



Timothy Howard Clark

907821068

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Timothy Howard Clark | Number | 907821068 |
| Postcode | TW1 3DG | Address | 52 Lebanon Park Twickenham |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| MUSIC PLUS SPORT LTD | 08880328 | Active - Accounts Filed | 16/05/2014 | | Director |
| PHOENIX FILM PARTNERS LLP | OC339129 | Active - Accounts Filed | 10/10/2008 | | LLP Member |
| INSIDE TRACK 1 LLP | OC304434 | Active - Accounts Filed | 28/10/2003 | | LLP Member |
| INSIDE TRACK 2 LLP | OC304622 | Active - Accounts Filed | 28/10/2003 | | LLP Member |
| INSIDE TRACK PRODUCTIONS LLP | OC303045 | Active - Accounts Filed | 10/03/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMPLIFY SONGS 143 LIMITED | 09315824 | Non-Trading | 16/06/2017 | 11/03/2020 | Director |
| AMPLIFY RECORDS 143 LIMITED | 09315400 | Non-Trading | 16/06/2017 | 11/03/2020 | Director |
| I E MANAGEMENT LIMITED | 02335578 | Company is dissolved | 09/08/2016 | | Director |
| AMPLIFY RECORDS 133 LIMITED | 08683089 | Non-Trading | 04/09/2015 | 11/03/2020 | Director |
| AMPLIFY SONGS 133 LIMITED | 08683389 | Non-Trading | 04/09/2015 | 11/03/2020 | Director |
| NATIONAL TREASURE PRODUCTIONS LIMITED | 09547524 | Company is dissolved | 17/04/2015 | | Director |
| THE IN-LAWS PRODUCTIONS LIMITED | 09534137 | Company is dissolved | 09/04/2015 | | Director |
| LITTLE CHAMPION LIMITED | 09193202 | Company is dissolved | 29/08/2014 | | Director |
| IE:SPORTS LIMITED | 08851159 | Company is dissolved | 20/01/2014 | | Director |
| THE IGCC LIMITED | 08611591 | Active - Accounts Filed | 16/07/2013 | 27/01/2023 | Director |
| TEDDY BEAR PRODUCTIONS LIMITED | 08334815 | Company is dissolved | 18/12/2012 | | Director |
| FARRELL APPAREL LIMITED | 07552222 | Active - Accounts Filed | 04/03/2011 | 14/11/2013 | Director |
| FARRELL TOPCO LIMITED | 07545209 | Active - Accounts Filed | 28/02/2011 | 27/01/2023 | Director |
| INGENIOUS LIVE VCT 1 PLC | 05943513 | Company is dissolved | 16/11/2010 | | Director |
| MUSIC MANAGERS FORUM LIMITED | 02784834 | Active - Accounts Filed | 23/03/2010 | 05/07/2017 | Director |
| RPW HOLDINGS LIMITED | 06923660 | Active - Accounts Filed | 03/06/2009 | 27/01/2023 | Director |
| MONKEY PUZZLE RECORDS TWO LIMITED | 06307998 | Company is dissolved | 26/11/2008 | | Director |
| PIANO ISLAND LIMITED | 05886353 | Company is dissolved | 14/11/2008 | | Company Secretary |

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| HANGMAN PICTURES LIMITED | 06320381 | Company is dissolved | 14/11/2008 | | Company Secretary |
| I E MUSIC LIMITED | 02414747 | Active - Accounts Filed | 14/11/2008 | 27/01/2023 | Company Secretary |
| STAGEACCESS.COM LIMITED | 04029073 | Company is dissolved | 14/11/2008 | | Company Secretary |
| HANGMAN RECORDS LIMITED | 04285194 | Company is dissolved | 14/11/2008 | | Company Secretary |
| I E MANAGEMENT LIMITED | 02335578 | Company is dissolved | 14/11/2008 | | Company Secretary |
| HANGMAN STUDIOS LIMITED | 04293551 | Company is dissolved | 14/11/2008 | | Company Secretary |
| IE: THREE LIMITED | 06323832 | Active - Accounts Filed | 14/11/2008 | 27/01/2023 | Company Secretary |
| MOROTO TWO LIMITED | 06293118 | Company is dissolved | 02/10/2008 | | Director |
| MOROTO LIMITED | 05889808 | Company is dissolved | 02/10/2008 | | Director |
| IE: FIVE LIMITED | 06686276 | Company is dissolved | 02/09/2008 | | Director |
| SMALL GIANTS RECORDS LTD. | 06686164 | Active - Accounts Filed | 02/09/2008 | 27/01/2023 | Director |
| IE: THREE LIMITED | 06323832 | Active - Accounts Filed | 25/07/2007 | 27/01/2023 | Director |
| HANGMAN PICTURES LIMITED | 06320381 | Company is dissolved | 23/07/2007 | | Director |
| GENIUS MUSIC LIMITED | 05831650 | Company is dissolved | 15/11/2006 | | Director |
| PIANO ISLAND LIMITED | 05886353 | Company is dissolved | 25/07/2006 | | Director |
| LITTLE YOUTH LIMITED | 03228960 | Active - Accounts Filed | 22/05/2006 | 27/01/2023 | Director |
| INGENIOUS GAMES LLP | OC314073 | Non-Trading | 31/03/2006 | 06/04/2011 | LLP Member |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 31/03/2006 | 06/04/2011 | LLP Member |
| BLUEPRINT DIGITAL LIMITED | 03749292 | Company is dissolved | 15/11/2005 | 15/02/2007 | Director |
| INGENIOUS FILM PARTNERS LLP | OC308659 | Active - Accounts Filed | 05/04/2005 | 06/04/2010 | LLP Member |
| FARRELL MUSIC LIMITED | 04753329 | Active - Accounts Filed | 03/02/2004 | 27/01/2023 | Director |
| MONKEY PUZZLE RECORDS LIMITED | 04945249 | Company is dissolved | 28/10/2003 | | Director |
| THE IN GOOD COMPANY CO LIMITED | 04389178 | Company is dissolved | 01/10/2002 | | Director |
| TELLING EDITIONS PRODUCTIONS LIMITED | 04408283 | Company is dissolved | 11/04/2002 | | Director |
| HANGMAN STUDIOS LIMITED | 04293551 | Company is dissolved | 25/09/2001 | | Director |
| HANGMAN RECORDS LIMITED | 04285194 | Company is dissolved | 11/09/2001 | | Director |
| ROBBIEWILLIAMS.COM LIMITED | 04086674 | Active - Accounts Filed | 04/10/2000 | 27/01/2023 | Director |
| STAGEACCESS.COM LIMITED | 04029073 | Company is dissolved | 07/07/2000 | | Director |
| JUNCTION 1 LIMITED | 03798516 | Company is dissolved | 30/06/1999 | | Director |
| LITTLE YOUTH LIMITED | 03228960 | Active - Accounts Filed | 26/09/1997 | 05/11/2007 | Company Secretary |
| MONUMENT MUSIC LIMITED | 03220791 | Company is dissolved | 05/07/1996 | 11/01/2001 | Company Secretary |



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| MONUMENT MUSIC LIMITED | 03220791 | Company is dissolved | 05/07/1996 | 11/01/2001 | Director |
| MELANKOLIC RECORDS LIMITED | 03132931 | Company is dissolved | 01/12/1995 | 20/12/1997 | Director |
| MASSIVE ATTACK TOURING LIMITED | 03070081 | Company is dissolved | 20/06/1995 | 18/09/1997 | Director |
| TELLING EDITIONS PRODUCTIONS LIMITED | 03046437 | Company is dissolved | 20/04/1995 | | Director |
| MCCAULEY LIMITED | 02663487 | Company is dissolved | 19/11/1992 | 04/04/1996 | Director |
| I E MUSIC LIMITED | 02414747 | Active - Accounts Filed | 18/08/1992 | 27/01/2023 | Director |
| PRETTY GOODS LIMITED | 02333204 | Company is dissolved | 09/01/1992 | 09/03/1992 | Director |
| CHALCOT MARKETING LIMITED | 02202454 | Company is dissolved | 31/12/1991 | | Director |
| G.B. PUBLICATIONS LIMITED | 01690657 | Company is dissolved | 18/12/1991 | 30/10/2003 | Director |
| TELLING EDITIONS LIMITED | 02608742 | Company is dissolved | 08/05/1991 | | Director |