



Edward John Kane

905682833

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward John Kane | <b>Number</b>      | 905682833                                   |
| <b>Postcode</b>                    | SG18 0PT         | <b>Address</b>     | 10 The Baulk<br>Biggleswade<br>Bedfordshire |
| <b>Date of birth</b>               | February 1964    | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| PRAGMATIC SCREEN SUPPORT LTD | 16000751 | Active - Newly Incorporated | 07/10/2024 |           | Director |
| LIBRIS PERSONAL TAXATION LTD | 09556295 | Active - Accounts Filed     | 23/04/2015 |           | Director |
| LIBRIS ACCOUNTING LTD        | 07198913 | Active - Accounts Filed     | 23/03/2010 |           | Director |
| CATWAYS LIMITED              | 03281375 | Company is dissolved        | 03/02/1997 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRATTON TRUST LEISURE LIMITED     | 08332385 | Company is dissolved    | 01/12/2018 |            | Director          |
| STRATTON EDUCATION TRUST           | 07798627 | Company is dissolved    | 01/09/2016 |            | Director          |
| FILM EDUCATION UK STRATEGY LIMITED | 06771772 | Company is dissolved    | 12/12/2008 |            | Director          |
| FILM EDUCATION UK STRATEGY LIMITED | 06771772 | Company is dissolved    | 12/12/2008 |            | Company Secretary |
| DERAILED PRODUCTIONS LIMITED       | 05141400 | Company is dissolved    | 01/06/2004 |            | Director          |
| JADA PRODUCTIONS LIMITED           | 05127280 | Company is dissolved    | 26/05/2004 | 23/02/2005 | Director          |
| ARTFILM UK LTD                     | 04264649 | Company is dissolved    | 06/05/2004 |            | Director          |
| NEVERLAND FILMS LIMITED            | 04406667 | Company is dissolved    | 12/01/2004 |            | Director          |
| SAHARA PRODUCTIONS LIMITED         | 04827371 | Company is dissolved    | 01/10/2003 |            | Director          |
| PROOF PRODUCTIONS LIMITED          | 04784738 | Company is dissolved    | 10/06/2003 |            | Director          |
| ARTSJOBSONLINE LIMITED             | 04732793 | Active - Accounts Filed | 13/04/2003 | 30/03/2011 | Director          |
| GRIMM PRODUCTIONS LIMITED          | 04675685 | Company is dissolved    | 28/03/2003 |            | Director          |
| FROZEN LAKE PRODUCTIONS LIMITED    | 04528858 | Company is dissolved    | 18/09/2002 |            | Director          |
| 80 DAYS PRODUCTIONS LIMITED        | 04464457 | Company is dissolved    | 20/08/2002 |            | Director          |
| LARANTECH PROPERTIES LIMITED       | 04231820 | Company is dissolved    | 26/07/2002 |            | Director          |
| UGLY BABY LIMITED                  | 04444062 | Company is dissolved    | 29/05/2002 | 30/09/2004 | Director          |
| ROCK CATS LIMITED                  | 04392269 | Company is dissolved    | 15/03/2002 | 31/08/2004 | Director          |
| DOMINION FILMS LIMITED             | 04291719 | Company is dissolved    | 11/01/2002 | 31/08/2004 | Director          |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| BRONTE FILM PRODUCTIONS LIMITED            | 04226930 | Company is dissolved | 15/11/2001            | Director          |
| DTS PRODUCTIONS LIMITED                    | 04274180 | Company is dissolved | 11/09/2001            | Director          |
| SFR LIMITED                                | 04154728 | Company is dissolved | 12/02/2001            | Director          |
| LORD JIM PRODUCTIONS LIMITED               | 04113350 | Company is dissolved | 01/02/2001            | Director          |
| RHI ENTERTAINMENT FILM PRODUCTIONS LIMITED | 04127658 | Company is dissolved | 20/12/2000            | Director          |
| BELOW PRODUCTIONS LIMITED                  | 04098763 | Company is dissolved | 16/11/2000            | Director          |
| THE MONTECITO PICTURE COMPANY LIMITED      | 03986389 | Company is dissolved | 24/10/2000            | Director          |
| BEECHMOON LIMITED                          | 04040604 | Company is dissolved | 28/07/2000            | Director          |
| APOLLO FILMS LTD.                          | 04000768 | Non-Trading          | 30/05/2000 14/04/2006 | Company Secretary |
| HEAVEN PRODUCTIONS LIMITED                 | 03978876 | Company is dissolved | 12/05/2000            | Director          |
| VARIAN'S WAR LIMITED                       | 03902384 | Company is dissolved | 07/04/2000            | Director          |
| MDF MEDIA LIMITED                          | 03898659 | Company is dissolved | 22/12/1999 26/07/2000 | Director          |
| DW PRODUCTIONS UK LIMITED                  | 03309111 | Company is dissolved | 21/04/1999 01/12/1999 | Director          |
| MA ASSET MANAGEMENT LIMITED                | 03745330 | Company is dissolved | 08/04/1999 28/05/2004 | Director          |
| HANS CHRISTIAN ANDERSEN LIMITED            | 03728816 | Company is dissolved | 26/03/1999            | Director          |
| A STRANGER CAME ASHORE LTD                 | 03674414 | Company is dissolved | 26/11/1998 16/02/1999 | Director          |
| NEW YEARS DAY LTD                          | 03674418 | Company is dissolved | 26/11/1998 16/02/1999 | Director          |
| DINOTOPIA PRODUCTIONS LIMITED              | 03624682 | Company is dissolved | 03/11/1998            | Director          |
| PRAGMATIC PICTURES LIMITED                 | 03639773 | Company is dissolved | 28/09/1998            | Director          |
| LIW FILMS LIMITED                          | 03593556 | Company is dissolved | 11/08/1998            | Director          |
| NOMAD PORTABLE WASHERS LIMITED             | 03594388 | Company is dissolved | 16/07/1998 15/11/2007 | Company Secretary |
| ALEXANDRIA FILMS LIMITED                   | 03556817 | Company is dissolved | 20/05/1998            | Director          |
| ANIMAL FARM PRODUCTIONS (UK) LIMITED       | 03517384 | Company is dissolved | 15/05/1998            | Director          |
| ROUGH FILM PRODUCTIONS LIMITED             | 03513379 | Company is dissolved | 14/05/1998            | Director          |
| C AND P PRODUCTIONS LIMITED                | 03558406 | Company is dissolved | 14/05/1998            | Director          |
| JIM HENSON TELEVISION LIMITED              | 03508192 | Company is dissolved | 24/03/1998            | Director          |
| HEAVEN BENEATH THE DESERT LIMITED          | 03490708 | Company is dissolved | 28/01/1998            | Director          |
| CHRISTMAS CAROL LIMITED                    | 03415876 | Company is dissolved | 06/10/1997            | Director          |
| AQUAJET PRODUCTS LIMITED                   | 03439104 | Company is dissolved | 24/09/1997            | Company Secretary |
| AQUAJET PRODUCTS LIMITED                   | 03439104 | Company is dissolved | 24/09/1997            | Director          |
| MYSTERIOUS PASSIONS LIMITED                | 03411487 | Company is dissolved | 01/08/1997            | Director          |
| AXIUM (UK) LIMITED                         | 03348171 | Company is dissolved | 14/05/1997 11/06/2002 | Director          |



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|  |          |                      |            |                              |
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| MOTHER TERESA PRODUCTIONS LIMITED        | 03326860 | Company is dissolved | 03/04/1997 | Director                     |
| SECRET GARDEN PRODUCTIONS LIMITED        | 03302250 | Company is dissolved | 20/01/1997 | Director                     |
| WHALE PRODUCTIONS LIMITED                | 03286924 | Company is dissolved | 18/12/1996 | Director                     |
| UNTITLED 98 LIMITED                      | 03290228 | Company is dissolved | 10/12/1996 | 16/02/1999 Director          |
| WATCH PRODUCTIONS LIMITED                | 03198395 | Company is dissolved | 14/08/1996 | Director                     |
| ON THE WALL FILMS LIMITED                | 03198825 | Company is dissolved | 14/08/1996 | Director                     |
| ARGONAUT FILM PRODUCTIONS LIMITED        | 03182250 | Company is dissolved | 14/08/1996 | Director                     |
| TRANSWORLD SUPERSTAR PERFORMANCE LIMITED | 03190705 | Company is dissolved | 28/05/1996 | 21/04/1998 Director          |
| PHASEQUOTE LIMITED                       | 02097843 | Company is dissolved | 22/05/1996 | 31/12/2008 Company Secretary |
| WONDERVALE LIMITED                       | 02854388 | Company is dissolved | 07/03/1996 | Director                     |
| ONE GOLDEN AFTERNOON LIMITED             | 03164999 | Company is dissolved | 27/02/1996 | Director                     |
| WORK MUSIC LONDON LIMITED                | 03125767 | Company is dissolved | 14/12/1995 | Company Secretary            |
| IMAGINE FILMS LIMITED                    | 01701288 | Company is dissolved | 01/09/1995 | 16/02/1999 Director          |
| SHAYNE & MILLER LIMITED                  | 03060825 | Company is dissolved | 24/05/1995 | Company Secretary            |