



Geoffrey Manton Kempin

907690405

Director Information

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|------------------------------------|------------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Geoffrey Manton Kempin | Number | 907690405 |
| Postcode | SW13 9PQ | Address | 91 Madrid Road Barnes London |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| TURNER CODE LIMITED | 14503857 | Active - Accounts Filed | 24/11/2022 | | Director |
| CASTLE ENTERTAINMENT LIMITED | 12149235 | Active - Accounts Filed | 01/01/2022 | | Director |
| KEMPIN ROCK LTD | 13591487 | Active - Accounts Filed | 30/08/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EAGLE-I MUSIC CATALOGUE LIMITED | 08353052 | Company is dissolved | 09/01/2013 | | Director |
| DOWNTOWN MUSIC UK LIMITED | 07452621 | Active - Accounts Filed | 26/11/2010 | 18/05/2015 | Director |
| MERCURY STUDIOS PRODUCTIONS LIMITED | 06736821 | Active - Accounts Filed | 29/10/2008 | 03/03/2021 | Director |
| MERCURY STUDIOS GROUP LIMITED | 06165859 | Active - Accounts Filed | 27/04/2007 | 03/03/2021 | Director |
| MERCURY STUDIOS HOLDINGS LIMITED | 04353249 | Non-Trading | 15/01/2002 | 03/03/2021 | Director |
| EAGLE ROCK GROUP LIMITED | 04137134 | Company is dissolved | 27/06/2001 | | Director |
| CROMWELL PUBLISHING LTD | 02669673 | Company is dissolved | 25/07/2000 | | Director |
| MERCURY STUDIOS FACTUAL LIMITED | 02737974 | Non-Trading | 25/07/2000 | 03/03/2021 | Director |
| MERCURY STUDIOS VISION LIMITED | 04027468 | Non-Trading | 05/07/2000 | 03/03/2021 | Director |
| CLASSIC ALBUMS SERIES 3 LIMITED | 03975638 | Company is dissolved | 10/05/2000 | | Director |
| CLASSIC ALBUMS SERIES 2 LIMITED | 03601542 | Company is dissolved | 21/07/1998 | | Director |
| MERCURY STUDIOS MEDIA LIMITED | 03313802 | Active - Accounts Filed | 31/01/1997 | 03/03/2021 | Director |
| BIG PICTURE LIMITED | 03196832 | Company is dissolved | 31/05/1996 | 18/04/1997 | Director |
| DRAGON MEDIA LIMITED | 03019795 | Company is dissolved | 31/05/1996 | 21/07/1997 | Director |
| VIDEO PERFORMANCE LIMITED | 01818862 | Active - Accounts Filed | 12/07/1995 | 17/09/2024 | Director |