



Tracey Michelle McFarlane

912032631

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       | Mrs                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Tracey Michelle McFarlane | <b>Number</b>      | 912032631 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1974                 | <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 |
|--|----------|----------------------|------------|------------|----------|
| STARK CONTRAST LIMITED                 | 06747499 | Company is dissolved | 12/11/2008 | 04/03/2009 | Director |
| SECOND CHANCE RENOVATIONS LTD          | 06747513 | Company is dissolved | 12/11/2008 | 04/03/2009 | Director |
| BRADBURY FILMS LTD                     | 06707087 | Company is dissolved | 24/09/2008 | 04/03/2009 | Director |
| NAIROBI RIVER LTD                      | 06706684 | Company is dissolved | 24/09/2008 | 04/03/2009 | Director |
| MONTANET INVESTMENTS LIMITED           | 02604068 | Non-Trading          | 22/08/2008 | 04/03/2009 | Director |
| FITZPAIN LIMITED                       | 04780603 | Company is dissolved | 08/08/2008 | 04/03/2009 | Director |
| PITCH INVESTMENTS LIMITED              | 06640824 | Company is dissolved | 05/08/2008 |            | Director |
| SHERBORNE FILMS 2008 LTD               | 06655267 | Company is dissolved | 24/07/2008 | 04/03/2009 | Director |
| RICHMOND PALACE LTD                    | 06655181 | Company is dissolved | 24/07/2008 | 04/03/2009 | Director |
| PERSIAN GARDEN LTD                     | 06654912 | Company is dissolved | 23/07/2008 | 04/03/2009 | Director |
| GOALKEEPER INVESTMENTS LTD             | 06654592 | Company is dissolved | 23/07/2008 | 04/03/2009 | Director |
| MICHELDEVER & NORTHBROOK LTD           | 06652902 | Company is dissolved | 22/07/2008 | 04/03/2009 | Director |
| PORTUS ADURNI LTD                      | 06651196 | Company is dissolved | 21/07/2008 | 04/03/2009 | Director |
| DAIVAT 2 LTD                           | 06652216 | Company is dissolved | 21/07/2008 | 04/03/2009 | Director |
| TORONTO PRODUCTIONS LTD                | 06652178 | Company is dissolved | 21/07/2008 | 04/03/2009 | Director |
| ZERO KELVIN LTD                        | 06649734 | Company is dissolved | 17/07/2008 | 04/03/2009 | Director |
| NICK CHAFFEY FILM PRODUCTION 1 LIMITED | 06648062 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| ROE, BANN AND BUSH LIMITED             | 06648927 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| THOMPSON WHITE LTD                     | 06647963 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| HELLENICA LTD                          | 06648898 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| HELLIGAN LTD                           | 06649057 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| KITE HILL LTD                          | 06648000 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| OX MOUNTAIN LTD                        | 06648931 | Company is dissolved | 16/07/2008 | 04/03/2009 | Director |
| MIKE DOBSON FILM PRODUCTION 4 LIMITED  | 06646644 | Company is dissolved | 15/07/2008 | 04/03/2009 | Director |

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BAVARIAN NICE LTD                     | 06644976 | Company is dissolved    | 14/07/2008 | 04/03/2009 | Director          |
| EMMA BELLA LTD                        | 06644972 | Company is dissolved    | 14/07/2008 | 04/03/2009 | Director          |
| CARNEGIE PLACE PRODUCTIONS LIMITED    | 06644979 | Company is dissolved    | 14/07/2008 | 04/03/2009 | Director          |
| HALF EAGLE LTD                        | 06645814 | Company is dissolved    | 14/07/2008 | 04/03/2009 | Director          |
| MEDIOLANUM LTD                        | 06645709 | Company is dissolved    | 14/07/2008 | 04/03/2009 | Director          |
| KIRKCALDY AND RAVENS CRAIG LTD        | 06643127 | Company is dissolved    | 10/07/2008 | 04/03/2009 | Director          |
| FLINT HOUSE INITIATIVES LIMITED       | 06642303 | Company is dissolved    | 09/07/2008 | 04/03/2009 | Director          |
| MAKONI PRODUCTIONS LIMITED            | 06642306 | Company is dissolved    | 09/07/2008 | 04/03/2009 | Director          |
| DORCHESTER STELLA LTD                 | 06641342 | Company is dissolved    | 09/07/2008 | 04/03/2009 | Director          |
| UN, DEUX AND TROIS LIMITED            | 06642241 | Company is dissolved    | 09/07/2008 | 04/03/2009 | Director          |
| TRIER LTD                             | 06637988 | Company is dissolved    | 03/07/2008 | 04/03/2009 | Director          |
| RAM INITIATIVES LIMITED               | 06630696 | Company is dissolved    | 26/06/2008 | 04/03/2009 | Director          |
| HENLAUR LIMITED                       | 06630682 | Company is dissolved    | 26/06/2008 | 04/03/2009 | Director          |
| LITTLE GRANGE INNOVATIONS LTD         | 06631515 | Company is dissolved    | 26/06/2008 | 04/03/2009 | Director          |
| ZENAIS LIMITED                        | 05977787 | Company is dissolved    | 12/06/2008 | 04/03/2009 | Director          |
| JTC (UK) LIMITED                      | 04301763 | Active - Accounts Filed | 11/06/2008 | 08/06/2015 | Company Secretary |
| CHARVET PRODUCTIONS LIMITED           | 06573902 | Company is dissolved    | 23/04/2008 | 04/03/2009 | Director          |
| LYROYD FILMS LIMITED                  | 06574440 | Company is dissolved    | 23/04/2008 | 04/03/2009 | Director          |
| READING WOOD LIMITED                  | 06573745 | Company is dissolved    | 23/04/2008 | 04/03/2009 | Director          |
| APRIL FILMS LIMITED                   | 06574523 | Company is dissolved    | 23/04/2008 | 04/03/2009 | Director          |
| KILIMANJARO PRODUCTIONS LIMITED       | 06574612 | Company is dissolved    | 23/04/2008 | 04/03/2009 | Director          |
| MSIP LIMITED                          | 06572767 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| ELSIEISLA LIMITED                     | 06572847 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| CUMBERLAND GORDON PRODUCTIONS LIMITED | 06573352 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| RSM FINANCE LIMITED                   | 06573559 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| LEONARD JAY PRODUCTIONS LIMITED       | 06572881 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| HAROLD WOOD LIMITED                   | 06572848 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| PEREGRINE AND FALCON LIMITED          | 06573542 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| SHAKTI PRODUCTIONS LIMITED            | 06572760 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| GISBORNE FILM & MEDIA LIMITED         | 06573585 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| KARKOWSKI PRODUCTIONS LIMITED         | 06573582 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| THE BEST FILM COMPANY LIMITED         | 06572835 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| HAREFIELD PRODUCTIONS LIMITED         | 06572798 | Company is dissolved    | 22/04/2008 | 04/03/2009 | Director          |
| DAIVAT LIMITED                        | 06568079 | Company is dissolved    | 16/04/2008 | 04/03/2009 | Director          |
| VICARAGE PRODUCTIONS LIMITED          | 06566518 | Company is dissolved    | 15/04/2008 | 04/03/2009 | Director          |
| NEW HOUSE MEDIA LIMITED               | 06565794 | Company is dissolved    | 15/04/2008 | 04/03/2009 | Director          |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STOCKPORT MILLER LIMITED            | 06566476 | Company is dissolved    | 15/04/2008 | 04/03/2009 | Director |
| GRISAY MEDIA LIMITED                | 06566506 | Company is dissolved    | 15/04/2008 | 04/03/2009 | Director |
| ZARTHUSTRA INVESTMENTS LIMITED      | 06562806 | Company is dissolved    | 11/04/2008 | 04/03/2009 | Director |
| CHILLEN DEN MEDIA LIMITED           | 06561095 | Company is dissolved    | 10/04/2008 | 04/03/2009 | Director |
| MELBOURNE MOORFIELD LIMITED         | 06558054 | Company is dissolved    | 08/04/2008 | 04/03/2009 | Director |
| BERKELY LIMITED                     | 04779714 | Company is dissolved    | 03/04/2008 | 03/03/2009 | Director |
| VILLANUEVA SOLAR UK LIMITED         | 05977611 | Active - Accounts Filed | 19/12/2007 | 04/03/2009 | Director |
| ANAITIS LIMITED                     | 05977796 | Active - Accounts Filed | 19/12/2007 | 04/03/2009 | Director |
| MEGAIRA LIMITED                     | 05977591 | Active - Accounts Filed | 19/12/2007 | 04/03/2009 | Director |
| AXIS SPORTS & ENTERTAINMENT LIMITED | 05279524 | Company is dissolved    | 09/11/2007 |            | Director |