



Roger Christopher Wingate

911263042

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Christopher Wingate | Number | 911263042 |
| Postcode | | Address | 10 Chemin De La Praly 1222 Vesenaz Switzerland |
| Date of birth | November 1940 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ASSOCIATED CAPITAL THEATRES LIMITED | 00068890 | Non-Trading | 23/10/2006 | 12/03/2001 | Director |
| ACT ENTERTAINMENT GROUP LIMITED | 00546364 | Active - Accounts Filed | 04/05/2006 | 12/03/2001 | Director |
| ACT PRODUCTIONS LIMITED | 02937519 | Active - Accounts Filed | 08/06/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ACT MEDIA LTD | 06879047 | Company is dissolved | 16/04/2009 | | Director |
| MAYBOX GROUP LIMITED | 01741857 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| CURZON FILM DISTRIBUTORS LIMITED | 00895534 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| AND THEN THERE WERE NONE LIMITED | 02794591 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| ACT CO-PRODUCTIONS LIMITED | 00241784 | Company is dissolved | 23/10/2006 | 12/02/2001 | Director |
| SPRING AWAKENING LONDON LIMITED | 02111627 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| MAYFAIR ENTERTAINMENT (UK) LIMITED | 02250915 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| MUSICAL PRODUCTIONS LIMITED | 00509521 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| STUKELEY ENTERPRISES LIMITED | 00329660 | Company is dissolved | 23/10/2006 | 12/03/2001 | Director |
| CURZON CINEMAS LIMITED | 00283280 | Active - Accounts Filed | 23/10/2006 | 23/12/2019 | Director |
| CHELSEA CINEMA LIMITED(THE) | 01695164 | Active - Accounts Filed | 11/05/2006 | 23/12/2019 | Director |
| CURZON WORLD LIMITED | 02046673 | Active - Accounts Filed | 11/05/2006 | 23/12/2019 | Director |
| CURZON FILM WORLD LIMITED | 01243421 | Active - Accounts Filed | 11/05/2006 | 23/12/2019 | Director |
| CHELSEA FILMS (UK) LIMITED | 01924408 | Active - Accounts Filed | 11/05/2006 | 23/12/2019 | Director |
| RENOIR CINEMA LIMITED | 02030162 | Active - Accounts Filed | 11/05/2006 | 23/12/2019 | Director |
| TRENTNET LIMITED | 05805837 | Active - Accounts Filed | 08/05/2006 | 23/12/2019 | Director |
| ACT FINANCIAL SERVICES LIMITED | 03546758 | Company is dissolved | 19/04/2000 | 12/03/2001 | Director |



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| CHESTERFIELD INVESTMENTS (NO.3) LIMITED | 03797037 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD INVESTMENTS (NO.4) LIMITED | 03797041 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD INVESTMENTS (NO.1) LIMITED | 03797015 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD INVESTMENTS (NO.2) LIMITED | 03797022 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD INVESTMENTS (NO.6) LIMITED | 03797046 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD INVESTMENTS (NO.5) LIMITED | 03797043 | Active - Accounts Filed | 01/07/1999 | 12/07/1999 | Director |
| CHESTERFIELD (NEATHOUSE) LIMITED | 03797058 | Company is dissolved | 01/07/1999 | 12/07/1999 | Director |
| CAPITAL & COMET LIMITED | 03267771 | Company is dissolved | 31/03/1999 | 05/07/1999 | Director |
| ROSELAND FILM DISTRIBUTION LIMITED | 03613300 | Company is dissolved | 18/08/1998 | 14/03/2001 | Director |
| OLIVER AUSTIN PRODUCTIONS LIMITED | 03551929 | Company is dissolved | 23/04/1998 | 28/10/1998 | Director |
| WAREHOUSE PRODUCTIONS LIMITED | 03384371 | Company is dissolved | 10/06/1997 | 31/01/1998 | Director |
| ALBION PROPERTY MANAGEMENT LIMITED | 03094709 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES RICHMOND LIMITED | 03094325 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES EDGBASTON LIMITED | 03026331 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES BIRMINGHAM LIMITED | 03042513 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES COVENT GARDEN LIMITED | 03094714 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES EGHAM LIMITED | 03042520 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES COLCHESTER LIMITED | 03015052 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTY SECURITY HOLDINGS LIMITED | 03094717 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES GLASSFORD LIMITED | 03193846 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES (NO.2) LIMITED | 03193840 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES SLOUGH LIMITED | 03199063 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |



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| ALBION PROPERTY INVESTMENTS LIMITED | 03042517 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| ALBION PROPERTIES NORWICH LIMITED | 03044687 | Company is dissolved | 06/12/1996 | 12/07/1999 | Director |
| SOHO THEATRE COMPANY LIMITED | 01151823 | Active - Accounts Filed | 23/07/1996 | 18/02/2015 | Director |
| PINEWOOD-SHEPPERTON STUDIOS LIMITED | 02985190 | Active - Accounts Filed | 15/05/1995 | 09/02/2001 | Director |
| WORLD ORT TRUST | 02967916 | Active - Accounts Filed | 16/11/1994 | 02/11/1998 | Director |
| G.C.T.(NORTH FINCHLEY)LIMITED | 00656706 | Company is dissolved | 14/11/1993 | 12/07/1999 | Director |
| NOVOLAND LIMITED | 02279331 | Company is dissolved | 20/09/1993 | 12/07/1999 | Director |
| JEWISH FILM FOUNDATION(THE) | 02002962 | Company is dissolved | 07/09/1993 | 22/06/1998 | Director |
| HAROLD H WINGATE CHARITY COMPANY LIMITED(THE) | 01530930 | Company is dissolved | 19/02/1993 | | Director |
| THE CRITERION THEATRE TRUST | 02759117 | Active - Accounts Filed | 01/12/1992 | 10/11/2000 | Director |
| GREENWOOD CONFERENCE THEATRE LIMITED(THE) | 01326795 | Company is dissolved | 14/11/1992 | | Director |
| VIADUCT PROPERTIES LIMITED | 00577104 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| GREENS END INVESTMENT COMPANY LIMITED | 00590762 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| COMCHESTER PROPERTIES LIMITED | 00925660 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| THE CRYSTAL PEAKS INVESTMENT COMPANY LIMITED | 00656708 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| QUO VADIS PROPERTIES LIMITED | 00656704 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| CHESTERGREEN PROPERTIES LIMITED | 00787209 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| CHESTERMOUNT PROPERTIES LIMITED | 00787210 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| EMERSONS GREEN DEVELOPMENT COMPANY LIMITED | 02072631 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| FENFIELD PROPERTIES (MAYFAIR) LIMITED | 00865363 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| NEW WATERGATE PRESENTATIONS LIMITED | 00572376 | Company is dissolved | 14/11/1992 | | Director |
| PROVINCIAL SHOP PROPERTIES LIMITED | 00647965 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| QUIVERCARE LIMITED | 01361427 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| MEADFIELD PROPERTIES LIMITED | 00864621 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| POWIS STREET PROPERTY COMPANY LIMITED | 00590682 | Active - Accounts Filed | 14/11/1992 | 12/07/1999 | Director |
| KNIGHT DRAGON MERIDIAN LIMITED | 00590768 | Active - Accounts Filed | 14/11/1992 | 12/07/1999 | Director |
| COMGROVE PROPERTIES LIMITED | 00833731 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |



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| TRIPLEMANOR LIMITED | 01347702 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| CORFIELD PROPERTIES LIMITED | 00833431 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| CORMOUNT PROPERTIES LIMITED | 00864607 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |
| INSTRUMENT MOTORS LIMITED | 00495646 | Company is dissolved | 14/11/1992 | 12/07/1999 | Director |