



Christopher John Ancliff

905287605

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher John Ancliff | <b>Number</b>      | 905287605  |
| <b>Postcode</b>                    | SW18 1PE                 | <b>Address</b>     | 7 Northfields Prospect Northfields<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1965           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| OSWALDO LIMITED | 12005795 | Active - Accounts Filed | 20/05/2019 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BRIT SCHOOL LIMITED                     | 02369239 | Active - Accounts Filed | 01/01/2017 | 31/12/2022 | Director          |
| CHRYSLIS RECORDS LIMITED                    | 00938986 | Active - Accounts Filed | 01/07/2013 | 27/06/2016 | Director          |
| ENSIGN RECORDS LIMITED                      | 01282967 | Non-Trading             | 01/07/2013 | 27/06/2016 | Director          |
| LONDON RECORDS LTD                          | 02512549 | Active - Accounts Filed | 01/02/2012 | 28/07/2017 | Director          |
| B UNIQUE MANAGEMENT LIMITED                 | 04048820 | Company is dissolved    | 01/02/2012 |            | Director          |
| WARNER MUSIC PENSION LIMITED                | 05422101 | Company is dissolved    | 01/02/2012 |            | Director          |
| ROADRUNNER RECORDS LIMITED                  | 02177856 | Company is dissolved    | 01/02/2012 |            | Director          |
| EMI ARCHIVE TRUST                           | 03197688 | Active - Accounts Filed | 20/04/2011 | 23/03/2023 | Director          |
| MAWLAW EMI 186 LIMITED                      | 06681177 | Company is dissolved    | 22/09/2008 | 05/08/2009 | Company Secretary |
| LAMP METALS LIMITED                         | 00706083 | Non-Trading             | 31/07/2008 | 05/08/2009 | Director          |
| EMI GROUP FINANCE LIMITED                   | 00806281 | Active - Accounts Filed | 31/07/2008 | 05/08/2009 | Company Secretary |
| EMIG 5 LIMITED                              | 01449443 | Company is dissolved    | 31/07/2008 | 05/08/2009 | Director          |
| UMG SUPPLY CHAIN LIMITED                    | 03038275 | Active - Accounts Filed | 31/07/2008 | 05/08/2009 | Director          |
| THORN EMI LIMITED                           | 03158105 | Non-Trading             | 31/07/2008 | 05/08/2009 | Director          |
| MALTBY CAPITAL LIMITED                      | 06309661 | Company is dissolved    | 14/07/2008 | 05/08/2009 | Company Secretary |
| EMI MUSIC PUBLISHING GERMANY HOLDCO LIMITED | 06388808 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company Secretary |
| EMI MP UK SPARECO 167 LIMITED               | 06449766 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company Secretary |
| EMI RECORDS GERMANY HOLDCO LIMITED          | 06420927 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company Secretary |
| EMI RECORDS FRANCE HOLDCO LIMITED           | 06405604 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| EMI MUSIC PUBLISHING GERMANY<br>TOPCO LIMITED                   | 06388962 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI MUSIC PUBLISHING HOLDINGS<br>(FRANCE) LIMITED               | 06405630 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI RECORDED MUSIC HOLDINGS<br>(UK) LIMITED                     | 06407212 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI MUSIC PUBLISHING FINANCE<br>(UK) LIMITED                    | 06405600 | Active - Accounts Filed | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI RECORDS UK HOLDCO LIMITED                                   | 06388809 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI RECORDS ITALY HOLDCO<br>LIMITED                             | 06420934 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| EMI RECORDED MUSIC HOLDINGS<br>(ITALY) LIMITED                  | 06420969 | Company is dissolved    | 08/07/2008 | 05/08/2009 | Company<br>Secretary |
| MALTBY HOLDINGS LIMITED   | 06226830 | Company is dissolved    | 24/06/2008 | 05/08/2009 | Company<br>Secretary |
| MALTBY INVESTMENTS LIMITED                                      | 06226775 | Company is dissolved    | 24/06/2008 | 05/08/2009 | Company<br>Secretary |
| EMI GROUP WORLDWIDE HOLDINGS<br>LIMITED                         | 06226803 | Active - Accounts Filed | 24/06/2008 | 05/08/2009 | Company<br>Secretary |
| CAMLEY PARK RESIDENTS<br>ASSOCIATION (PINKNEYS<br>GREEN)LIMITED | 00891070 | Active - Accounts Filed | 23/06/2008 | 08/07/2013 | Director             |
| VRL 7 LIMITED   | 03984492 | Company is dissolved    | 11/12/2007 | 05/08/2009 | Director             |
| VRL 5 LIMITED   | 03984470 | Company is dissolved    | 11/12/2007 | 05/08/2009 | Director             |
| VRL 8 LIMITED   | 03967914 | Company is dissolved    | 11/12/2007 | 05/08/2009 | Director             |
| VRL 6 LIMITED   | 03967922 | Company is dissolved    | 11/12/2007 | 05/08/2009 | Director             |
| EMI RECORDS ITALY HOLDCO<br>LIMITED                             | 06420934 | Company is dissolved    | 21/11/2007 | 18/01/2008 | Director             |
| EMI RECORDED MUSIC HOLDINGS<br>(ITALY) LIMITED                  | 06420969 | Company is dissolved    | 21/11/2007 | 18/01/2008 | Director             |
| EMI MUSIC PUBLISHING FINANCE<br>(UK) LIMITED                    | 06405600 | Active - Accounts Filed | 14/11/2007 | 18/01/2008 | Director             |
| EMI RECORDED MUSIC HOLDINGS<br>(UK) LIMITED                     | 06407212 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director             |
| EMI MUSIC PUBLISHING GERMANY<br>TOPCO LIMITED                   | 06388962 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director             |
| EMI RECORDS UK HOLDCO LIMITED                                   | 06388809 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director             |
| EMI MUSIC PUBLISHING HOLDINGS<br>(FRANCE) LIMITED               | 06405630 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director             |
| EMI RECORDS GERMANY HOLDCO<br>LIMITED                           | 06420927 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director             |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EMI RECORDS FRANCE HOLDCO LIMITED                         | 06405604 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director          |
| EMI MUSIC PUBLISHING GERMANY HOLDCO LIMITED               | 06388808 | Company is dissolved    | 14/11/2007 | 18/01/2008 | Director          |
| EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED          | 02611343 | Company is dissolved    | 18/09/2007 | 05/08/2009 | Director          |
| EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LIMITED | 00427533 | Company is dissolved    | 18/09/2007 | 05/08/2009 | Director          |
| EMI GROUP LIMITED   | 00229231 | Active - Accounts Filed | 01/09/2007 | 05/08/2009 | Company Secretary |
| EMI GROUP FINANCE LIMITED                                 | 00806281 | Active - Accounts Filed | 31/08/2007 | 23/11/2007 | Director          |
| MAWLAW 430 LIMITED  | 03719637 | Company is dissolved    | 31/08/2007 | 05/08/2009 | Director          |
| EMIG 1 LIMITED  | 03038288 | Company is dissolved    | 31/08/2007 | 23/11/2007 | Director          |
| EMI GROUP (MPR) LIMITED                                   | 02693180 | Company is dissolved    | 31/08/2007 | 23/11/2007 | Director          |
| ABBEY ROAD STUDIOS LIMITED                                | 00437091 | Non-Trading             | 31/08/2007 | 23/11/2007 | Director          |
| EMI GROUP SITES LIMITED                                   | 02532789 | Company is dissolved    | 31/08/2007 | 05/08/2009 | Director          |
| EMI GROUP (S&E) LIMITED                                   | 00638726 | Company is dissolved    | 31/08/2007 | 23/11/2007 | Director          |
| EMI GROUP ELECTRONICS LIMITED                             | 00461611 | Non-Trading             | 31/08/2007 | 23/11/2007 | Director          |
| COMPLIANT SOFTWARE LIMITED                                | 01152018 | Company is dissolved    | 31/08/2007 | 05/08/2009 | Director          |
| LAMP CAPS LIMITED   | 00185691 | Non-Trading             | 31/08/2007 | 15/09/2009 | Director          |
| EMI UK HOLDINGS   | 00255852 | Non-Trading             | 31/08/2007 | 23/11/2007 | Director          |
| EMIG 6 LIMITED  | 01133617 | Company is dissolved    | 31/08/2007 | 23/11/2007 | Director          |
| EMI RECORDED MUSIC LIMITED                                | 00679749 | Company is dissolved    | 09/07/2007 | 23/11/2007 | Director          |
| EMI GROUP WORLDWIDE                                       | 03158106 | Non-Trading             | 26/07/2005 | 23/11/2007 | Director          |
| EMI GROUP HOLDINGS (UK)                                   | 03158108 | Company is dissolved    | 14/11/2003 | 23/11/2007 | Director          |
| EMI GROUP NOMINEES LIMITED                                | 00418500 | Company is dissolved    | 14/11/2003 | 05/08/2009 | Director          |
| EMI GROUP INTERNATIONAL HOLDINGS LIMITED                  | 01407770 | Non-Trading             | 14/11/2003 | 23/11/2007 | Director          |
| EMI (IP) LIMITED  | 03984464 | Non-Trading             | 23/07/2003 | 23/11/2007 | Director          |
| VRL 1 LIMITED   | 03967882 | Company is dissolved    | 18/02/2003 | 05/08/2009 | Company Secretary |
| VIRGIN RECORDS LIMITED                                    | 01070953 | Active - Accounts Filed | 24/01/2003 | 23/11/2007 | Director          |
| INSIGHT MUSIC LIMITED                                     | 03896584 | Company is dissolved    | 14/12/2001 | 10/09/2002 | Director          |
| SPECTRUMCO LIMITED  | 03786691 | Company is dissolved    | 12/01/2000 | 02/03/2000 | Director          |
| ITC DISTRIBUTION  | 00514402 | Non-Trading             | 02/05/1997 | 02/12/1998 | Director          |