



Charles Lamb Allen

914205234

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------------------------------------|
| Title | Lord Allen Of Kensin | Honours | |
| Name | Charles Lamb Allen | Number | 914205234 |
| Postcode | W1T 6AD | Address | Silver Levene Llp 37 Warren Street London United Kingdom |
| Date of birth | January 1957 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| THG PLC | 06539496 | Active - Accounts Filed | 22/03/2022 | | Director |
| IGF TRADING LIMITED | 10612245 | Active - Accounts Filed | 15/07/2021 | | Director |
| BALFOUR BEATTY PLC | 00395826 | Active - Accounts Filed | 13/05/2021 | | Director |
| INVICTUS GAMES FOUNDATION | 09318784 | Active - Accounts Filed | 21/10/2020 | | Director |
| INVICTUS GAMES FOUNDATION | 09318784 | Active - Accounts Filed | 21/10/2020 | | Director |
| MALCH LIMITED | 10997960 | Active - Accounts Filed | 05/10/2017 | | Director |
| GRANDMET MANAGEMENT LTD | 06743566 | Active - Accounts Filed | 07/11/2008 | | Director |
| GLOBAL MEDIA & ENTERTAINMENT LIMITED | 06251684 | Active - Accounts Filed | 04/11/2008 | | Director |
| GLOBAL MEDIA GROUP SERVICES LIMITED | 03296557 | Active - Accounts Filed | 09/06/2008 | | Director |
| CLASSIC FM LIMITED | 02622707 | Active - Accounts Filed | 09/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GLOBAL OUTDOOR MEDIA HOLDINGS LIMITED | 06309636 | Active - Accounts Filed | 01/08/2019 | 01/03/2021 | Director |
| GRANDMET 2 LIMITED | 10022735 | Company is dissolved | 24/02/2016 | | Director |
| RADIO INVICTA LIMITED | 01475448 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL RADIO LIMITED | 03911005 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| EXTERION MEDIA (UK) LIMITED | 02480440 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL RADIO (LONDON) LIMITED | 02134734 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GALAXY RADIO MANCHESTER LIMITED | 02848034 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| T. S. HOLDINGS LIMITED | 02795817 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| RADIO TRENT LIMITED | 00728182 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| GWR INTERNATIONAL INVESTMENTS LIMITED | 04168494 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |

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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| POWER FM LIMITED | 02397279 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| EXPRESSWAY LIMITED | 02372642 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| OCEAN FM LIMITED | 02367458 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL GOLD HAMPSHIRE LIMITED | 04767945 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| HIT 40 UK LIMITED | 04466658 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| PROCK LICENCE (NTRLRSL) LIMITED | 03823436 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| MY KINDA SQUARE LIMITED | 01502034 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GWR RADIO LIMITED | 01027407 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| REAL RADIO (SCOTLAND) LIMITED | SC145214 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| RAM FM LIMITED | 02913953 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| STORM BROADCASTING LIMITED | 04091105 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GWR EAST HOLDINGS LIMITED | 03960678 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| BELFAST RADIO LIMITED | 03546490 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| DQ RADIO SERVICES LIMITED | 06873466 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| CHAMPION FM LIMITED | 03260165 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GWR INTERNATIONAL LIMITED | 02915500 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| GCAP FRB (NO 2) LIMITED | 01575821 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| TWO COUNTIES RADIO LIMITED | 01388851 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| ORCHARD FM LIMITED | 03224505 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| WESTWARD RADIO LIMITED | 03223796 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GWR (TRUSTEE COMPANY) LIMITED | 03110813 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| WEST COUNTRY BROADCASTING LIMITED | 00858419 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| XFM LIMITED | 02672315 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| GWR (LOCAL AREA) LIMITED | 03427545 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| MID ANGLIA RADIO LIMITED | 01391895 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| THE DIGITAL RADIO GROUP (WEST MIDLANDS) LIMITED | 04047677 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| NORTH EAST RADIO LIMITED | 04047672 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| WEST & SOUTH YORKSHIRE RADIO LIMITED | 03787010 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| RADIO ORWELL LIMITED | 01003334 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| FIRST OXFORDSHIRE RADIO COMPANY LIMITED | 02247588 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| GALAXY RADIO NORTH EAST LIMITED | 03139918 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| WESTWARD TELEVISION LIMITED | 03223798 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| SMOOTH RADIO LONDON LIMITED | 01627850 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| XFM MANCHESTER LIMITED | 05337066 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| BORDER LIMITED | 03676440 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL ONLINE LIMITED | 02343305 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| SCOTT PLACE 1002 LIMITED | 02989528 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |



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|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| GWR HUNGARY (INVESTMENTS) LIMITED | 04404538 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL RADIO RESTAURANTS LIMITED | 01311073 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| LEICESTER SOUND LIMITED | 01433194 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| GLOBAL RADIO PUBLISHING LIMITED | 03546507 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| WEST MIDLANDS RADIO LIMITED | 03787005 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| CHILL RADIO LIMITED | 03793939 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| THE DIGITAL RADIO GROUP LIMITED | 04027646 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| INVICTA CONCERTS AND PROMOTIONS LIMITED | 01681332 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| CHOICE FM LONDON LIMITED | 02983969 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| RADIO BROADLAND LIMITED | 01620771 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| RIVIERA RADIO LIMITED | 03223803 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| LBC RADIO LIMITED | 03143623 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| OVAL (709) LIMITED | 00666567 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| GWR RADIO (SOUTH EAST) LIMITED | 03825017 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| REAL AND SMOOTH LIMITED | 03739421 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL GOLD SUSSEX LIMITED | 04767993 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| SMOOTH RADIO SCOTLAND LIMITED | SC243652 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |
| ECAST VENTURES LIMITED | 03925414 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| LOVE FM LIMITED | 02788866 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| DIGITAL NEWS NETWORK LIMITED | 04130784 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| BRISTOL RADIO COMPANY LIMITED | 04527389 | Company is dissolved | 14/08/2015 | 09/11/2015 | Director |
| GALAXY RADIO LIMITED | 02997500 | Non-Trading | 14/08/2015 | 09/11/2015 | Director |
| CAPITAL XTRA LIMITED | 02421343 | Active - Accounts Filed | 14/08/2015 | 09/11/2015 | Director |