



Nigel Constant Rees Thomas

914054025

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel Constant Rees Thomas | Number | 914054025 |
| Postcode | GU8 5TT | Address | Tigbourne Farm Cottage New Road Wormley Surrey United Kingdom |
| Date of birth | August 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| CINEMA SIX LIMITED | 05919518 | In Liquidation | 30/08/2006 | | Director |
| AZURE (AE FOND KISS) LLP | OC304843 | Active - Accounts Filed | 11/06/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ADDITIONAL FILMS LTD | 09415702 | Company is dissolved | 02/02/2015 | | Director |
| SAFARI FILMS LIMITED | 09099513 | Company is dissolved | 24/06/2014 | 09/12/2014 | Director |
| TOTAL FILM (TRANSATLANTIC) LTD | 09035617 | Company is dissolved | 12/05/2014 | 09/12/2014 | Director |
| ULTIMATE PICTURES DEVELOPMENT LIMITED | 08986728 | Company is dissolved | 08/04/2014 | 09/12/2014 | Director |
| ULTIMATE PICTURES PLC | 08681895 | Company is dissolved | 09/09/2013 | 09/12/2014 | Director |
| RESIDUE LIMITED | 08519510 | Company is dissolved | 08/05/2013 | 11/11/2013 | Director |
| TOTAL FILM DEVELOPMENT LIMITED | 08311935 | Company is dissolved | 29/11/2012 | 09/12/2014 | Director |
| GLOUCESTER PLACE FILMS LIMITED | 08235418 | Company is dissolved | 01/10/2012 | 09/12/2014 | Director |
| ULTIMATE FILMS LIMITED | 08223760 | Company is dissolved | 21/09/2012 | | Director |
| INFINITE PICTURES LIMITED | 08223642 | Company is dissolved | 21/09/2012 | 26/11/2014 | Director |
| DESERT DANCER LIMITED | 08106269 | Company is dissolved | 14/06/2012 | | Director |
| TOTAL FILM PLC | 08102429 | Company is dissolved | 12/06/2012 | 09/12/2014 | Director |
| BROOK STREET FILMS LIMITED | 08039924 | Company is dissolved | 20/04/2012 | 09/12/2014 | Director |
| CINEMA ASSET MANAGEMENT LIMITED | 08015434 | Active - Accounts Filed | 02/04/2012 | 09/12/2014 | Director |
| CINEMA THREE SPV 4 LIMITED | 07962315 | Company is dissolved | 23/02/2012 | 09/12/2014 | Director |
| CINEMA ONE SPV 5 LIMITED | 07941010 | Company is dissolved | 08/02/2012 | 09/12/2014 | Director |
| MATADOR PICTURES ASSET MANAGEMENT LIMITED | 07875570 | Company is dissolved | 08/12/2011 | 09/12/2014 | Director |
| NUMBERS STATION DISTRIBUTION LIMITED | 07829054 | Company is dissolved | 31/10/2011 | | Director |



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| NUMBERS STATION PRODUCTIONS LTD | 07686021 | Company is dissolved | 28/06/2011 | | Director |
| CINEMA EIGHT LIMITED | 06600623 | Company is dissolved | 05/05/2011 | 09/12/2014 | Director |
| CINEMA NINE LIMITED | 06600671 | Company is dissolved | 05/05/2011 | 09/12/2014 | Director |
| CINEMA SEVEN LIMITED | 06600672 | Company is dissolved | 05/05/2011 | 09/12/2014 | Director |
| CINEMA TEN LIMITED | 06600724 | Company is dissolved | 05/05/2011 | 09/12/2014 | Director |
| CINEMA SIX SPV 5 LIMITED | 07573623 | Company is dissolved | 22/03/2011 | 09/12/2014 | Director |
| DOUBLE PLAY FILMS LIMITED | 07570512 | Company is dissolved | 18/03/2011 | | Director |
| SPYNESS FILMS LIMITED | 07570478 | Company is dissolved | 18/03/2011 | | Director |
| DOUBLE PLAY LIMITED | 07570507 | Company is dissolved | 18/03/2011 | 09/12/2014 | Director |
| SPYNESS LIMITED | 07570479 | Company is dissolved | 18/03/2011 | 09/12/2014 | Director |
| MATADOR PICTURES PUBLISHING LIMITED | 07540568 | Company is dissolved | 23/02/2011 | 09/12/2014 | Director |
| MATADOR PICTURES DEVELOPMENT LIMITED | 07540541 | Company is dissolved | 23/02/2011 | 09/12/2014 | Director |
| MATADOR PICTURES MUSIC PUBLISHING LIMITED | 07540608 | Company is dissolved | 23/02/2011 | 09/12/2014 | Director |
| MATADOR PICTURES PRODUCTIONS LIMITED | 07540519 | Company is dissolved | 23/02/2011 | 09/12/2014 | Director |
| MATADOR PICTURES TELEVISION LIMITED | 07540537 | Company is dissolved | 23/02/2011 | 09/12/2014 | Director |
| NUMBERS STATION LIMITED | 07537882 | Company is dissolved | 22/02/2011 | | Director |
| NUMBERS STATION FILMS LIMITED | 07537825 | Company is dissolved | 22/02/2011 | | Director |
| CINEMA SIX SPV 4 LIMITED | 07390503 | Company is dissolved | 28/09/2010 | 09/12/2014 | Director |
| CINEMA SIX SPV 3 LIMITED | 07390492 | Company is dissolved | 28/09/2010 | 09/12/2014 | Director |
| DIRT ROAD PRODUCTIONS LIMITED | 07321447 | Company is dissolved | 21/07/2010 | | Director |
| MATADOR PICTURES LIMITED | 07320720 | Active - Accounts Filed | 20/07/2010 | 09/12/2014 | Director |
| INTERNATIONAL PICTURES FOUR LIMITED | 07305489 | Company is dissolved | 06/07/2010 | 09/12/2014 | Director |
| INTERNATIONAL PICTURES THREE LIMITED | 07305535 | Company is dissolved | 06/07/2010 | 09/12/2014 | Director |
| INTERNATIONAL PICTURES ONE LIMITED | 07305503 | Company is dissolved | 06/07/2010 | 09/12/2014 | Director |
| INTERNATIONAL PICTURES TWO LIMITED | 07305585 | Company is dissolved | 06/07/2010 | 09/12/2014 | Director |
| CINEMA TWO SPV 4 LIMITED | 07216518 | Company is dissolved | 08/04/2010 | 09/12/2014 | Director |
| CINEMA THREE SPV3 LIMITED | 07006807 | Company is dissolved | 02/09/2009 | 09/12/2014 | Director |
| CINEMA ONE SPV4 LIMITED | 06997114 | Company is dissolved | 21/08/2009 | | Director |
| CINEMA SIX SPV2 LIMITED | 06929618 | Company is dissolved | 10/06/2009 | 09/12/2014 | Director |
| CINEMA SIX SPV1 LIMITED | 06929608 | Company is dissolved | 10/06/2009 | 09/12/2014 | Director |
| CINEMA 5 SPV 1 LIMITED | 06598332 | Company is dissolved | 20/05/2008 | 09/12/2014 | Director |
| CINEMA 5 SPV 2 LIMITED | 06598339 | Company is dissolved | 20/05/2008 | | Director |



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| PK PRODUCTIONS LIMITED | 06495562 | Company is dissolved | 06/02/2008 | | Director |
| CINEMA ONE SPV3 LIMITED | 06340050 | Company is dissolved | 10/08/2007 | | Director |
| CINEMA 2 SPV 3 LIMITED | 06340051 | Company is dissolved | 10/08/2007 | 09/12/2014 | Director |
| CINEMA ONE SPV 1 LIMITED | 05938620 | Company is dissolved | 18/09/2006 | | Director |
| CINEMA ONE SPV 2 LIMITED | 05938644 | Company is dissolved | 18/09/2006 | | Director |
| CINEMA ONE LIMITED | 05919431 | Company is dissolved | 30/08/2006 | | Director |
| CINEMA TWO LIMITED | 05919458 | Company is dissolved | 30/08/2006 | | Director |
| CINEMA FIVE LIMITED | 05919519 | Company is dissolved | 30/08/2006 | | Director |
| CINEMA FOUR LIMITED | 05919509 | Company is dissolved | 30/08/2006 | | Director |
| CINEMA THREE LIMITED | 05919516 | Company is dissolved | 30/08/2006 | | Director |
| MATADOR PICTURES (SENSELESS) LIMITED | 05740498 | Company is dissolved | 13/03/2006 | 01/07/2006 | Company Secretary |
| MATADOR PICTURES (SENSELESS) LIMITED | 05740498 | Company is dissolved | 13/03/2006 | | Director |
| MATADOR PICTURES (DARK CORNERS) LTD | 05554144 | Company is dissolved | 05/09/2005 | 01/07/2006 | Company Secretary |
| MATADOR PICTURES (DARK CORNERS) LTD | 05554144 | Company is dissolved | 05/09/2005 | | Director |
| MATADOR PICTURES ENTERTAINMENT LIMITED | 05371180 | Company is dissolved | 21/02/2005 | | Director |
| MATADOR PICTURES ENTERTAINMENT LIMITED | 05371180 | Company is dissolved | 21/02/2005 | | Company Secretary |
| LEGABA PRODUCTIONS LIMITED | 05347401 | Company is dissolved | 31/01/2005 | 07/04/2005 | Director |
| RIVERBANK FILMS LIMITED | 05252978 | Company is dissolved | 07/10/2004 | | Director |
| HALEDOWN LIMITED | 04713240 | Active - Accounts Filed | 23/03/2004 | 03/12/2013 | Company Secretary |
| MATADOR PICTURES LLP | OC306961 | Company is dissolved | 19/02/2004 | | LLP Designated Member |