



Michael Ian Grade Of Yarmouth

907128992

Director Information

Title	Lord	Honours	CBE
Name	Michael Ian Grade Of Yarmouth	Number	907128992
Postcode	WC1V 6RL	Address	C/o Quantuma Advisory Limited High Holborn House 52-54 High Holborn London
Date of birth	March 1943	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GATE VENTURES PLC	09376114	In Administration	25/09/2015		Director
WAVE STADIUMS LTD	09301146	Active - Accounts Filed	07/11/2014		Director
THE GRADELINNIT COMPANY LIMITED	07257191	Active - Accounts Filed	18/05/2010		Director
PHOENIX FILM PARTNERS LLP	OC339129	Active - Accounts Filed	03/10/2008		LLP Member
TUDOR FILMS LLP	OC301885	Active - Accounts Filed	03/03/2003		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GL (42ND ST) LTD	10249421	Company is dissolved	24/06/2016		Director
GATE REALITY LIMITED	09047884	Company is dissolved	26/02/2016		Director
FUNDRAISING REGULATOR	10016446	Active - Accounts Filed	19/02/2016	31/12/2018	Director
GL (SUNSET) LIMITED	09846805	Company is dissolved	28/10/2015		Director
TWELVE TOWN LIMITED	09782625	Active - Accounts Filed	17/09/2015	01/05/2022	Director
PRS FOR MUSIC LIMITED	03444246	Active - Accounts Filed	01/09/2015	18/12/2017	Director
BAR PRODUCTIONS LIMITED	09431406	Company is dissolved	20/02/2015	04/11/2021	Director
BA TECHNOLOGIES HOLDINGS LIMITED	08820071	Active - Accounts Filed	04/03/2014	16/10/2018	Director
WRG WORLDWIDE LIMITED	07661987	Active - Accounts Filed	10/08/2011	08/09/2015	Director
INDEPENDENT PRESS STANDARDS ORGANISATION C.I.C.	02538908	Active - Accounts Filed	01/05/2011	07/09/2014	Director
OCADO GROUP PLC	07098618	Active - Accounts Filed	09/03/2010	10/05/2013	Director
YM&U CENTRAL SERVICES LIMITED	06898710	Active - Accounts Filed	24/01/2010	14/11/2012	Director
THE DAVID LEAN BAFTA FOUNDATION	02188039	Company is dissolved	05/12/2007	03/12/2009	Director
ITV PLC	04967001	Active - Accounts Filed	08/01/2007	31/12/2009	Director
OCADO RETAIL LIMITED	03875000	Active - Accounts Filed	04/10/2006	09/03/2010	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	30/03/2006	06/04/2011	LLP Member

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LYMINGTON CHARTER LIMITED	05466709	Company is dissolved	01/06/2005		Director
NATIONAL ANGELS LIMITED	04875858	Company is dissolved	28/11/2003		Director
THE TELEVISION CORPORATION LIMITED	01162501	Active - Accounts Filed	29/09/2003	16/05/2004	Director
STV GROUP PLC	SC203873	Active - Accounts Filed	01/09/2003	02/04/2004	Director
BUSHWACKER PRODUCTIONS LIMITED	04693470	Company is dissolved	11/03/2003		Director
CARNAGE AND GOLD LIMITED	04605045	Company is dissolved	29/11/2002		Director
ROYAL TELEVISION SOCIETY	00249462	Active - Accounts Filed	18/06/2002	26/05/2004	Director
STUDIOLINK LIMITED	04391875	Company is dissolved	08/04/2002	05/05/2006	Director
ALLWYN TECHNOLOGY SERVICES LIMITED	02822300	Active - Accounts Filed	05/02/2002	14/05/2004	Director
REEL ENTERPRISES LIMITED	03480161	Company is dissolved	16/01/2002	02/04/2004	Director
WWF-UK	04016725	Active - Accounts Filed	01/07/2001	22/04/2004	Director
AKL TECHNOLOGIES LIMITED	04205578	Active - Accounts Filed	25/04/2001	23/03/2009	Director
LEISURE & MEDIA VCT PLC	04141488	Company is dissolved	17/01/2001	05/05/2004	Director
SILVER LINING PRODUCTIONS LIMITED	03265254	Company is dissolved	05/01/2001	29/04/2004	Director
PLEXSTAR LIMITED	04012277	Company is dissolved	05/09/2000		Director
HEMSCOTT LIMITED	00027883	Active - Accounts Filed	15/08/2000	25/09/2006	Director
HEMSCOTT HOLDINGS LIMITED	03945506	Company is dissolved	27/03/2000	15/08/2000	Director
WRITERS AND SCHOLARS INTERNATIONAL LIMITED	01157814	Active - Accounts Filed	14/03/2000	08/09/2004	Director
MEDIALOOM LIMITED	03864153	Company is dissolved	01/03/2000	28/11/2000	Director
PINEWOOD STUDIOS LIMITED	00392619	Active - Accounts Filed	21/02/2000	13/02/2006	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	05/02/2000	05/10/2016	Director
CHARINGWORTH PRODUCTIONS LIMITED	03864989	Company is dissolved	03/02/2000		Director
CAMELOT UK LOTTERIES LIMITED	02822203	Non-Trading	31/01/2000	14/05/2004	Director
OCTOPUS PUBLISHING GROUP LIMITED	03597451	Active - Accounts Filed	08/01/2000	23/10/2001	Director
FIRST LEISURE INTERCO	03848862	Company is dissolved	22/09/1999	22/10/1999	Director
ESPORTA INTERCO LIMITED	03848865	Company is dissolved	22/09/1999	22/10/1999	Director
FIRST LEISURE RECONSTRUCTIONS LIMITED	03812819	Company is dissolved	12/08/1999	12/11/1999	Director
SEARCHCALL LIMITED	03765740	Company is dissolved	08/06/1999	22/10/1999	Director
ESPORTA TENNIS CLUBS LIMITED	03765731	Non-Trading	08/06/1999	22/10/1999	Director
I S L LEISURE LIMITED	02314523	Non-Trading	19/03/1999	02/11/1999	Director
THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED	03113928	Company is dissolved	08/07/1997	26/07/2001	Director
NFTS FOUNDATION	03290399	Active - Accounts Filed	18/03/1997	26/05/2004	Director
CA 2010 PLC	02808331	Company is dissolved	14/02/1997	25/09/2009	Director



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JEWISH FILM FOUNDATION(THE)	02002962	Company is dissolved	29/01/1997	08/10/1999	Director
SOCIETY OF STARS (EVENTS) LIMITED	03132990	Company is dissolved	10/01/1996		Director
SOCIETY OF STARS 124 FACILITIES LIMITED	03133005	Company is dissolved	10/01/1996		Director
THE SOS (CEREBRAL PALSY) CHARITY	03141141	Company is dissolved	03/01/1996	12/05/1997	Director
SOS (CEREBRAL PALSY) LIMITED	03108484	Company is dissolved	28/09/1995	30/09/1996	Director
SOS (CEREBRAL PALSY) LIMITED	03106113	Company is dissolved	25/09/1995	30/09/1996	Director
WW REALISATION 8 LIMITED	02326986	Company is dissolved	02/01/1995	06/11/1998	Director
DELFONT MACKINTOSH THEATRES LIMITED	02518625	Active - Accounts Filed	06/10/1994	26/05/1999	Director
THIRTY CLUB OF LONDON,LIMITED(THE)	00167635	Active - Accounts Filed	14/09/1993	31/07/2000	Director
INCLUDE	02429781	Non-Trading	21/03/1993	10/10/1995	Director
C4I DISTRIBUTION LIMITED	02797368	Active - Accounts Filed	08/03/1993	20/05/1997	Director
INDEPENDENT TELEVISION NEWS LIMITED	00548648	Active - Accounts Filed	28/05/1992	28/05/1993	Director
FIRST LEISURE CORPORATION PUBLIC LIMITED COMPANY	01594324	Company is dissolved	03/04/1992	31/01/2000	Director
THE LIFELONG LEARNING FOUNDATION	02058222	Dormant	31/03/1992	17/04/1997	Director
THE VIRGIN FOUNDATION	02155645	Active - Accounts Filed	10/10/1991	10/04/2000	Director
CHANNEL FOUR TELEVISION COMPANY LIMITED	01533774	Non-Trading	10/07/1991	24/02/1997	Director
LAMDA LIMITED	00364456	Active - Accounts Filed	02/05/1991	11/04/1996	Director