



ATLANTIC MANAGEMENT SERVICES LTD

909917899

## Director Information

|                                    |                                  |                    |                            |
|------------------------------------|----------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                            |
| <b>Name</b>                        | ATLANTIC MANAGEMENT SERVICES LTD | <b>Number</b>      | 909917899                  |
| <b>Postcode</b>                    | W1G 9SR                          | <b>Address</b>     | 9 Wimpole Street<br>London |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 0                                |                    |                            |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| THE AQUARIUS FILM COMPANY LIMITED     | 04573182 | Company is dissolved | 24/07/2007 | 11/10/2004 | Director |
| BRUM BRUM LTD                         | 05929938 | Company is dissolved | 24/07/2007 |            | Director |
| AQUARIUS FILM FINANCE LIMITED         | 04500032 | Company is dissolved | 24/07/2007 |            | Director |
| SEFTON POTTER                         | 05544990 | Company is dissolved | 24/07/2007 | 06/01/2011 | Director |
| AQUARIUS DOCUMENTARIES LTD            | 05930433 | Company is dissolved | 24/07/2007 |            | Director |
| THE AQUARIUS FILMS COMPANY LIMITED    | 06269226 | Company is dissolved | 24/07/2007 |            | Director |
| DRAGON PRODUCTION SERVICES LIMITED    | 05035952 | Company is dissolved | 05/01/2005 | 01/03/2005 | Director |
| IMAGO MORTIS FILMS (UK) LIMITED       | 05166105 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| GHOST SON FILMS (UK) LIMITED          | 05166102 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| ATLANTIC NOMINEE SERVICES LTD         | 05097917 | Company is dissolved | 18/10/2004 | 05/01/2005 | Director |
| PERFECT MAN FILMS (UK) LIMITED        | 05166103 | Company is dissolved | 18/10/2004 | 05/01/2005 | Director |
| NIAGARA PRODUCTIONS LIMITED           | 04917735 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| JOURNEY TO SICILY FILMS (UK) LIMITED  | 05166768 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| GOGO TALES FILMS (UK) LIMITED         | 05166046 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| GERANIUM FILMS LIMITED                | 04939246 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| ATLANTIC SECRETARIAL LTD              | 05097915 | Company is dissolved | 18/10/2004 | 05/01/2005 | Director |
| TEMPLAR PRODUCTIONS LIMITED           | 05166047 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| BEAST IN THE HEART FILMS (UK) LIMITED | 05256966 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| CRIME NOVEL FILMS (UK) LIMITED        | 05166048 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| JAZZ FILMS (UK) LIMITED               | 05166045 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BLUE YONDER FILMS (UK) LIMITED              | 05138510 | Company is dissolved | 18/10/2004 | 05/01/2005 | Director |
| LIOLA FILMS (UK) LIMITED                    | 05166210 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| PERFECT WOMAN FILMS (UK) LIMITED            | 05166213 | Company is dissolved | 18/10/2004 | 01/03/2005 | Director |
| ONCE YOU ARE BORN FILMS (UK) LIMITED        | 05166208 | Company is dissolved | 18/10/2004 | 09/02/2005 | Director |
| ZODIAC FILM CONSULTANTS LIMITED             | 05207565 | Company is dissolved | 17/08/2004 | 01/03/2005 | Director |
| ZODIAC FILM MANAGERS LIMITED                | 05207185 | Company is dissolved | 16/08/2004 | 28/02/2005 | Director |
| AQUARIUS FILM MANAGERS LIMITED              | 05139429 | Company is dissolved | 27/05/2004 | 07/03/2005 | Director |
| SEFTON POTTER ADVISORS LIMITED              | 05136806 | Company is dissolved | 25/05/2004 | 05/01/2005 | Director |
| CARDIAC CARE LIMITED                        | 01640334 | Company is dissolved | 22/04/2004 |            | Director |
| SEFTON POTTER INVESTMENT MANAGEMENT LIMITED | 04265535 | Company is dissolved | 22/04/2004 | 16/11/2005 | Director |
| STANHILL TRUSTEES & MANAGEMENT LIMITED.     | 04395460 | Company is dissolved | 22/04/2004 | 06/01/2011 | Director |
| ZODIAC FILM ADVISERS LIMITED                | 04810658 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| HOUSE AVENUE                                | 02710745 | Company is dissolved | 22/04/2004 |            | Director |
| COMPANY SECRETARIAT LIMITED                 | 03766407 | Company is dissolved | 22/04/2004 |            | Director |
| TOOLBOX TUNES LIMITED                       | 05023648 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| FRIDAY THE THIRTEENTH LIMITED               | 04252160 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| TOOLBOX FILMS LIMITED                       | 04761217 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| THE ZODIAC FILM COMPANY LIMITED             | 04836683 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| CASTLE CONSULTANTS                          | 02359180 | Company is dissolved | 22/04/2004 |            | Director |
| TOOLBOX MURDERS (UK) LIMITED                | 04682513 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| VENUS FILM FINANCE LIMITED                  | 05000432 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| AQUARIUS FILM PRODUCTIONS LIMITED           | 05000440 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| ZODIAC FILM FINANCE LIMITED                 | 04810657 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| TEMPLE NOMINEES LIMITED                     | 01311332 | Company is dissolved | 22/04/2004 | 24/07/2009 | Director |
| SEFTON POTTER CONSULTANTS LIMITED           | 04839127 | Company is dissolved | 22/04/2004 |            | Director |
| THE VENUS FILM COMPANY LIMITED              | 04948376 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| CURZON MOTION PICTURES LIMITED              | 04429953 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| TEMPLE ADVISERS LIMITED                     | 05000437 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| AQUARIUS FILM ADVISERS LIMITED              | 04701014 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| STANHILL TRUSTEES LIMITED                   | 04159634 | Company is dissolved | 22/04/2004 | 06/01/2011 | Director |
| STORK DAY (UK) LIMITED                      | 04757964 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------|
| AQUARIUS MOTION PICTURES LIMITED   | 04500090 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| S P ADVISORS LIMITED               | 02879167 | Company is dissolved | 22/04/2004 |            | Director |
| ABC XYZ LIMITED                    | 03846021 | Company is dissolved | 22/04/2004 |            | Director |
| VENUS FILM ADVISORS LIMITED        | 05000441 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| COWBRIDGE PROPERTIES LIMITED       | 01365895 | Company is dissolved | 22/04/2004 |            | Director |
| NEWCOURT CONSULTANTS LIMITED       | 03536750 | Company is dissolved | 22/04/2004 |            | Director |
| DRAGON MOTION PICTURES LIMITED     | 04429945 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| AQUARIUS FILM CONSULTANTS LIMITED  | 05000439 | Company is dissolved | 22/04/2004 | 01/03/2005 | Director |
| SEFTON POTTER TAX ADVISORS LIMITED | 04839129 | Company is dissolved | 08/04/2004 |            | Director |
| GREENBACK POTTER                   | 03080860 | Company is dissolved | 08/04/2004 |            | Director |