



BSP SECRETARIAL LIMITED

911547728

Director Information

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|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | BSP SECRETARIAL LIMITED | Number | 911547728 |
| Postcode | HA3 0AN | Address | 99 Kenton Road Harrow Middlesex United Kingdom |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DIPPERMOUTH PRODUCTIONS LIMITED | 06808892 | Active - Accounts Filed | 03/02/2009 | | Company Secretary |
| HAR FILMS LIMITED | 06649162 | Active - Accounts Filed | 17/07/2008 | | Company Secretary |
| FOSSE WAY FILMS LIMITED | 05458335 | Active - Accounts Filed | 01/02/2008 | | Company Secretary |
| ALLOTRIA PRODUCTIONS LIMITED | 05540987 | Active - Accounts Filed | 16/11/2007 | | Company Secretary |
| DELTA (YOUNG HANNIBAL) LIMITED | 05405249 | Active - Accounts Filed | 28/08/2007 | | Company Secretary |
| DELTA FILMS LIMITED | 05370386 | Active - Accounts Filed | 28/08/2007 | | Company Secretary |
| DELTA (THE LAST LEGION) LIMITED | 05405251 | Active - Accounts Filed | 28/08/2007 | | Company Secretary |
| PIVOTAL POST LIMITED | 05984612 | Active - Accounts Filed | 01/11/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|-------------------|
| I P FILM DISTRIBUTION LIMITED | 07032588 | Company is dissolved | 28/09/2009 | | Company Secretary |
| AURA CP LIMITED | 07030779 | Company is dissolved | 26/09/2009 | | Company Secretary |
| INVICTA NEW PARK LIMITED | SC364551 | Company is dissolved | 25/08/2009 | | Company Secretary |
| INVICTA DM2 LIMITED | 06953032 | Company is dissolved | 06/07/2009 | | Company Secretary |
| INVICTA DM1 LIMITED | 06952971 | Company is dissolved | 06/07/2009 | | Company Secretary |



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| MULTI TRADE LINKS (UK) LTD | 06555378 | Active - Accounts Filed | 15/05/2009 | 16/03/2011 | Company Secretary |
| E-PROPERTY LTD | 06234801 | Active - Accounts Filed | 12/05/2009 | 19/12/2019 | Company Secretary |
| T & D FILM LIMITED | 06845896 | Company is dissolved | 13/03/2009 | 06/12/2022 | Company Secretary |
| UNO FILMS LIMITED | 06845839 | Company is dissolved | 13/03/2009 | 06/12/2022 | Company Secretary |
| TRIPARTITE FILMS LIMITED | 06488819 | Company is dissolved | 06/03/2009 | | Company Secretary |
| FOCUSDALE LIMITED | 05145097 | Company is dissolved | 23/02/2009 | | Company Secretary |
| LIQUIDATION FOUR LIMITED | 00241313 | Company is dissolved | 17/02/2009 | | Company Secretary |
| SWINGING FILMS LIMITED | 06752720 | Company is dissolved | 19/11/2008 | | Company Secretary |
| PHILLIP IV LTD | 06744766 | Company is dissolved | 10/11/2008 | | Company Secretary |
| CLUBDEAL RT LIMITED | 06716549 | Company is dissolved | 07/10/2008 | | Company Secretary |
| ROCKS AND CO PRODUCTIONS LIMITED | 06662909 | Company is dissolved | 04/08/2008 | 05/08/2012 | Company Secretary |
| RUNTEAM III LIMITED | 06630943 | Company is dissolved | 26/06/2008 | | Company Secretary |
| LAND GOLD WOMEN LIMITED | 06614045 | Company is dissolved | 06/06/2008 | 06/06/2010 | Company Secretary |
| A RICHER LENS LIMITED | 06614046 | Company is dissolved | 06/06/2008 | 06/06/2010 | Company Secretary |
| HOMING PIGEONS LIMITED | 06608678 | Company is dissolved | 03/06/2008 | | Company Secretary |
| TFCF FILM COMPANY LIMITED | 03217435 | Company is dissolved | 30/05/2008 | 27/08/2019 | Company Secretary |
| TWENTIETH CENTURY-FOX FILM COMPANY LIMITED | 00143439 | In Liquidation | 30/05/2008 | 27/08/2019 | Company Secretary |
| TWENTIETH CENTURY-FOX FILM COMPANY (EXPORT) LIMITED | 00550516 | Company is dissolved | 30/05/2008 | 27/08/2019 | Company Secretary |
| BSP-LLP MANAGEMENT LIMITED | 06582727 | Company is dissolved | 01/05/2008 | | Company Secretary |
| 20TH CENTURY STUDIOS UK LIMITED | 06577466 | Active - Accounts Filed | 28/04/2008 | 13/05/2015 | Company Secretary |
| IDREAM INDEPENDENT PICTURES LIMITED | 05795386 | Company is dissolved | 14/04/2008 | | Company Secretary |



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| PRIME AFRICAN RESOURCES LIMITED | 06549322 | Company is dissolved | 31/03/2008 | | Company Secretary |
| DOWNEY TAYLOR LIMITED | 06491687 | Active - Accounts Filed | 04/02/2008 | 20/02/2024 | Company Secretary |
| MEN FROM MARS LIMITED | 04019117 | Company is dissolved | 01/02/2008 | 29/07/2011 | Company Secretary |
| STREET MAGIC PRODUCTIONS LIMITED | 06487616 | Company is dissolved | 29/01/2008 | | Company Secretary |
| HERETICS PRODUCTIONS LIMITED | 06439695 | Company is dissolved | 28/11/2007 | 12/01/2011 | Company Secretary |
| WWW.BREEZESBEACHCLUBZANZIBAR.COM LIMITED | 06432579 | Company is dissolved | 20/11/2007 | | Company Secretary |
| ONE VISION FILMS LTD | 05174482 | Company is dissolved | 25/09/2007 | | Company Secretary |
| HEROES AND VILLAINS MOVIE LIMITED | 05503666 | Company is dissolved | 25/09/2007 | | Company Secretary |
| IDREAM INDEPENDENT PICTURES LIMITED | 06378975 | Company is dissolved | 24/09/2007 | 30/12/2022 | Company Secretary |
| ATLANTIC CAPITAL LENDING LIMITED | 06373337 | Company is dissolved | 17/09/2007 | | Company Secretary |
| GRANITEXX UK LIMITED | 06356992 | Company is dissolved | 30/08/2007 | | Company Secretary |
| BREEZES BEACH CLUB & SPA, ZANZIBAR LIMITED | 06343014 | Company is dissolved | 14/08/2007 | | Company Secretary |
| OMEGA ENTERTAINMENT UK LIMITED | 06322608 | Company is dissolved | 24/07/2007 | | Company Secretary |
| BREEZE TRAVEL LIMITED | 06315750 | Company is dissolved | 17/07/2007 | | Company Secretary |
| SYNTAGMA FILMS LIMITED | 06302797 | Company is dissolved | 05/07/2007 | | Company Secretary |
| TRITON EQUICAP LIMITED | 06274312 | Company is dissolved | 08/06/2007 | | Company Secretary |
| ADVENT EQUICAP LIMITED | 06274307 | Company is dissolved | 08/06/2007 | | Company Secretary |
| VALLEY FILMS LIMITED | 06262615 | Company is dissolved | 30/05/2007 | | Company Secretary |
| ROUGH PRODUCTIONS LIMITED | 06262788 | Company is dissolved | 30/05/2007 | 12/08/2009 | Company Secretary |
| LIMEMARK LIMITED | 04304694 | Company is dissolved | 31/03/2007 | | Company Secretary |
| ATLANTIC CAPITAL MANAGEMENT LIMITED | 05483124 | Company is dissolved | 30/03/2007 | | Company Secretary |



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| PASSION PRODUCTIONS LIMITED | 06179641 | Company is dissolved | 22/03/2007 | | Company Secretary |
| RIVERBANK THE MOVIE LIMITED | 05624141 | Active - Accounts Filed | 23/02/2007 | 13/01/2009 | Company Secretary |
| EPICA LIMITED | 04654901 | Company is dissolved | 22/02/2007 | | Company Secretary |
| TIDEPORT LIMITED | 06068837 | Company is dissolved | 07/02/2007 | | Company Secretary |
| THE BEAUTY OF SHARKS LIMITED | 06076747 | Company is dissolved | 01/02/2007 | | Company Secretary |
| MEDIACAP LIMITED | 06056354 | Company is dissolved | 17/01/2007 | | Company Secretary |
| JULIAN PUBLISHING & MERCHANDISING LIMITED | 06048113 | Company is dissolved | 10/01/2007 | | Company Secretary |
| AIM PRODUCTIONS LIMITED | 06011080 | Company is dissolved | 09/01/2007 | | Company Secretary |
| O FILM SUN LIMITED | 05970443 | Company is dissolved | 05/01/2007 | | Company Secretary |
| OMLONDON PRODUCTIONS LIMITED | 05473893 | Company is dissolved | 21/12/2006 | | Company Secretary |
| GARFIELD PRODUCTIONS LIMITED | 05289022 | Company is dissolved | 19/12/2006 | | Company Secretary |
| WELLBOND LIMITED | 06021315 | Company is dissolved | 11/12/2006 | | Company Secretary |
| BL PRODUCTIONS LIMITED | 05473887 | Company is dissolved | 22/11/2006 | | Company Secretary |
| TORCHLIGHT ENTERTAINMENT UK LIMITED | 05991409 | Company is dissolved | 16/11/2006 | | Company Secretary |
| CHESHIRE RELEASING LIMITED | 05934693 | Company is dissolved | 14/09/2006 | | Company Secretary |
| H2O MOTION PICTURES (UK) TFM LIMITED | 05928112 | Company is dissolved | 12/09/2006 | | Company Secretary |
| DAVIS MERCHANDISING LIMITED | 05853617 | Company is dissolved | 21/06/2006 | | Company Secretary |
| SANPAR LIMITED | 01446257 | Active - Accounts Filed | 27/04/2006 | 30/03/2010 | Company Secretary |
| CAPEFOCUS LIMITED | 05643681 | Company is dissolved | 07/12/2005 | | Company Secretary |
| STYLEGATE LIMITED | 05527307 | Company is dissolved | 30/08/2005 | | Company Secretary |