



Phillip Brent Harman

905110231

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Phillip Brent Harman | <b>Number</b>      | 905110231                            |
| <b>Postcode</b>                    | SW13 8HD             | <b>Address</b>     | 1 Cartwright Way<br>Barnes<br>London |
| <b>Date of birth</b>               | November 1950        | <b>Nationality</b> | New Zealander                        |
| <b>Total current directorships</b> | 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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TITAN CABLE PLC                       | 02983307 | Company is dissolved    | 19/04/2000 | 14/07/2000 | Director |
| MINOTAUR INTERNATIONAL LIMITED        | 03059563 | Company is dissolved    | 14/12/1999 | 14/07/2000 | Director |
| FLEXTech INTERACTIVE LIMITED          | 03184754 | Company is dissolved    | 19/01/1999 | 14/07/2000 | Director |
| FLEXTech MUSIC PUBLISHING LIMITED     | 03673917 | Company is dissolved    | 02/12/1998 | 14/07/2000 | Director |
| FLEXTech LIVING HEALTH LIMITED        | 03673915 | Company is dissolved    | 02/12/1998 | 14/07/2000 | Director |
| TALKSPORT LIMITED                     | 02806093 | Active - Accounts Filed | 06/11/1998 | 09/06/2000 | Director |
| THE WIRELESS GROUP HOLDINGS LIMITED   | 03578294 | Active - Accounts Filed | 06/11/1998 | 09/06/2000 | Director |
| SCREENSHOP LIMITED                    | 03529106 | Company is dissolved    | 18/07/1998 | 14/07/2000 | Director |
| TV TRAVEL SHOP LIMITED                | 03076033 | Company is dissolved    | 15/12/1997 | 06/12/1999 | Director |
| TV TRAVEL SHOP BROADCASTING LIMITED   | 03016138 | Company is dissolved    | 24/11/1997 | 06/12/1999 | Director |
| FLEXTech (TRAVEL CHANNEL) LIMITED     | 03427763 | Company is dissolved    | 16/10/1997 | 14/07/2000 | Director |
| UK GOLD SATELLITE INVESTMENTS LIMITED | 02710978 | Company is dissolved    | 25/04/1997 | 14/07/2000 | Director |
| UK CHANNEL MANAGEMENT LIMITED         | 03322468 | Company is dissolved    | 24/04/1997 | 14/07/2000 | Director |
| UK PROGRAMME DISTRIBUTION LIMITED     | 03323782 | Active - Accounts Filed | 24/04/1997 | 14/07/2000 | Director |
| UK GOLD HOLDINGS LIMITED              | 03298738 | Company is dissolved    | 13/03/1997 | 14/07/2000 | Director |
| FLEXTech DIGITAL BROADCASTING LIMITED | 03298737 | Company is dissolved    | 13/03/1997 | 14/07/2000 | Director |
| GLOSTRADING 3 LIMITED                 | 03000839 | Company is dissolved    | 10/12/1996 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FLEXTECH (KINDERNET INVESTMENT) LIMITED    | 01260228 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH BUSINESS NEWS LIMITED             | 02954531 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH FAMILY CHANNEL LIMITED            | 02856303 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| UNITED ARTISTS INVESTMENTS LIMITED         | 02761569 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXIMEDIA LIMITED                         | 02654520 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH IVS LIMITED                       | 02678882 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH-FLEXINVEST LIMITED                | 01192945 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH CHILDREN'S BROADCASTING           | 03104922 | Company is dissolved    | 10/12/1996 |            | Director |
| CONTINENTAL SHELF 16 LIMITED               | 03005499 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| SUPPORTHAVEN LIMITED                       | 02792466 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH MEDIA HOLDINGS LIMITED            | 02678886 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH CHILDRENS CHANNEL LIMITED         | 02678881 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH COMMUNICATIONS LIMITED            | 02588902 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH DISTRIBUTION LIMITED              | 02678883 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH VIDEO GAMES LIMITED               | 02670821 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| LIVING TV GROUP LIMITED                    | 02294553 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH B LIMITED                         | 02342064 | Company is dissolved    | 10/12/1996 | 14/07/2000 | Director |
| FLEXTECH (1992) LIMITED                    | 01190025 | Company is dissolved    | 29/11/1996 | 14/07/2000 | Director |
| HSN DIRECT (EUROPE) LIMITED                | 03000835 | Company is dissolved    | 16/10/1996 | 14/07/2000 | Director |
| UK GOLD BROADCASTING LIMITED               | 02702650 | Company is dissolved    | 10/07/1996 | 14/07/2000 | Director |
| UK GOLD TELEVISION LIMITED                 | 02702652 | Company is dissolved    | 10/07/1996 | 14/07/2000 | Director |
| UK GOLD SERVICES LIMITED                   | 02702737 | Company is dissolved    | 10/07/1996 | 14/07/2000 | Director |
| TVS TELEVISION LIMITED                     | 00591652 | Company is dissolved    | 22/04/1996 | 14/07/2000 | Director |
| FLEXTECH C                                 | 02721189 | Company is dissolved    | 22/04/1996 | 14/07/2000 | Director |
| TELSON COMMUNICATIONS LIMITED              | 02067186 | Company is dissolved    | 22/04/1996 | 14/07/2000 | Director |
| MAIDSTONE STUDIOS LIMITED                  | 01471172 | Active - Accounts Filed | 22/04/1996 | 14/07/2000 | Director |
| FLEXTECH HOMESHOPPING LIMITED              | 03156792 | Company is dissolved    | 19/03/1996 | 14/07/2000 | Director |
| HSN DIRECT INTERNATIONAL LIMITED           | 03156797 | Company is dissolved    | 19/03/1996 | 14/07/2000 | Director |
| FLORIDA HOMESHOPPING LIMITED               | 03156800 | Company is dissolved    | 19/03/1996 | 14/07/2000 | Director |
| AYLO GLOBAL ENTERTAINMENT (EUROPE) LIMITED | 03000033 | Active - Accounts Filed | 02/02/1996 | 31/03/1999 | Director |
| LIVING TV GROUP RIGHTS LIMITED             | 02981104 | Company is dissolved    | 18/12/1995 | 14/07/2000 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THE PARLIAMENTARY CHANNEL LIMITED | 02670380 | Company is dissolved    | 29/09/1995 | 02/10/1998 | Director |
| VIRGIN MEDIA PCHC LIMITED         | 01733724 | Non-Trading             | 29/09/1995 | 14/07/2000 | Director |
| HIT ENTERTAINMENT LIMITED         | 02341947 | Active - Accounts Filed | 29/09/1995 | 11/09/1997 | Director |
| FLEXTECH L LIMITED                | 02802598 | Company is dissolved    | 29/09/1995 | 14/07/2000 | Director |
| FLEXTECH LIMITED                  | 02688411 | Non-Trading             | 09/08/1995 | 14/07/2000 | Director |