



SKY CORPORATE SECRETARY LIMITED

925940696

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SKY CORPORATE SECRETARY LIMITED	<b>Number</b>	925940696
<b>Postcode</b>	TW7 5QD	<b>Address</b>	Sky Central Grant Way Isleworth Middlesex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	87		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATHENA DISCOVERY LABS LIMITED	16063393	Active - Incorporated	Newly 06/11/2024		Company Secretary
CHESTER FILMS PRODUCTIONS LTD	15989109	Active - Incorporated	Newly 01/10/2024		Company Secretary
JAPAN PRODUCTIONS LTD	15850540	Active - Incorporated	Newly 22/07/2024		Company Secretary
COMCAST SKY INTERMEDIATE HOLDINGS LIMITED	15739655	Active - Incorporated	Newly 24/05/2024		Company Secretary
WIMBLEDON COMMON LTD	15511202	Active - Incorporated	Newly 21/02/2024		Company Secretary
MDOA LTD	15117883	Active - Incorporated	Newly 06/09/2023		Company Secretary
SKY PENSION PLAN TRUSTEES LIMITED	14518443	Non-Trading	01/12/2022		Company Secretary
SCRIPTED VOICES LIMITED	14508712	Non-Trading	28/11/2022		Company Secretary
DIRECTED VOICES LIMITED	14506738	Non-Trading	25/11/2022		Company Secretary
ACTIVE VOICES LIMITED	14432573	Non-Trading	20/10/2022		Company Secretary
FACTUAL VOICES LIMITED	14303325	Active - Accounts Filed	18/08/2022		Company Secretary
BLAST! FILMS-HUNGER LIMITED	06312628	Active - Accounts Filed	29/06/2022		Company Secretary
BLAST! FILMS-ONE DAY LIMITED	06605198	Active - Accounts Filed	29/06/2022		Company Secretary
LOW VOICES LIMITED	13671338	Active - Accounts Filed	11/10/2021		Company Secretary



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Secretary



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PRODUCTION VOICES LIMITED	13671948	Active - Accounts Filed	11/10/2021	Company Secretary
TWO PLUS VOICES LIMITED	13667647	Active - Accounts Filed	07/10/2021	Company Secretary
COMCAST CAPITAL INTERNATIONAL LIMITED	12814639	Active - Accounts Filed	19/07/2021	Company Secretary
NEOS VENTURES LIMITED	09941700	Active - Accounts Filed	11/06/2021	Company Secretary
TRANSISTOR FILMS LIMITED	09042509	Active - Accounts Filed	11/02/2021	Company Secretary
AGREED VOICES LIMITED	13069305	Active - Accounts Filed	08/12/2020	Company Secretary
WIDER VOICES LIMITED	13069117	Active - Accounts Filed	08/12/2020	Company Secretary
RISING VOICES LIMITED	12768709	Active - Accounts Filed	27/07/2020	Company Secretary
LOVE PRODUCTIONS LIMITED	05221898	Active - Accounts Filed	24/06/2020	Company Secretary
SUGAR FILMS LIMITED	09387462	Active - Accounts Filed	03/03/2020	Company Secretary
COMCAST BIDCO HOLDINGS LIMITED	11341628	Non-Trading	18/02/2020	Company Secretary
COMCAST BIDCO LIMITED	11341936	Active - Accounts Filed	18/02/2020	Company Secretary
TRUE NORTH PRODUCTIONS LIMITED	04430230	Active - Accounts Filed	05/02/2020	Company Secretary
BLAST ! FILMS LIMITED	02975177	Active - Accounts Filed	05/02/2020	Company Secretary
SKY UK INVESTMENTS LIMITED	12432474	Active - Accounts Filed	29/01/2020	Company Secretary
INDEPENDENT FIBRE RETAIL LIMITED	07443511	Active - Accounts Filed	18/09/2019	Company Secretary
NBC UNIVERSAL GLOBAL NETWORKS UK LIMITED	03522943	Active - Accounts Filed	05/07/2019	Company Secretary
SKY CP LIMITED	09513259	Active - Accounts Filed	28/06/2019	Company Secretary
SKY LIMITED	02247735	Active - Accounts Filed	14/06/2019	Company Secretary
DIAGONAL VIEW LIMITED	06515277	Active - Accounts Filed	13/06/2019	Company Secretary
SKY VENTURES LIMITED	03092549	Active - Accounts Filed	10/06/2019	Company Secretary



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SKY OPERATIONAL FINANCE LIMITED	02906994	Active - Accounts Filed	10/06/2019	Company Secretary
SKY FINANCE EUROPE LIMITED	09446689	Active - Accounts Filed	10/06/2019	Company Secretary
SKY IN-HOME SERVICE LIMITED	02067075	Active - Accounts Filed	10/06/2019	Company Secretary
SKY INTERNATIONAL OPERATIONS LIMITED	08055122	Active - Accounts Filed	10/06/2019	Company Secretary
CIEL BLEU 6 LIMITED	08061771	Non-Trading	05/06/2019	Company Secretary
SKY STUDIOS PRODUCTIONS LIMITED	07310661	Active - Accounts Filed	05/06/2019	Company Secretary
PICNIC LIMITED	05348872	Non-Trading	05/06/2019	Company Secretary
VIRTUOUS SYSTEMS LIMITED	05018517	Non-Trading	05/06/2019	Company Secretary
S.A.T.V. PUBLISHING LIMITED	01085975	Non-Trading	05/06/2019	Company Secretary
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	05/06/2019	Company Secretary
UNA TICKETS LTD	09338733	Non-Trading	05/06/2019	Company Secretary
SKY GLOBAL MEDIA LIMITED	09158141	Non-Trading	05/06/2019	Company Secretary
CYMRU INTERNATIONAL LIMITED	05536376	Active - Accounts Filed	05/06/2019	Company Secretary
SKY OCEAN VENTURES PARTNER LIMITED	11250940	Active - Accounts Filed	05/06/2019	Company Secretary
SKY TELECOMMUNICATIONS SERVICES LIMITED	02883980	Active - Accounts Filed	05/06/2019	Company Secretary
INTERNATIONAL CHANNEL PACK DISTRIBUTION LIMITED	09448007	Non-Trading	05/06/2019	Company Secretary
SKY TELEVISION LIMITED	01518707	Active - Accounts Filed	05/06/2019	Company Secretary
PARTHENON MEDIA GROUP LIMITED	06944197	Non-Trading	05/06/2019	Company Secretary
SKY COMEDY LIMITED	03079609	Non-Trading	05/06/2019	Company Secretary
SKY GUARANTEE INVESTMENTS LIMITED	05376199	Non-Trading	05/06/2019	Company Secretary
SKY MOBILE SERVICES LIMITED	09591975	Non-Trading	05/06/2019	Company Secretary



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SKY NEWS LIMITED	09591953	Non-Trading	05/06/2019	Company Secretary
BRITISH SKY BROADCASTING LIMITED	09399778	Non-Trading	05/06/2019	Company Secretary
DOLPHIN TV LIMITED	07839635	Non-Trading	05/06/2019	Company Secretary
SKY PUBLICATIONS LIMITED	03071751	Non-Trading	05/06/2019	Company Secretary
SKY SUBSCRIBERS SERVICES LIMITED	02340150	Active - Accounts Filed	05/06/2019	Company Secretary
SKY SNI OPERATIONS LIMITED	08522753	Active - Accounts Filed	05/06/2019	Company Secretary
SKY SNA LIMITED	07418281	Active - Accounts Filed	05/06/2019	Company Secretary
SKY IP INTERNATIONAL LIMITED	07245844	Active - Accounts Filed	05/06/2019	Company Secretary
RIVALS DIGITAL MEDIA LIMITED	04284373	Non-Trading	05/06/2019	Company Secretary
SKY RETAIL STORES LIMITED	03990450	Active - Accounts Filed	05/06/2019	Company Secretary
SKY LLU ASSETS LIMITED	03137522	Active - Accounts Filed	05/06/2019	Company Secretary
SKY HISTORY LIMITED	03071747	Active - Accounts Filed	05/06/2019	Company Secretary
SKY UK LIMITED	02906991	Active - Accounts Filed	05/06/2019	Company Secretary
SKY INTERNATIONAL LIMITED	09263636	Non-Trading	05/06/2019	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCKY G PRODUCTION MUSIC LTD	08669061	Company is dissolved	01/07/2022		Company Secretary
SKYSHOWTIME LIMITED	13770900	Active - Accounts Filed	29/11/2021	31/10/2023	Company Secretary
NOON SYSTEMS LTD	09476469	Company is dissolved	02/11/2021		Company Secretary
SUGAR TRAIN LIMITED	13610125	Company is dissolved	08/09/2021		Company Secretary
PLANET SUB-OCEAN (GP) LIMITED	11251012	Active - Accounts Filed	17/06/2019	18/01/2022	Company Secretary
THIRD DAY PRODUCTIONS LIMITED	09442425	Company is dissolved	05/06/2019		Company Secretary



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SKY EXTRA LIMITED	00955321	Company is dissolved	05/06/2019	Company Secretary
KIDSPROG LIMITED	02767224	Company is dissolved	05/06/2019	Company Secretary