



Sophie Henrietta Turner Laing

905546474

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Sophie Henrietta Turner Laing | Number | 905546474 |
| Postcode | SW1E 6PR | Address | 27 Wilfred Street London England |
| Date of birth | September 1960 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL FILM AND TELEVISION SCHOOL(THE) | 00981908 | Active - Accounts Filed | 01/09/2022 | 22/03/2016 | Director |
| SOMERSET HOUSE TRUST | 03388137 | Active - Accounts Filed | 01/01/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ENDEMOL UK HOLDING LIMITED | 02585418 | Active - Accounts Filed | 17/09/2015 | 14/07/2020 | Director |
| ENDEMOL SHINE GROUP LIMITED | 06032269 | Active - Accounts Filed | 15/09/2015 | 20/07/2020 | Director |
| BANIJAY UK PRODUCTIONS LIMITED | 01692513 | Active - Accounts Filed | 31/07/2015 | 27/07/2020 | Director |
| BANIJAY SERVICES LIMITED | 06394563 | Active - Accounts Filed | 31/07/2015 | 14/07/2020 | Director |
| AMONG GIANTS LIMITED | 03363063 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (TUNNEL) LIMITED | 08176730 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (SPOOKS) CP LTD | 07123876 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS SCOTLAND LIMITED | SC395410 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| DRAGONFLY DRAMA LIMITED | 08068276 | Active - Accounts Filed | 11/02/2015 | 13/07/2020 | Director |
| THE UNOFFICIAL TV COMPANY LIMITED | 04141314 | Company is dissolved | 11/02/2015 | 13/07/2020 | Director |
| SHINE COMMERCIAL LIMITED | 07841120 | Non-Trading | 11/02/2015 | 14/07/2020 | Director |
| 21CF SHINE HOLDINGS UK LIMITED | 08850565 | Active - Accounts Filed | 11/02/2015 | 17/07/2020 | Director |
| KUDOS (HUMANS) LIMITED | 08972603 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (SAS 3) LIMITED | 06360194 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (LAW) LIMITED | 06449908 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (ETERNAL) LIMITED | 07312055 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| CHANNELFLIP MEDIA LIMITED | 06321295 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (WM) LIMITED | 06910242 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| NEW MOON RISING LTD | 06343365 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| SHINE TV LIMITED | 06978553 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| SHINE MIDCO LIMITED | 08005437 | Active - Accounts Filed | 11/02/2015 | 14/07/2020 | Director |
| DRAGONFLY FILM AND TELEVISION PRODUCTIONS LIMITED | 05112876 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |

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| LOVELY DAY PRODUCTIONS LIMITED | 07255175 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (FTTH) LIMITED | 08580446 | Company is dissolved | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (GRANTCHESTER 9) LIMITED | 09185097 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| NEWINCCO 1151 LIMITED | 07916829 | Active - Accounts Filed | 11/02/2015 | 10/08/2020 | Director |
| KUDOS (HOUR) LIMITED | 07261806 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| BOSSACO LIMITED | 07599342 | Active - Accounts Filed | 11/02/2015 | 29/07/2015 | Director |
| KUDOS HUSTLE LIMITED | 04763774 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (MANHATTAN) LIMITED | 07506628 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| YEMEN DISTRIBUTIONS LTD | 07185055 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| SHINE TV (FM) LIMITED | 04141274 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (OCCUPATION) LIMITED | 06600732 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (PB) LIMITED | 06078889 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| PRINCESS PRODUCTIONS LIMITED | 03239469 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS FILM & TELEVISION LIMITED | 04387591 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| SPOOKS LIMITED | 04271995 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| SHINE PICTURES (UK) LIMITED | 04543562 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| SHINE JET LIMITED | 07874842 | Active - Accounts Filed | 11/02/2015 | 14/07/2020 | Director |
| KUDOS (GRANTCHESTER 8) LIMITED | 08580504 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (TSUNAMI) LIMITED | 05655292 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| BOSSA STUDIOS LIMITED | 07375707 | Active - Accounts Filed | 11/02/2015 | 29/07/2015 | Director |
| KUDOS (MORTON) LIMITED | 07475559 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| SHINE GINKGO LIMITED | 08005540 | Non-Trading | 11/02/2015 | 14/07/2020 | Director |
| NC SHINE ACQUISITION LTD. | 07583114 | Active - Accounts Filed | 11/02/2015 | 16/07/2020 | Director |
| SHINE LIMITED | 04001973 | Active - Accounts Filed | 11/02/2015 | 14/07/2020 | Director |
| SHINE CREATIVE (UK) LIMITED | 07867972 | Non-Trading | 11/02/2015 | 14/07/2020 | Director |
| KUDOS RIGHTS LIMITED | 05383266 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (BG) LIMITED | 07558627 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (BROADCHURCH) LIMITED | 08731985 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (L&O) LIMITED | 06955683 | Non-Trading | 11/02/2015 | 31/07/2015 | Director |
| BROWN EYED BOY LIMITED | 04418842 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (RIVER) LIMITED | 09031912 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| KUDOS (GRANTCHESTER) LIMITED | 08735085 | Active - Accounts Filed | 11/02/2015 | 31/07/2015 | Director |
| THE COMMUNITY CHANNEL | 03655220 | Other | 08/12/2009 | 09/09/2014 | Director |
| THE MEDIA TRUST | 02895790 | Active - Accounts Filed | 08/12/2009 | 09/09/2014 | Director |
| DEBENHAMS PLC | 05448421 | Company is dissolved | 01/08/2009 | 31/07/2015 | Director |
| PORTLAND MEDIA GROUP UK LIMITED | 06296539 | Company is dissolved | 17/10/2007 | 30/04/2009 | Director |
| PORTLAND MEDIA GROUP LIMITED | 04212430 | Company is dissolved | 24/05/2007 | 17/10/2007 | Director |
| ODEON AND SKY FILMWORKS LIMITED | 05349187 | Non-Trading | 02/02/2007 | 20/09/2007 | Director |
| HEARST NETWORKS UK | 03105704 | Active - Accounts Filed | 13/10/2006 | 02/10/2014 | Director |



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| BRITISH ACADEMY OF FILM AND TELEVISION ARTS (THE) | 00617869 | Active - Accounts Filed | 18/07/2006 | 24/09/2010 | Director |
| BAFTA ENTERPRISES LIMITED | 01163351 | Active - Accounts Filed | 06/01/2005 | 29/10/2009 | Director |
| SKY ARTS LIMITED | 03529196 | Company is dissolved | 11/05/2004 | 08/09/2005 | Director |
| AYLO GLOBAL ENTERTAINMENT (EUROPE) LIMITED | 03000033 | Active - Accounts Filed | 16/10/1997 | 23/03/1998 | Director |
| ANIMATION FESTIVAL LIMITED(THE) | 01828641 | Company is dissolved | 02/02/1995 | 21/08/1996 | Director |
| THE WALDO FILM COMPANY LIMITED | 02567111 | Company is dissolved | 10/12/1991 | 02/05/1992 | Director |
| HIT ENTERTAINMENT LIMITED | 02341947 | Active - Accounts Filed | 10/10/1991 | 06/11/1995 | Director |