



John Saul Adrian Battsek

903061570

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | John Saul Adrian Battsek | <b>Number</b>      | 903061570 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1963           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                       |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| LES TROIS FILM LTD              | 15496422 | Active - Newly Incorporated | 17/02/2024 |           | Director |
| ASO FILMS LTD                   | 15411451 | Active - Newly Incorporated | 15/01/2024 |           | Director |
| FEVER FILMS LTD                 | 15411468 | Active - Newly Incorporated | 15/01/2024 |           | Director |
| MOUNTAIN MOVIE LIMITED          | 15215384 | Active - Newly Incorporated | 17/10/2023 |           | Director |
| ALI FILM LIMITED                | 14992434 | Active - Newly Incorporated | 10/07/2023 |           | Director |
| OTR PRODUCTIONS LIMITED         | 14561477 | Active - Newly Incorporated | 29/12/2022 |           | Director |
| 16 VOICES LTD                   | 14539579 | Active - Newly Incorporated | 13/12/2022 |           | Director |
| LIGHTS OUT LTD                  | 14399873 | Active - Newly Incorporated | 05/10/2022 |           | Director |
| LIONS PRODUCTIONS LTD           | 13486012 | Active - Accounts Filed     | 30/06/2021 |           | Director |
| SLINKY FILMS LTD                | 13047860 | Active - Accounts Filed     | 27/11/2020 |           | Director |
| AR90 LTD                        | 13047891 | Active - Accounts Filed     | 27/11/2020 |           | Director |
| SHAKEN NOT STIRRED LTD          | 13048823 | Active - Accounts Filed     | 27/11/2020 |           | Director |
| FIRST SERVE PRODUCTIONS LIMITED | 11725260 | Active - Accounts Filed     | 13/12/2018 |           | Director |
| EXODUS FILMS LTD                | 09552294 | Active - Accounts Filed     | 21/04/2015 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| BURGER PRODUCTIONS LIMITED | 13861722 | Company is dissolved    | 20/01/2022 |            | Director |
| PASSION FILM LONDON LTD    | 11091224 | Company is dissolved    | 01/12/2017 |            | Director |
| PASSION GOODES LIMITED     | 11071507 | Active - Accounts Filed | 20/11/2017 | 07/03/2023 | Director |
| PASSION SHP LIMITED        | 10630772 | Active - Accounts Filed | 21/02/2017 | 07/03/2023 | Director |
| MANOIR PRODUCTIONS LIMITED | 10630459 | Active - Accounts Filed | 21/02/2017 | 07/03/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MAXIMA PRODUCTIONS LIMITED             | 10376582 | Company is dissolved    | 15/09/2016 | 07/03/2023 | Director |
| FREEBIRD PRODUCTIONS LIMITED           | 10335962 | Company is dissolved    | 18/08/2016 | 07/03/2023 | Director |
| BLUTARSKY FILMS LIMITED                | 09943835 | Company is dissolved    | 11/01/2016 |            | Director |
| PASSION FILMS LIMITED                  | 09689225 | Company is dissolved    | 16/07/2015 |            | Director |
| FORGIVENESS LIMITED                    | 09484588 | Active - Accounts Filed | 11/03/2015 | 01/11/2021 | Director |
| PASSION OSMO LTD                       | 08578602 | Company is dissolved    | 20/06/2013 |            | Director |
| MB FILMS LTD                           | 08512574 | Company is dissolved    | 01/05/2013 |            | Director |
| SOH PRODUCTIONS LIMITED                | 08111029 | Company is dissolved    | 19/06/2012 |            | Director |
| HOW I LIVE NOW LTD                     | 08052634 | Company is dissolved    | 01/05/2012 |            | Director |
| PASSION PICTURES (FILMS) LIMITED       | 04503826 | Active - Accounts Filed | 29/07/2009 | 20/02/2020 | Director |
| THE GRIERSON TRUST                     | 04855173 | Active - Accounts Filed | 12/02/2009 | 01/11/2012 | Director |
| ONE OFF PRODUCTIONS LIMITED            | 05307721 | Company is dissolved    | 08/12/2004 | 03/07/2009 | Director |
| PASSION NYC LIMITED                    | 04907885 | Company is dissolved    | 23/09/2003 |            | Director |
| PASSION DOX LIMITED                    | 04306061 | Active - Accounts Filed | 22/10/2001 | 07/03/2023 | Director |
| PASSION MUNICH LIMITED                 | 03649378 | Company is dissolved    | 14/10/1998 |            | Director |
| BANDSUPA LIMITED                       | 02939966 | Active - Accounts Filed | 04/12/1994 | 28/07/1995 | Director |
| ROSE PRICE BATTSEK PRODUCTIONS LIMITED | 02850999 | Company is dissolved    | 24/09/1993 |            | Director |
| DEFINITION LIMITED                     | 02834078 | Company is dissolved    | 03/08/1993 | 14/12/1993 | Director |
| DEEP LIMITED                           | 02546177 | Company is dissolved    | 05/10/1992 |            | Director |