



Barrie Duncan Heath

902694944

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Barrie Duncan Heath | Number | 902694944 |
| Postcode | W1T 2RH | Address | 40 Whitfield Street London England British |
| Date of birth | June 1946 | Nationality | |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OFF SCRIPT LTD | 11765620 | Active - Accounts Filed | 01/01/2023 | | Director |
| INDEPENDENT TALENT DIGITAL LIMITED | 09946550 | Active - Accounts Filed | 01/01/2023 | | Director |
| TMGI (MUSIC) LIMITED | 08309497 | Non-Trading | 31/12/2022 | | Director |
| LENAGURSKY LIMITED | 14422169 | Non-Trading | 17/10/2022 | | Director |
| K2 AGENCY LIMITED | 04479392 | Active - Accounts Filed | 28/07/2020 | | Director |
| TMGI SPORTS LTD | 11831940 | Company is dissolved | 18/02/2019 | | Director |
| TMGI HOLDINGS LTD | 11199161 | Non-Trading | 12/02/2018 | | Director |
| CODA HOLDINGS LIMITED | 11143816 | Active - Accounts Filed | 10/01/2018 | | Director |
| EXPANDED MEDIA PRODUCTIONS LIMITED | 11077592 | Active - Accounts Filed | 22/11/2017 | | Director |
| INDEPENDENT TALENT SPORT LTD | 09419242 | Company is dissolved | 03/02/2015 | | Director |
| INDEPENDENT TALENT SPORT LTD | 09419242 | Company is dissolved | 03/02/2015 | | Director |
| BROAD BEAN MEDIA LIMITED | 08269852 | Company is dissolved | 26/10/2012 | | Director |
| FEATURE SPOT PRODUCTIONS LIMITED | 08052114 | Company is dissolved | 01/05/2012 | | Director |
| 8TH FLOOR PRODUCTIONS LIMITED | 07472682 | Active - Accounts Filed | 17/12/2010 | | Director |
| INDEPENDENT TALENT INVESTMENTS LIMITED | 06904392 | Company is dissolved | 18/05/2009 | | Director |
| NAME VENTURES LIMITED | 05823699 | Company is dissolved | 31/07/2006 | | Director |
| HIGH SEAS FILMS LIMITED | 03869797 | Company is dissolved | 12/08/2005 | | Director |
| INDIAN MOTORCYCLES LIMITED | SC161760 | Active - Accounts Filed | 01/06/2002 | | Director |
| TALENT MEDIA GROUP INVESTMENTS LIMITED | 04412305 | Non-Trading | 09/04/2002 | | Director |
| INDEPENDENT TALENT GROUP LIMITED | 04338525 | Active - Accounts Filed | 12/12/2001 | | Director |
| CATCH 23 (UK) LIMITED | 04270742 | Company is dissolved | 15/08/2001 | | Director |
| WW ENTERTAINMENT LIMITED | 04158766 | Company is dissolved | 11/04/2001 | | Director |
| FLORA CHARLIE LIMITED | 03696458 | Company is dissolved | 18/01/1999 | | Director |



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| TMG SPORTS LIMITED | 03336895 | Company is dissolved | 01/07/1998 | Director |
| I.C.M. (TALENT AGENCY) LIMITED | 01237697 | Company is dissolved | 05/12/1997 | Director |
| BULLRACE LIMITED | 03104531 | Company is dissolved | 22/01/1996 | Director |
| BULLRACE LIMITED | 03104531 | Company is dissolved | 05/10/1995 | Company Secretary |
| MVP MANAGEMENT LIMITED | 03051657 | Company is dissolved | 02/05/1995 | Director |
| CHARLIE PRODUCTIONS LIMITED | 02963114 | Company is dissolved | 05/09/1994 | Company Secretary |
| SPEED 4485 LIMITED | 02952951 | Company is dissolved | 19/08/1994 | Director |
| SOLENT ENTERPRISES LIMITED | 02952958 | Company is dissolved | 19/08/1994 | Director |
| PACIFIC RIM (ENTS) LIMITED | 02815104 | Company is dissolved | 14/05/1993 | Director |
| ICM VENTURES LIMITED | 02777211 | Company is dissolved | 04/02/1993 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CODA (WENLOCK) LIMITED | 10355366 | Active - Accounts Filed | 28/04/2021 | 26/04/2022 | Director |
| CODA (WENLOCK) LIMITED | 10355366 | Active - Accounts Filed | 28/04/2021 | 26/04/2022 | Director |
| MERMAN LONDON LIMITED | 10661931 | Active - Accounts Filed | 16/09/2019 | 22/11/2021 | Director |
| MERMAN LONDON SUBCO LIMITED | 12203514 | Company is dissolved | 12/09/2019 | 17/11/2021 | Director |
| Y FESTIVAL LTD. | 11178029 | Active - Accounts Filed | 20/02/2019 | 21/04/2023 | Director |
| Y FESTIVAL LTD. | 11178029 | Active - Accounts Filed | 20/02/2019 | 21/04/2023 | Director |
| WASSERMAN MUSIC LIMITED | 08775625 | Active - Accounts Filed | 11/01/2017 | 26/04/2022 | Director |
| OUI MANAGEMENT LIMITED | 08170063 | Active - Accounts Filed | 10/01/2017 | 10/04/2018 | Director |
| ITB360 LIMITED | 06568982 | Company is dissolved | 01/06/2016 | 30/04/2018 | Director |
| SID GENTLE FILMS (SS-GB) LIMITED | 09523968 | Active - Accounts Filed | 02/04/2015 | 22/04/2015 | Director |
| SID GENTLE FILMS (SS-GB) LIMITED | 09523968 | Active - Accounts Filed | 02/04/2015 | 22/04/2015 | Director |
| SID GENTLE FILMS LIMITED | 08513040 | Active - Accounts Filed | 22/08/2013 | 25/01/2018 | Director |
| HALL LONDON LIMITED | 07552383 | Company is dissolved | 16/08/2011 | 30/04/2018 | Director |
| HALL LONDON LIMITED | 07552383 | Company is dissolved | 16/08/2011 | 30/04/2018 | Director |
| BLACK LABEL PRODUCTIONS (INTERNATIONAL) LIMITED | 07516050 | Company is dissolved | 01/07/2011 | 28/01/2019 | Director |
| MODEL ME LIMITED | 05953180 | Company is dissolved | 01/05/2007 | 18/07/2011 | Director |
| INDEPENDENT CREATIVE VENTURES LIMITED | 06150398 | Company is dissolved | 09/03/2007 | 08/11/2013 | Director |
| R&C PMK LIMITED | 06102678 | Active - Accounts Filed | 14/02/2007 | 30/04/2018 | Director |
| TESS MANAGEMENT LIMITED | 04818565 | Active - Accounts Filed | 06/08/2003 | 20/11/2009 | Director |
| INDIAN MOTORCYCLES LIMITED | SC161760 | Active - Accounts Filed | 01/06/2002 | 26/06/2006 | Company Secretary |
| START! GAMES LIMITED | 04170959 | Company is dissolved | 13/06/2001 | 01/11/2006 | Director |
| TRAFFIC REPRESENTATION LIMITED | 04170956 | Company is dissolved | 13/06/2001 | 22/04/2004 | Director |
| CIVILIAN SPORTS LIMITED | 03890923 | Company is dissolved | 09/12/1999 | 02/06/2006 | Director |



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| DENNIS SELINGER LIMITED | 00586708 | Company is dissolved | 05/12/1997 | 30/04/2002 | Director |
| DENNIS SELINGER LIMITED | 00586708 | Company is dissolved | 05/12/1997 | 30/04/2002 | Director |
| CREATIVE MANAGEMENT ASSOCIATES LIMITED | 00589911 | Company is dissolved | 05/12/1997 | 30/04/2002 | Director |
| ONEGIN PRODUCTIONS LIMITED | 02938372 | Company is dissolved | 22/01/1996 | 02/03/1998 | Director |
| BABY PRODUCTIONS LIMITED | 02977567 | Company is dissolved | 22/01/1996 | 05/11/1997 | Director |
| BABY PRODUCTIONS LIMITED | 02977567 | Company is dissolved | 08/12/1994 | 05/11/1997 | Company Secretary |
| CHARLIE PRODUCTIONS LIMITED | 02963114 | Company is dissolved | 30/08/1994 | 05/09/1994 | Director |
| ONEGIN PRODUCTIONS LIMITED | 02938372 | Company is dissolved | 16/06/1994 | 02/03/1998 | Company Secretary |
| TALENT AGENCY LIMITED | 01068225 | Company is dissolved | 25/04/1992 | 30/04/2002 | Director |
| TALENT AGENCY LIMITED | 01068225 | Company is dissolved | 25/04/1992 | 30/04/2002 | Director |
| INTERNATIONAL CREATIVE MANAGEMENT LIMITED | 00945898 | Active - Accounts Filed | 23/04/1992 | 01/05/2002 | Director |