



BSP SECRETARIAL LIMITED

907189540

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-------------------------------------|
| Title | | Honours | |
| Name | BSP SECRETARIAL LIMITED | Number | 907189540 |
| Postcode | HA3 0AN | Address | 99 Kenton Road Harrow England |
| Date of birth | | Nationality | British |
| Total current directorships | 63 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SALUSBURY ANIMATION LIMITED | 13861116 | Active - Accounts Filed | 20/01/2022 | | Company Secretary |
| CHANCTONBURY RIGHTS LIMITED | 12697232 | Active - Accounts Filed | 25/06/2020 | | Company Secretary |
| STAR ENTERTAINMENT WORLDWIDE LIMITED | 12256005 | Active - Accounts Filed | 11/10/2019 | | Company Secretary |
| SIR REEL LIMITED | 12177734 | Active - Accounts Filed | 28/08/2019 | | Company Secretary |
| CATCHING DUST LIMITED | 11999591 | Active - Accounts Filed | 16/05/2019 | | Company Secretary |
| SUTTON HOO FILMS LTD | 09098859 | Active - Accounts Filed | 31/03/2019 | | Company Secretary |
| KENTON RIGHTS LIMITED | 11830761 | Active - Accounts Filed | 15/02/2019 | | 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 |
| RESISTANCE PICTURES LIMITED | 11451352 | Active - Accounts Filed | 05/07/2018 | | Company Secretary |
| MRIDULA PRODUCTIONS LIMITED | 11377554 | Non-Trading | 23/05/2018 | | Company Secretary |
| RUDI UK LIMITED | 10806858 | Active - Accounts Filed | 07/06/2017 | | Company Secretary |
| BLUE BLOOD ENTERTAINMENT LIMITED | 10721960 | Active - Accounts Filed | 12/04/2017 | | Company Secretary |
| BLUE BLOOD ENTERTAINMENT LIMITED | 10721960 | Active - Accounts Filed | 12/04/2017 | | Company Secretary |
| RPSD2 LIMITED | 10327037 | Active - Accounts Filed | 12/08/2016 | | Company |



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Secretary



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|---|----------|-------------------------|------------|-------------------|
| RIVERSTONE PICTURES (SHOW DOGS) LIMITED | 10189447 | Active - Accounts Filed | 19/05/2016 | Company Secretary |
| MIP RIGHTS LIMITED | 10105776 | Active - Accounts Filed | 06/04/2016 | Company Secretary |
| RIVERSTONE PICTURES (REPLICAS) LIMITED | 10057885 | Active - Accounts Filed | 11/03/2016 | Company Secretary |
| RIVERSTONE PICTURES (GTB) LIMITED | 10014779 | Active - Accounts Filed | 19/02/2016 | Company Secretary |
| FINAL PORTRAIT COMMISSIONING LIMITED | 09459683 | Active - Accounts Filed | 15/12/2015 | 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 |
| SALUSBURY FILMS LIMITED | 09633563 | Active - Accounts Filed | 11/06/2015 | Company Secretary |
| RIVERSTONE PICTURES LIMITED | 09270349 | Active - Accounts Filed | 20/10/2014 | Company Secretary |
| THE MAN WHO KNEW INFINITY LIMITED | 08993509 | Active - Accounts Filed | 11/04/2014 | Company Secretary |
| MAGNOLIA MAE FILMS LIMITED | 08637191 | Active - Accounts Filed | 05/08/2013 | Company Secretary |
| A ROOM WITH A VIEW PRODUCTIONS LIMITED | 01875491 | Active - Accounts Filed | 12/06/2013 | Company Secretary |
| MERCHANT IVORY PRODUCTIONS LIMITED | 00915329 | Active - Accounts Filed | 12/06/2013 | Company Secretary |
| BLOOD SISTERS LIMITED | 08402153 | Active - Accounts Filed | 14/02/2013 | Company Secretary |
| PETROSOMA (UK) SERVICES LIMITED | 08194329 | Non-Trading | 29/08/2012 | Company Secretary |
| TIM HIGHAM LTD | 07774103 | Active - Accounts Filed | 01/11/2011 | Company Secretary |
| KENTON NOMINEES LIMITED | 02044389 | Non-Trading | 10/02/2011 | Company Secretary |
| ANAGRAM FILMS LTD | 07505798 | Active - Accounts Filed | 26/01/2011 | Company Secretary |
| PERFECTLOG LIMITED | 07425822 | Active - Accounts Filed | 21/12/2010 | Company Secretary |
| ROCHESTER FILMS LIMITED | 02775060 | Non-Trading | 08/03/2010 | Company Secretary |
| ROCHESTER FILMS LIMITED | 02775060 | Non-Trading | 08/03/2010 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| M & P DISTRIBUTION LIMITED | 07148602 | Active - Accounts Filed | 05/02/2010 | Company Secretary |
| TISHIMINGO PRODUCTIONS LIMITED | 05368447 | Active - Accounts Filed | 29/10/2007 | Company Secretary |
| MUTANTS LIMITED | FC026798 | Active - Accounts Filed | 23/05/2006 | Company Secretary |
| SIMENON.TM LIMITED | 05590526 | Active - Accounts Filed | 12/10/2005 | Company Secretary |
| CAMPFAME LIMITED | 05413896 | Active - Accounts Filed | 06/05/2005 | Company Secretary |
| MRS HENDERSON PRODUCTIONS LIMITED | 05022948 | In Liquidation | 22/01/2004 | Company Secretary |
| KIGALI RELEASING LIMITED | 04961683 | Active - Accounts Filed | 19/11/2003 | Company Secretary |
| RLP PROJECTS LIMITED | 04637410 | Active - Accounts Filed | 15/01/2003 | Company Secretary |
| DANNY THE DOG LIMITED | 04614160 | Active - Accounts Filed | 20/12/2002 | Company Secretary |
| ACELEAF LIMITED | 04133089 | Active - Accounts Filed | 17/10/2001 | Company Secretary |
| INVICTA FILM NOMINEES LIMITED | 04244535 | Active - Accounts Filed | 19/07/2001 | Company Secretary |
| SOVEREIGN FILM NOMINEES LIMITED | 04244204 | Active - Accounts Filed | 19/07/2001 | Company Secretary |
| PATAGONIA FILMS LIMITED | 03749016 | Active - Accounts Filed | 08/04/2001 | Company Secretary |
| DEEP INDIGO PRODUCTIONS LIMITED | 03642488 | Active - Accounts Filed | 09/03/2001 | Company Secretary |
| INVICTA CAPITAL LIMITED | 04167587 | Active - Accounts Filed | 23/02/2001 | Company Secretary |
| FLEETBOND LIMITED | 04118499 | Active - Accounts Filed | 01/02/2001 | 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 |
| BILB PRODUCTIONS LIMITED | 04116019 | Active - Accounts Filed | 28/11/2000 | 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 |



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|--------------------------------|----------|-------------------------|------------|-------------------|
| CLUBDEAL LIMITED | 03283931 | Active - Accounts Filed | 16/11/2000 | Company Secretary |
| EXTREME PRODUCTIONS LIMITED | 04089271 | Active - Accounts Filed | 31/10/2000 | Company Secretary |
| RARETEAM LIMITED | 04079350 | Active - Accounts Filed | 02/10/2000 | Company Secretary |
| D'ARTAGNAN PRODUCTIONS LIMITED | 03945673 | Active - Accounts Filed | 09/06/2000 | Company Secretary |
| ANVIL FILMS LIMITED | 03509620 | Active - Accounts Filed | 23/05/2000 | Company Secretary |
| ZALTMAN FILMS LIMITED | 03061567 | Active - Accounts Filed | 22/05/2000 | 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 |
| 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 |
| ZERO FOR CONDUCT FILMS LIMITED | 11651855 | Company is dissolved | 31/10/2018 | | Company Secretary |
| GORA (THE DOORMAN) FILMS LIMITED | 11595016 | Company is dissolved | 28/09/2018 | | Company Secretary |
| RIVERSTONE PICTURES (NAB) LIMITED | 11593968 | Company is dissolved | 28/09/2018 | 01/05/2020 | Company Secretary |
| 21ST CENTURY FOX BIDCO LIMITED | 11504539 | Company is dissolved | 07/08/2018 | | Company Secretary |
| RIVERSTONE PICTURES (WEDDING GUEST) LIMITED | 11035453 | Company is dissolved | 27/10/2017 | | Company Secretary |
| JACK TAR PRODUCTIONS LIMITED | 10073540 | Company is dissolved | 12/09/2017 | 27/03/2020 | Company Secretary |
| FREECSS FILMS (VA) LIMITED | 10909167 | Company is dissolved | 10/08/2017 | | Company Secretary |
| RIVERSTONE PICTURES (VA) LIMITED | 10906347 | Company is dissolved | 09/08/2017 | 01/05/2020 | 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 |



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|--|----------|-------------------------|------------|------------|-------------------|
| RIVERSTONE PICTURES (BEACH BUM) LIMITED | 10866440 | Company is dissolved | 14/07/2017 | 26/11/2020 | Company Secretary |
| THE SPY PICTURES LIMITED | 10775260 | Company is dissolved | 17/05/2017 | | Company Secretary |
| CPP (SWORDS AND SCEPTRES) LIMITED | 10773334 | Company is dissolved | 16/05/2017 | | Company Secretary |
| DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK) LIMITED | 10755756 | In Liquidation | 05/05/2017 | 27/08/2019 | Company Secretary |
| DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK) LIMITED | 10755756 | In Liquidation | 05/05/2017 | 27/08/2019 | Company Secretary |
| RIVERSTONE PICTURES (CMP) LIMITED | 10739075 | Company is dissolved | 25/04/2017 | | Company Secretary |
| INVICTA MEDIA LIMITED | 10726850 | Company is dissolved | 18/04/2017 | | Company Secretary |
| INVICTA CAPITAL PARTNERS LIMITED | 10699398 | Company is dissolved | 30/03/2017 | | Company Secretary |
| INVICTA CAPITAL PARTNERS LIMITED | 10699398 | Company is dissolved | 30/03/2017 | | Company Secretary |
| RIVERSTONE PICTURES (FREAK SHIFT) LIMITED | 10693425 | Company is dissolved | 28/03/2017 | | Company Secretary |
| ANIMA FILMS LIMITED | 10678772 | Company is dissolved | 20/03/2017 | | 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 |
| OFF STONE PRODUCTIONS LIMITED | 10576196 | Non-Trading | 23/01/2017 | 25/01/2019 | Company Secretary |
| SOLAR EXCHANGE NOMINEES LIMITED | 07748487 | Active - Accounts Filed | 09/09/2016 | 19/04/2018 | Company Secretary |
| TWENTIETH CENTURY FOX TELEVISION DISTRIBUTION (U.K.), LTD. | 10250170 | In Liquidation | 02/08/2016 | 27/08/2019 | Company Secretary |
| NDP (SHOW DOGS) LIMITED | 10180021 | Company is dissolved | 28/07/2016 | | Company Secretary |
| RIVERSTONE SOLUTIONS 2 LIMITED | 10165259 | Company is dissolved | 05/05/2016 | 26/11/2020 | Company Secretary |
| RIVERSTONE SOLUTIONS LIMITED | 10113279 | Company is dissolved | 08/04/2016 | 11/11/2019 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| APPA INNOVATIONS LIMITED | 10098279 | Company is dissolved | 01/04/2016 | | Company Secretary |
| RIVERSTONE PICTURES (FELT) LIMITED | 10057987 | Company is dissolved | 11/03/2016 | 02/07/2019 | Company Secretary |
| SMAAASH LABS LIMITED | 10035099 | Company is dissolved | 01/03/2016 | | Company Secretary |
| GRUMP PRODUCTIONS LIMITED | 09929812 | Company is dissolved | 24/12/2015 | | Company Secretary |
| NEW YORKER PRODUCTIONS LIMITED | 08789279 | Active - Accounts Filed | 18/12/2015 | 04/08/2017 | Company Secretary |
| HUCKLEBERRY PROJECT LIMITED | 08900969 | Active - Accounts Filed | 18/12/2015 | 04/08/2017 | Company Secretary |
| SOVEREIGN FILM MANAGEMENT LIMITED | 06617745 | Active - Accounts Filed | 18/12/2015 | 04/08/2017 | Company Secretary |
| KARMA ONE LIMITED | 08789350 | Active - Accounts Filed | 18/12/2015 | 04/08/2017 | Company Secretary |
| HAL PRODUCTIONS LIMITED | 08789191 | 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 |
| TRINITY APARTMENTS FREEHOLD LIMITED | 09873209 | Company is dissolved | 16/11/2015 | 13/06/2017 | Company Secretary |
| STORE INDYA UK LIMITED | 09840349 | Company is dissolved | 26/10/2015 | | Company Secretary |
| STORE INDYA UK LIMITED | 09840349 | Company is dissolved | 26/10/2015 | | Company Secretary |
| RIVERSTONE PICTURES (SEA FOG) LIMITED | 09735435 | Company is dissolved | 17/08/2015 | 26/11/2020 | Company Secretary |
| SLIGOVILLE LIMITED | 09705892 | Active - Accounts Filed | 28/07/2015 | 07/12/2015 | 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 |
| HHHH LIMITED | 09587718 | Company is dissolved | 13/05/2015 | | Company Secretary |
| INVICTA MANAGEMENT SERVICES LIMITED | 09521652 | Company is dissolved | 01/04/2015 | | Company Secretary |
| FULL HOUSE FILMS LIMITED | 09363634 | Company is dissolved | 22/12/2014 | 28/06/2019 | Company Secretary |
| ZOLOLA LIMITED | 09363207 | Company is dissolved | 19/12/2014 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CAT-MAC LIMITED | 09313514 | Company is dissolved | 17/11/2014 | 17/06/2015 | Company Secretary |
| RIVERSTONE PICTURES (SECOND OBJECTIVE) LIMITED | 09269643 | Company is dissolved | 17/10/2014 | 26/11/2020 | Company Secretary |
| STORM WALL ENTERTAINMENT LIMITED | 09181259 | Company is dissolved | 19/08/2014 | | Company Secretary |
| DOWNPATRICK FILMS LIMITED | 09177243 | Company is dissolved | 15/08/2014 | | Company Secretary |
| ARGENNA PRODUCTIONS LIMITED | 09134995 | Company is dissolved | 17/07/2014 | 09/04/2024 | Company Secretary |
| THE JOURNEY FILM LIMITED | 08068938 | Active - Accounts Filed | 15/05/2014 | 20/02/2024 | Company Secretary |
| ANGLOSINO ANIMATION UK LIMITED | 09028148 | Company is dissolved | 07/05/2014 | | Company Secretary |
| NHP PRODUCTIONS LIMITED | 09019897 | Company is dissolved | 01/05/2014 | | Company Secretary |
| LURIA MEDIA LIMITED | 09006031 | Active - Accounts Filed | 22/04/2014 | 17/10/2016 | Company Secretary |
| ST. LUKE'S FINANCE LIMITED | 07440094 | Company is dissolved | 22/03/2014 | | Company Secretary |
| BURMESE DAYS LIMITED | 08902440 | Company is dissolved | 19/02/2014 | | Company Secretary |
| TFCF MEDIA COMPANY LIMITED | 00489887 | Company is dissolved | 17/02/2014 | 27/08/2019 | Company Secretary |
| FIPEX 2 COMPANY LIMITED | 08784072 | Company is dissolved | 20/11/2013 | | Company Secretary |
| PLANET WRONG LIMITED | 08689292 | Company is dissolved | 13/09/2013 | | Company Secretary |
| TFCF FILM UK HOLDINGS LIMITED | 02586488 | In Liquidation | 05/09/2013 | 27/08/2019 | Company Secretary |