



Lyndsey Ann Posner

904093481

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Lyndsey Ann Posner | Number | 904093481 |
| Postcode | HA2 0HY | Address | 32 Byron Hill Road Harrow On The Hill Middx England British |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| LAP MEDIA LIMITED | 14046983 | Active - Accounts Filed | 14/04/2022 | | Director |
| TMGI SPORTS LTD | 11831940 | Company is dissolved | 18/02/2019 | | 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 |
| POGGIO DELLA MADONNA LIMITED | 07906394 | Active - Accounts Filed | 11/01/2012 | | Director |
| INDEPENDENT TALENT INVESTMENTS LIMITED | 06904392 | Company is dissolved | 18/05/2009 | | Director |
| INDEPENDENT TALENT INVESTMENTS LIMITED | 06904392 | Company is dissolved | 18/05/2009 | | Company Secretary |
| NAME VENTURES LIMITED | 05823699 | Company is dissolved | 31/07/2006 | | Company Secretary |
| CATCH 23 (UK) LIMITED | 04270742 | Company is dissolved | 15/08/2001 | | Director |
| CATCH 23 (UK) LIMITED | 04270742 | Company is dissolved | 15/08/2001 | | Director |
| HIGH SEAS FILMS LIMITED | 03869797 | Company is dissolved | 15/08/2001 | | Company Secretary |
| CATCH 23 (UK) LIMITED | 04270742 | Company is dissolved | 15/08/2001 | | Company Secretary |
| WW ENTERTAINMENT LIMITED | 04158766 | Company is dissolved | 11/04/2001 | | Director |
| TMG SPORTS LIMITED | 03336895 | Company is dissolved | 01/07/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| 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 |
| OFF SCRIPT LTD | 11765620 | Active - Accounts Filed | 14/01/2019 | 31/12/2022 | Director |
| TMGI PODCASTS LTD | 11765410 | Company is dissolved | 14/01/2019 | | Director |



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| OFF SCRIPT LTD | 11765620 | Active - Accounts Filed | 14/01/2019 | 31/12/2022 | Director |
| CODEPENDENT LIMITED | 11145234 | Active - Accounts Filed | 15/05/2018 | 31/12/2022 | Director |
| TMGI HOLDINGS LTD | 11199161 | Non-Trading | 12/02/2018 | 31/12/2022 | Director |
| TMGI (MUSIC) LIMITED | 08309497 | Non-Trading | 01/12/2017 | 31/12/2022 | Director |
| EXPANDED MEDIA PRODUCTIONS LIMITED | 11077592 | Active - Accounts Filed | 22/11/2017 | 31/12/2022 | Director |
| NOVA LONDON LIMITED | 08813519 | Company is dissolved | 08/06/2016 | 30/04/2018 | Director |
| ITB360 LIMITED | 06568982 | Company is dissolved | 01/06/2016 | 30/04/2018 | Director |
| ITB360 LIMITED | 06568982 | Company is dissolved | 01/06/2016 | 30/04/2018 | Director |
| WFWI SERVICES (UK) LTD | 08527316 | Active - Accounts Filed | 21/04/2016 | 01/07/2021 | Director |
| INDEPENDENT TALENT DIGITAL LIMITED | 09946550 | Active - Accounts Filed | 12/01/2016 | 31/12/2022 | Director |
| INDEPENDENT TALENT SPORT MANAGEMENT LTD | 09423622 | Company is dissolved | 21/10/2015 | | Director |
| INDEPENDENT TALENT SPORT PRODUCTION LTD | 09425326 | Company is dissolved | 21/10/2015 | | Director |
| INDEPENDENT TALENT SPORT EVENTS LTD | 09423093 | Company is dissolved | 21/10/2015 | | Director |
| SID GENTLE FILMS (SS-GB) LIMITED | 09523968 | Active - Accounts Filed | 02/04/2015 | 22/04/2015 | Director |
| INFLUENCE DIGITAL LIMITED | 07125666 | Active - Accounts Filed | 16/04/2014 | 31/12/2022 | Director |
| GULP! MARKETING LIMITED | 06315112 | Active - Accounts Filed | 16/04/2014 | 31/12/2022 | Director |
| BLACK LABEL PRODUCTIONS (INTERNATIONAL) LIMITED | 07516050 | Company is dissolved | 31/01/2014 | | Director |
| SID GENTLE FILMS LIMITED | 08513040 | Active - Accounts Filed | 22/08/2013 | 13/10/2022 | Director |
| SID GENTLE FILMS LIMITED | 08513040 | Active - Accounts Filed | 22/08/2013 | 13/10/2022 | Director |
| WOMEN FOR WOMEN INTERNATIONAL (UK) | 05650155 | Active - Accounts Filed | 20/05/2013 | 25/08/2020 | Director |
| 8TH FLOOR PRODUCTIONS LIMITED | 07472682 | Active - Accounts Filed | 17/12/2010 | 31/12/2022 | Director |
| 8TH FLOOR PRODUCTIONS LIMITED | 07472682 | Active - Accounts Filed | 17/12/2010 | 31/12/2022 | Director |
| TESS MANAGEMENT HOLDINGS LIMITED | 06936463 | Active - Accounts Filed | 20/11/2009 | 13/05/2016 | Director |
| ANIF LIMITED | 06244327 | Company is dissolved | 11/05/2007 | | Company Secretary |
| MODEL ME LIMITED | 05953180 | Company is dissolved | 01/05/2007 | 16/02/2010 | Company Secretary |
| MODEL ME LIMITED | 05953180 | Company is dissolved | 01/05/2007 | 21/12/2009 | Director |
| INDEPENDENT CREATIVE VENTURES LIMITED | 06150398 | Company is dissolved | 09/03/2007 | 08/11/2013 | Company Secretary |
| 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 | Company Secretary |



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| R&C PMK LIMITED | 06102678 | Active - Accounts Filed | 14/02/2007 | 30/04/2018 | Director |
| NFTS FOUNDATION | 03290399 | Active - Accounts Filed | 01/05/2006 | 02/09/2016 | Director |
| BRILLIANT FILMS LTD | 05563215 | Active - Accounts Filed | 14/09/2005 | 14/09/2018 | Company Secretary |
| TESS MANAGEMENT LIMITED | 04818565 | Active - Accounts Filed | 06/08/2003 | 13/05/2016 | Company Secretary |
| TESS MANAGEMENT LIMITED | 04818565 | Active - Accounts Filed | 06/08/2003 | 13/05/2016 | Company Secretary |
| TESS MANAGEMENT LIMITED | 04818565 | Active - Accounts Filed | 06/08/2003 | 13/05/2016 | Director |
| TALENT MEDIA GROUP INVESTMENTS LIMITED | 04412305 | Non-Trading | 09/04/2002 | 31/12/2022 | Director |
| TALENT MEDIA GROUP INVESTMENTS LIMITED | 04412305 | Non-Trading | 09/04/2002 | 31/12/2022 | Company Secretary |
| INDEPENDENT TALENT GROUP LIMITED | 04338525 | Active - Accounts Filed | 04/02/2002 | 31/12/2022 | Company Secretary |
| INDEPENDENT TALENT GROUP LIMITED | 04338525 | Active - Accounts Filed | 04/02/2002 | 31/12/2022 | Director |
| TRAFFIC REPRESENTATION LIMITED | 04170956 | Company is dissolved | 27/07/2001 | 22/04/2004 | Company Secretary |
| TRAFFIC REPRESENTATION LIMITED | 04170956 | Company is dissolved | 13/06/2001 | 22/04/2004 | Director |
| START! GAMES LIMITED | 04170959 | Company is dissolved | 13/06/2001 | 01/11/2006 | Director |
| CIVILIAN SPORTS LIMITED | 03890923 | Company is dissolved | 09/12/1999 | 02/06/2006 | Director |
| THE WORKS MEDIA GROUP PLC | 01917800 | Company is dissolved | 26/11/1999 | 19/12/2001 | Director |
| THE WORKS MEDIA GROUP PLC | 01917800 | Company is dissolved | 26/11/1999 | 19/12/2001 | Director |
| POLAR PRODUCTIONS LIMITED | 02992099 | Company is dissolved | 07/06/1995 | 30/01/1997 | Director |
| CHRYSLIS FILMS INTERNATIONAL LIMITED | 03033911 | Company is dissolved | 17/03/1995 | 21/10/1996 | Director |
| CHRYSLIS FILM PRODUCTIONS LIMITED | 01118822 | Company is dissolved | 03/11/1994 | 21/10/1996 | Director |
| CHRYSLIS FILM PRODUCTIONS LIMITED | 01118822 | Company is dissolved | 03/11/1994 | 21/10/1996 | Director |
| SCALA PRODUCTIONS LIMITED | 02696343 | Active - Accounts Filed | 03/11/1994 | 27/03/1998 | Director |
| RED ROOSTER PICTURES LIMITED | 02826546 | Company is dissolved | 02/11/1994 | 21/10/1996 | Director |
| ICESHEET LIMITED | 02784521 | Company is dissolved | 02/02/1993 | 27/06/1996 | Director |
| POLAR OVERSEAS OPERATIONAL HANDLING LIMITED | 02783465 | Company is dissolved | 02/02/1993 | 30/06/1996 | Director |