



NEPTUNE SECRETARIES LIMITED

908423963

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEPTUNE SECRETARIES LIMITED	<b>Number</b>	908423963
<b>Postcode</b>	GL50 3WG	<b>Address</b>	Jessop House Jessop Avenue Cheltenham Gloucestershire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCKERBIE FILM LIMITED	09667417	Non-Trading	02/07/2015		Company Secretary
COCCOLOBA FILMS LTD	09582878	Non-Trading	09/05/2015		Company Secretary
NO LEMONS LIMITED	06028230	Dormant	14/12/2006		Company Secretary
VERTIS DIGITAL SERVICES LIMITED	03526757	Dormant	09/01/2006		Company Secretary
SIR BERT MILLICHIP (SPORTS FACILITIES) LIMITED	05629350	Active - Accounts Filed	21/11/2005		Company Secretary
BOARDS ON-LINE LIMITED	04112129	Company is dissolved	22/11/2000		Company Secretary
TOWNMOUSE.COM LIMITED	03864470	Company is dissolved	25/10/1999		Company Secretary
ABCSPEAK.COM LIMITED	03759625	Company is dissolved	27/04/1999		Company Secretary
CHELWOOD (SE) LIMITED	01027779	In Liquidation	18/03/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATCHSTICKS PRODUCTIONS UK LTD.	13340084	Active - Accounts Filed	16/04/2021	17/01/2022	Company Secretary
CHEETAH PRODUCTIONS UK LTD.	13298150	Active - Accounts Filed	29/03/2021	17/01/2022	Company Secretary
FINTAGE COLLECTION ACCOUNT MANAGEMENT UK LTD	13188503	Active - Accounts Filed	09/02/2021	30/03/2021	Company Secretary



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UP & AWAY FILM ENTERTAINMENT LIMITED	13049484	Active - Accounts Filed	30/11/2020	12/04/2021	Company Secretary
13 LIVES UK PRODUCTIONS LIMITED	13016849	Non-Trading	13/11/2020	14/04/2021	Company Secretary
STRONG FILM & TELEVISION LIMITED	13014074	Active - Accounts Filed	12/11/2020	04/05/2021	Company Secretary
WIGGIN INTERACTIVE LIMITED	09017280	Active - Accounts Filed	30/10/2020	11/06/2024	Company Secretary
JESSOP AVENUE (NO.18) LIMITED	12964422	Active - Accounts Filed	21/10/2020	12/04/2021	Company Secretary
BAGMAN PRODUCTIONS LTD	12951823	Active - Accounts Filed	14/10/2020	11/03/2021	Company Secretary
KILLERS GAME PRODUCTIONS LTD	12867693	Non-Trading	09/09/2020	11/03/2021	Company Secretary
MGM UK ALTERNATIVE TV PRODUCTIONS LTD	12831557	Non-Trading	24/08/2020	15/04/2021	Company Secretary
ORCHID PICTURES LIMITED	12793247	Active - Accounts Filed	05/08/2020	15/04/2021	Company Secretary
CYRANO UK PRODUCTIONS LIMITED	12763587	Non-Trading	23/07/2020	14/04/2021	Company Secretary
GVG UK PRODUCTIONS LIMITED	12764976	Non-Trading	23/07/2020	15/04/2021	Company Secretary
HARLOW PRODUCTIONS UK LTD.	12490722	Active - Accounts Filed	28/02/2020	22/12/2021	Company Secretary
MGM UK TV PRODUCTIONS LIMITED	12482253	Active - Accounts Filed	25/02/2020	15/04/2021	Company Secretary
REVIEWED & CLEARED LIMITED	08473488	Active - Accounts Filed	31/01/2020	17/05/2023	Company Secretary
CROFT 2 PRODUCTIONS LIMITED	12407567	Non-Trading	16/01/2020	14/04/2021	Company Secretary
RAIDER 2 PRODUCTIONS LIMITED	12396909	Non-Trading	10/01/2020	15/04/2021	Company Secretary
LEON WILSON CONSULTING LIMITED	12303634	Company is dissolved	07/11/2019		Company Secretary
GEODB BLOCKCHAIN LIMITED	11858893	Active - Accounts Filed	01/11/2019	19/03/2021	Company Secretary
LITTLE DOOLEY LIMITED	12265972	Active - Accounts Filed	16/10/2019	16/04/2021	Company Secretary
LIONS GATE CAPITAL HOLDINGS 1 UK LTD	12200886	Non-Trading	11/09/2019	11/03/2021	Company Secretary
CARIAD LIFESTYLE LIMITED	12166519	Active - Accounts Filed	20/08/2019	07/02/2020	Company Secretary



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X-FLOW II LIMITED	12088596	Active - Accounts Filed	06/07/2019	12/02/2021	Company Secretary
STARZPLAY DIRECT UK LIMITED	12067783	Active - Accounts Filed	25/06/2019	11/03/2021	Company Secretary
I CARE A LOT PRODUCTIONS LIMITED	11988322	Company is dissolved	10/05/2019	30/03/2021	Company Secretary
TSC ENTERTAINMENT LIMITED	11936294	Active - Accounts Filed	10/04/2019	12/02/2021	Company Secretary
STARZPLAY UK, LIMITED	11918996	Active - Accounts Filed	01/04/2019	11/03/2021	Company Secretary
MATISSE ADVISORY LIMITED	11913920	Non-Trading	29/03/2019	01/05/2020	Company Secretary
MATISSE PORTFOLIO LIMITED	11913897	Non-Trading	29/03/2019	01/05/2020	Company Secretary
BLACK SPARROW INVESTMENT MANAGEMENT LIMITED	11914079	Company is dissolved	29/03/2019		Company Secretary
THE EIGHT PRODUCTIONS LIMITED	11863428	Non-Trading	06/03/2019	30/03/2021	Company Secretary
TSG HOLDCO 2 LIMITED	11826899	Company is dissolved	14/02/2019		Company Secretary
TSG HOLDCO 1 LIMITED	11826855	Company is dissolved	14/02/2019		Company Secretary
RUMPUS KIDS LIMITED	11822948	Company is dissolved	12/02/2019	15/04/2021	Company Secretary
MALCA-AMIT (U.K.) LIMITED	02721023	Active - Accounts Filed	19/12/2018	22/03/2021	Company Secretary
EH PRODUCTIONS UK LTD.	11730470	Active - Accounts Filed	17/12/2018	20/12/2021	Company Secretary
BLUE WATER TELEVISION LIMITED	11723892	Company is dissolved	12/12/2018		Company Secretary
RACING UK LIMITED	11679741	Non-Trading	15/11/2018	28/09/2021	Company Secretary
TRUSTED SPORT LTD	11600882	Company is dissolved	02/10/2018	21/10/2020	Company Secretary
WEST ONE INTERNATIONAL LTD	11575885	Active - Accounts Filed	18/09/2018	23/01/2020	Company Secretary
LGUK NEXT HOLDING LIMITED	11533127	Non-Trading	23/08/2018	11/03/2021	Company Secretary
ZEPPELIN FILMS LTD	11503156	In Liquidation	07/08/2018	01/01/2021	Company Secretary
THE MERCHANT GUILD OF RUND LIMITED	11485850	Active - Accounts Filed	26/07/2018	14/04/2021	Company Secretary



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STARS GROUP UK2 LIMITED	11438433	Active - Accounts Filed	28/06/2018	31/10/2019	Company Secretary
STARS GROUP UK1 LIMITED	11438414	Active - Accounts Filed	28/06/2018	31/10/2019	Company Secretary
BV SOFTWARE LIMITED	11433049	Company is dissolved	26/06/2018		Company Secretary
TOWNSEND SERIES PRODUCTIONS UK LTD	11412987	Company is dissolved	13/06/2018	29/07/2019	Company Secretary
NAKED ENTERTAINMENT LIMITED	11412778	Company is dissolved	13/06/2018		Company Secretary
IN GOOD COMPANY HOLDINGS LTD	11411447	Company is dissolved	12/06/2018	29/07/2019	Company Secretary
TOWNSEND SERIES HOLDINGS UK LTD	11411429	Company is dissolved	12/06/2018	29/07/2019	Company Secretary
WINGMAN AI AGENTS LIMITED	11390662	Active - Accounts Filed	31/05/2018	23/03/2021	Company Secretary
FOUR WEDDINGS PRODUCTIONS LTD	11335953	Active - Accounts Filed	30/04/2018	15/04/2021	Company Secretary
BURTONWOOD ESPORTS LTD.	11329682	Non-Trading	25/04/2018	07/10/2021	Company Secretary
STARS GROUP HOLDINGS (UK) LIMITED	11316497	Active - Accounts Filed	18/04/2018	31/10/2019	Company Secretary
SON OF JACOB LIMITED	11291438	Company is dissolved	04/04/2018		Company Secretary
CALM.COM (GB) LIMITED	11252622	Active - Accounts Filed	13/03/2018	12/04/2021	Company Secretary
AC CHAPTER ONE LIMITED	11202905	Active - Accounts Filed	13/02/2018	13/03/2020	Company Secretary
GENIAL PRODUCTIONS LIMITED	11168284	Active - Accounts Filed	24/01/2018	10/02/2021	Company Secretary
THE LOUISE GOODSILL COMPANY LIMITED	11147859	Active - Accounts Filed	12/01/2018	19/04/2021	Company Secretary
IPIPELINE (TCP) LIMITED	02172055	Active - Accounts Filed	19/12/2017	13/11/2019	Company Secretary
DPUK2 LTD.	10996445	Company is dissolved	04/10/2017		Company Secretary
BW REALISATIONS LIMITED	10979547	In Administration	25/09/2017	12/04/2021	Company Secretary
KNIGHTFALL PRODUCTIONS LIMITED	10979784	Company is dissolved	25/09/2017		Company Secretary
CHECKMATE PRODUCTIONS LIMITED	10940071	Company is dissolved	31/08/2017	08/03/2021	Company Secretary



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VIVIEN LEIGH PRODUCTIONS LIMITED	10940464	Company is dissolved	31/08/2017		Company Secretary
DEEPER UK PRODUCTIONS LTD.	10909160	Company is dissolved	10/08/2017		Company Secretary
AVAYO LIMITED	10899940	Active - Accounts Filed	04/08/2017	25/07/2020	Company Secretary
HELLO HALO KIDS LTD	10876030	Active - Accounts Filed	20/07/2017	16/04/2021	Company Secretary