



Melanie Gina Leach

908302586

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Melanie Gina Leach | <b>Number</b>      | 908302586                             |
| <b>Postcode</b>                    | WC1V 7HD           | <b>Address</b>     | 210 High Holborn<br>London<br>England |
| <b>Date of birth</b>               | December 1974      | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 2                  |                    |                                       |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SOUTH SHORE PRODUCTIONS LIMITED | 11557872 | Active - Accounts Filed | 07/09/2018 |           | Director |
| ST MARTIN-IN-THE-FIELDS TRUST   | 04986630 | Active - Accounts Filed | 10/01/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BOOM PICTURES LIMITED              | 07922831 | Active - Accounts Filed | 06/07/2018 | 31/10/2019 | Director              |
| DOUBLE DOUBLE LIMITED              | 08479545 | Active - Accounts Filed | 06/07/2018 | 31/10/2019 | Director              |
| TWOFOUR GROUP LIMITED              | 05493388 | Active - Accounts Filed | 06/07/2018 | 31/10/2019 | Director              |
| ITV TFG HOLDINGS LIMITED           | 09498877 | Active - Accounts Filed | 24/06/2015 | 31/10/2019 | Director              |
| MAINSTREET PICTURES LIMITED        | 08297277 | Active - Accounts Filed | 24/06/2015 | 31/10/2019 | Director              |
| TWOFOUR GROUP HOLDINGS LIMITED     | 08602993 | Active - Accounts Filed | 24/09/2014 | 31/10/2019 | Director              |
| MELANIE LEACH/CHARLES WACE LLP     | OC318500 | Company is dissolved    | 17/03/2006 |            | LLP Designated Member |
| TWOFOUR BROADCAST LIMITED          | 02351132 | Active - Accounts Filed | 21/06/2002 | 31/10/2019 | Director              |
| THE MOMENT CONTENT COMPANY LIMITED | 03962001 | Active - Accounts Filed | 31/05/2000 | 21/06/2002 | Director              |