



BSP SECRETARIAL LIMITED

907189540

Director Information

Title		Honours	
Name	BSP SECRETARIAL LIMITED	Number	907189540
Postcode	HA3 0AN	Address	99 Kenton Road Harrow United Kingdom
Date of birth		Nationality	British

Total current directorships 384

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATCHING DUST LIMITED	11999591	Active - Accounts Filed	16/05/2019		Company Secretary
KENTON RIGHTS LIMITED	11830761	Active - Accounts Filed	15/02/2019		Company Secretary
RESISTANCE PICTURES LIMITED	11451352	Active - Accounts Filed	05/07/2018		Company Secretary
RIVERSTONE PICTURES (WEDDING GUEST) LIMITED	11035453	Company is dissolved	27/10/2017		Company Secretary
BLUE BLOOD ENTERTAINMENT LIMITED	10721960	Active - Accounts Filed	12/04/2017		Company Secretary
INVICTA CAPITAL PARTNERS LIMITED	10699398	Active - Accounts Filed	30/03/2017		Company Secretary
INVICTA CAPITAL PARTNERS LIMITED	10699398	Active - Accounts Filed	30/03/2017		Company Secretary
RIVERSTONE PICTURES (REPLICAS) LIMITED	10057885	Active - Accounts Filed	11/03/2016		Company Secretary
RIVERSTONE PICTURES DEVELOPMENT LIMITED	09855648	Active - Accounts Filed	04/11/2015		Company Secretary
RIVERSTONE PICTURES DEVELOPMENT LIMITED	09855648	Active - Accounts Filed	04/11/2015		Company Secretary
STORE INDYA UK LIMITED	09840349	Company is dissolved	26/10/2015		Company Secretary
RIVERSTONE CLEARING LIMITED	09632144	Company is dissolved	10/06/2015		Company Secretary
RIVERSTONE PICTURES (SLEEPLESS NIGHT) LIMITED	09594350	Company is dissolved	16/05/2015		Company Secretary
ST. LUKE'S FINANCE LIMITED	07440094	Company is dissolved	22/03/2014		Company Secretary
PLANET WRONG LIMITED	08689292	Company is dissolved	13/09/2013		Company Secretary



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Secretary



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FIPEX COMPANY LIMITED	08649781	Company is dissolved	14/08/2013	Company Secretary
MAGNOLIA MAE FILMS LIMITED	08637191	Active - Accounts Filed	05/08/2013	Company Secretary
CITY PRODUCTIONS LIMITED	05965199	Company is dissolved	16/07/2013	Company Secretary
BOSTONIAN PRODUCTIONS LIMITED	01647157	Company is dissolved	12/06/2013	Company Secretary
DARK DRACULA PRODUCTIONS LIMITED	08215663	Company is dissolved	14/09/2012	Company Secretary
LUMISOLA PLC	07806625	Company is dissolved	12/10/2011	Company Secretary
ROCHESTER FILMS LIMITED	02775060	Non-Trading	08/03/2010	Company Secretary
TISHIMINGO PRODUCTIONS LIMITED	05368447	Active - Accounts Filed	29/10/2007	Company Secretary
GOLDEN SQUARE PUBLISHING LIMITED	05973553	Company is dissolved	05/01/2007	Company Secretary
FAMECO LIMITED	02763169	Company is dissolved	22/03/2006	Company Secretary
NU IMAGE (UK) LIMITED	03395954	Company is dissolved	08/08/2005	Company Secretary
GLOBAL UNITED FILMTIME UK LIMITED	05355276	Company is dissolved	10/02/2005	Company Secretary
BOCCACCIO PRODUCTIONS LTD	05239662	Company is dissolved	15/12/2004	Company Secretary
DRAGON PICTURES (THUNDERPANTS) LIMITED	04132443	Company is dissolved	25/11/2004	Company Secretary
SPIRITED EFFECTS LIMITED	05257357	Company is dissolved	12/10/2004	Company Secretary
CREATURE DISTRIBUTION LIMITED	05063154	Company is dissolved	21/09/2004	Company Secretary
SMALLWEED PRODUCTIONS LIMITED	05209806	Company is dissolved	19/08/2004	Company Secretary
MISTRESS OF SPICES (UK) LIMITED	05144332	Company is dissolved	08/06/2004	Company Secretary
THE TRAIL LIMITED	05104510	Company is dissolved	05/05/2004	Company Secretary
TURF PRODUCTIONS LIMITED	04981946	Company is dissolved	12/12/2003	Company Secretary
PICCADILLY JIM PRODUCTIONS LIMITED	04897977	Company is dissolved	28/10/2003	16/09/2003 Company Secretary



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9 GRAFTON MEWS LIMITED	03671431	Company is dissolved	01/08/2003	Company Secretary
ATLANTIC FILM PRODUCTIONS (2 BROTHERS RUNNING) LIMITED	04850533	Company is dissolved	30/07/2003	Company Secretary
LIBERTINE PRODUCTIONS LIMITED	04789343	Company is dissolved	18/06/2003	Company Secretary
GALA RELEASING LIMITED	04780311	Company is dissolved	12/06/2003	Company Secretary
ZEPHYR FILMS PLP LIMITED	04733460	Company is dissolved	25/04/2003	Company Secretary
HE KNEW HE WAS RIGHT LIMITED	04724874	Company is dissolved	07/04/2003	Company Secretary
CORE FILMS LIMITED	04678423	Company is dissolved	05/03/2003	Company Secretary
RENT CONTROL LIMITED	04184482	Company is dissolved	23/10/2002	Company Secretary
IDREAM PRODUCTION UK LTD	04506421	Company is dissolved	01/10/2002	Company Secretary
LAPTRON LIMITED	04459192	Company is dissolved	26/06/2002	Company Secretary
51ST STATE PRODUCTIONS LIMITED	04041405	Company is dissolved	06/06/2002	Company Secretary
KILLERPIC LIMITED	04436792	Company is dissolved	30/05/2002	Company Secretary
INVICTA PROPERTY SERVICES LIMITED	04409489	Company is dissolved	09/05/2002	Company Secretary
FEAR X LIMITED	04344235	Company is dissolved	21/12/2001	Company Secretary
ACELEAF LIMITED	04133089	Active - Accounts Filed	17/10/2001	Company Secretary
BIRDPIC LIMITED	04288134	Company is dissolved	15/10/2001	Company Secretary
TR PICTURES LIMITED	04229006	Company is dissolved	05/06/2001	Company Secretary
CHARENTON PRODUCTIONS LIMITED	03701504	Company is dissolved	26/01/2001	Company Secretary
MASS PRODUCTIONS LIMITED	02890489	Company is dissolved	10/01/2001	Company Secretary
CARVETH PRODUCTIONS LIMITED	01631750	Active - Accounts Filed	22/12/2000	Company Secretary
CARVETH PRODUCTIONS LIMITED	01631750	Active - Accounts Filed	22/12/2000	Company Secretary

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HADOR FILM PRODUCTIONS LIMITED	04116014	Company is dissolved	14/12/2000		Company Secretary
CENTURION ENTERTAINMENT LIMITED	02093243	Company is dissolved	08/12/2000		Company Secretary
BUSTER FILMS LIMITED	02042108	Active - Accounts Filed	23/11/2000		Company Secretary
BUSTER FILMS LIMITED	02042108	Active - Accounts Filed	23/11/2000		Company Secretary
LOST WORLD PRODUCTIONS LIMITED	04100364	Company is dissolved	20/11/2000		Company Secretary
CONNEXION FILMS LIMITED	03832449	Company is dissolved	26/08/2000		Company Secretary
WORLD FILM MUSIC LIMITED	01132894	Company is dissolved	10/07/2000		Company Secretary
D'ARTAGNAN PRODUCTIONS LIMITED	03945673	Active - Accounts Filed	09/06/2000		Company Secretary
LONG ACRE PRODUCTIONS LIMITED	03975374	Company is dissolved	09/06/2000		Company Secretary
ANVIL/GMT FILMS LIMITED	03550855	Company is dissolved	23/05/2000		Company Secretary
RICHMOND LIGHT HORSE PRODUCTIONS LIMITED	01419907	Company is dissolved	02/05/2000		Company Secretary
MASS LOVE LIMITED	03045673	Company is dissolved	06/04/2000		Company Secretary
SHADOWS PRODUCTIONS LIMITED	03935343	Company is dissolved	10/03/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MRS PRETTY FILMS LTD	09108961	Company is dissolved	01/07/2020		Company Secretary
FREELANCE PICTURES LIMITED	10313247	Active - Accounts Filed	14/08/2019	26/09/2023	Company Secretary
FREELANCE PICTURES LIMITED	10313247	Active - Accounts Filed	14/08/2019	26/09/2023	Company Secretary
JACK TAR PRODUCTIONS LIMITED	10073540	Company is dissolved	12/09/2017	27/03/2020	Company Secretary
RIVERSTONE PICTURES (AEG) LIMITED	10890001	Company is dissolved	31/07/2017	26/11/2020	Company Secretary
RIVERSTONE PICTURES (AEG) LIMITED	10890001	Company is dissolved	31/07/2017	26/11/2020	Company Secretary
DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK)					



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BSP SECRETARIAL LIMITED

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LIMITED

10755756 In Liquidation

05/05/2017 27/08/2019 Company
Secretary



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DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK) LIMITED	10755756	In Liquidation	05/05/2017	27/08/2019	Company Secretary
SPACE STATION EARTH LIMITED	10596937	Non-Trading	02/02/2017	19/02/2018	Company Secretary
RIVERSTONE PICTURES WEST LIMITED	10386625	Company is dissolved	02/02/2017	26/11/2020	Company Secretary
SPACE STATION EARTH LIMITED	10596937	Non-Trading	02/02/2017	19/02/2018	Company Secretary
NEW YORKER PRODUCTIONS LIMITED	08789279	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
RIVERSTONE PICTURES DEVELOPMENT 2 LIMITED	09886588	Company is dissolved	24/11/2015	26/11/2020	Company Secretary
STORE INDYA UK LIMITED	09840349	Company is dissolved	26/10/2015		Company Secretary
SLIGOVILLE LIMITED	09705892	Active - Accounts Filed	28/07/2015	07/12/2015	Company Secretary
FULL HOUSE FILMS LIMITED	09363634	Company is dissolved	22/12/2014	28/06/2019	Company Secretary
CAT-MAC LIMITED	09313514	Company is dissolved	17/11/2014	17/06/2015	Company Secretary
TFCF MEDIA COMPANY LIMITED	00489887	Company is dissolved	17/02/2014	27/08/2019	Company Secretary
TFCF FILM UK HOLDINGS LIMITED	02586488	In Liquidation	05/09/2013	27/08/2019	Company Secretary
CITY PRODUCTIONS LIMITED	05965199	Company is dissolved	16/07/2013		Company Secretary
BOSTONIAN PRODUCTIONS LIMITED	01647157	Company is dissolved	12/06/2013		Company Secretary
DARK DRACULA PRODUCTIONS LIMITED	08215663	Company is dissolved	14/09/2012		Company Secretary
TFCF INTERNATIONAL PRODUCTIONS (UK) LIMITED	08089323	Non-Trading	31/05/2012	13/05/2015	Company Secretary
CRANBURY PRODUCTIONS LTD	07865515	Company is dissolved	30/11/2011	19/05/2014	Company Secretary
FOX LONDON PRODUCTIONS LIMITED	07250116	Company is dissolved	11/05/2010	13/05/2015	Company Secretary
FOX LONDON PRODUCTIONS LIMITED	07250116	Company is dissolved	11/05/2010	13/05/2015	Company Secretary
CENTURY COMMUNICATION EUROPE LIMITED	05907175	Company is dissolved	01/05/2009	16/08/2010	Company Secretary
I CAN'T THINK STRAIGHT LIMITED	05778424	Company is dissolved	25/04/2006	04/10/2006	Company Secretary



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FAMECO LIMITED	02763169	Company is dissolved	22/03/2006		Company Secretary
FOX INTERACTIVE MEDIA UK LIMITED	05681734	Company is dissolved	01/03/2006	22/09/2006	Company Secretary
DIAMOND CUT FILMS LIMITED	05552603	Company is dissolved	30/09/2005	10/07/2007	Company Secretary
VAGABOND FILMS LIMITED	04335362	Company is dissolved	24/08/2005	08/03/2013	Company Secretary
PRISONERS OF THE SUN LIMITED	05475887	Company is dissolved	17/06/2005	01/10/2006	Company Secretary
GLOBAL UNITED FILMTIME UK LIMITED	05355276	Company is dissolved	10/02/2005		Company Secretary
BOCCACCIO PRODUCTIONS LTD	05239662	Company is dissolved	15/12/2004		Company Secretary
SPIRITED EFFECTS LIMITED	05257357	Company is dissolved	12/10/2004		Company Secretary
RUNTEAM LIMITED	04012093	Company is dissolved	27/08/2004	19/05/2014	Company Secretary
SMALLWEED PRODUCTIONS LIMITED	05209806	Company is dissolved	19/08/2004		Company Secretary
FOCUSDALE LIMITED	05145097	Company is dissolved	15/06/2004	18/05/2005	Company Secretary
LUNAR FILMS LPR LIMITED	05091845	Company is dissolved	15/04/2004	22/11/2004	Company Secretary
HADRIAN PRODUCTIONS LIMITED	04972501	Company is dissolved	03/12/2003	15/11/2004	Company Secretary
POCKET WATCH FILMS LIMITED	04933108	Company is dissolved	20/10/2003	06/02/2006	Company Secretary
FIESTA PRODUCTIONS LIMITED	04696677	Company is dissolved	17/10/2003	21/08/2012	Company Secretary
PRIMROSE PRODUCTIONS AND SILVER LIGHT LIMITED	04893909	Company is dissolved	19/09/2003	10/09/2007	Company Secretary
9 GRAFTON MEWS LIMITED	03671431	Company is dissolved	01/08/2003		Company Secretary
SOME THINGS THAT STAY LIMITED	04794494	Active - Accounts Filed	24/07/2003	04/08/2003	Company Secretary
NINA'S HEAVENLY DELIGHTS LIMITED	04836372	Company is dissolved	22/07/2003	15/02/2005	Company Secretary
RED ISLAND PRODUCTIONS LIMITED	04822776	Company is dissolved	11/07/2003	23/10/2008	Company Secretary
SARVIK LIMITED	04666828	Company is dissolved	14/02/2003	28/11/2007	Company Secretary



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LAPTRON LIMITED	04459192	Company is dissolved	26/06/2002	11/09/2003	Director
51ST STATE PRODUCTIONS LIMITED	04041405	Company is dissolved	06/06/2002		Company Secretary
PRODUCTPEAK LIMITED	02306601	Company is dissolved	30/05/2002	09/10/2007	Company Secretary
PRODUCTPEAK LIMITED	02306601	Company is dissolved	30/05/2002	09/10/2007	Company Secretary
ATLANTIC FILM PRODUCTIONS (UK) LIMITED	04390097	Company is dissolved	14/03/2002	15/07/2004	Company Secretary
ATLANTIC FILM PRODUCTIONS (UK) LIMITED	04390097	Company is dissolved	14/03/2002	15/07/2004	Company Secretary
CRYSTALAIM LIMITED	04346046	Company is dissolved	06/02/2002	21/09/2021	Company Secretary
MARLY FILMS LIMITED	04304695	Company is dissolved	01/11/2001	17/02/2002	Company Secretary
BIRDPIC LIMITED	04288134	Company is dissolved	15/10/2001		Company Secretary
SOUTH KENSINGTON PRODUCTIONS LIMITED	04133118	Company is dissolved	04/06/2001	07/06/2001	Company Secretary
FLEETBEST (UK) LIMITED	04124292	Company is dissolved	06/03/2001	12/02/2004	Company Secretary
URBAN GOTHIC PRODUCTIONS (NO.3) LIMITED	04160610	Company is dissolved	15/02/2001	07/11/2001	Company Secretary
CENTURION ENTERTAINMENT LIMITED	02093243	Company is dissolved	08/12/2000		Company Secretary
DARK KNIGHT (TWO) LIMITED	04090493	Company is dissolved	19/10/2000	20/10/2000	Company Secretary
BUZZ MEDIA LTD	03432495	Company is dissolved	05/09/2000	06/11/2008	Company Secretary
CONNEXION FILMS LIMITED	03832449	Company is dissolved	26/08/2000		Company Secretary
HARRY ON THE BOAT LIMITED	04055957	Company is dissolved	18/08/2000	20/09/2002	Company Secretary
WORLD FILM MUSIC LIMITED	01132894	Company is dissolved	10/07/2000		Company Secretary
PAUL ANDERSON LIMITED	03359148	Company is dissolved	24/04/2000	31/07/2001	Company Secretary
MASS LOVE LIMITED	03045673	Company is dissolved	06/04/2000		Company Secretary
N F H LIMITED	01374991	Active - Accounts Filed	20/03/2000	08/06/2007	Company Secretary