



SKY CORPORATE SECRETARY LIMITED

925940696

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SKY CORPORATE SECRETARY LIMITED | Number | 925940696 |
| Postcode | TW7 5QD | Address | Sky Central Grant Way Isleworth Middlesex United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 86 | | |

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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SKY CORPORATE SECRETARY LIMITED

925940696

Secretary



SKY CORPORATE SECRETARY LIMITED

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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 |
| 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 |
| SKY OPERATIONAL FINANCE LIMITED | 02906994 | Active - Accounts Filed | 10/06/2019 | Company Secretary |



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| SKY IN-HOME SERVICE LIMITED | 02067075 | Active - Accounts Filed | 10/06/2019 | Company Secretary |
| SKY FINANCE EUROPE LIMITED | 09446689 | Active - Accounts Filed | 10/06/2019 | Company Secretary |
| SKY INTERNATIONAL OPERATIONS LIMITED | 08055122 | Active - Accounts Filed | 10/06/2019 | Company Secretary |
| SKY TELEVISION LIMITED | 01518707 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| INTERNATIONAL CHANNEL PACK DISTRIBUTION LIMITED | 09448007 | Non-Trading | 05/06/2019 | Company Secretary |
| SKY TELECOMMUNICATIONS SERVICES LIMITED | 02883980 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| SKY OCEAN VENTURES PARTNER LIMITED | 11250940 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| CYMRU INTERNATIONAL LIMITED | 05536376 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| SKY GLOBAL MEDIA LIMITED | 09158141 | 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 |
| S.A.T.V. PUBLISHING LIMITED | 01085975 | Non-Trading | 05/06/2019 | Company Secretary |
| VIRTUOUS SYSTEMS LIMITED | 05018517 | Non-Trading | 05/06/2019 | Company Secretary |
| PICNIC LIMITED | 05348872 | Non-Trading | 05/06/2019 | Company Secretary |
| SKY STUDIOS PRODUCTIONS LIMITED | 07310661 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| CIEL BLEU 6 LIMITED | 08061771 | Non-Trading | 05/06/2019 | Company Secretary |
| SKY INTERNATIONAL LIMITED | 09263636 | Non-Trading | 05/06/2019 | Company Secretary |
| PARTHENON MEDIA GROUP LIMITED | 06944197 | Non-Trading | 05/06/2019 | Company Secretary |
| SKY GUARANTEE INVESTMENTS LIMITED | 05376199 | Non-Trading | 05/06/2019 | Company Secretary |
| SKY COMEDY LIMITED | 03079609 | 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 SNI LIMITED | 08458834 | Active - Accounts Filed | 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 |
| SUGAR FILMS LIMITED | 09387462 | Company is dissolved | 03/03/2020 | | Company Secretary |
| REGENERATION SUB-OCEAN (GP) LIMITED | 11251012 | Active - Accounts Filed | 17/06/2019 | 18/01/2022 | Company Secretary |

N/A* - no information available



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|-------------------------------|----------|----------------------|------------|-------------------|
| THIRD DAY PRODUCTIONS LIMITED | 09442425 | Company is dissolved | 05/06/2019 | Company Secretary |
| SKY EXTRA LIMITED | 00955321 | Company is dissolved | 05/06/2019 | Company Secretary |
| KIDSPROG LIMITED | 02767224 | Company is dissolved | 05/06/2019 | Company Secretary |