



Richard James Brooke

902977699

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard James Brooke | Number | 902977699 |
| Postcode | W4 4NR | Address | 12 Wavendon Avenue Chiswick London |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ENTERTAINMENT RIGHTS PLC | 02402919 | Company is dissolved | 21/07/2008 | | Director |
| SETANTA SPORTS NEWS LIMITED | 05993985 | Company is dissolved | 30/11/2007 | 12/02/2010 | Director |
| LUMINAR GROUP HOLDINGS PLC | 06239034 | Company is dissolved | 20/07/2007 | 30/05/2008 | Director |
| CITY MARINE PROPERTY LTD | 05985393 | Company is dissolved | 01/11/2006 | 01/10/2013 | Director |
| ROOM SERVICE DELIVERIES LIMITED | 04610510 | Active - Accounts Filed | 08/06/2004 | 01/04/2005 | Director |
| A2A HOLDINGS LIMITED | 04391636 | Company is dissolved | 16/04/2004 | 12/11/2004 | Director |
| MOVIETRAK.COM LIMITED | 03903580 | Company is dissolved | 31/03/2004 | | Director |
| STROBE 2 | 03170142 | Company is dissolved | 01/01/2004 | 16/11/2007 | Director |
| ST JAMES'S INVESTMENT PARTNERSHIP LLP | OC302187 | Company is dissolved | 10/05/2002 | | LLP Designated Member |
| SENSIBLE MANAGEMENT LTD. | 04285126 | Company is dissolved | 13/09/2001 | | Director |
| SENSIBLE MANAGEMENT LTD. | 04285126 | Company is dissolved | 13/09/2001 | 31/08/2002 | Company Secretary |
| PROGRAMNET PLC | 03969840 | Company is dissolved | 21/06/2000 | | Director |
| R & R PRODUCTIONS LIMITED | 03966818 | Company is dissolved | 03/04/2000 | | Director |
| LIFE BROADCASTING LIMITED | 03734664 | Company is dissolved | 24/08/1999 | | Director |
| DBC SERVICES LIMITED | 03657425 | Company is dissolved | 07/01/1999 | | Director |
| DBC TELEVISION LIMITED | 03500910 | Company is dissolved | 29/01/1998 | | Director |
| THE DIGITAL BROADCASTING COMPANY LIMITED | 03458163 | Company is dissolved | 20/11/1997 | | Director |
| GALLAHER GROUP LIMITED | 03299793 | Company is dissolved | 13/05/1997 | 15/05/2002 | Director |
| BRITISH SKY BROADCASTING VENTURES LIMITED | 03037566 | Company is dissolved | 08/01/1997 | 21/11/1997 | Director |
| NEW CENTURY TELEVISION (HOLDINGS) LIMITED | 03038931 | Company is dissolved | 12/12/1996 | 21/11/1997 | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW CENTURY TELEVISION LIMITED | 03038940 | Company is dissolved | 12/12/1996 | 21/11/1997 | Director |
| SKY COMEDY LIMITED | 03079609 | Non-Trading | 22/09/1995 | 21/11/1997 | Director |
| SKY FIVE TEXT LIMITED | 03079509 | Company is dissolved | 22/09/1995 | 21/11/1997 | Director |
| SKY VENTURES LIMITED | 03092549 | Active - Accounts Filed | 22/09/1995 | 21/11/1997 | Director |
| CHANNEL NATURE LIMITED | 03071750 | Company is dissolved | 20/09/1995 | 21/11/1997 | Director |
| SKY PROMOTIONS LIMITED | 03071744 | Company is dissolved | 07/09/1995 | 21/11/1997 | Director |
| SKY PUBLICATIONS LIMITED | 03071751 | Non-Trading | 14/08/1995 | 21/11/1997 | Director |
| SKY OPERATIONAL FINANCE LIMITED | 02906994 | Active - Accounts Filed | 10/03/1995 | 21/11/1997 | Director |
| BSKYB HOME SHOPPING LIMITED | 02807111 | Company is dissolved | 02/02/1995 | 02/02/1995 | Director |
| SATELLITE ENCRYPTION SERVICES LIMITED | 02735602 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| SATELLITE SPORT SALES LIMITED | 02284951 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| KIDSPROG LIMITED | 02767224 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| SKY SUBSCRIBERS SERVICES LIMITED | 02340150 | Active - Accounts Filed | 02/02/1995 | 21/11/1997 | Director |
| SATELLITE SPORT SERVICES LIMITED | 02284963 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| SKY UK LIMITED | 02906991 | Active - Accounts Filed | 02/02/1995 | 21/11/1997 | Director |
| SKY EVENTS LIMITED | 02774027 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| SKY DIRECT LIMITED | 02518637 | Company is dissolved | 02/02/1995 | 21/11/1997 | Director |
| SKY TELEVISION LIMITED | 01518707 | Active - Accounts Filed | 02/02/1995 | 21/11/1997 | Director |
| SKY LIMITED | 02247735 | Active - Accounts Filed | 15/12/1994 | 28/11/1997 | Director |
| BSKYB FINANCE (NO. 2) LIMITED | 02966045 | Company is dissolved | 19/11/1994 | 02/02/1995 | Company Secretary |
| BSKYB FINANCE (NO.3) LIMITED | 02966047 | Company is dissolved | 18/11/1994 | 02/02/1995 | Company Secretary |
| BSKYB FINANCE (NO. 2) LIMITED | 02966045 | Company is dissolved | 18/11/1994 | 21/11/1997 | Director |
| BSKYB FINANCE (NO.3) LIMITED | 02966047 | Company is dissolved | 18/11/1994 | 21/11/1997 | Director |
| SKY UK LIMITED | 02906991 | Active - Accounts Filed | 29/04/1994 | 15/02/1995 | Company Secretary |
| SKY OPERATIONAL FINANCE LIMITED | 02906994 | Active - Accounts Filed | 29/04/1994 | 02/02/1995 | Company Secretary |
| NICKELODEON U.K. LIMITED | 02797365 | Active - Accounts Filed | 03/03/1993 | 02/02/1995 | Company Secretary |
| SKY EVENTS LIMITED | 02774027 | Company is dissolved | 03/02/1993 | 02/02/1995 | Company Secretary |
| SKYTEXT LIMITED | 02774188 | Company is dissolved | 03/02/1993 | 02/02/1995 | Company Secretary |
| SKYTEXT LIMITED | 02774188 | Company is dissolved | 03/02/1993 | 21/11/1997 | Director |
| BSKYB HEALTHCARE SCHEME LIMITED | 02766412 | Company is dissolved | 28/01/1993 | 27/08/1997 | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SKY IN-HOME SERVICE LIMITED | 02067075 | Active - Accounts Filed | 27/01/1993 | 24/01/1996 | Director |
| SATELLITE ENCRYPTION SERVICES LIMITED | 02735602 | Company is dissolved | 26/01/1993 | 02/02/1995 | Company Secretary |
| BSKYB INSTALLATIONS LIMITED | 02534223 | Company is dissolved | 08/01/1993 | 21/11/1997 | Director |
| SKYSPORTS.COM LIMITED | 01970867 | Company is dissolved | 07/01/1993 | 21/11/1997 | Director |
| S.A.T.V. PUBLISHING LIMITED | 01085975 | Non-Trading | 07/01/1993 | 21/11/1997 | Director |
| OPEN INTERACTIVE LIMITED | 02018530 | Company is dissolved | 07/01/1993 | 21/11/1997 | Director |
| KIDSPROG LIMITED | 02767224 | Company is dissolved | 23/12/1992 | 02/02/1995 | Company Secretary |
| SKY TELEVISION LIMITED | 01518707 | Active - Accounts Filed | 11/09/1992 | 02/02/1995 | Company Secretary |
| BSKYB INSTALLATIONS LIMITED | 02534223 | Company is dissolved | 10/09/1992 | 02/02/1995 | Company Secretary |
| SATELLITE SPORT SERVICES LIMITED | 02284963 | Company is dissolved | 31/07/1992 | 02/02/1995 | Company Secretary |
| S.A.T.V. PUBLISHING LIMITED | 01085975 | Non-Trading | 31/07/1992 | 02/02/1995 | Company Secretary |
| SKY DIRECT LIMITED | 02518637 | Company is dissolved | 31/07/1992 | 02/02/1995 | Company Secretary |
| SKYSPORTS.COM LIMITED | 01970867 | Company is dissolved | 31/07/1992 | 02/02/1995 | Company Secretary |
| OPEN INTERACTIVE LIMITED | 02018530 | Company is dissolved | 31/07/1992 | 02/02/1995 | Company Secretary |
| SATELLITE SPORT SALES LIMITED | 02284951 | Company is dissolved | 31/07/1992 | 02/02/1995 | Company Secretary |
| SKY SUBSCRIBERS SERVICES LIMITED | 02340150 | Active - Accounts Filed | 10/07/1992 | 02/02/1995 | Company Secretary |
| PERSONNEL EMPLOYMENT LIMITED | 02625919 | Company is dissolved | 02/07/1992 | 05/01/1993 | Director |
| SKY IN-HOME SERVICE LIMITED | 02067075 | Active - Accounts Filed | 26/02/1992 | 07/01/1993 | Company Secretary |
| SKY LIMITED | 02247735 | Active - Accounts Filed | 19/11/1991 | 02/02/1995 | Company Secretary |
| MACLAUGHLAN AND COLE LIMITED | 02190632 | Company is dissolved | 22/05/1991 | | Director |