



Angus Christopher Calvert Collett

907995369

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Angus Christopher Calvert Collett | Number | 907995369 |
| Postcode | W1S 1HN | Address | 13 Hanover Square London United Kingdom |
| Date of birth | November 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| 1903 PARTNERS LIMITED | 12684657 | Active - Accounts Filed | 20/06/2020 | | Director |
| LA IP SERVICES LIMITED | 12554683 | Active - Accounts Filed | 14/04/2020 | | Director |
| GB EUROPE (2010) LIMITED | 07464222 | Active - Accounts Filed | 22/03/2018 | | Director |
| GB EUROPE MANAGEMENT SERVICES LIMITED | 07203456 | Active - Accounts Filed | 05/09/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABSTRACT (CROYDON) LIMITED | 07778812 | Company is dissolved | 19/09/2011 | 05/12/2011 | Director |
| VINCENT GLASGOW 2017 LIMITED | 07680242 | Company is dissolved | 23/06/2011 | 05/12/2011 | Director |
| ROXHILL DEVELOPMENTS GROUP LIMITED | 07436264 | Active - Accounts Filed | 26/11/2010 | 06/12/2011 | Director |
| ASIH LIMITED | 07444156 | Active - Accounts Filed | 18/11/2010 | 05/12/2011 | Director |
| TP112 LIMITED | 07444140 | Company is dissolved | 18/11/2010 | 05/12/2011 | Director |
| ABSTRACT CONSULTANCY SERVICES LIMITED | 06788854 | Active - Accounts Filed | 12/01/2009 | 05/12/2011 | Director |
| ABSTRACT NIKAL MANAGEMENT LIMITED | 06736650 | Company is dissolved | 29/10/2008 | 05/12/2011 | Director |
| ABSTRACT VENTURES LIMITED | 06251594 | Company is dissolved | 15/02/2008 | 05/12/2011 | Director |
| ABSTRACT (SALFORD) LIMITED | 06329283 | Active - Accounts Filed | 31/07/2007 | 05/12/2011 | Director |
| EVANS REGENERATION INVESTMENTS LIMITED | 06006485 | Company is dissolved | 04/07/2007 | 01/07/2011 | Director |
| JAM TIME LIMITED | 05740475 | Company is dissolved | 06/04/2006 | 13/04/2006 | Director |
| NUMBER-RULE LIMITED | 05754085 | Company is dissolved | 06/04/2006 | 13/04/2006 | Director |
| BLACK BUTTON LIMITED | 05758979 | Company is dissolved | 06/04/2006 | 13/04/2006 | Director |
| GOTHIC FONT LIMITED | 05752777 | Company is dissolved | 06/04/2006 | 13/04/2006 | Director |
| NINE EIGHT LIMITED | 05715167 | Company is dissolved | 05/04/2006 | 13/04/2006 | Director |
| HELI-BANNERS LIMITED | 05424868 | Company is dissolved | 15/08/2005 | 16/12/2005 | Director |
| RAVENSTONE HOUSE SCHOOLS LIMITED | 04040465 | Company is dissolved | 15/08/2005 | 27/01/2006 | Director |

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| RAVENSTONE HOUSE PROPERTIES LIMITED | 04040458 | Company is dissolved | 15/08/2005 | 27/01/2006 | Director |
| GROSVENOR PARK 2004 FILM PARTNERSHIP NO.1 LLP | OC304712 | Company is dissolved | 05/04/2004 | 27/06/2019 | LLP Member |
| ODYSSEY NEW MEDIA LIMITED | 03977450 | Company is dissolved | 17/11/2003 | | Director |
| BECKWITH CAPITAL PARTNERS LIMITED | 02899067 | Company is dissolved | 02/10/2003 | | Director |
| PHL 2 LIMITED | 04774708 | Company is dissolved | 22/05/2003 | 27/01/2006 | Director |
| OVP 4 LIMITED | 04774714 | Company is dissolved | 22/05/2003 | 27/01/2006 | Director |
| OLV 2 LIMITED | 04774723 | Company is dissolved | 22/05/2003 | 27/01/2006 | Director |
| LAW 2347 LIMITED | 04285438 | Company is dissolved | 07/05/2003 | 27/01/2006 | Director |
| LAW 2348 LIMITED | 04285436 | Company is dissolved | 07/05/2003 | 27/01/2006 | Director |
| MODEL FRONTIERS LIMITED | 04354093 | Company is dissolved | 01/04/2003 | 27/01/2006 | Director |
| MODEL FRONTIERS (UK) LIMITED | 04354085 | Company is dissolved | 01/04/2003 | 27/01/2006 | Director |
| LAW 2170 LIMITED | 03998829 | Company is dissolved | 25/03/2003 | 27/01/2006 | Director |
| LAW 2169 LIMITED | 03998847 | Company is dissolved | 20/03/2003 | 27/01/2006 | Director |
| LAW 17151 LTD | 04384545 | Company is dissolved | 17/02/2003 | 27/01/2006 | Director |
| SPORTING FRONTIERS LIMITED | 04229559 | Company is dissolved | 02/12/2002 | | Director |
| SPORTING FRONTIERS INTERNATIONAL LIMITED | 04229512 | Company is dissolved | 02/12/2002 | | Director |
| FLORA LITTLEJOHN LIMITED | 04603775 | Active - Accounts Filed | 28/11/2002 | 06/01/2012 | Company Secretary |
| PACIFIC INVESTMENTS MANAGEMENT LTD | 01722436 | Active - Accounts Filed | 14/08/2002 | 27/01/2006 | Director |
| PACIFIC INVESTMENTS LIMITED | 04384561 | Active - Accounts Filed | 14/08/2002 | 27/01/2006 | Director |
| PACIFIC AND YORK LTD. | 04452957 | Company is dissolved | 31/05/2002 | 27/01/2006 | Director |
| OVP 3 LIMITED | 04452963 | Company is dissolved | 31/05/2002 | 27/01/2006 | Director |
| BLEU SKY LIMITED | 04384568 | Company is dissolved | 28/02/2002 | | Director |
| BECKWITH INVESTMENT MANAGEMENT LIMITED | 01678485 | Company is dissolved | 06/02/2002 | 27/01/2006 | Director |
| PACIFIC CAPITAL PARTNERS LIMITED | 02849777 | Active - Accounts Filed | 06/02/2002 | 27/01/2006 | Director |
| PACIFIC HEALTHCARE LIMITED | 03343931 | Company is dissolved | 05/02/2002 | 27/01/2006 | Director |
| PACIFIC REAL ESTATE CAPITAL PARTNERS UK GP LIMITED | 04285565 | Company is dissolved | 19/01/2002 | 27/01/2006 | Director |
| PACIFIC REAL ESTATE CAPITAL PARTNERS ABSOLUTE RETURN LIMITED | 04208153 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| PACIFIC LEISURE, ENTERTAINMENT & MEDIA LIMITED | 03252684 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED | 02910783 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |



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| EDUCATION FIRST & FOREMOST LIMITED | 03715968 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| ODYSSEY VENTURE PARTNERS LIMITED | 03913139 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| BECKWITH CAPITAL INVESTMENT LIMITED | 04165903 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| OLD PUMA HOLDINGS LIMITED | 02899070 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| PACIFIC STRATEGIC LIMITED | 02880200 | Company is dissolved | 18/01/2002 | 27/01/2006 | Director |
| RED RIVER CAPITAL LIMITED | 02887049 | Company is dissolved | 17/01/2002 | 27/01/2006 | Director |
| OLVESTON LIMITED | 03456332 | Company is dissolved | 11/12/2001 | 27/01/2006 | Director |
| APORUE REALISATIONS LIMITED | 03822912 | Company is dissolved | 29/11/2001 | 05/08/2003 | Director |
| TARA TELEVISION (UK) LIMITED | 02944020 | Company is dissolved | 09/03/2001 | 22/05/2001 | Director |
| TARA TELEVISION GLOBAL LTD. | 03279551 | Company is dissolved | 09/03/2001 | 22/05/2001 | Director |
| CHELLOMEDIA PROGRAMMING SERVICES LIMITED | 03946945 | Company is dissolved | 11/07/2000 | 15/05/2001 | Director |
| CHELLOMEDIA TVI LIMITED | 03981849 | Company is dissolved | 11/07/2000 | 15/05/2001 | Director |
| MTV NETWORKS POLSKA LIMITED | 04019087 | Company is dissolved | 16/06/2000 | 15/06/2001 | Director |
| THE BROADCAST CENTRE LTD | 03379641 | Company is dissolved | 28/04/2000 | 15/05/2001 | Director |