



**BSP SECRETARIAL LIMITED**

**911547728**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BSP SECRETARIAL LIMITED	<b>Number</b>	911547728
<b>Postcode</b>	HA3 0AN	<b>Address</b>	99 Kenton Road Harrow Middlesex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIPPERMOUTH PRODUCTIONS LIMITED	06808892	Active - Accounts Filed	03/02/2009		Company Secretary
HAR FILMS LIMITED	06649162	Active - Accounts Filed	17/07/2008		Company Secretary
FOSSE WAY FILMS LIMITED	05458335	Active - Accounts Filed	01/02/2008		Company Secretary
ALLOTRIA PRODUCTIONS LIMITED	05540987	Active - Accounts Filed	16/11/2007		Company Secretary
DELTA (YOUNG HANNIBAL) LIMITED	05405249	Active - Accounts Filed	28/08/2007		Company Secretary
DELTA FILMS LIMITED	05370386	Active - Accounts Filed	28/08/2007		Company Secretary
DELTA (THE LAST LEGION) LIMITED	05405251	Active - Accounts Filed	28/08/2007		Company Secretary
PIVOTAL POST LIMITED	05984612	Active - Accounts Filed	01/11/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I P FILM DISTRIBUTION LIMITED	07032588	Company is dissolved	28/09/2009		Company Secretary
AURA CP LIMITED	07030779	Company is dissolved	26/09/2009		Company Secretary
INVICTA NEW PARK LIMITED	SC364551	Company is dissolved	25/08/2009		Company Secretary
INVICTA DM2 LIMITED	06953032	Company is dissolved	06/07/2009		Company Secretary
INVICTA DM1 LIMITED	06952971	Company is dissolved	06/07/2009		Company Secretary

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MULTI TRADE LINKS (UK) LTD	06555378	Active - Accounts Filed	15/05/2009	16/03/2011	Company Secretary
E-PROPERTY LTD	06234801	Active - Accounts Filed	12/05/2009	19/12/2019	Company Secretary
T & D FILM LIMITED	06845896	Company is dissolved	13/03/2009	06/12/2022	Company Secretary
UNO FILMS LIMITED	06845839	Company is dissolved	13/03/2009	06/12/2022	Company Secretary
TRIPARTITE FILMS LIMITED	06488819	Company is dissolved	06/03/2009		Company Secretary
FOCUSDALE LIMITED	05145097	Company is dissolved	23/02/2009		Company Secretary
LIQUIDATION FOUR LIMITED	00241313	Company is dissolved	17/02/2009		Company Secretary
SWINGING FILMS LIMITED	06752720	Company is dissolved	19/11/2008		Company Secretary
PHILLIP IV LTD	06744766	Company is dissolved	10/11/2008		Company Secretary
CLUBDEAL RT LIMITED	06716549	Company is dissolved	07/10/2008		Company Secretary
ROCKS AND CO PRODUCTIONS LIMITED	06662909	Company is dissolved	04/08/2008	05/08/2012	Company Secretary
RUNTEAM III LIMITED	06630943	Company is dissolved	26/06/2008		Company Secretary
LAND GOLD WOMEN LIMITED	06614045	Company is dissolved	06/06/2008	06/06/2010	Company Secretary
A RICHER LENS LIMITED	06614046	Company is dissolved	06/06/2008	06/06/2010	Company Secretary
HOMING PIGEONS LIMITED	06608678	Company is dissolved	03/06/2008		Company Secretary
TFCF FILM COMPANY LIMITED	03217435	Company is dissolved	30/05/2008	27/08/2019	Company Secretary
TWENTIETH CENTURY-FOX FILM COMPANY LIMITED	00143439	In Liquidation	30/05/2008	27/08/2019	Company Secretary
TWENTIETH CENTURY-FOX FILM COMPANY (EXPORT) LIMITED	00550516	Company is dissolved	30/05/2008	27/08/2019	Company Secretary
BSP-LLP MANAGEMENT LIMITED	06582727	Company is dissolved	01/05/2008		Company Secretary
20TH CENTURY STUDIOS UK LIMITED	06577466	Active - Accounts Filed	28/04/2008	13/05/2015	Company Secretary
IDREAM INDEPENDENT PICTURES LIMITED	05795386	Company is dissolved	14/04/2008		Company Secretary



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PRIME AFRICAN RESOURCES LIMITED	06549322	Company is dissolved	31/03/2008		Company Secretary
DOWNEY TAYLOR LIMITED	06491687	Active - Accounts Filed	04/02/2008	20/02/2024	Company Secretary
MEN FROM MARS LIMITED	04019117	Company is dissolved	01/02/2008	29/07/2011	Company Secretary
STREET MAGIC PRODUCTIONS LIMITED	06487616	Company is dissolved	29/01/2008		Company Secretary
HERETICS PRODUCTIONS LIMITED	06439695	Company is dissolved	28/11/2007	12/01/2011	Company Secretary
WWW.BREEZESBEACHCLUBZANZIBAR.COM LIMITED	06432579	Company is dissolved	20/11/2007		Company Secretary
ONE VISION FILMS LTD	05174482	Company is dissolved	25/09/2007		Company Secretary
HEROES AND VILLAINS MOVIE LIMITED	05503666	Company is dissolved	25/09/2007		Company Secretary
IDREAM INDEPENDENT PICTURES LIMITED	06378975	Company is dissolved	24/09/2007	30/12/2022	Company Secretary
ATLANTIC CAPITAL LENDING LIMITED	06373337	Company is dissolved	17/09/2007		Company Secretary
GRANITEXX UK LIMITED	06356992	Company is dissolved	30/08/2007		Company Secretary
BREEZES BEACH CLUB & SPA, ZANZIBAR LIMITED	06343014	Company is dissolved	14/08/2007		Company Secretary
OMEGA ENTERTAINMENT UK LIMITED	06322608	Company is dissolved	24/07/2007		Company Secretary
BREEZE TRAVEL LIMITED	06315750	Company is dissolved	17/07/2007		Company Secretary
SYNTAGMA FILMS LIMITED	06302797	Company is dissolved	05/07/2007		Company Secretary
TRITON EQUICAP LIMITED	06274312	Company is dissolved	08/06/2007		Company Secretary
ADVENT EQUICAP LIMITED	06274307	Company is dissolved	08/06/2007		Company Secretary
VALLEY FILMS LIMITED	06262615	Company is dissolved	30/05/2007		Company Secretary
ROUGH PRODUCTIONS LIMITED	06262788	Company is dissolved	30/05/2007	12/08/2009	Company Secretary
LIMEMARK LIMITED	04304694	Company is dissolved	31/03/2007		Company Secretary
ATLANTIC CAPITAL MANAGEMENT LIMITED	05483124	Company is dissolved	30/03/2007		Company Secretary



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PASSION PRODUCTIONS LIMITED	06179641	Company is dissolved	22/03/2007		Company Secretary
RIVERBANK THE MOVIE LIMITED	05624141	Active - Accounts Filed	23/02/2007	13/01/2009	Company Secretary
EPICA LIMITED	04654901	Company is dissolved	22/02/2007		Company Secretary
TIDEPORT LIMITED	06068837	Company is dissolved	07/02/2007		Company Secretary
THE BEAUTY OF SHARKS LIMITED	06076747	Company is dissolved	01/02/2007		Company Secretary
MEDIACAP LIMITED	06056354	Company is dissolved	17/01/2007		Company Secretary
JULIAN PUBLISHING & MERCHANDISING LIMITED	06048113	Company is dissolved	10/01/2007		Company Secretary
AIM PRODUCTIONS LIMITED	06011080	Company is dissolved	09/01/2007		Company Secretary
O FILM SUN LIMITED	05970443	Company is dissolved	05/01/2007		Company Secretary
OMLONDON PRODUCTIONS LIMITED	05473893	Company is dissolved	21/12/2006		Company Secretary
GARFIELD PRODUCTIONS LIMITED	05289022	Company is dissolved	19/12/2006		Company Secretary
WELLBOND LIMITED	06021315	Company is dissolved	11/12/2006		Company Secretary
BL PRODUCTIONS LIMITED	05473887	Company is dissolved	22/11/2006		Company Secretary
TORCHLIGHT ENTERTAINMENT UK LIMITED	05991409	Company is dissolved	16/11/2006		Company Secretary
CHESHIRE RELEASING LIMITED	05934693	Company is dissolved	14/09/2006		Company Secretary
H2O MOTION PICTURES (UK) TFM LIMITED	05928112	Company is dissolved	12/09/2006		Company Secretary
DAVIS MERCHANDISING LIMITED	05853617	Company is dissolved	21/06/2006		Company Secretary
SANPAR LIMITED	01446257	Active - Accounts Filed	27/04/2006	30/03/2010	Company Secretary
CAPEFOCUS LIMITED	05643681	Company is dissolved	07/12/2005		Company Secretary
STYLEGATE LIMITED	05527307	Company is dissolved	30/08/2005		Company Secretary