



Suzanne Rosslynn Shine

913597900

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Suzanne Rosslynn Shine | <b>Number</b>      | 913597900   |
| <b>Postcode</b>                    | IG10 4PL               | <b>Address</b>     | Haslers Old Station Road<br>Loughton<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | March 1966             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| SHINEY S&G LIMITED  | 13306979 | Non-Trading             | 31/03/2021 |           | Director          |
| SHINEY DESIGNS LTD  | 09581977 | Active - Accounts Filed | 08/05/2015 |           | Director          |
| FIRST ABBEY LIMITED | 03649676 | Active - Accounts Filed | 14/10/1998 |           | Director          |
| FIRST ABBEY LIMITED | 03649676 | Active - Accounts Filed | 14/10/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOODY INTERNATIONAL (HOLDINGS) LIMITED          | 04843153 | Active - Accounts Filed | 08/09/2014 | 19/02/2015 | Director |
| MOODY INTERNATIONAL (RUSSIA) LIMITED            | 01277514 | In Liquidation          | 16/06/2014 | 19/02/2015 | Director |
| RCG-MOODY INTERNATIONAL LIMITED                 | 00312030 | Active - Accounts Filed | 16/06/2014 | 19/02/2015 | Director |
| INTERTEK TESTING & CERTIFICATION LIMITED        | 03272281 | Active - Accounts Filed | 09/01/2014 | 19/02/2015 | Director |
| INTERTEK REALISATIONS NO.2 LIMITED              | 05573907 | Company is dissolved    | 11/12/2013 | 28/05/2014 | Director |
| INTERTEK INTERNATIONAL LIMITED                  | 00087587 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director |
| LINTEC TESTING SERVICES LIMITED                 | 03339548 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director |
| AMTAC CERTIFICATION SERVICES LIMITED            | 00829615 | Company is dissolved    | 11/12/2013 | 19/02/2015 | Director |
| INTERTEK FISHERIES CERTIFICATION LIMITED        | 03743254 | Company is dissolved    | 11/12/2013 | 19/02/2015 | Director |
| INTERTEK CERTIFICATION LIMITED                  | 02075885 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director |
| MATERIALS TESTING & INSPECTION SERVICES LIMITED | 05532138 | Company is dissolved    | 11/12/2013 | 19/02/2015 | Director |
| ITS TESTING SERVICES (UK) LIMITED               | 01408264 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Suzanne Rosslynn Shine**

**913597900**

|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| INTERTEK SURVEYING SERVICES<br>UK LIMITED                    | SC183300 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director             |
| INTERTEK CONSULTING & TRAINING<br>(UK) LIMITED               | SC165720 | In Liquidation          | 11/12/2013 | 19/02/2015 | Director             |
| NDT SERVICES LIMITED   | 01997290 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director             |
| ELECTRICAL MECHANICAL<br>INSTRUMENT SERVICES (UK)<br>LIMITED | SC137160 | Company is dissolved    | 11/12/2013 | 05/08/2014 | Director             |
| METOC LIMITED  | 01489779 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director             |
| INTERTEK INSPECTION SERVICES<br>UK LIMITED                   | 00956722 | Active - Accounts Filed | 11/12/2013 | 19/02/2015 | Director             |
| MELBOURN SCIENTIFIC LIMITED                                  | 02358299 | Active - Accounts Filed | 04/07/2013 | 19/02/2015 | Director             |
| CLIFFTICKET LIMITED  | 05927537 | Company is dissolved    | 05/02/2009 |            | Company<br>Secretary |
| WARNER BROS. GAMES LIMITED                                   | 04946940 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| TT GAMES LIMITED   | 05340126 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| TT ANIMATION LIMITED   | 05986997 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| WARNER BROS. GAMES<br>MANCHESTER LIMITED                     | 05527190 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| WB/TT HOLDINGS LIMITED                                       | 06415567 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| TT GAMES STUDIOS LIMITED                                     | 03149992 | Active - Accounts Filed | 21/01/2009 | 31/07/2012 | Company<br>Secretary |
| FILMBANK LIMITED   | 02008957 | Company is dissolved    | 16/12/2008 |            | Company<br>Secretary |
| FILMBANK DISTRIBUTORS LIMITED                                | 01021212 | Active - Accounts Filed | 16/12/2008 | 31/07/2012 | Company<br>Secretary |
| NARROW MARK FILMS LIMITED                                    | 05920191 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company<br>Secretary |
| NOTLAS LEASING (1) LIMITED                                   | 06111639 | Company is dissolved    | 12/11/2008 |            | Company<br>Secretary |
| NOTLAS LEASING (2) LIMITED                                   | 06160969 | Company is dissolved    | 12/11/2008 |            | Company<br>Secretary |
| ARTICULATED PRODUCTIONS<br>LIMITED                           | 06563139 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director             |
| ARTICULATED PRODUCTIONS<br>LIMITED                           | 06563139 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company<br>Secretary |
| WARNER BROS. ENTERTAINMENT<br>UK LIMITED                     | 00259661 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company<br>Secretary |

Suzanne Rosslynn Shine

913597900

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROCKLOCK FILMS LIMITED                                   | 05718692 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| WARNER BROS. UK FEATURES LIMITED                         | 05660126 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| FILMBANK DISTRIBUTORS LIMITED                            | 01021212 | Active - Accounts Filed | 12/11/2008 | 12/11/2008 | Director          |
| SLOANE SQUARE FILMS LIMITED                              | 04421716 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| VELOCITY PRODUCTIONS LIMITED                             | 06029084 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| MAMMOTH PRODUCTIONS LIMITED                              | 05674906 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| NUMBER THREE FILMS LIMITED                               | 06563112 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| WARNER BROS. PRODUCTIONS (BOULET) LIMITED                | 04381388 | Company is dissolved    | 12/11/2008 | 31/07/2012 | Director          |
| WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED | 02105993 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| DEEP BLUE PRODUCTIONS LIMITED                            | 03475309 | Active - Accounts Filed | 12/11/2008 | 02/08/2012 | Director          |
| NOTLAS LEASING (1) LIMITED                               | 06111639 | Company is dissolved    | 12/11/2008 |            | Director          |
| ROCKLOCK FILMS LIMITED                                   | 05718692 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| BRUCE FILM PRODUCTIONS LIMITED                           | 05120667 | Company is dissolved    | 12/11/2008 |            | Company Secretary |
| REMMUS LEASING (2) LIMITED                               | 06111666 | Company is dissolved    | 12/11/2008 |            | Director          |
| BRUCE FILM PRODUCTIONS LIMITED                           | 05120667 | Company is dissolved    | 12/11/2008 |            | Director          |
| BRIDGE PRODUCTIONS LIMITED                               | 03839285 | Company is dissolved    | 12/11/2008 | 31/07/2012 | Director          |
| AURORA FILM PRODUCTIONS LIMITED                          | 05120723 | Company is dissolved    | 12/11/2008 |            | Director          |
| LORIMAR - TELEPICTURES INTERNATIONAL LIMITED             | 01477756 | Company is dissolved    | 12/11/2008 | 31/07/2012 | Company Secretary |
| MAMMOTH PRODUCTIONS LIMITED                              | 05674906 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| TRITON FILMS LIMITED                                     | 05718724 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| DOMBEY STREET PRODUCTIONS LIMITED                        | 05886574 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| NUMBER THREE FILMS LIMITED                               | 06563112 | Active - Accounts Filed | 12/11/2008 | 11/03/2010 | Director          |
| REMMUS LEASING (1) LIMITED                               | 06111597 | Company is dissolved    | 12/11/2008 |            | Company Secretary |
| WARNER BROS. UK FEATURES LIMITED                         | 05660126 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| FRIGHTMARES PRODUCTIONS LIMITED                          | 03817334 | Company is dissolved    | 12/11/2008 | 31/07/2012 | Director          |
| TRITON FILMS LIMITED                                     | 05718724 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| WARNER HOME VIDEO (U.K.) LIMITED                         | 01907094 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Suzanne Rossllynn Shine

913597900

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DOMBEY STREET PRODUCTIONS LIMITED         | 05886574 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| AMERICAN NIGHT PRODUCTIONS LIMITED        | 05786050 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| WARNER BROS. PRODUCTIONS LIMITED          | 01764755 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Company Secretary |
| NOTLAS LEASING (2) LIMITED                | 06160969 | Company is dissolved    | 12/11/2008 |            | Director          |
| REMMUS LEASING (1) LIMITED                | 06111597 | Company is dissolved    | 12/11/2008 |            | Director          |
| AURORA FILM PRODUCTIONS LIMITED           | 05120723 | Company is dissolved    | 12/11/2008 |            | Company Secretary |
| NARROW MARK FILMS LIMITED                 | 05920191 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |
| WARNER BROS. PRODUCTIONS (BOULET) LIMITED | 04381388 | Company is dissolved    | 12/11/2008 | 31/07/2012 | Company Secretary |
| WARNER BROS. PRODUCTIONS LIMITED          | 01764755 | Active - Accounts Filed | 12/11/2008 | 31/07/2012 | Director          |