



**Martin Richard Bowley**

**906767431**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Richard Bowley | <b>Number</b>      | 906767431                                    |
| <b>Postcode</b>                    | SW13 0ED              | <b>Address</b>     | 54 Glebe Road<br>Barnes<br>London<br>England |
| <b>Date of birth</b>               | March 1955            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| RED CARPET MUSIC LIMITED | 07576293 | Active - Newly Incorporated | 24/03/2011 |           | Director |
| RED CARPET GAMES LIMITED | 07576308 | Active - Newly Incorporated | 24/03/2011 |           | Director |
| RED CARPET TV LIMITED    | 07576343 | Active - Newly Incorporated | 24/03/2011 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| ROOMFLICK LTD                                | 09285921 | Company is dissolved    | 29/10/2014 |            | Director   |
| HIROLA LTD                                   | 07988470 | Company is dissolved    | 01/09/2012 | 01/04/2016 | Director   |
| REDPAY SERVICES LIMITED                      | 08055222 | Company is dissolved    | 02/08/2012 | 16/07/2013 | Director   |
| FIVESLATE LTD                                | 08119870 | Company is dissolved    | 26/06/2012 |            | Director   |
| RED CARPET PREMIER LIMITED                   | 07575463 | Company is dissolved    | 23/03/2011 |            | Director   |
| PALMHOLDMEDIA LIMITED                        | 07575569 | Company is dissolved    | 23/03/2011 |            | Director   |
| CINEMA FIRST LIMITED                         | 04220649 | Active - Accounts Filed | 31/07/2009 | 01/09/2010 | Director   |
| SCREEN ADVERTISING WORLD ASSOCIATION LIMITED | 00749645 | Active - Accounts Filed | 22/06/2009 | 01/02/2011 | Director   |
| CINEMA ADVERTISING ASSOCIATION LIMITED(THE)  | 00515177 | Active - Accounts Filed | 30/04/2009 | 17/01/2011 | Director   |
| DIGITAL CINEMA MEDIA LIMITED                 | 06497707 | Active - Accounts Filed | 19/03/2009 | 12/01/2011 | Director   |
| SPLASHMOBILE LIMITED                         | 04062067 | Active - Accounts Filed | 03/07/2007 | 30/04/2008 | Director   |
| FUTURE MARKETING INTERNATIONAL LTD           | 05944144 | Company is dissolved    | 22/09/2006 |            | Director   |
| CAMEL MEDIA LLP                              | OC310306 | Company is dissolved    | 12/09/2005 |            | LLP Member |
| FUTURE MARKETING AWARDS LIMITED              | 05539258 | Company is dissolved    | 17/08/2005 |            | Director   |
| INGENIOUS FILM PARTNERS LLP                  | OC308659 | Active - Accounts Filed | 04/04/2005 | 06/04/2010 | LLP Member |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AMPLIFIED LIMITED  | 05201598 | Company is dissolved    | 09/12/2004 |            | Company Secretary |
| AMPLIFIED LIMITED  | 05201598 | Company is dissolved    | 10/08/2004 |            | Director          |
| AMPLIFIED EVENTS LIMITED                                   | 05177379 | Company is dissolved    | 12/07/2004 |            | Director          |
| AMPLIFIED MARKETING LIMITED                                | 05112814 | Company is dissolved    | 26/04/2004 |            | Director          |
| AJA REALISATIONS LIMITED                                   | 04055328 | Company is dissolved    | 01/04/2004 | 30/06/2005 | Director          |
| AMPLIFIED SPORT & MUSIC LIMITED                            | 05018443 | Company is dissolved    | 19/01/2004 |            | Director          |
| AMPLIFIED MANAGEMENT LIMITED                               | 05019294 | Company is dissolved    | 19/01/2004 |            | Director          |
| AMPLIFIED PRODUCTIONS LIMITED                              | 05017097 | Company is dissolved    | 16/01/2004 |            | Director          |
| AMPLIFIED COMMUNICATIONS LIMITED                           | 05017105 | Company is dissolved    | 16/01/2004 |            | Director          |
| MARTIN BOWLEY LIMITED                                      | 04979385 | Company is dissolved    | 28/11/2003 |            | Company Secretary |
| MARTIN BOWLEY LIMITED                                      | 04979385 | Company is dissolved    | 28/11/2003 |            | Director          |
| ST. ELMO HOUSE MANAGEMENT COMPANY LIMITED                  | 02385146 | Active - Accounts Filed | 01/09/2001 | 26/08/2004 | Director          |
| TELEFILMS AND RECORDERS (LONDON)                           | 00396793 | Company is dissolved    | 10/12/1999 | 27/06/2002 | Director          |
| CARLTON SCREEN SERVICES LIMITED                            | 02823060 | Company is dissolved    | 10/12/1999 | 27/06/2002 | Director          |
| CARLTON SCREEN ADVERTISING LIMITED                         | 00338786 | Company is dissolved    | 10/12/1999 | 27/06/2002 | Director          |
| N.S.S.PRODUCTIONS LIMITED                                  | 00361083 | Company is dissolved    | 10/12/1999 | 27/06/2002 | Director          |
| CARLTON SCREEN ADVERTISING (HOLDINGS) LIMITED              | 03210452 | Active - Accounts Filed | 10/12/1999 | 27/06/2002 | Director          |
| NATIONAL SCREEN SERVICE LIMITED                            | 00214017 | Company is dissolved    | 10/12/1999 | 27/06/2002 | Director          |
| WESTCOUNTRY TELEVISION LIMITED                             | 02495073 | Company is dissolved    | 02/06/1997 | 31/12/2003 | Director          |
| CARLTON TELEVISION HOLDINGS                                | 02972509 | Company is dissolved    | 30/09/1994 | 31/12/2003 | Director          |
| CARLTON MEDIA SALES LIMITED                                | 02942314 | Company is dissolved    | 20/06/1994 | 31/12/2003 | Director          |
| ITV CONSUMER LIMITED                                       | 02937518 | Active - Accounts Filed | 06/06/1994 | 31/12/2003 | Director          |
| COMMUNICATION ADVERTISING & MARKETING EDUCATION FOUNDATION | 00977606 | Active - Accounts Filed | 12/05/1993 | 11/05/1994 | Director          |
| CARLTON BROADCASTING LIMITED                               | 02455642 | Company is dissolved    | 31/12/1992 | 30/11/1994 | Director          |
| BRITISH ADVERTISING BROADCAST AWARDS LIMITED               | 01154411 | Active - Accounts Filed | 31/12/1991 | 23/04/2010 | Director          |
| TSW - TELEVISION SOUTH WEST LIMITED                        | 00646809 | Company is dissolved    | 12/12/1991 | 10/06/1992 | Director          |
| TSW BROADCASTING LIMITED                                   | 02489090 | Company is dissolved    | 12/12/1990 | 31/12/1992 | Director          |
| LP REALISATIONS NO. 3 LIMITED                              | 01466808 | Active - Accounts Filed | 12/12/1990 | 31/12/1992 | Director          |