



James David Stevenson

907602047

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | James David Stevenson | <b>Number</b>      | 907602047                             |
| <b>Postcode</b>                    | N5 1NF                | <b>Address</b>     | Flat 33<br>100 Drayton Park<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0                     |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON SOUTH BANK UNIVERSITY           | 00986761 | Active - Accounts Filed | 03/08/2009 | 31/12/2023 | Company Secretary |
| WORLDWIDE ARGENTINA LIMITED            | 06741175 | Company is dissolved    | 04/11/2008 | 30/04/2009 | Company Secretary |
| SUB-ZERO EVENTS LIMITED                | 06499361 | Company is dissolved    | 11/02/2008 | 30/04/2009 | Company Secretary |
| VOD MEMBER (BBCW B) LIMITED            | 06481488 | Company is dissolved    | 23/01/2008 | 30/04/2009 | Company Secretary |
| VOD MEMBER (BBCW A) LIMITED            | 06481492 | Company is dissolved    | 23/01/2008 | 30/04/2009 | Company Secretary |
| BEDDER 6 LIMITED                       | 05982502 | Company is dissolved    | 27/11/2007 | 30/04/2009 | Company Secretary |
| VODCO LIMITED                          | 06249367 | Company is dissolved    | 16/05/2007 | 30/04/2009 | Company Secretary |
| IMMEDIATE MEDIA COMPANY LONDON LIMITED | 06189487 | Active - Accounts Filed | 28/03/2007 | 30/04/2009 | Company Secretary |
| BBC MAGAZINES RIGHTS 3 LIMITED         | 06185864 | Company is dissolved    | 27/03/2007 | 30/04/2009 | Company Secretary |
| BBC MAGAZINES RIGHTS LIMITED           | 06186397 | Company is dissolved    | 27/03/2007 | 30/04/2009 | Company Secretary |
| BBC MAGAZINES RIGHTS 5 LIMITED         | 06185843 | Company is dissolved    | 27/03/2007 | 30/04/2009 | Company Secretary |
| BBC.COM LIMITED                        | 06034850 | Non-Trading             | 20/12/2006 | 30/04/2009 | Company Secretary |
| DHX-RD RIGHTS LIMITED                  | 05786070 | Company is dissolved    | 19/04/2006 | 05/09/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DHX WORLDWIDE LIMITED                    | 05786060 | Active - Accounts Filed | 19/04/2006 | 05/09/2006 | Company Secretary |
| DHX-RD HOLDINGS LIMITED                  | 05786071 | Company is dissolved    | 19/04/2006 | 05/09/2006 | Company Secretary |
| WOODLANDS INSERTS LIMITED                | 05723245 | Company is dissolved    | 27/02/2006 | 30/04/2009 | Company Secretary |
| IMMEDIATE MEDIA COMPANY SERVICES LIMITED | 05723097 | Company is dissolved    | 27/02/2006 | 30/04/2009 | Company Secretary |
| OUR MEDIA LIMITED                        | 05715415 | Active - Accounts Filed | 20/02/2006 | 30/04/2009 | Company Secretary |
| BBC EARTH PRODUCTIONS (LIFE) LIMITED     | 05705186 | Non-Trading             | 10/02/2006 | 30/04/2009 | Company Secretary |
| BBC MAGAZINES HOLDINGS LIMITED           | 05699560 | Non-Trading             | 06/02/2006 | 30/04/2009 | Company Secretary |
| WOODLANDS BOOKS LIMITED                  | 05332629 | Active - Accounts Filed | 30/08/2005 | 19/07/2006 | Company Secretary |
| CUSTOMER INTERFACE 2 LIMITED             | 05416373 | Company is dissolved    | 21/07/2005 | 30/04/2009 | Company Secretary |
| DOVETAIL SERVICES (UK) LIMITED           | 05412224 | Company is dissolved    | 04/04/2005 | 30/04/2009 | Company Secretary |
| DOVETAIL SERVICES (UK) HOLDINGS LIMITED  | 05411142 | Company is dissolved    | 01/04/2005 | 30/04/2009 | Company Secretary |
| TONTO FILMS AND TELEVISION LIMITED       | 05221185 | Non-Trading             | 01/10/2004 | 30/04/2009 | Company Secretary |
| IMMEDIATE MEDIA COMPANY ORIGIN LIMITED   | 03406699 | Company is dissolved    | 20/02/2004 | 03/05/2006 | Company Secretary |
| BBC VIDEO LIMITED                        | 04840888 | Non-Trading             | 30/09/2003 | 28/09/2004 | Company Secretary |
| PARENTWISE LIMITED                       | 04663621 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BBC WORLDWIDE MUSIC LTD.                 | 02512074 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| AUDIOGO LIMITED                          | 01315795 | In Administration       | 22/07/2003 | 30/04/2009 | Company Secretary |
| BBC STUDIOS INVESTMENTS LIMITED          | 02701369 | Active - Accounts Filed | 22/07/2003 | 30/04/2009 | Company Secretary |
| THE AUDIO BOOK CLUB LIMITED              | 03797654 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| CHIVERS (NO. 2) LIMITED                  | 03796860 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| WOODLANDS PUBLISHING LIMITED             | 01740480 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BBC WORLD SERVICE TELEVISION LIMITED     | 02592868 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| EUROPEAN CHANNEL BROADCASTING LIMITED    | 02964835 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BEEB RIGHTS LIMITED                      | 04400579 | Non-Trading             | 22/07/2003 | 30/04/2009 | Company Secretary |
| WILDLIFE PUBLICATIONS LIMITED            | 00891752 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| GALLEON LIMITED                          | 02756710 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| WOODLANDS PUBLISHING (MAGAZINES) LIMITED | 01852334 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BEEB VENTURES LIMITED                    | 04359440 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| THE AUDIO BOOK COLLECTION LIMITED        | 03768065 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| CHIVERS COMMUNICATIONS LIMITED           | 03631019 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BBC STUDIOS CHANNEL INVESTMENTS LIMITED  | 03309240 | Active - Accounts Filed | 22/07/2003 | 30/04/2009 | Company Secretary |
| MOTION GALLERY LIMITED                   | 01916861 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| RAMESIS LIMITED                          | 03783779 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| GAMEZLAB LIMITED                         | 04612568 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| THE CHIVERS COMPANY LIMITED              | 03776990 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BROADCASTING DATASERVICES LIMITED        | 02554733 | Company is dissolved    | 22/07/2003 | 30/06/2005 | Company Secretary |
| EUROPEAN CHANNEL MANAGEMENT LIMITED      | 02948023 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| ANIMAL PLANET EUROPE LIMITED             | 03754909 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| AUDIO LIBRARY SERVICES LIMITED           | 03411953 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| COVER TO COVER CASSETTES LIMITED         | 01729710 | Company is dissolved    | 22/07/2003 | 30/04/2009 | Company Secretary |
| BBC STUDIOS DISTRIBUTION LIMITED         | 01420028 | Active - Accounts Filed | 22/07/2003 | 17/03/2009 | Company Secretary |
| NEWINCCO 133 LIMITED                     | 04030064 | Company is dissolved    | 22/07/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHIVERS EUREKA LIMITED                            | 03949159 | Company is dissolved    | 20/07/2003 | 30/04/2009 | Company Secretary |
| UK PROGRAMME DISTRIBUTION LIMITED                 | 03323782 | Active - Accounts Filed | 20/07/2003 | 30/04/2009 | Company Secretary |
| 365 CORPORATION LIMITED                           | 04364580 | Company is dissolved    | 31/01/2002 | 05/07/2002 | Company Secretary |
| ECKOHTEC LIMITED                                  | 04208173 | Company is dissolved    | 18/05/2001 |            | Company Secretary |
| CONNECTION MAKERS TV LIMITED                      | 04208158 | Company is dissolved    | 18/05/2001 | 05/07/2002 | Company Secretary |
| SYSTEMATIC TELECOMS LIMITED                       | 02070755 | Company is dissolved    | 10/05/2001 | 05/07/2002 | Company Secretary |
| G TELECOMMUNICATIONS LIMITED                      | 03418111 | Company is dissolved    | 10/05/2001 | 05/07/2002 | Company Secretary |
| COMPASS TELECOM LIMITED                           | 03469994 | Company is dissolved    | 10/05/2001 | 05/07/2002 | Company Secretary |
| TELFORD PROJECTS LIMITED                          | 03900556 | Non-Trading             | 10/05/2001 | 05/07/2002 | Company Secretary |
| DATANET MARKETING SERVICES LIMITED                | 02823495 | Company is dissolved    | 10/05/2001 |            | Company Secretary |
| ECKOH TECHNOLOGIES LIMITED                        | 03352780 | Non-Trading             | 10/05/2001 | 05/07/2002 | Company Secretary |
| ECKOH UK LIMITED                                  | 02796531 | Active - Accounts Filed | 10/05/2001 | 05/07/2002 | Company Secretary |
| COMPASS COMMUNICATIONS TECHNICAL SERVICES LIMITED | 03241445 | Company is dissolved    | 10/05/2001 | 05/07/2002 | Company Secretary |
| 365.COM LIMITED                                   | 03435820 | Company is dissolved    | 10/05/2001 |            | Company Secretary |
| ECKOH LIMITED                                     | 03435822 | Active - Accounts Filed | 10/05/2001 | 05/07/2002 | Company Secretary |