



Kevin Anthony Lygo

915392806

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Anthony Lygo | <b>Number</b>      | 915392806  |
| <b>Postcode</b>                    | SE1 9LT            | <b>Address</b>     | London Television Centre 58-72<br>Upper Ground<br>London |
| <b>Date of birth</b>               | September 1957     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ITV RIGHTS LIMITED                 | 06633451 | Non-Trading             | 23/07/2021 |           | Director |
| ITV DIGITAL CHANNELS LIMITED       | 03101815 | Active - Accounts Filed | 01/03/2016 |           | Director |
| ITV BREAKFAST BROADCASTING LIMITED | 07698963 | Active - Accounts Filed | 01/03/2016 |           | Director |
| ITV NETWORK LIMITED                | 00603893 | Active - Accounts Filed | 01/03/2016 |           | Director |
| ITV2 LIMITED                       | 01867871 | Active - Accounts Filed | 01/03/2016 |           | Director |
| ITV BROADCASTING LIMITED           | 00955957 | Active - Accounts Filed | 01/03/2016 |           | Director |
| ITV SERVICES LIMITED               | 00229607 | Active - Accounts Filed | 13/02/2012 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ITV TEXT SANTA LIMITED           | 08516153 | Company is dissolved    | 01/03/2016 |            | Director |
| MAMMOTH SCREEN (POL2) LIMITED    | 09660486 | Active - Accounts Filed | 29/06/2015 | 01/02/2016 | Director |
| ITV TFG HOLDINGS LIMITED         | 09498877 | Active - Accounts Filed | 24/06/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (QV) LIMITED      | 09646520 | Active - Accounts Filed | 18/06/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (NI) LIMITED      | NI602455 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (END) LIMITED     | 09355455 | Active - Accounts Filed | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (PE) LIMITED      | 06911433 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (POLDARK) LIMITED | 08799982 | Active - Accounts Filed | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (RM) LIMITED      | 08546222 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (MONROE) LIMITED  | 07294712 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (NE) LIMITED      | 07117940 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN LTD               | 05976348 | Active - Accounts Filed | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (FALCON) LIMITED  | 07803986 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (BW) LIMITED      | 09096328 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (WH) LIMITED      | 06543596 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAMMOTH SCREEN (FEARLESS) LIMITED | 09038356 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (END2) LIMITED     | 08546227 | Active - Accounts Filed | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (ATTWN) LIMITED    | 09355490 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (BOUQUET) LIMITED  | 07017581 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| MAMMOTH SCREEN (AR) LIMITED       | 09127733 | Company is dissolved    | 29/05/2015 | 01/02/2016 | Director |
| CROOK PRODUCTIONS LIMITED         | 09366309 | Company is dissolved    | 03/04/2015 | 01/02/2016 | Director |
| GAMEFACE PRODUCTIONS LIMITED      | 09366308 | Company is dissolved    | 03/04/2015 | 01/02/2016 | Director |
| SECOND ACT PRODUCTIONS LIMITED    | 09366311 | Non-Trading             | 03/04/2015 | 01/02/2016 | Director |
| CAT'S ON THE ROOF MEDIA LIMITED   | 06409013 | Non-Trading             | 03/04/2015 | 01/02/2016 | Director |
| BIG TALK PICTURES LIMITED         | 02897434 | Non-Trading             | 26/07/2013 | 01/02/2016 | Director |
| BIG TALK STUDIOS LIMITED          | 06567813 | Active - Accounts Filed | 26/07/2013 | 01/02/2016 | Director |
| THE GARDEN PRODUCTIONS LIMITED    | 07155077 | Active - Accounts Filed | 22/04/2013 | 01/02/2016 | Director |
| SO TELEVISION LIMITED             | 03991026 | Active - Accounts Filed | 30/08/2012 | 01/02/2016 | Director |
| NOHO FILM AND TELEVISION LIMITED  | 07935471 | Active - Accounts Filed | 02/03/2012 | 01/02/2016 | Director |
| ITV BREAKFAST LIMITED             | 02578005 | Active - Accounts Filed | 30/09/2011 | 01/02/2016 | Director |
| ITV STUDIOS LIMITED               | 03106525 | Active - Accounts Filed | 02/09/2010 | 01/02/2016 | Director |