



Simon Jeremy Pitts

911498601

## Director Information

|                                    |                    |                    |                                 |
|------------------------------------|--------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Simon Jeremy Pitts | <b>Number</b>      | 911498601                       |
| <b>Postcode</b>                    | NW1 8XL            | <b>Address</b>     | 122 Regents Park Road<br>London |
| <b>Date of birth</b>               | July 1975          | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 2                  |                    |                                 |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| OSCAR'S BOOK PRIZE       | 10155030 | Active - Accounts Filed | 22/02/2017 | 29/11/2016 | Director |
| ROYAL TELEVISION SOCIETY | 00249462 | Active - Accounts Filed | 09/11/2012 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| STV FACTUAL LIMITED                   | SC804861 | Active - Newly Incorporated | 28/03/2024 | 01/11/2024 | Director |
| TEAL MEDIA LTD                        | 09021835 | Active - Accounts Filed     | 06/07/2023 | 01/11/2024 | Director |
| STV STUDIOS SERVICES LIMITED          | 08058336 | Active - Accounts Filed     | 06/07/2023 | 01/11/2024 | Director |
| STV TOD PRODUCTIONS LIMITED           | SC709009 | Active - Accounts Filed     | 09/09/2021 | 01/11/2024 | Director |
| STV DRAMA PRODUCTIONS 3 LIMITED       | SC666890 | Active - Accounts Filed     | 09/07/2020 | 01/11/2024 | Director |
| PRIMAL MEDIA LIMITED                  | 10118323 | Active - Accounts Filed     | 01/07/2019 | 01/11/2024 | Director |
| STV DOCUMENTARIES LIMITED             | SC623536 | Non-Trading                 | 07/03/2019 | 01/11/2024 | Director |
| GINGER TELEVISION PRODUCTIONS LIMITED | 02818356 | Non-Trading                 | 03/01/2018 | 01/11/2024 | Director |
| STV NEWS SERVICES LIMITED             | 03730997 | Active - Accounts Filed     | 03/01/2018 | 01/11/2024 | Director |
| SCOTTISH NEWS NETWORK LIMITED         | SC172150 | Non-Trading                 | 03/01/2018 | 01/11/2024 | Director |
| SOLUTIONS.TV LIMITED                  | SC276514 | Non-Trading                 | 03/01/2018 | 01/11/2024 | Director |
| LOCAL TELEVISION ABERDEEN LIMITED     | SC488499 | Company is dissolved        | 03/01/2018 | 30/06/2018 | Director |
| SKA GINGER PRODUCTIONS LIMITED        | 03778599 | Non-Trading                 | 03/01/2018 | 01/11/2024 | Director |
| STV SERVICES LIMITED                  | SC174088 | Active - Accounts Filed     | 03/01/2018 | 01/11/2024 | Director |
| LOCAL TV NEWS LIMITED                 | SC429418 | Company is dissolved        | 03/01/2018 | 30/06/2018 | Director |
| STV APPEAL TRADING COMPANY LIMITED    | SC446343 | Company is dissolved        | 03/01/2018 |            | Director |
| STV OUT OF HOME LIMITED               | SC169279 | Company is dissolved        | 03/01/2018 |            | Director |
| THE GINGER MEDIA GROUP LIMITED        | 03465481 | Non-Trading                 | 03/01/2018 | 01/11/2024 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STV DRAMA PRODUCTIONS LIMITED       | SC577504 | Non-Trading             | 03/01/2018 | 01/11/2024 | Director |
| PEOPLESCHAMPION.COM LIMITED         | SC270602 | Non-Trading             | 03/01/2018 | 01/11/2024 | Director |
| LOCAL TELEVISION AYR LIMITED        | SC488509 | Company is dissolved    | 03/01/2018 | 30/06/2018 | Director |
| THAT'S ENTERTAINMENT TV LIMITED     | SC429421 | Active - Accounts Filed | 03/01/2018 | 30/06/2018 | Director |
| STV STUDIOS LIMITED                 | SC139254 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| GRAMPIAN TELEVISION LIMITED         | SC302988 | Non-Trading             | 03/01/2018 | 01/11/2024 | Director |
| STV PUBLISHING LIMITED              | SC155036 | Company is dissolved    | 03/01/2018 |            | Director |
| STV.TV LIMITED                      | SC185265 | Non-Trading             | 03/01/2018 | 01/11/2024 | Director |
| PUBLIC SERVICE MEDIA LIMITED        | SC488505 | Company is dissolved    | 03/01/2018 | 30/06/2018 | Director |
| MBC ELM LIMITED                     | SC513712 | Active - Accounts Filed | 03/01/2018 | 20/08/2021 | Director |
| STV NORTH LIMITED                   | SC035733 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| RISE & SHINE (TELEVISION) LIMITED   | SC166835 | Non-Trading             | 03/01/2018 | 01/11/2024 | Director |
| STV GROUP PLC                       | SC203873 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| STV TELEVISION LIMITED              | SC166604 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| STV CENTRAL LIMITED                 | SC172149 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| STV SIP TRUSTEES LIMITED            | SC280383 | Company is dissolved    | 03/01/2018 |            | Director |
| ALTISSIMO MUSIC LIMITED             | SC135533 | Active - Accounts Filed | 03/01/2018 | 01/11/2024 | Director |
| DENIPURNA LIMITED                   | 10500295 | Active - Accounts Filed | 02/12/2016 | 31/08/2017 | Director |
| UTV LIMITED                         | NI004230 | Active - Accounts Filed | 29/02/2016 | 31/08/2017 | Director |
| ITV CONSUMER LIMITED                | 02937518 | Active - Accounts Filed | 31/12/2014 | 31/08/2017 | Director |
| INTERACTIVE TELEPHONY LIMITED       | 04842712 | Non-Trading             | 31/12/2014 | 31/08/2017 | Director |
| ITV NETWORK LIMITED                 | 00603893 | Active - Accounts Filed | 28/03/2013 | 31/08/2017 | Director |
| ITV BROADCASTING LIMITED            | 00955957 | Active - Accounts Filed | 28/03/2013 | 31/08/2017 | Director |
| YOUVIEW TV LTD                      | 07308805 | Active - Accounts Filed | 19/03/2013 | 24/02/2015 | Director |
| ITV SERVICES LIMITED                | 00229607 | Active - Accounts Filed | 13/02/2012 | 31/08/2017 | Director |
| INDEPENDENT TELEVISION NEWS LIMITED | 00548648 | Active - Accounts Filed | 15/05/2009 | 31/08/2017 | Director |
| GRANADA MEDIA (SDN) LIMITED         | 03121845 | Company is dissolved    | 30/01/2009 | 27/07/2010 | Director |
| SDN LIMITED                         | 03309912 | Active - Accounts Filed | 10/04/2006 | 31/08/2017 | Director |
| EVERYONE TV LIMITED                 | 05422613 | Active - Accounts Filed | 21/03/2006 | 09/05/2011 | Director |