



**RYSAFFE SECRETARIES**

**909058389**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RYSAFFE SECRETARIES	<b>Number</b>	909058389
<b>Postcode</b>	EC4V 4BE	<b>Address</b>	71 Queen Victoria Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	95		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHGATE UNITED LIMITED	15822095	Active - Newly Incorporated	05/07/2024		Company Secretary
BALGAIRN LEISURE LIMITED	SC814704	Active - Newly Incorporated	26/06/2024		Company Secretary
GARDEN CITY GAMES LTD	15642728	Active - Newly Incorporated	13/04/2024		Company Secretary
SYNAPTIC LABS LTD	15636313	Active - Newly Incorporated	11/04/2024		Company Secretary
THUNDER PRODUCTIONS LTD.	11654294	Active - Accounts Filed	31/10/2023		Company Secretary
AMF HOLDINGS LIMITED	06892084	Active - Accounts Filed	15/12/2022		Company Secretary
ABBOT'S COURT FARM(CHARBOROUGH)	00923636	Active - Accounts Filed	15/12/2022		Company Secretary
ANDERSON MANOR FARM	00802810	Active - Accounts Filed	15/12/2022		Company Secretary
ACF CO HOLDINGS LIMITED	06892065	Active - Accounts Filed	15/12/2022		Company Secretary
TORR OBAIR LIMITED	14357429	Non-Trading	15/09/2022		Company Secretary
INVERCAULD NO.1 COMPANY LTD	SC739343	Non-Trading	26/07/2022		Company Secretary
INVERCAULD NO.2 COMPANY LTD	SC739344	Non-Trading	26/07/2022		Company Secretary
BLACK MOUNTAIN TALES LIMITED	14231876	Dormant	13/07/2022		Company Secretary
MILLS (WINKTON) NO 1 COMPANY LTD	12099090	Non-Trading	23/05/2022		Company Secretary
MILLS (WILL) NO 1 COMPANY LTD	12099675	Non-Trading	23/05/2022		Company Secretary



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Secretary



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MILLS (WINKTON) NO 2 COMPANY LTD	12099178	Non-Trading	23/05/2022	Company Secretary
MILLS (BET) NO 2 COMPANY LTD	12098720	Non-Trading	23/05/2022	Company Secretary
MILLS (CHATTELS) NO 1 COMPANY LTD	12099228	Non-Trading	23/05/2022	Company Secretary
MILLS (CHATTELS) NO 2 COMPANY LTD	12099296	Non-Trading	23/05/2022	Company Secretary
BISTERNE FARMS	01487875	Active - Accounts Filed	23/05/2022	Company Secretary
MILLS (WILL) NO 2 COMPANY LTD	12099899	Non-Trading	23/05/2022	Company Secretary
MILLS (BET) NO 1 COMPANY LTD	12098500	Non-Trading	23/05/2022	Company Secretary
QJ PRODUCTIONS LIMITED	14011275	Active - Accounts Filed	30/03/2022	Company Secretary
RMG OPERATIONS LIMITED	04809913	Active - Accounts Filed	14/03/2022	Company Secretary
COURSETRACK LIMITED	09926293	Active - Accounts Filed	14/03/2022	Company Secretary
RACECOURSE MEDIA GROUP LIMITED	06544004	Active - Accounts Filed	14/03/2022	Company Secretary
RACECOURSE RETAIL BUSINESS LIMITED	09776843	Non-Trading	14/03/2022	Company Secretary
RACECOURSE DATA COMPANY LIMITED	08819973	Active - Accounts Filed	14/03/2022	Company Secretary
RACING UK LIMITED	11679741	Non-Trading	14/03/2022	Company Secretary
THE UNION DISCOUNT COMPANY OF LONDON LIMITED	13656092	Active - Accounts Filed	01/10/2021	Company Secretary
UP & AWAY FILM ENTERTAINMENT LIMITED	13049484	Active - Accounts Filed	12/04/2021	Company Secretary
VSCC ENTERTAINMENT LIMITED	09666682	Dormant	30/03/2021	Company Secretary
PROSCENIUM PICTURES LIMITED	03323290	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE HOME ENTERTAINMENT UK LIMITED	04463427	Non-Trading	11/03/2021	Company Secretary
LGUK NEXT HOLDING LIMITED	11533127	Non-Trading	11/03/2021	Company Secretary
LIONS GATE INTERNATIONAL (UK) FILM DEVELOPMENT LIMITED	10129304	Active - Accounts Filed	11/03/2021	Company Secretary



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LIONS GATE CAPITAL HOLDINGS 1 UK LTD	12200886	Non-Trading	11/03/2021	Company Secretary
LIONS GATE PICTURES UK LIMITED	04742955	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE MEDIA LIMITED	06349174	Non-Trading	11/03/2021	Company Secretary
STARZPLAY UK, LIMITED	11918996	Active - Accounts Filed	11/03/2021	Company Secretary
BANDSTAND PRODUCTIONS LIMITED	09605839	Active - Accounts Filed	11/03/2021	Company Secretary
STARZPLAY DIRECT UK LIMITED	12067783	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE INTERNATIONAL (UK) TV DEVELOPMENT LIMITED	10857029	Active - Accounts Filed	11/03/2021	Company Secretary
PHOENIX GAMES HOLDING UK LTD	12861236	Active - Accounts Filed	10/03/2021	Company Secretary
BLITZ PRODUCTIONS LIMITED	06568763	Active - Accounts Filed	08/03/2021	Company Secretary
BLITZ FILMS LIMITED	06919630	Non-Trading	08/03/2021	Company Secretary
FRIGHT CLUB TV LIMITED	04742944	Non-Trading	08/03/2021	Company Secretary
BLITZ DISTRIBUTION LIMITED	06919619	Active - Accounts Filed	08/03/2021	Company Secretary
ACME TECHNOLOGIES INC. UK LTD	10532406	Active - Accounts Filed	03/03/2021	Company Secretary
GLENGAU LIMITED	13234201	Active - Accounts Filed	01/03/2021	Company Secretary
TOP HAT PRODUCTIONS LIMITED	09771551	Active - Accounts Filed	25/02/2021	Company Secretary
PENLANDS TRUSTEE COMPANY LIMITED	12916835	Non-Trading	30/09/2020	Company Secretary
RNSC TRUSTEE COMPANY LIMITED	12916830	Non-Trading	30/09/2020	Company Secretary
HEREWARD HOLDINGS	12780433	Active - Newly Incorporated	30/07/2020	Company Secretary
LOADSURE UK LTD	12085683	Active - Accounts Filed	04/07/2019	Company Secretary
MADINGLEY LIMITED	11920756	Non-Trading	02/04/2019	Company Secretary
FAUTOR	11536413	Active - Newly Incorporated	25/08/2018	Company Secretary

N/A\* - no information available



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THE LONDON FOUNTAIN COMPANY LIMITED	11292042	Active - Accounts Filed	04/04/2018	Company Secretary
ANPORA UK LIMITED	11198286	Active - Accounts Filed	09/02/2018	Company Secretary
LACROIX PROPERTIES LIMITED	08856893	Active - Accounts Filed	06/06/2017	Company Secretary
COLIBRI HOLDINGS LTD	09741137	Active - Accounts Filed	01/06/2017	Company Secretary
VINE FARM (MORCOTT) LIMITED	00863251	Active - Accounts Filed	18/08/2016	Company Secretary
TOPHAM FAMILY INVESTMENTS LIMITED	03595224	Non-Trading	18/08/2016	Company Secretary
AMBLECROFT LIMITED	02278337	Non-Trading	18/08/2016	Company Secretary
PINK FLOYD MUSIC PUBLISHERS LIMITED	01115066	Active - Accounts Filed	01/07/2016	Company Secretary
SARA LUCY ADAMS	10016628	Active - Newly Incorporated	20/02/2016	Company Secretary
BEST OF HIGHLAND GAME LIMITED	SC484440	Active - Accounts Filed	01/01/2015	Company Secretary
PROJECT FORTY FOUR LIMITED	09310466	Active - Accounts Filed	13/11/2014	Company Secretary
MARTIN & MARTIN HOLDINGS	00273897	Active - Accounts Filed	24/02/2014	Company Secretary
THE DUDGEON ESTATE NOMINEE COMPANY LTD	07033430	Active - Accounts Filed	27/11/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WITNESSED PRODUCTIONS LTD	14169432	Company is dissolved	13/06/2022		Company Secretary
MILLS (MARRIAGE) NO 2 COMPANY LTD	12098999	Company is dissolved	23/05/2022		Company Secretary
MILLS (MARRIAGE) NO 1 COMPANY LTD	12098725	Company is dissolved	23/05/2022		Company Secretary
TWENDE PRODUCTIONS LIMITED	13583504	Active - Accounts Filed	24/08/2021	21/07/2023	Company Secretary
BW REALISATIONS LIMITED	10979547	Company is dissolved	12/04/2021		Company Secretary
HIGH TABLE PRODUCTIONS LIMITED	13318887	Active - Accounts Filed	07/04/2021	28/03/2024	Company Secretary
PRIVILEGED PRODUCTIONS LIMITED	08661799	Company is dissolved	11/03/2021		Company Secretary



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LGTV DEVELOPMENT (UK) LIMITED	10129592	Company is dissolved	11/03/2021		Company Secretary
MJLH PRODUCTIONS LIMITED	10345631	Company is dissolved	11/03/2021		Company Secretary
RHO PRODUCTIONS LIMITED	09653387	Company is dissolved	11/03/2021		Company Secretary
SPINEL PRODUCTIONS LTD	10701522	Company is dissolved	11/03/2021		Company Secretary
BAGMAN PRODUCTIONS LTD	12951823	Active - Accounts Filed	11/03/2021	28/03/2024	Company Secretary
KILLERS GAME PRODUCTIONS LTD	12867693	Non-Trading	11/03/2021	02/08/2024	Company Secretary
CHECKMATE PRODUCTIONS LIMITED	10940071	Company is dissolved	08/03/2021	04/01/2022	Company Secretary
BRAINTRUST (TWEENDE) LIMITED	12799404	Company is dissolved	07/08/2020		Company Secretary
NFSCO CIC	05027082	Active - Accounts Filed	23/04/2020	04/06/2020	Company Secretary
NATIONAL FALLEN STOCK COMPANY LIMITED	06838353	Non-Trading	23/04/2020	04/06/2020	Company Secretary
BRAINTRUST PRODUCTIONS LIMITED	10139743	Active - Accounts Filed	22/01/2020	21/07/2023	Company Secretary
WORLD KITE LIMITED	11198028	Active - Accounts Filed	09/02/2018	20/08/2018	Company Secretary
GLENLORA LIMITED	10823086	Active - Accounts Filed	16/06/2017	16/07/2020	Company Secretary
JOSS PUBLISHING LIMITED	05082646	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
STONE'D RECORDS LIMITED	07268190	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
JOSS ROW TOURING LIMITED	05082647	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
TOTAL WORLD TOUR LIMITED	09043042	Active - Accounts Filed	07/03/2017	16/11/2022	Company Secretary
JOSS LIMITED	04506283	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
S,C&Y LIMITED	10299398	Company is dissolved	27/07/2016	17/01/2017	Company Secretary
R.H.TOPHAM & SONS LIMITED	00669412	Active - Accounts Filed	27/07/2016	18/12/2019	Company Secretary
PINK FLOYD MUSIC LIMITED	01079610	Active - Accounts Filed	01/07/2016	30/09/2024	Company Secretary



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PINK FLOYD (1987) LIMITED	02103633	Active - Accounts Filed	01/07/2016	30/09/2024	Company Secretary
EVANS RANDALL (HOLDINGS) LIMITED	06775040	Company is dissolved	08/03/2016		Company Secretary
CAFE CALABRIA LIMITED	09985477	Company is dissolved	03/02/2016		Company Secretary
LWO LIMITED	09767851	Active - Accounts Filed	31/01/2016	12/04/2018	Company Secretary
KETCHUM MANUFACTURING CO LTD.	02838038	Non-Trading	14/09/2015	14/11/2016	Company Secretary
MAUN INDUSTRIES,LIMITED	00384684	Active - Accounts Filed	14/09/2015	14/11/2016	Company Secretary
EVANS RANDALL LIMITED	02819722	Company is dissolved	24/08/2015		Company Secretary
EVANS RANDALL INVESTMENT MANAGEMENT LIMITED	03672893	Company is dissolved	24/08/2015		Company Secretary
ILEANA MAKRI TRADING LIMITED	09666459	Company is dissolved	07/07/2015	03/02/2017	Company Secretary
MOLD REAL ESTATE ENTERPRISES LIMITED	09533794	Company is dissolved	09/04/2015		Company Secretary
OMESHORN CAPITAL LIMITED	09407113	Company is dissolved	26/01/2015		Company Secretary
PORTINFER LIMITED	09327620	Company is dissolved	26/11/2014		Company Secretary
S & A CORPORATE SERVICES LIMITED	08938173	Company is dissolved	13/03/2014	24/04/2014	Company Secretary
MARTIN & MARTIN	00366239	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN COMPANY(THE)	00197520	Company is dissolved	24/02/2014		Company Secretary
MARTIN & MARTIN EXPORT LIMITED	00958911	Company is dissolved	24/02/2014		Company Secretary
PESTROY CHEMICALS LIMITED	01677686	Company is dissolved	24/02/2014		Company Secretary
CAPERNS LIMITED	02043018	Company is dissolved	24/02/2014		Company Secretary
MARTIN AND MARTIN INVESTMENTS LIMITED	01355271	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN (UK) LIMITED	04380953	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN EUROPE LIMITED	01562832	Company is dissolved	24/02/2014		Company Secretary





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SAPINDA UK LIMITED	07005644	In Liquidation	13/12/2013	28/05/2014	Company Secretary
MAWR ENERGY LIMITED	08702866	Active - Accounts Filed	24/09/2013	08/12/2020	Company Secretary
LIONSTONE CAPITAL (UK) LIMITED	05285907	Company is dissolved	18/09/2013		Company Secretary
HCH CAPITAL SERVICES (UK) LTD	04318716	Company is dissolved	20/11/2012		Company Secretary
HUGO BULMER PUBLISHING LIMITED	08258544	Company is dissolved	18/10/2012		Company Secretary
HUGO BULMER PRODUCTIONS LIMITED	08257940	Company is dissolved	17/10/2012	27/05/2014	Company Secretary
HEUCHERA LIMITED	07860332	Company is dissolved	24/11/2011		Company Secretary
EMOTION CONTROL LIMITED	07809470	Company is dissolved	13/10/2011	01/08/2013	Company Secretary
1304 MARINETTE ROAD LIMITED	07720341	Company is dissolved	27/07/2011	21/08/2019	Company Secretary
LUGSMOOR UK LIMITED	07705767	Company is dissolved	14/07/2011	30/04/2012	Company Secretary
JERMYN UK LIMITED	07691227	Company is dissolved	04/07/2011	30/04/2012	Company Secretary
ST JAMES'S REALTY LIMITED	07678691	Company is dissolved	22/06/2011	30/04/2012	Company Secretary
ST JAMES'S REAL ESTATE HOLDING LIMITED	07676823	In Liquidation	21/06/2011	30/04/2012	Company Secretary
WEMMERGILL LIMITED	SC098390	Company is dissolved	14/04/2011		Company Secretary
INTERNATIONAL STRUCTURES LIMITED	SC338868	Company is dissolved	13/04/2011		Company Secretary
EARL OF SANDWICH (LICENSECO) LIMITED	03853105	Active - Accounts Filed	01/04/2011	31/05/2012	Company Secretary
EARL OF SANDWICH (BRANDCO) LTD.	04007053	Active - Accounts Filed	01/04/2011	31/05/2012	Company Secretary
AVIATION INVEST HOLDING (UK) LIMITED	07531296	Company is dissolved	16/02/2011		Company Secretary
FINEBRAND LIMITED	04538308	Company is dissolved	01/12/2010		Company Secretary
AKTIS GALLERY (UK) LIMITED	07001335	Active - Accounts Filed	07/10/2010	02/09/2024	Company Secretary
LITEL LIMITED	07386701	Company is dissolved	24/09/2010	30/04/2012	Company Secretary