



Lucinda Hannah Michelle Hicks

926369930

Director Information

Title	Ms	Honours	
Name	Lucinda Hannah Michelle Hicks	Number	926369930
Postcode	W14 0EE	Address	Shepherds Building Central Legal Department, Endem Charecroft Way London
Date of birth	July 1979	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWINCCO 1151 LIMITED	07916829	Active - Accounts Filed	31/12/2021	31/05/2022	Director
OP MEDIA LIMITED	13675038	Active - Accounts Filed	12/10/2021	31/05/2022	Director
SHINY BUTTON PRODUCTIONS (YCOM) LIMITED	13427141	Active - Accounts Filed	28/05/2021	31/05/2022	Director
THE COMEDY UNIT LIMITED	SC161811	Active - Accounts Filed	16/04/2021	31/05/2022	Director
RDF TELEVISION LIMITED	06219647	Active - Accounts Filed	16/04/2021	31/05/2022	Director
BLACKLIGHT TELEVISION LIMITED	04135260	Active - Accounts Filed	16/04/2021	31/05/2022	Director
TELEVISION PRODUCTIONS LIMITED	04634525	Active - Accounts Filed	16/04/2021	31/05/2022	Director
DEFINITELY PRODUCTIONS LIMITED	04760885	Active - Accounts Filed	16/04/2021	31/05/2022	Director
ENDEMOL SHINE UK (LEON) LIMITED	13209034	Active - Accounts Filed	18/02/2021	31/05/2022	Director
WORKERBEE DOCUMENTARY FILMS LIMITED	13087362	Active - Accounts Filed	17/12/2020	31/05/2022	Director
SHINY BUTTON PRODUCTIONS (SPV) LIMITED	12966230	Active - Accounts Filed	21/10/2020	31/05/2022	Director
WILD MERCURY (TROY) LIMITED	10745020	Non-Trading	07/10/2020	31/05/2022	Director
WILD MERCURY (THE RIG) LIMITED	12933042	Active - Accounts Filed	06/10/2020	31/05/2022	Director
WILD MERCURY (MORETON) LIMITED	12933005	Active - Accounts Filed	06/10/2020	31/05/2022	Director
WILD MERCURY PRODUCTION COMPANY LIMITED	10095316	Active - Accounts Filed	23/09/2020	31/05/2022	Director
ENDEMOL SHINE GROUP LIMITED	06032269	Active - Accounts Filed	18/09/2020	31/05/2022	Director
GREEN EYED BOY LTD	11123201	Company is dissolved	17/09/2020	31/05/2022	Director
BRAND AND TALENT CONSORTIUM LIMITED	08226492	Active - Accounts Filed	01/09/2020	31/05/2022	Director

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SHINE GINKGO LIMITED	08005540	Non-Trading	01/09/2020	31/05/2022	Director
BROADCAST COMMUNICATIONS (PRODUCTIONS) LIMITED	01713423	Company is dissolved	01/09/2020	31/05/2022	Director
ENDEMOL UK HOLDING LIMITED	02585418	Active - Accounts Filed	01/09/2020	31/05/2022	Director
FIFTY FATHOMS (AM) LIMITED	11881815	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE COMMERCIAL LIMITED	07841120	Non-Trading	01/09/2020	31/05/2022	Director
TIGER ASPECT DRAMA (CURFEW) LIMITED	11022538	Non-Trading	01/09/2020	31/05/2022	Director
BANIJAY SERVICES LIMITED	06394563	Active - Accounts Filed	01/09/2020	31/05/2022	Director
THE FALL 3 LIMITED	NI629449	Active - Accounts Filed	01/09/2020	31/05/2022	Director
LOMOND TELEVISION LIMITED	SC140166	Non-Trading	01/09/2020	31/05/2022	Director
INITIAL FILM AND TELEVISION (FRANKIES HOUSE) LIMITED	02635984	Non-Trading	01/09/2020	31/05/2022	Director
BROADCAST NEWS LIMITED	02436711	Company is dissolved	01/09/2020		Director
DRAGONFLY DRAMA LIMITED	08068276	Active - Accounts Filed	01/09/2020	31/05/2022	Director
KUDOS (DEEP WATER) LIMITED	11307342	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE CREATIVE (UK) LIMITED	07867972	Non-Trading	01/09/2020	31/05/2022	Director
21CF SHINE HOLDINGS UK LIMITED	08850565	Active - Accounts Filed	01/09/2020	31/05/2022	Director
INITIAL FILM AND TELEVISION (HORSE OPERA) LIMITED	02675506	Non-Trading	01/09/2020	31/05/2022	Director
TIGER ASPECT (VIEWPOINT) LIMITED	12407127	Active - Accounts Filed	01/09/2020	31/05/2022	Director
ELECTRIC ROBIN LTD	08443014	Active - Accounts Filed	01/09/2020	31/05/2022	Director
BAZAL PRODUCTIONS LIMITED	02130252	Non-Trading	01/09/2020	31/05/2022	Director
ARTISTS STUDIO MANAGEMENT LTD	06640999	Active - Accounts Filed	01/09/2020	31/05/2022	Director
INITIAL (SEAFORTH) LIMITED	02698623	Non-Trading	01/09/2020	31/05/2022	Director
THE UNOFFICIAL TV COMPANY LIMITED	04141314	Company is dissolved	01/09/2020	31/05/2022	Director
NC SHINE ACQUISITION LTD.	07583114	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SIMON'S CAT LIMITED	06761921	Active - Accounts Filed	01/09/2020	31/05/2022	Director
FIFTY FATHOMS (DOMINA) LIMITED	11864961	Active - Accounts Filed	01/09/2020	31/05/2022	Director
FIFTY FATHOMS (FORTITUDE 3) LIMITED	11077543	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE TV (HUNTED) LIMITED	11358868	Active - Accounts Filed	01/09/2020	31/05/2022	Director
ESUK PRODUCTIONS LIMITED	11091133	Company is dissolved	01/09/2020	31/05/2022	Director
BLACK MIRROR DRAMA (S5) LIMITED	11172015	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE JET LIMITED	07874842	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE MIDCO LIMITED	08005437	Active - Accounts Filed	01/09/2020	31/05/2022	Director
KUDOS (HUMANS THREE) LIMITED	10637727	Active - Accounts Filed	01/09/2020	31/05/2022	Director
SHINE LIMITED	04001973	Active - Accounts Filed	01/08/2020	31/05/2022	Director



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KUDOS (GRANTCHESTER SIX) LIMITED	12466087	Active - Accounts Filed	17/02/2020	31/05/2022	Director
KUDOS (SAS) LIMITED	12279478	Active - Accounts Filed	24/10/2019	31/05/2022	Director
KUDOS (YOU) LIMITED	12279164	Active - Accounts Filed	24/10/2019	31/05/2022	Director
KUDOS (CHILD) LIMITED	11681320	Active - Accounts Filed	16/11/2018	31/05/2022	Director
SUPERCHARGERS LIMITED	10638608	Active - Accounts Filed	24/02/2017	31/05/2022	Director
TIGER ASPECT (BH&MP) LIMITED	10586343	Active - Accounts Filed	26/01/2017	31/05/2022	Director
KUDOS FINANCING LIMITED	10563816	Active - Accounts Filed	13/01/2017	31/05/2022	Director
GUILDER PRODUCTIONS LIMITED	10517075	Active - Accounts Filed	08/12/2016	31/05/2022	Director
FIFTY FATHOMS (KAW2) LIMITED	10481486	Active - Accounts Filed	16/11/2016	31/05/2022	Director
YEMEN PRODUCTIONS LTD	07185079	Non-Trading	11/05/2016	31/05/2022	Director
ELECTRIC ROBIN (BTR) LIMITED	10144758	Active - Accounts Filed	25/04/2016	31/05/2022	Director
FIFTY FATHOMS PRODUCTIONS LIMITED	10143750	Active - Accounts Filed	24/04/2016	31/05/2022	Director
TIGER ASPECT (3LB) LIMITED	10143919	Active - Accounts Filed	24/04/2016	31/05/2022	Director
KUDOS (TROY) LIMITED	10062388	Active - Accounts Filed	14/03/2016	31/05/2022	Director
KUDOS (TIN STAR) LIMITED	09889995	Active - Accounts Filed	26/11/2015	31/05/2022	Director
TIGER ASPECT ASSETS LIMITED	03690358	Non-Trading	01/09/2015	31/05/2022	Director
BRIGHTER PICTURES LIMITED	02697443	Non-Trading	01/09/2015	31/05/2022	Director
TIGER ASPECT PICTURES LIMITED	02904886	Active - Accounts Filed	01/09/2015	31/05/2022	Director
TIGER ASPECT HOLDINGS LIMITED	02589509	Active - Accounts Filed	01/09/2015	31/05/2022	Director