



Mark Stephen Hillier

900326319

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Stephen Hillier | Number | 900326319 |
| Postcode | WC2B 4HN | Address | Aldwych House 71-91 Aldwych London |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BOOSEY & HAWKES PENSION TRUSTEE LIMITED | 00444317 | Active - Accounts Filed | 14/12/2007 | | Company Secretary |
| BOOSEY & HAWKES INTERNATIONAL B.V. | FC026228 | Other | 10/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONCORD UK GROUP SERVICES LIMITED | 06773618 | Active - Accounts Filed | 16/12/2008 | 30/11/2009 | Director |
| CONCORD ENTERTAINMENT LIMITED | 02180214 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| CONCORD COPYRIGHTS LIMITED | 06432269 | Active - Accounts Filed | 03/12/2008 | 24/11/2011 | Company Secretary |
| BOOSEY & HAWKES Z LIMITED | 06432270 | Active - Accounts Filed | 03/12/2008 | 22/11/2010 | Company Secretary |
| CONCORD COPYRIGHTS PUBLISHING LIMITED | 04063621 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| TAKE OUT MUSIC PUBLISHING LIMITED | 01667754 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| M56 PUBLISHING LIMITED | 02913197 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| GRANTSVILLE PUBLISHING LIMITED | 03269192 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |
| CONCORD SONGS LIMITED | 00891935 | Active - Accounts Filed | 03/12/2008 | 30/10/2011 | Company Secretary |
| CONCORD COPYRIGHTS LONDON LIMITED | 01276874 | Active - Accounts Filed | 03/12/2008 | 30/10/2010 | Company Secretary |
| STREET MUSIC LIMITED | 01316847 | Active - Accounts Filed | 03/12/2008 | 31/12/2012 | Company Secretary |



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| CONCORD COPYRIGHT MANAGEMENT LIMITED | 01511400 | Active - Accounts Filed | 03/12/2008 | 31/12/2011 | Company Secretary |
| BOOSEY & HAWKES GROUP SERVICES LIMITED | 00220499 | Active - Accounts Filed | 29/10/2008 | 31/12/2009 | Director |
| OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED | 00656012 | Company is dissolved | 29/10/2008 | 31/12/2009 | Director |
| THE SERGE RACHMANINOFF FOUNDATION | 04296093 | Company is dissolved | 18/07/2008 | | Company Secretary |
| THE SERGE RACHMANINOFF FOUNDATION | 04296093 | Company is dissolved | 18/07/2008 | | Director |
| BURNEY STREET MANAGEMENT LIMITED | 02918377 | Non-Trading | 06/12/2003 | 24/11/2015 | Company Secretary |
| ICRUNCH LIMITED | 03717141 | Company is dissolved | 23/04/2001 | 30/09/2003 | Company Secretary |
| ICRUNCH LIMITED | 03717141 | Company is dissolved | 23/04/2001 | 17/04/2003 | Director |
| MUSIC CHOICE RECORDINGS LIMITED | 02975572 | Company is dissolved | 27/10/2000 | 17/04/2003 | Director |
| MUSIC CHOICE EUROPE LIMITED | 04056222 | Active - Accounts Filed | 21/08/2000 | 19/12/2001 | Director |
| MUSIC CHOICE EUROPE LIMITED | 04056222 | Active - Accounts Filed | 21/08/2000 | 30/09/2003 | Company Secretary |
| MOZART EUROPE LIMITED | 03998575 | Company is dissolved | 22/05/2000 | | Director |
| MUSICCHOICE.COM LIMITED | 03975957 | Company is dissolved | 05/05/2000 | 17/04/2003 | Director |
| MUSICCHOICE.COM LIMITED | 03975957 | Company is dissolved | 05/05/2000 | 17/04/2003 | Company Secretary |
| MC EUROPE LIMITED | 03846417 | Company is dissolved | 22/09/1999 | 30/09/2003 | Company Secretary |
| MC EUROPE LIMITED | 03846417 | Company is dissolved | 22/09/1999 | 17/04/2003 | Director |
| BURNEY STREET MANAGEMENT LIMITED | 02918377 | Non-Trading | 21/05/1999 | 09/04/2018 | Director |
| G. MERCH LTD. | 03196937 | Company is dissolved | 29/05/1996 | 05/07/2001 | Director |
| MUSIC CHOICE RECORDINGS LIMITED | 02975572 | Company is dissolved | 08/11/1994 | 30/09/2003 | Company Secretary |
| STINGRAY DIGITAL INTERNATIONAL LIMITED | 02838971 | Active - Accounts Filed | 03/05/1994 | 30/09/2003 | Company Secretary |
| STINGRAY DIGITAL INTERNATIONAL LIMITED | 02838971 | Active - Accounts Filed | 13/12/1993 | 22/05/2002 | Director |
| TOMMY BOY MUSIC LIMITED | 02838975 | Company is dissolved | 03/11/1993 | 27/04/1994 | Director |
| TIME WARNER/MCE HOLDINGS LIMITED | 02838969 | Company is dissolved | 17/09/1993 | 31/08/2000 | Director |
| FC1031 LIMITED | 02758615 | Company is dissolved | 08/04/1993 | 15/11/1994 | Director |
| TWE GREEN LIMITED | 02772648 | Company is dissolved | 08/01/1993 | 27/04/1994 | Director |
| TWE HYDE LIMITED | 02721174 | Company is dissolved | 18/09/1992 | 27/04/1994 | Director |



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| TIME WARNER STAGE PRODUCTIONS LIMITED | 02395163 | Company is dissolved | 14/06/1992 | 27/04/1994 | Director |
| TIME WARNER ENTERTAINMENT UK LIMITED | 02696743 | Company is dissolved | 15/05/1992 | 27/04/1994 | Director |
| TIME WARNER ENTERTAINMENT LIMITED | 02713676 | Active - Accounts Filed | 06/05/1992 | 27/04/1994 | Director |
| WARNER MEDIA INTERNATIONAL LIMITED | 02713670 | Active - Accounts Filed | 06/05/1992 | 27/04/1994 | Director |
| TRANSITORY NEWCO LIMITED | 02712217 | Company is dissolved | 29/04/1992 | | Director |
| TICKETMASTER UK LIMITED | 02662632 | Active - Accounts Filed | 02/04/1992 | 28/04/1994 | Director |
| KAY HOLDINGS LIMITED | 01415286 | Company is dissolved | 22/03/1992 | 01/02/1994 | Director |
| GIANT MERCHANDISING UK LIMITED | 02678665 | Company is dissolved | 11/03/1992 | 05/07/2001 | Director |
| WARNER BROS STUDIO STORES LIMITED | 02458562 | Company is dissolved | 31/01/1992 | 01/02/1994 | Director |
| WARNER BROS. THEATRES ADVERTISING AGENCY LIMITED | 02458558 | Company is dissolved | 31/01/1992 | 14/06/1993 | Director |
| WARNER BROS. INVESTMENTS (PILSWORTH) LIMITED | 02176286 | Company is dissolved | 31/12/1991 | 01/02/1994 | Director |
| WARNER BROS. THEATRES (UK) LIMITED | 02164313 | Non-Trading | 31/12/1991 | 14/06/1993 | Director |
| LORIMAR - TELEPICTURES INTERNATIONAL LIMITED | 01477756 | Company is dissolved | 31/12/1991 | 01/02/1994 | Director |
| WARNER MUSIC UK PROPERTY LIMITED | 02156118 | Company is dissolved | 20/12/1991 | 17/01/1992 | Director |
| WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED | 02105993 | Active - Accounts Filed | 01/12/1991 | 01/02/1994 | Director |
| TIME WARNER FINANCE LIMITED | 02567577 | Company is dissolved | 27/11/1991 | 27/04/1994 | Director |
| TWF LIMITED | 00401692 | Company is dissolved | 13/11/1991 | 27/04/1994 | Director |
| METROCOLOR LABORATORIES (U.K.) LIMITED | 01954755 | Company is dissolved | 12/10/1991 | 01/02/1994 | Director |
| METROCOLOR LONDON LIMITED | 00144420 | Company is dissolved | 30/09/1991 | 01/02/1994 | Director |
| GLASSCLIFF | 00870352 | Company is dissolved | 10/06/1991 | 27/04/1994 | Director |
| TWE FINANCE LIMITED | 02703271 | Company is dissolved | 27/04/1991 | 27/04/1994 | Director |
| TIME WARNER UK LIMITED | 02145452 | Non-Trading | 23/01/1991 | 27/04/1994 | Director |
| WARNER WORLD LIMITED | 00920982 | Non-Trading | 09/01/1991 | 27/04/1994 | Director |
| WARNER MUSIC INTERNATIONAL SERVICES LIMITED | 02258593 | Active - Accounts Filed | 31/12/1990 | 02/08/1994 | Director |