |
| <b>Date of birth</b>               | March 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                 |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| DISTINGUISHED HOTELS LIMITED             | 03605776 | Active - Accounts Filed | 30/06/2006 |           | Company Secretary |
| WELLHEAD LIMITED                         | 05757587 | Non-Trading             | 27/03/2006 |           | Director          |
| STARTER PRODUCTIONS LIMITED              | 05515147 | Active - Accounts Filed | 21/07/2005 |           | Director          |
| STOWE CASTLE FILM PRODUCTIONS LIMITED    | 05486696 | Active - Accounts Filed | 21/06/2005 |           | Director          |
| PLUTONIUM PRODUCTIONS LIMITED            | 05398410 | Active - Accounts Filed | 07/04/2005 |           | Director          |
| NEVER AGAIN PRODUCTIONS LIMITED          | 04924185 | Active - Accounts Filed | 07/10/2003 |           | Director          |
| STOWE CASTLE FILMS LIMITED               | 04727307 | Non-Trading             | 08/04/2003 |           | Director          |
| MORETON FILMS LIMITED                    | 04573758 | Active - Accounts Filed | 25/10/2002 |           | Director          |
| SPANIEL FILM PRODUCTIONS LIMITED         | 04573379 | Active - Accounts Filed | 25/10/2002 |           | Director          |
| CANINE FILM SERVICES LIMITED             | 04468649 | Active - Accounts Filed | 25/06/2002 |           | Director          |
| LABRADOR FILM SERVICES (ENGLAND) LIMITED | 04413715 | Active - Accounts Filed | 10/04/2002 |           | Director          |
| SPANIEL FILMS LIMITED                    | 03843563 | Active - Accounts Filed | 17/09/1999 |           | Director          |
| ALBATROSS AIR LIMITED                    | 03675055 | Active - Accounts Filed | 01/07/1999 |           | Company Secretary |
| MAVERICK EUROPE LIMITED                  | 03605772 | Active - Accounts Filed | 12/08/1998 |           | Director          |
| LABRADOR FILM SERVICES LIMITED           | 03453488 | Active - Accounts Filed | 22/10/1997 |           | Director          |
| RHINO PRODUCTS (U.K.) LIMITED            | 03230195 | Active - Accounts Filed | 26/07/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| CANINE FILM PRODUCTION SERVICES LIMITED | 05509870 | Company is dissolved | 15/07/2005 |           | Director |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| ROUTE MASTER PUBLICATIONS LIMITED              | 02980685 | Company is dissolved | 01/11/2004 | Director          |
| SPANIEL FILM PRODUCTION SERVICES LIMITED       | 04573375 | Company is dissolved | 25/10/2002 | Director          |
| ARTOS FILMS LIMITED                            | 04473773 | Company is dissolved | 29/06/2002 | Director          |
| CANINE FILMS LIMITED                           | 04406792 | Company is dissolved | 30/03/2002 | Director          |
| SPANIEL FILM SERVICES LIMITED                  | 04377280 | Company is dissolved | 19/02/2002 | Director          |
| SPANIEL FILM SERVICES LIMITED                  | 04377280 | Company is dissolved | 19/02/2002 | Company Secretary |
| LABRADOR FILMS (ENGLAND) LIMITED               | 04306627 | Company is dissolved | 18/10/2001 | Director          |
| ALEXANDER FILMS LIMITED                        | 04306678 | Company is dissolved | 18/10/2001 | Director          |
| LABRADOR FILM PRODUCTIONS (UK) LIMITED         | 04245590 | Company is dissolved | 03/07/2001 | Director          |
| LABRADOR FILM PRODUCTION SERVICES (UK) LIMITED | 04190601 | Company is dissolved | 30/03/2001 | Director          |
| LABRADOR FILM PRODUCTIONS LIMITED              | 04064755 | Company is dissolved | 05/09/2000 | Director          |
| LABRADOR FILM SERVICES (U.K.) LIMITED          | 03999529 | Company is dissolved | 23/05/2000 | Director          |
| BAND OF BROTHERS LIMITED                       | 03812017 | Company is dissolved | 22/07/1999 | Director          |
| LABRADOR FILMS (UK) LIMITED                    | 03662768 | Company is dissolved | 26/11/1998 | Director          |
| LABRADOR FILM PRODUCTION SERVICES LIMITED      | 03519816 | Company is dissolved | 14/04/1998 | Director          |
| GHED LIMITED                                   | 02943782 | Company is dissolved | 01/04/1995 | Company Secretary |
| CONNECTIONS BOOKS LIMITED                      | 02920109 | Company is dissolved | 18/04/1994 | Company Secretary |
| SYSTEMSCOPE UK LIMITED                         | 02689530 | Company is dissolved | 01/06/1993 | Company Secretary |