



**BSP SECRETARIAL LIMITED**

**907189540**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BSP SECRETARIAL LIMITED	<b>Number</b>	907189540
<b>Postcode</b>	HA3 0AN	<b>Address</b>	99 Kenton Road Harrow England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	62		

### 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	Non-Trading	12/08/2016		Company



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Secretary



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RIVERSTONE PICTURES (SHOW DOGS) LIMITED	10189447	Non-Trading	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



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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
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
CLUBDEAL LIMITED	03283931	Active - Accounts Filed	16/11/2000	Company Secretary



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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
RIVERSTONE PICTURES (BEACH BUM) LIMITED	10866440	Company is dissolved	14/07/2017	26/11/2020	Company Secretary



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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
APPA INNOVATIONS LIMITED	10098279	Company is dissolved	01/04/2016	Company Secretary



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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
CAT-MAC LIMITED	09313514	Company is dissolved	17/11/2014	17/06/2015	Company Secretary





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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