



Patrick Francis Garner

915771426

## Director Information

|                      |                        |                    |   |
|----------------------|------------------------|--------------------|---|
| <b>Title</b>         | Mr                     | <b>Honours</b>     | FCA CMA ACIS  |
| <b>Name</b>          | Patrick Francis Garner | <b>Number</b>      | 915771426   |
| <b>Postcode</b>      | GU1 3RX                | <b>Address</b>     | Priory House Pilgrims Court<br>Sydenham Road<br>Guildford<br>Surrey<br>United Kingdom |
| <b>Date of birth</b> | March 1946             | <b>Nationality</b> | British   |

**Total current directorships**

10

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HALO PROMO RISK LIMITED                       | 10916303 | Active - Accounts Filed | 31/10/2019 |           | Director |
| CHATTER TELECOMMUNICATIONS LTD                | 10990205 | Active - Accounts Filed | 02/10/2017 |           | Director |
| OPIA LIMITED                                  | 06021170 | Active - Accounts Filed | 10/08/2016 |           | Director |
| SUMMIT DIGITAL LIMITED                        | 06345775 | Non-Trading             | 10/08/2016 |           | Director |
| OPIA INTERNATIONAL (UK) LTD                   | 08512127 | Non-Trading             | 10/08/2016 |           | Director |
| COUNTRYWIDE PROPERTY INVESTMENTS (UK) LIMITED | 06622746 | Non-Trading             | 18/12/2015 |           | Director |
| EDGE UK HOLDINGS LIMITED                      | 09903663 | Active - Accounts Filed | 04/12/2015 |           | Director |
| VILLAGE ROADSHOW NETHERLANDS B.V.             | FC026169 | Other                   | 23/08/2005 |           | Director |
| VILLAGE ROADSHOW THEATRES GUERNSEY LIMITED    | FC025555 | Non-Trading             | 27/10/2004 |           | Director |
| VILLAGE THEATRES 3 LIMITED                    | 03819921 | Non-Trading             | 28/06/2002 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EDGE LOYALTY EUROPE LIMITED                  | 09950616 | Company is dissolved    | 14/01/2016 |            | Director |
| PINEWOOD LAST PASSENGER LIMITED              | 07667977 | Company is dissolved    | 13/06/2011 | 30/04/2012 | Director |
| PINEWOOD FILMS LIMITED                       | 07660856 | Active - Accounts Filed | 07/06/2011 | 30/04/2012 | Director |
| PINEWOOD SHEPPERTON FACILITIES LIMITED       | 07527390 | Non-Trading             | 11/02/2011 | 30/04/2012 | Director |
| PINEWOOD PSB LIMITED                         | 06300755 | Active - Accounts Filed | 26/07/2007 | 30/04/2012 | Director |
| SAUL'S FARM LIMITED                          | 06233879 | Company is dissolved    | 26/07/2007 | 30/04/2012 | Director |
| SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED | 05913009 | Company is dissolved    | 12/09/2006 | 30/04/2012 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHEPPERTON MANAGEMENT LIMITED                | 05907027 | Company is dissolved    | 17/08/2006 | 30/04/2012 | Director |
| BALTRAY NO. 1 LIMITED                        | 05776674 | Company is dissolved    | 12/05/2006 | 30/04/2012 | Director |
| BALTRAY NO. 2 LIMITED                        | 05778635 | Company is dissolved    | 12/05/2006 | 30/04/2012 | Director |
| THE STUDIO BROADCASTING COMPANY LTD          | 05330798 | Company is dissolved    | 31/03/2005 |            | Director |
| TEDDINGTON STUDIOS LIMITED                   | 05365850 | Company is dissolved    | 17/03/2005 | 30/04/2012 | Director |
| SHEPPERTON STUDIOS LIMITED                   | 02974333 | Active - Accounts Filed | 08/03/2004 | 30/04/2012 | Director |
| PINEWOOD-SHEPPERTON STUDIOS LIMITED          | 02985190 | Active - Accounts Filed | 08/03/2004 | 30/04/2012 | Director |
| PINEWOOD STUDIOS LIMITED                     | 00392619 | Active - Accounts Filed | 08/03/2004 | 30/04/2012 | Director |
| STUDIOLINK LIMITED                           | 04391875 | Company is dissolved    | 08/03/2004 |            | Director |
| VILLAGE ROADSHOW DISTRIBUTION UK LIMITED     | 04986040 | Non-Trading             | 12/12/2003 | 31/10/2017 | Director |
| BELFAST ODYSSEY CINEMAS LIMITED              | 04924211 | Company is dissolved    | 07/10/2003 | 30/06/2007 | Director |
| VILLAGE ROADSHOW THEATRES EUROPE LIMITED     | 03131926 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE ROADSHOW CINEMAS UK LIMITED          | 03131930 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE ROADSHOW EXHIBITION UK LIMITED       | 03444539 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE ROADSHOW (D&B) LIMITED               | 03632425 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE ROADSHOW INVESTMENTS UK LIMITED      | 03258743 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE THEATRES UK 3 LIMITED                | 03819294 | Company is dissolved    | 28/06/2002 |            | Director |
| VILLAGE ROADSHOW LICENSING & FINANCE LIMITED | 03132270 | Company is dissolved    | 28/06/2002 |            | Director |
| PINEWOOD GROUP LIMITED                       | 03889552 | Active - Accounts Filed | 19/10/2001 | 30/04/2012 | Director |
| AUSTERO ENTERTAINMENT EUROPE LIMITED         | 02858036 | Company is dissolved    | 29/05/2001 |            | Director |
| HAMSARD 2303 LIMITED                         | 04181526 | Company is dissolved    | 25/05/2001 |            | Director |
| ABC CINEMAS LIMITED                          | 03167622 | Active - Accounts Filed | 02/08/1996 | 20/12/1998 | Director |
| ASSOCIATED BRITISH CINEMAS LIMITED           | 03167586 | Company is dissolved    | 02/08/1996 | 20/12/1998 | Director |
| CANARY WHARF INVESTMENTS (FOUR) LIMITED      | 02388957 | Active - Accounts Filed | 30/03/1995 | 22/12/1995 | Director |
| FIRST TOWER T2 LIMITED                       | 02558070 | Non-Trading             | 14/11/1994 | 22/12/1995 | Director |
| CABOT PLACE LIMITED                          | 02548110 | Non-Trading             | 12/10/1994 | 22/12/1995 | Director |
| HERON QUAYS DEVELOPMENTS LIMITED             | 02303491 | Company is dissolved    | 29/07/1994 | 22/12/1995 | Director |
| CANARY WHARF INVESTMENTS (THREE)             | 02455786 | Active - Accounts Filed | 05/05/1994 | 22/12/1995 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CANARY WHARF INVESTMENTS (TWO) LIMITED    | 02863616 | Active - Accounts Filed | 03/05/1994 | 22/12/1995 | Director |
| CANARY WHARF LIMITED                      | 01971312 | Active - Accounts Filed | 07/03/1994 | 22/12/1995 | Director |
| CANARY WHARF CONTRACTORS LIMITED          | 02352250 | Active - Accounts Filed | 07/03/1994 | 22/12/1995 | Director |
| BLAZEGREEN LIMITED                        | 02878264 | Company is dissolved    | 13/12/1993 |            | Director |
| HERON QUAYS PROPERTIES LIMITED            | 02276627 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| SOUTH QUAY PROPERTIES LIMITED             | 02830131 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| FIRST TOWER T1 LIMITED                    | 02550906 | Non-Trading             | 01/11/1993 | 22/12/1995 | Director |
| HAZELWAY LIMITED                          | 02444670 | Company is dissolved    | 01/11/1993 | 22/12/1995 | Director |
| FIRST TOWER LP (7) LIMITED                | SC127807 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| CANARY WHARF HOLDINGS LIMITED             | 02798284 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| CANARY WHARF MANAGEMENT LIMITED           | 02067510 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| CANARY WHARF CONTRACTORS (DS8) LIMITED    | 02849551 | Company is dissolved    | 01/11/1993 | 22/12/1995 | Director |
| FIRST TOWER LP (10) LIMITED               | SC118426 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| C W INVESTMENTS (PHASE I) LIMITED         | 02820116 | Company is dissolved    | 01/11/1993 | 22/12/1995 | Director |
| SEVEN WESTFERRY CIRCUS (NO.2) LIMITED     | 02732121 | Company is dissolved    | 01/11/1993 | 22/12/1995 | Director |
| SEVEN WESTFERRY CIRCUS LIMITED            | 02732071 | Non-Trading             | 01/11/1993 | 22/12/1995 | Director |
| CANARY WHARF INVESTMENTS LIMITED          | 02127410 | Active - Accounts Filed | 01/11/1993 | 22/12/1995 | Director |
| CANARY CANNON LIMITED                     | 02067511 | Company is dissolved    | 01/11/1993 | 22/12/1995 | Director |
| CROFTHAVEN PROPERTIES LIMITED             | 01662454 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| E.P.SECURITIES LIMITED                    | 00689395 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| KINGSTON HOUSE NORTH LIMITED              | 02171644 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| KINGSTON HOUSE EAST LIMITED               | 02099217 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| WINFORD INVESTMENTS LIMITED               | 00781949 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| GROVERENT INVESTMENT DEVELOPMENTS LIMITED | 00681859 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| UPTONHEATH PROPERTIES LIMITED             | 01113824 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| SELOUS STREET PROPERTIES LIMITED          | 00967129 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| PRAVEVEST INVESTMENTS LIMITED             | 00786714 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| HUNTS CROSS DEVELOPMENTS LIMITED          | 02182009 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |
| KINGSTON HOUSE (40 - 90) SOUTH LIMITED    | 02178912 | Company is dissolved    | 14/03/1993 | 05/08/1993 | Director |



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|--|----------|----------------------|------------|------------|----------|
| KINGSTON HOUSE (1 - 32) SOUTH LIMITED          | 02164624 | Company is dissolved | 14/03/1993 | 05/08/1993 | Director |
| FORT BROCKHURST DEVELOPMENTS LIMITED           | 00813168 | Company is dissolved | 14/03/1993 | 05/08/1993 | Director |
| BROOKLEIGH PROPERTY INVESTMENTS LIMITED        | 00650399 | Company is dissolved | 14/03/1993 | 05/08/1993 | Director |
| TRAFALGAR HOUSE DEVELOPMENTS LIMITED           | 00571980 | Company is dissolved | 08/02/1993 | 05/08/1993 | Director |
| TRAFALGAR HOUSE DEVELOPMENT MANAGEMENT LIMITED | 00681380 | Company is dissolved | 06/02/1993 | 05/08/1993 | Director |
| TRAFALGAR HOUSE PROPERTY (HOLDINGS) LIMITED    | 01414523 | Company is dissolved | 17/01/1993 | 30/09/1993 | Director |