



Roger Ames

910793593

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Ames	<b>Number</b>	910793593
<b>Postcode</b>	SW15 3SY	<b>Address</b>	2 Telegraph Road London
<b>Date of birth</b>	September 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZL TOURING LTD	10684725	Active - Accounts Filed	31/01/2023		Director
PROMISED LAND MUSIC LTD	08712016	Active - Accounts Filed	30/09/2019		Director
BLACK BUTTER RECORDS LIMITED	08086461	Active - Accounts Filed	02/08/2019		Director
PROMISED LAND MUSIC BB LTD	08301435	Active - Accounts Filed	01/07/2019		Director
LONDON15 LIMITED	09531499	Active - Accounts Filed	08/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HACKNEY RECORDS (HOLDINGS) LIMITED	09227484	Non-Trading	19/09/2014	01/05/2024	Director
SONY BB LIMITED	09227514	Active - Accounts Filed	19/09/2014	01/05/2024	Director
PLAN B MANAGEMENT LIMITED	07294270	Active - Accounts Filed	09/10/2013	31/03/2015	Director
LIVE NATION MERCHANDISE LIMITED	03227470	Non-Trading	01/08/2013	31/03/2015	Director
ANM2 LIMITED	08627502	Active - Accounts Filed	29/07/2013	31/03/2015	Director
QUIETUS MANAGEMENT LIMITED	07119743	Active - Accounts Filed	23/03/2011	01/06/2015	Director
QUEST MANAGEMENT (UK) LIMITED	06299915	Active - Accounts Filed	17/03/2011	31/03/2015	Director
ARTIST NATION MANAGEMENT LIMITED	07437303	Active - Accounts Filed	11/11/2010	31/03/2015	Director
MUSIC CHOICE EUROPE LIMITED	04056222	Active - Accounts Filed	23/06/2009	15/04/2011	Director
BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED	01132389	Active - Accounts Filed	06/02/2008	09/07/2008	Director
EIDOS LTD.	03121578	Active - Accounts Filed	25/09/2006	22/04/2009	Director
INGENIOUS MUSIC VCT 2 PLC	05564790	Company is dissolved	23/09/2005		Director
INGENIOUS MUSIC VCT PLC	05289619	Company is dissolved	18/03/2005		Director
LONDON RECORDS 99 LIMITED	03834061	Company is dissolved	25/08/1999		Director
DIVINESTATE 99 LIMITED	03719578	Company is dissolved	19/02/1999		Director
DIVINESTATE 2000 LIMITED	03719571	Company is dissolved	19/02/1999		Director
NEW CENTURY TELEVISION LIMITED	03038940	Company is dissolved	01/05/1995	12/12/1996	Director
NEW CENTURY TELEVISION (HOLDINGS) LIMITED	03038931	Company is dissolved	01/05/1995	12/12/1996	Director



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UNIVERSAL PICTURES VISUAL PROGRAMMING LIMITED	00879487	Non-Trading	15/12/1993	01/07/1996	Director
UNIVERSAL MUSIC OPERATIONS LIMITED	00950138	Active - Accounts Filed	15/12/1993	01/07/1996	Director
HAMMERSMITH RECORDS LIMITED	00248936	Company is dissolved	15/12/1993	01/07/1996	Director
POLYDOR LIMITED	00880146	Non-Trading	14/12/1993	01/07/1996	Director
VIDEO PERFORMANCE LIMITED	01818862	Active - Accounts Filed	18/02/1993	23/07/1996	Director
UNIVERSAL MUSIC UK LIMITED	02075744	Non-Trading	31/12/1992	01/07/1996	Director
THE WILD CARD LABEL LIMITED	02505360	Company is dissolved	31/12/1992	01/07/1996	Director
UNIVERSAL MUSIC PUBLISHING LIMITED	00860235	Active - Accounts Filed	31/12/1992	01/07/1996	Director
M & G RECORDS LIMITED	02413834	Company is dissolved	31/12/1992	14/12/1994	Director
MERCURY RECORDS LIMITED	00586873	Non-Trading	31/12/1992	01/07/1996	Director
POLYGRAM PICTURES LIMITED	00494540	Company is dissolved	31/12/1992		Director
UNRIVALLED GROUP DIRECT LIMITED	01206311	Company is dissolved	31/12/1992	01/07/1996	Director
PHONOGRAM LIMITED	01975763	Company is dissolved	31/12/1992	01/07/1996	Director
CHASE MUSIC LIMITED	02413831	Company is dissolved	31/12/1992	06/05/1993	Director
PHONOGRAM MUSIC LIMITED	02368734	Company is dissolved	31/12/1992	01/07/1996	Director
UNIVERSAL PICTURES (UK) LIMITED	01975478	Non-Trading	31/12/1992	01/07/1996	Director
GO! HOLDINGS LIMITED	02376574	Company is dissolved	14/12/1992	25/11/1996	Director
MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED	02376562	Company is dissolved	14/12/1992		Director
GO! DISCS LIMITED	01768014	Non-Trading	14/12/1992	25/11/1996	Director
LAUREL RECORDS LIMITED	02766264	Active - Accounts Filed	10/12/1992	30/12/1999	Director
FFRR RECORDS LIMITED	01989940	Active - Accounts Filed	12/07/1992	30/12/1999	Director
FFRR MUSIC LIMITED	02126744	Active - Accounts Filed	12/12/1991	30/12/1999	Director
DIVINESTATE LIMITED	02004655	Company is dissolved	30/09/1991	30/12/1999	Director
LONDON RECORDS LTD	02512549	Active - Accounts Filed	18/06/1991	30/12/1999	Director