



James Holland

909594845

## Director Information

|                                    |               |                    |                                   |
|------------------------------------|---------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                   |
| <b>Name</b>                        | James Holland | <b>Number</b>      | 909594845                         |
| <b>Postcode</b>                    | SW1Y 5JG      | <b>Address</b>     | 45 Pall Mall<br>London<br>England |
| <b>Date of birth</b>               | June 1970     | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 8             |                    |                                   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| AVRE INDUSTRIES LTD                 | 16072995 | Active - Newly Incorporated | 11/11/2024 |           | Director |
| WHAT'S NOT TO LIKE PRODUCTIONS LTD  | 16008634 | Active - Newly Incorporated | 09/10/2024 |           | Director |
| TYPHOON PICTURES LIMITED            | 12216542 | Non-Trading                 | 20/09/2019 |           | Director |
| SILVER WINGS FILM LIMITED           | 11522447 | Active - Accounts Filed     | 17/08/2018 |           | Director |
| CV SCHOOLS HISTORY FESTIVAL LIMITED | 08353326 | Active - Accounts Filed     | 09/01/2013 |           | Director |
| CHALKE HISTORY FESTIVALS LIMITED    | 08290260 | Active - Accounts Filed     | 12/11/2012 |           | Director |
| CHALKE VALLEY CRICKET CLUB LIMITED  | 07199110 | Active - Accounts Filed     | 23/03/2010 |           | Director |
| GRIFFON MERLIN LTD                  | 05054441 | Active - Accounts Filed     | 24/02/2004 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| GRIFFON MERLIN MEDIA LIMITED       | 11836988 | Company is dissolved    | 20/02/2019 |            | Director |
| GRIFFON MERLIN PRODUCTIONS LIMITED | 11099628 | Company is dissolved    | 06/12/2017 |            | Director |
| BRIGHT BUTTON PRODUCTIONS LIMITED  | 07432256 | Active - Accounts Filed | 26/09/2017 | 02/09/2020 | Director |
| MOTLEY FILM PRODUCTIONS LIMITED    | 09563023 | Non-Trading             | 21/08/2017 | 06/11/2017 | Director |