



Stephen Parish

907644290

Director Information

| | | | |
|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Parish | Number | 907644290 |
| Postcode | W1F 9SJ | Address | 57/59 Beak Street London United Kingdom |
| Date of birth | July 1965 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FALLGLOW LIMITED | 11214199 | Active - Accounts Filed | 20/02/2018 | | Director |
| UNIQUE ID SOFTWARE LIMITED | 03514013 | Active - Accounts Filed | 21/10/2008 | | Director |
| SMOKE AND MIRRORS FILM PRODUCTIONS LIMITED | 03328095 | Non-Trading | 21/10/2008 | | Director |
| VMM LIMITED | 03503300 | Active - Accounts Filed | 24/01/2007 | | Director |
| SMOKE & MIRRORS GROUP LIMITED | 03487614 | Active - Accounts Filed | 23/12/2003 | | Director |
| THE CLERKENWELL PARTNERSHIP LIMITED | 04203017 | Active - Accounts Filed | 20/04/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TAG AT RED BRICK ROAD LIMITED | 06052425 | Company is dissolved | 31/12/2012 | 31/12/2012 | Director |
| TAG DESIGN AND INTERACTIVE LIMITED | 05490895 | Company is dissolved | 31/12/2012 | 31/12/2012 | Director |
| CARBON LIMITED | 05896598 | Company is dissolved | 02/06/2009 | 31/12/2012 | Director |
| LONDON GRAPHIC SYSTEMS LIMITED | 06598861 | Non-Trading | 21/05/2008 | 29/10/2010 | Director |
| TAG STORAGE LIMITED | 06477337 | Company is dissolved | 29/01/2008 | 31/12/2012 | Director |
| TAG ACQUISITIONS LIMITED | 06346620 | Company is dissolved | 29/01/2008 | 31/12/2012 | Director |
| TAG HOLDCO LIMITED | 06466891 | Company is dissolved | 14/01/2008 | 31/12/2012 | Director |
| TAG NEWCO LIMITED | 06466926 | Company is dissolved | 14/01/2008 | 31/12/2012 | Director |
| TAG PAC LIMITED | 06434923 | Active - Accounts Filed | 03/12/2007 | 31/12/2012 | Director |
| FREEGLADE TRADING LIMITED | 06395639 | Company is dissolved | 10/10/2007 | | Director |
| LIGHTBOX CREATIVE SERVICES LIMITED | 04268703 | Company is dissolved | 25/09/2007 | 31/12/2012 | Director |
| TAG WORLDWIDE HOLDINGS LIMITED | 05885323 | Company is dissolved | 23/01/2007 | 31/12/2012 | Director |
| TAG AT ENGINE LIMITED | 05875918 | Company is dissolved | 13/07/2006 | 31/12/2012 | Director |
| SMITH CASHMAN BORKETT LIMITED | 02713821 | Company is dissolved | 03/02/2006 | | Director |

Stephen Parish

907644290

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DARLIN STUDIOS LIMITED | 02477309 | Company is dissolved | 03/02/2006 | | Director |
| ABACUS STUDIOS LIMITED | 02833497 | Company is dissolved | 03/02/2006 | | Director |
| FUSION PREMEDIA GROUP LIMITED | 03030868 | Company is dissolved | 03/02/2006 | 31/12/2012 | Director |
| ILLUSION LIMITED | 02593838 | Company is dissolved | 03/02/2006 | | Director |
| ERIC STUDIO LIMITED | 03174160 | Company is dissolved | 03/02/2006 | 31/12/2012 | Director |
| TAG RESPONSE LIMITED | 02656579 | Non-Trading | 03/02/2006 | 31/12/2012 | Director |
| GOODSANDSERVICES.TV LIMITED | 02302673 | Non-Trading | 03/01/2006 | 31/12/2012 | Director |
| THE ADMAGIC GROUP LIMITED | 02847634 | Company is dissolved | 14/12/2005 | 31/12/2012 | Director |
| ADMAGIC TOO LIMITED | 02670760 | Company is dissolved | 14/12/2005 | | Director |
| PISMO LIMITED | 02685981 | Company is dissolved | 14/12/2005 | 31/12/2012 | Director |
| MATELOT PRODUCTIONS LIMITED | 03424715 | Company is dissolved | 14/12/2005 | | Director |
| HIGHBALL LIMITED | 02723886 | Company is dissolved | 09/11/2005 | | Director |
| TAG AT RKCR/YR LIMITED | 05269630 | Company is dissolved | 26/10/2004 | 31/12/2012 | Director |
| ADPLATES LIMITED | 05248637 | Company is dissolved | 04/10/2004 | | Director |
| SPRINT DIGITAL PRINTING LIMITED | SC157237 | Company is dissolved | 17/05/2004 | | Director |
| TRANSCOLOUR (SCOTLAND) LIMITED | SC097642 | Company is dissolved | 17/05/2004 | | Director |
| ACTIS STUDIOS LIMITED | 02742515 | Company is dissolved | 20/01/2004 | | Director |
| SMOKE AND MIRRORS PRODUCTIONS LIMITED | 03012951 | Active - Accounts Filed | 14/01/2004 | 31/12/2012 | Director |
| UNITED DIGITAL UK LIMITED | 04641553 | Company is dissolved | 30/01/2003 | | Director |
| TAG@OGILVY LIMITED | 04510529 | Company is dissolved | 14/08/2002 | 31/12/2012 | Director |
| TAG PRE-PRESS LIMITED | 03043608 | Company is dissolved | 19/06/2002 | | Director |
| TAG@BAKER STREET LIMITED | 03901044 | Company is dissolved | 29/01/2002 | 31/12/2012 | Director |
| FRAME BY FRAME AT TAG LIMITED | 04347365 | Company is dissolved | 11/01/2002 | | Director |
| CHI PRODUCTIONS LIMITED | 04318333 | Company is dissolved | 07/11/2001 | | Director |
| TAG WORLDWIDE (UK) LIMITED | 03886194 | Company is dissolved | 20/04/2001 | 31/12/2012 | Director |
| TAG PRINT SERVICES LIMITED | 03129538 | Company is dissolved | 17/03/2001 | 31/12/2012 | Director |
| TAG@CAVEANHOLTJONASON LIMITED | 04139064 | Company is dissolved | 11/01/2001 | | Director |
| WORLD WRITERS LIMITED | 02406623 | Company is dissolved | 04/01/2001 | 31/12/2012 | Director |
| TRANSLATORS IN ADVERTISING LIMITED | 02747776 | Company is dissolved | 04/01/2001 | | Director |
| TAG STUDIOS LIMITED | 04125327 | Company is dissolved | 14/12/2000 | 31/12/2012 | Director |
| ICP LAB LIMITED | 04082309 | Company is dissolved | 27/09/2000 | | Director |
| BLUE TAG LIMITED | 02896834 | Company is dissolved | 25/09/2000 | | Director |
| TAG CREATIVE LIMITED | 03773835 | Company is dissolved | 24/01/2000 | 31/12/2012 | Director |
| TAG WORLDWIDE GROUP LIMITED | 01031786 | Active - Accounts Filed | 07/10/1999 | 31/12/2012 | Director |
| TURNING POINT TECHNOLOGIES LIMITED | 02787674 | Company is dissolved | 08/04/1999 | 23/02/2007 | Director |
| TAG EUROPE LIMITED | 02299109 | Active - Accounts Filed | 01/06/1994 | 31/12/2012 | Director |