



FLB COMPANY SECRETARIAL SERVICES LIMITED

926797901

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | FLB COMPANY SECRETARIAL SERVICES LIMITED | Number | 926797901 |
| Postcode | RG41 5TS | Address | 1010 Eskdale Road Winnersh Wokingham |
| Date of birth | | Nationality | |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| DREADNOUGHT FILMS (BP) LIMITED | 13983753 | Active - Accounts Filed | 17/03/2022 | | Company Secretary |
| ROSE PINE PRODUCTIONS HF LIMITED | 13533577 | Active - Accounts Filed | 27/07/2021 | | Company Secretary |
| LARKHARK (STARBRIGHT) PRODUCTIONS LIMITED | 10995870 | Active - Accounts Filed | 23/02/2021 | | Company Secretary |
| TLK PRODUCTIONS LIMITED | 13059810 | Active - Accounts Filed | 03/12/2020 | | Company Secretary |
| PEEL WIND FARMS (SHEERNESS) LIMITED | 07075012 | Active - Accounts Filed | 01/12/2020 | | Company Secretary |
| PORT OF SHEERNESS WIND FARM LIMITED | 06445014 | Active - Accounts Filed | 01/12/2020 | | Company Secretary |
| PEEL WIND FARMS (SHEERNESS) LIMITED | 07075012 | Active - Accounts Filed | 01/12/2020 | | Company Secretary |
| RIBA FILMS (HRH) LIMITED | 13049407 | Active - Accounts Filed | 30/11/2020 | | Company Secretary |
| SANTA RAH LIMITED | 12859613 | Active - Accounts Filed | 04/09/2020 | | Company Secretary |
| IREL SOLAR HOLDCO LIMITED | 10327799 | Active - Accounts Filed | 18/06/2020 | | Company Secretary |
| MADDEM (UNITED) FILMS LIMITED | 12592855 | Active - Accounts Filed | 11/05/2020 | | Company Secretary |
| RANDOLPH HAPPY LIMITED | 12531813 | Active - Accounts Filed | 24/03/2020 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------------|------------|-----------|-------------------|
| THE ESTATE FILM LIMITED | 13229688 | Company is dissolved | 26/02/2021 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| SINLOAD (TLR) LIMITED | 13050570 | Company is dissolved | 30/11/2020 | Company Secretary |
| HAMS INFRASTRUCTURE SERVICES LIMITED | 11430653 | Dormant | 18/09/2020 29/03/2022 | Company Secretary |
| LAVANT DOWN WASHINGTON LIMITED | 11156433 | Non-Trading | 18/09/2020 29/03/2022 | Company Secretary |
| OXFORD LARKHALL LIMITED | 10724860 | Non-Trading | 18/09/2020 29/03/2022 | Company Secretary |
| SPARTIATE FILMS (TFF) LIMITED | 12867691 | Active - Accounts Filed | 09/09/2020 22/02/2024 | Company Secretary |
| DIGGY PRODUCTIONS TFF LIMITED | 12857851 | Company is dissolved | 04/09/2020 | Company Secretary |
| DIGGY PRODUCTIONS TFF LIMITED | 12857851 | Company is dissolved | 04/09/2020 | Company Secretary |
| UNBOUND FILMS (SANTA) LIMITED | 12857980 | Company is dissolved | 04/09/2020 | Company Secretary |
| PLASTIC FISH (BULL) LIMITED | 12851400 | Dormant | 01/09/2020 09/09/2024 | Company Secretary |
| HASSIK FILMS (THE FIELD) LIMITED | 12824359 | Company is dissolved | 19/08/2020 | Company Secretary |
| ROCOCO FILMS TLP LIMITED | 12700953 | Company is dissolved | 29/06/2020 | Company Secretary |
| PERCY PRODUCTIONS (SEED) LIMITED | 12700159 | Company is dissolved | 26/06/2020 | Company Secretary |
| TAYOX (LEON) LIMITED | 12680400 | Active - Accounts Filed | 18/06/2020 03/09/2024 | Company Secretary |
| KOLIKO FILMS (UNTITLED 20) LIMITED | 12508762 | Company is dissolved | 10/03/2020 | Company Secretary |
| KOLIKO FILMS (UNTITLED 20) LIMITED | 12508762 | Company is dissolved | 10/03/2020 | Company Secretary |