



Edward Andrew Crozier

905935161

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Edward Andrew Crozier | <b>Number</b>      | 905935161                             |
| <b>Postcode</b>                    | G12 8SJ               | <b>Address</b>     | 56 Ashton Lane<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | November 1959         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 8                     |                    |                                       |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| PLAYHOUSE PROMOTIONS LIMITED            | SC802891 | Active - Newly Incorporated | 30/05/2024 |           | Director |
| GLASGOW LUNCHTIME THEATRE               | SC268138 | Active - Accounts Filed     | 01/07/2021 |           | Director |
| BUBLICO PRODUCTIONS LIMITED             | SC633245 | Active - Accounts Filed     | 12/06/2019 |           | Director |
| FCC (RIGHTS) LTD                        | 10002126 | Active - Accounts Filed     | 22/06/2016 |           | Director |
| PROMENADE PRODUCTIONS LIMITED           | 07073151 | Non-Trading                 | 01/12/2013 |           | Director |
| GENESIUS PROMENADE DEVELOPMENTS LIMITED | 08620544 | Active - Accounts Filed     | 23/07/2013 |           | Director |
| SCOTTISH OPERA THEATRE ROYAL LIMITED    | SC055506 | Active - Accounts Filed     | 20/09/2012 |           | Director |
| PROMENADE ENTERPRISES LIMITED           | 04506557 | Active - Accounts Filed     | 08/08/2002 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ROCKS IN THE COMMUNITY CIC         | SC610015 | Company is dissolved    | 14/04/2022 |            | Director |
| NETBALL SCOTLAND                   | SC316349 | Active - Accounts Filed | 01/12/2020 | 14/12/2021 | Director |
| LADY OF DIRELTON DEVELOPMENTS LTD  | SC587799 | Company is dissolved    | 06/02/2018 |            | Director |
| LADY MARY SECRETS DEVELOPMENTS LTD | 10412837 | Company is dissolved    | 09/01/2018 |            | Director |
| CASTLIGHT LTD                      | 06793893 | Company is dissolved    | 27/04/2017 | 19/10/2018 | Director |
| SCOTTISH RUGBY LIMITED             | SC132061 | Active - Accounts Filed | 09/08/2015 | 20/08/2016 | Director |
| GENESIUS PICTURES LIMITED          | 08643578 | Active - Accounts Filed | 08/08/2013 | 12/08/2013 | Director |
| DANCE BASE LIMITED                 | SC145736 | Active - Accounts Filed | 29/11/2012 | 02/12/2020 | Director |
| PROMENADE FOUNDATION               | 08279565 | Company is dissolved    | 02/11/2012 |            | Director |
| AMERICAN ROSE LIMITED              | 08205275 | Company is dissolved    | 06/09/2012 |            | Director |
| THEATRE FINANCES LTD               | 07982493 | Company is dissolved    | 08/03/2012 | 07/01/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COTTESLOE PLAYERS LTD                      | 07853534 | Company is dissolved    | 18/11/2011 |            | Director          |
| PROMENADE GENESIUS INVESTMENTS LIMITED     | 07540703 | Company is dissolved    | 23/02/2011 |            | Director          |
| DRACULA THEATRICAL PRODUCTIONS LTD         | 07531643 | Company is dissolved    | 16/02/2011 |            | Director          |
| AZURE THEATRICAL PRODUCTIONS LIMITED       | 06958708 | Company is dissolved    | 10/07/2009 |            | Company Secretary |
| SOUTHPAW FILM PRODUCTIONS LTD              | SC359124 | Company is dissolved    | 06/05/2009 |            | Director          |
| SOUTHPAW FILM PRODUCTIONS LTD              | SC359124 | Company is dissolved    | 06/05/2009 |            | Company Secretary |
| ABBOTSFORD CONSULTANCY LIMITED             | SC345287 | Company is dissolved    | 03/07/2008 | 30/03/2010 | Director          |
| ABBOTSFORD CONSULTANCY LIMITED             | SC345287 | Company is dissolved    | 03/07/2008 |            | Company Secretary |
| D FILMS DEVELOPMENTS LTD                   | 06016250 | Company is dissolved    | 19/04/2007 | 25/01/2008 | Director          |
| CULTURE AND SPORT GLASGOW (TRADING) C.I.C. | SC313850 | Active - Accounts Filed | 26/03/2007 | 31/03/2012 | Director          |
| VISIONSMS LTD.                             | SC292013 | Company is dissolved    | 08/12/2006 | 02/12/2009 | Company Secretary |
| SCOTTISH OPERA                             | SC037531 | Active - Accounts Filed | 03/03/2006 | 26/10/2012 | Director          |
| BRITANNIA FILM & TELEVISION LIMITED        | 05574580 | Company is dissolved    | 20/02/2006 | 30/03/2010 | Director          |
| EASY FILM LIMITED                          | SC290675 | Company is dissolved    | 22/09/2005 |            | Director          |
| EASY FILM LIMITED                          | SC290675 | Company is dissolved    | 22/09/2005 |            | Company Secretary |
| EXPEDIMUS PRODUCTIONS LIMITED              | SC271557 | Company is dissolved    | 03/08/2004 |            | Director          |
| TARTANIA PRODUCTIONS LIMITED               | SC266662 | Company is dissolved    | 19/04/2004 |            | Director          |
| TARTANIA PRODUCTIONS LIMITED               | SC266662 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| WHISKY GALORE DEVELOPMENT LIMITED          | SC265844 | Company is dissolved    | 01/04/2004 | 13/02/2012 | Director          |
| RAT PACK CONFIDENTIAL PRODUCTIONS LIMITED  | SC250760 | Company is dissolved    | 09/06/2003 |            | Director          |
| WHISKY GALORE FILM LIMITED                 | SC243808 | Company is dissolved    | 12/02/2003 | 13/02/2012 | Director          |
| WHISKY GALORE FILM LIMITED                 | SC243808 | Company is dissolved    | 12/02/2003 |            | Company Secretary |
| TAIT ENTERPRISES LIMITED                   | SC230219 | Company is dissolved    | 10/11/2002 |            | Company Secretary |
| TAIT ENTERPRISES LIMITED                   | SC230219 | Company is dissolved    | 10/11/2002 |            | Director          |
| INTER-ALIA MEDIA LIMITED                   | 04430005 | Company is dissolved    | 02/05/2002 |            | Director          |
| THIRD STAR ON THE RIGHT LIMITED            | SC214651 | Company is dissolved    | 01/05/2002 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GLASGOW AND DISTRICT RUGBY UNION LIMITED | SC184044 | Company is dissolved    | 22/04/2002 | 31/03/2006 | Director          |
| EURO INVESTMENTS LINK LIMITED            | SC199972 | Company is dissolved    | 20/03/2001 | 06/09/2001 | Director          |
| THIRD STAR ON THE RIGHT LIMITED          | SC214651 | Company is dissolved    | 11/01/2001 |            | Director          |
| UNIVERSAL TRADING (SCOTLAND) LIMITED     | SC204175 | Company is dissolved    | 23/02/2000 |            | Director          |
| ALLOWAY PRODUCTIONS LIMITED              | SC195556 | Company is dissolved    | 22/04/1999 |            | Director          |
| ALLOWAY PRODUCTIONS LIMITED              | SC195556 | Company is dissolved    | 22/04/1999 |            | Company Secretary |
| NEW MOVES INTERNATIONAL                  | SC175421 | Company is dissolved    | 01/12/1998 | 09/06/1999 | Director          |
| TRAVEL GUARD LIMITED                     | 03524666 | Company is dissolved    | 20/11/1998 |            | Director          |
| TIMERULE LIMITED                         | SC188437 | Company is dissolved    | 27/10/1998 |            | Director          |
| STRATHCLYDE ENERGY LIMITED               | SC186303 | Company is dissolved    | 07/07/1998 |            | Director          |
| BALCONY PRODUCTIONS LIMITED              | SC186003 | Company is dissolved    | 15/05/1998 | 07/05/1999 | Company Secretary |
| BALCONY PRODUCTIONS LIMITED              | SC186003 | Company is dissolved    | 15/05/1998 | 07/05/1999 | Director          |
| CREWFIRST LIMITED                        | 03296341 | Company is dissolved    | 01/10/1997 | 31/08/2001 | Director          |
| MAYFEST LIMITED                          | SC080062 | Company is dissolved    | 27/01/1997 | 07/08/1997 | Director          |
| PROMENADE PLC                            | SC170714 | Company is dissolved    | 18/12/1996 |            | Director          |
| PROMENADE PRODUCTIONS LIMITED            | 02596308 | Company is dissolved    | 22/12/1995 |            | Director          |
| PLANNED FUTURES LIMITED                  | SC121626 | Company is dissolved    | 05/04/1995 | 02/02/1996 | Director          |
| WHITECRAIGS RUGBY CLUB LIMITED           | SC035738 | Active - Accounts Filed | 25/09/1992 | 01/06/1994 | Director          |
| EDAN DISTRIBUTION LIMITED                | SC131415 | Company is dissolved    | 24/04/1991 |            | Company Secretary |
| EDAN DISTRIBUTION LIMITED                | SC131415 | Company is dissolved    | 24/04/1991 |            | Director          |