



Stephen Anthony Burnett

916018879

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Anthony Burnett | <b>Number</b>      | 916018879 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1960          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                       |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEBRON (UK) LIMITED                    | 08923837 | Company is dissolved    | 13/03/2014 |            | Director |
| EASTBURY INVESTMENTS LIMITED           | 02496472 | Active - Accounts Filed | 18/03/2011 | 15/03/2013 | Director |
| MARYLEBONE TRUSTEES LIMITED            | 03926072 | Company is dissolved    | 30/11/2010 | 14/02/2013 | Director |
| MARYLEBONE HOLDINGS LIMITED            | 04094208 | Company is dissolved    | 30/11/2010 | 14/02/2013 | Director |
| CASTLE DIRECTORS (UK) LIMITED          | 03161913 | Non-Trading             | 30/11/2010 | 14/02/2013 | Director |
| JTC DIRECTORS (UK) LIMITED             | 05010884 | Non-Trading             | 30/11/2010 | 14/02/2013 | Director |
| JTC SECURITIES (UK) LIMITED            | 04093890 | Non-Trading             | 30/11/2010 | 14/02/2013 | Director |
| MARYLEBONE MANAGEMENT SERVICES LIMITED | 03926100 | Company is dissolved    | 30/11/2010 | 14/02/2013 | Director |
| RED SHIELD ADMINISTRATION LIMITED      | 03926528 | Company is dissolved    | 30/11/2010 | 14/02/2013 | Director |
| MICHELDEVER & NORTHBROOK LTD           | 06652902 | Company is dissolved    | 04/03/2009 |            | Director |
| ROE, BANN AND BUSH LIMITED             | 06648927 | Company is dissolved    | 04/03/2009 |            | Director |
| KITE HILL LTD                          | 06648000 | Company is dissolved    | 04/03/2009 |            | Director |
| HAREFIELD PRODUCTIONS LIMITED          | 06572798 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| THE BEST FILM COMPANY LIMITED          | 06572835 | Company is dissolved    | 04/03/2009 |            | Director |
| BAVARIAN NICE LTD                      | 06644976 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| CHARVET PRODUCTIONS LIMITED            | 06573902 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| LEONARD JAY PRODUCTIONS LIMITED        | 06572881 | Company is dissolved    | 04/03/2009 |            | Director |
| NICK CHAFFEY FILM PRODUCTION 1 LIMITED | 06648062 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| HELLIGAN LTD                           | 06649057 | Company is dissolved    | 04/03/2009 |            | Director |
| VICARAGE PRODUCTIONS LIMITED           | 06566518 | Company is dissolved    | 04/03/2009 |            | Director |
| MIKE DOBSON FILM PRODUCTION 4 LIMITED  | 06646644 | Company is dissolved    | 04/03/2009 |            | Director |
| TRIER LTD                              | 06637988 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |

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|                                       |          |                      |                       |          |
|---------------------------------------|----------|----------------------|-----------------------|----------|
| ZERO KELVIN LTD                       | 06649734 | Company is dissolved | 04/03/2009            | Director |
| SHERBORNE FILMS 2008 LTD              | 06655267 | Company is dissolved | 04/03/2009            | Director |
| MELBOURNE MOORFIELD LIMITED           | 06558054 | Company is dissolved | 04/03/2009            | Director |
| UN, DEUX AND TROIS LIMITED            | 06642241 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| LITTLE GRANGE INNOVATIONS LTD         | 06631515 | Company is dissolved | 04/03/2009            | Director |
| MSIP LIMITED                          | 06572767 | Company is dissolved | 04/03/2009            | Director |
| MEDIOLANUM LTD                        | 06645709 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| HALF EAGLE LTD                        | 06645814 | Company is dissolved | 04/03/2009            | Director |
| KILIMANJARO PRODUCTIONS LIMITED       | 06574612 | Company is dissolved | 04/03/2009            | Director |
| RICHMOND PALACE LTD                   | 06655181 | Company is dissolved | 04/03/2009            | Director |
| ELSIEISLA LIMITED                     | 06572847 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| READING WOOD LIMITED                  | 06573745 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| PERSIAN GARDEN LTD                    | 06654912 | Company is dissolved | 04/03/2009            | Director |
| KIRKCALDY AND RAVENSCRAIG LTD         | 06643127 | Company is dissolved | 04/03/2009            | Director |
| GISBORNE FILM & MEDIA LIMITED         | 06573585 | Company is dissolved | 04/03/2009            | Director |
| STOCKPORT MILLER LIMITED              | 06566476 | Company is dissolved | 04/03/2009            | Director |
| RAM INITIATIVES LIMITED               | 06630696 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| CHILLENDEEN MEDIA LIMITED             | 06561095 | Company is dissolved | 04/03/2009            | Director |
| ZARTHUSTRA INVESTMENTS LIMITED        | 06562806 | Company is dissolved | 04/03/2009            | Director |
| DAIVAT LIMITED                        | 06568079 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| FLINT HOUSE INITIATIVES LIMITED       | 06642303 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| LYROYD FILMS LIMITED                  | 06574440 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| CUMBERLAND GORDON PRODUCTIONS LIMITED | 06573352 | Company is dissolved | 04/03/2009            | Director |
| GOALKEEPER INVESTMENTS LTD            | 06654592 | Company is dissolved | 04/03/2009            | Director |
| HAROLD WOOD LIMITED                   | 06572848 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| KARKOWSKI PRODUCTIONS LIMITED         | 06573582 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| HENLAUR LIMITED                       | 06630682 | Company is dissolved | 04/03/2009            | Director |
| TORONTO PRODUCTIONS LTD               | 06652178 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| CARNEGIE PLACE PRODUCTIONS LIMITED    | 06644979 | Company is dissolved | 04/03/2009            | Director |
| SHAKTI PRODUCTIONS LIMITED            | 06572760 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| PORTUS ADURNI LTD                     | 06651196 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| HELLENICA LTD                         | 06648898 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| RSM FINANCE LIMITED                   | 06573559 | Company is dissolved | 04/03/2009            | Director |
| EMMA BELLA LTD                        | 06644972 | Company is dissolved | 04/03/2009            | Director |
| THOMPSON WHITE LTD                    | 06647963 | Company is dissolved | 04/03/2009            | Director |
| OX MOUNTAIN LTD                       | 06648931 | Company is dissolved | 04/03/2009 30/04/2013 | Director |
| PEREGRINE AND FALCON LIMITED          | 06573542 | Company is dissolved | 04/03/2009            | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DORCHESTER STELLA LTD               | 06641342 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| GRISAY MEDIA LIMITED                | 06566506 | Company is dissolved    | 04/03/2009 |            | Director |
| NEW HOUSE MEDIA LIMITED             | 06565794 | Company is dissolved    | 04/03/2009 | 30/04/2013 | Director |
| DAIVAT 2 LTD                        | 06652216 | Company is dissolved    | 04/03/2009 |            | Director |
| MONTANET INVESTMENTS LIMITED        | 02604068 | Non-Trading             | 01/07/2008 | 13/06/2013 | Director |
| JTC TRUSTEE SERVICES (UK) LIMITED   | 04925406 | Non-Trading             | 03/12/2007 | 14/02/2013 | Director |
| JTC SHARE SERVICES (UK) LIMITED     | 03268015 | Company is dissolved    | 03/12/2007 | 14/02/2013 | Director |
| JTC MAYFAIR LIMITED                 | 05714981 | Company is dissolved    | 03/12/2007 | 14/02/2013 | Director |
| JTC CORPORATE SERVICES (UK) LIMITED | 04780531 | Non-Trading             | 03/12/2007 | 14/02/2013 | Director |
| JTC (UK) LIMITED                    | 04301763 | Active - Accounts Filed | 29/01/2007 | 14/02/2013 | Director |
| DR POOTER LIMITED                   | 05502004 | Company is dissolved    | 06/09/2005 |            | Director |