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FREE WORD (06691251)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 September 2008**

Resigned on **3 April 2009**

EASY VIRTUE FILMS LIMITED (06464392)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 January 2008**

Resigned on **4 January 2008**

ECHO & THE BUNNYMEN LIMITED (03716587)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 February 1999**

Resigned on **8 January 2010**

DOUBLE-BARRELLED BOOKS LIMITED (06383814)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 September 2007**

Resigned on **15 April 2013**

WILDLIFELINE PROJECTS LIMITED (03721357)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 February 1999**

Resigned on **27 February 2003**

NEXUS MEDIA EVENTS LTD (01993193)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2005**

Resigned on **3 November 2005**

IMPORTANT FILMS LIMITED (04163905)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 February 2001**

Resigned on **20 April 2005**

STRATFORD EAST (TRADING) LIMITED (03074042)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 July 1995**

Resigned on **24 January 2007**

DLT ENTERTAINMENT UK LIMITED (01094956)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 November 2002**

Resigned on **31 December 2002**

BURNT LONDON LIMITED (05438534)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 April 2005**

Resigned on **28 April 2005**

OUTER HOLDINGS LTD (03670661)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 November 1998**

Resigned on **19 November 1998**

COCKPIT ARTS (02801969)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 March 1993**

Resigned on **20 January 1995**

GRAND ROOSTER LIMITED (05028836)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 January 2004**

Resigned on **21 March 2006**

HULL TRUCK THEATRE COMPANY LIMITED (01210050)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 September 1999**

Resigned on **1 January 2002**

FUTURE NETWORK LIMITED (03592138)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 June 1998**

Resigned on **20 November 2003**

LOCK & LEAVE LIMITED (03383884)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **9 July 1998**Resigned on **18 July 1999**

METALHEADZ LIMITED (03185185)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **26 November 2001**Resigned on **8 January 2010**

CONCORD ENTERTAINMENT LIMITED (02180214)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **9 December 1994**Resigned on **14 September 2000**

MANOR BARN ENTERTAINMENT LIMITED (04116010)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **23 November 2000**Resigned on **25 February 2005**

THE TERTIS FOUNDATION (04797374)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **12 June 2003**Resigned on **22 December 2003**

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED (03936661)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**

Appointed on **24 February 2000**

Resigned on **28 February 2000**

MOLITOR PRODUCTIONS LIMITED (02405481)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **18 July 1991**

Resigned on **18 October 2000**

TARGET ENTERTAINMENT LIMITED (03609126)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 July 1998**

Resigned on **6 November 1998**

ROYAL TUNBRIDGE WELLS BUSINESS PARK MANAGEMENT LIMITED (04215444)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 May 2001**

Resigned on **11 May 2001**

CUBE RECORDS LIMITED (05163314)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 June 2004**

Resigned on **25 June 2004**

PBJ MANAGEMENT LIMITED (02154550)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **7 March 1993**

INTERNATIONAL GUITAR FOUNDATION & FESTIVALS (02932317)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 May 1994**

Resigned on **1 May 2003**

19 PRODUCTIONS LIMITED (03493656)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 January 1998**

Resigned on **16 January 1998**

SHAMROCK PARTNERS LIMITED (02634287)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **1 August 1992**

Resigned on **30 December 2003**

WORLDWIDE BUSINESS RESEARCH LIMITED (03154581)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **28 February 1996**

OCTOPUS COMMUNICATIONS LTD. (03566657)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 May 1999**

Resigned on **30 April 2002**

XIX MANAGEMENT UK LIMITED (03627769)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 September 1998**

Resigned on **7 September 1998**

DIRECTORY CONNECTION LIMITED (05466211)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 May 2005**

Resigned on **19 June 2008**

LONDONTOURISM LIMITED (04487466)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 August 2005**

Resigned on **26 April 2010**

TERRA IBERICA LIMITED (03602981)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 July 1998**

Resigned on **17 June 2005**

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ANNIE LENNOX FOUNDATION (05685998)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 January 2006**

Resigned on **3 September 2009**

MEASURE PR LTD (04296784)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 October 2001**

Resigned on **8 January 2010**

AGGMORE PROPERTIES LIMITED (03891496)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 December 1999**

Resigned on **10 May 2000**

JAMIE OLIVER FOOD FOUNDATION (04584275)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 November 2002**

Resigned on **12 November 2002**

EALING STUDIOS MANAGEMENT LIMITED (03062708)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 April 2000**

Resigned on **6 November 2001**

CINEWORLD EXHIBITION LIMITED (00758966)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

COMAP UK HOLDINGS LIMITED (02597032)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 April 1991**

Resigned on **31 January 2002**

HULL TRUCK PRODUCTIONS LIMITED (02229492)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 September 1999**

Resigned on **11 April 2002**

IQPC LIMITED (03339661)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **19 March 1997**

DIALOGUE MARKETING PARTNERSHIP LIMITED (03057181)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 May 1995**

Resigned on **18 September 1995**

WILDERNESS FILMS LIMITED (05393255)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 March 2005**

Resigned on **15 March 2005**

EALING ICON DEVELOPMENT LIMITED (03690449)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 December 1998**

Resigned on **30 December 1998**

COOMBE MILL PROPERTIES LIMITED (03822568)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 August 1999**

Resigned on **10 August 1999**

LE CANON WINE LIMITED (04975810)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 March 2004**

Resigned on **8 March 2004**

CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED (00159926)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

VIRGIN HOLIDAYS LIMITED (01873815)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **31 December 1994**

Resigned on **17 June 1999**

TRU HEADZ LIMITED (04869908)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 August 2003**

Resigned on **8 January 2010**

TAXI PRODUCTIONS LIMITED (04793921)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 June 2003**

Resigned on **10 June 2003**

AKT PRODUCTIONS LIMITED (03155192)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 February 1996**

Resigned on **11 March 1999**

TIGRESS PRODUCTIONS LIMITED (02630259)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **7 March 1993**

Resigned on **31 May 2006**

QUEENSBRIDGE INDUSTRIAL PARK MANAGEMENT LIMITED (03803558)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 July 1999**

Resigned on **8 July 1999**

WILDLIFELINE (03720073)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 February 1999**

Resigned on **27 February 2003**

MARGARET RAMSAY LIMITED (00757396)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **29 October 1992**

COMMUNITAS CLINICS LTD. (06329434)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 July 2007**

Resigned on **31 July 2007**

THE MONARCH OF THE GLEN PRODUCTION COMPANY LIMITED (03589322)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 December 1999**

Resigned on **15 December 2009**

FIVE GIRLS LIMITED (03319549)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 March 1997**

Resigned on **20 May 1997**

THEATRE WORKSHOP TRUST (02821031)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 May 1993**

Resigned on **18 March 2002**

GOODWIN (AVELEY) LIMITED (04991143)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 December 2003**

Resigned on **10 December 2003**

COMPACT TELEVISION LIMITED (01274762)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **31 December 1992**

Resigned on **17 February 1994**

CAMEL PRODUCTIONS LIMITED (02363112)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **20 March 1991**

Resigned on **11 February 1995**

B UNIQUE RECORDS LIMITED (04048894)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 January 2002**

Resigned on **2 May 2002**

ROWERANGE LIMITED (03179848)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 July 1997**

Resigned on **12 June 2003**

SCREEN PARTNERS LIMITED (02405477)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **18 July 1991**

Resigned on **17 February 1994**

THE SKA BAR LIMITED (04199067)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 April 2001**

Resigned on **8 January 2010**

LEVDERT LIMITED (SC115567)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 April 2002**

Resigned on **8 January 2010**

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A.I. ARTS MANAGEMENT CONSULTANTS LIMITED (03843160)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 September 1999**

Resigned on **9 March 2000**

TMT REAL ESTATE CORPORATION LIMITED (03955159)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 May 2001**

Resigned on **1 November 2002**

TIGER ASPECT SCOTLAND LIMITED (SC205805)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 June 2005**

Resigned on **31 May 2006**

MAKEVAL LIMITED (02585061)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 July 1994**

Resigned on **11 December 1997**

GIANT FILMS LIMITED (03836030)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 September 1999**

Resigned on **30 September 2003**

MANUMISSION VENTURES LIMITED (05446081)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 May 2005**

Resigned on **3 May 2006**

HONEYARCH LIMITED (02737546)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Director**

Appointed on **4 September 1992**

Resigned on **5 August 1993**

TAKE 2 MODEL MANAGEMENT LIMITED (05414639)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 April 2005**

Resigned on **5 April 2005**

THE SCHOOL OF COACHING LIMITED (04027239)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 July 2000**

Resigned on **5 July 2001**

PATHE SCOPE LIMITED (04329533)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 January 2002**

Resigned on **22 December 2003**

CLASSIC CINEMAS LIMITED (03106984)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

JOS RECORDS LIMITED (05542780)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 August 2005**

Resigned on **8 January 2010**

BOOM LIMITED (03165769)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 August 1998**

Resigned on **29 November 2000**

KEW MUSIC HOLDINGS LIMITED (05163637)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 June 2004**

Resigned on **30 June 2006**

TELIA CARRIER UK LIMITED (02796345)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 April 1999**

Resigned on **20 September 2004**

CROOKED MAN FILMS LIMITED (04359447)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 January 2002**

Resigned on **21 November 2005**

IT REGATTA LIMITED (05115252)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 April 2004**

Resigned on **1 December 2004**

LONDON TOURIST BOARD LIMITED (04487498)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 August 2005**

Resigned on **26 April 2010**

YAR TRADING LIMITED (03639057)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 September 1998**

Resigned on **25 September 1998**

THE HHCL BRASSERIE LIMITED (03075466)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 July 1995**

Resigned on **15 December 1998**

BRIGHT GIRL SONGS LIMITED (05212178)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 August 2004**

Resigned on **8 January 2010**

WILDERNESS PRODUCTION COMPANY LIMITED (05395734)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 March 2005**

Resigned on **15 December 2009**

DELTA FILMS LIMITED (05370386)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 February 2005**

Resigned on **7 July 2006**

ROGUE TRADER LIMITED (03656767)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 October 1998**

Resigned on **27 October 1998**

MCV MEDIA UK LIMITED (03537416)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 March 1998**

Resigned on **24 March 2003**

BARNSTAPLE ONE LIMITED (05529065)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 August 2005**

Resigned on **5 August 2005**

DOUBLE VISION FILM LIMITED (04347221)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 May 2003**

Resigned on **15 December 2003**

TIGER TELEVISION LIMITED (02789925)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 March 1999**

Resigned on **31 May 2006**

INDIE KIDS INTERNATIONAL LIMITED (04395436)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 March 2002**

Resigned on **27 September 2007**

PPP ENTERPRISES LIMITED (03244418)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 September 1996**

Resigned on **24 April 1997**

THE IDEAL FILM COMPANY LIMITED (03557775)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 May 1998**

Resigned on **5 May 1998**

HAMPSTEAD THEATRE PRODUCTIONS LIMITED (01385064)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 August 1998**

Resigned on **30 December 2002**

ICA DIRECT LIMITED (02026938)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 October 1996**

Resigned on **5 September 2011**

SPIRIT PUBLISHING LIMITED (03110195)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 1995**

Resigned on **10 March 2000**

TIGER ASPECT PICTURES LIMITED (02904886)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 March 1994**

Resigned on **31 May 2006**

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EASY VIRTUE LIMITED (05781343)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 April 2006**

Resigned on **13 April 2006**

WILDERNESS FILMS LIMITED (05393255)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 April 2006**

Resigned on **15 December 2009**

ROLLING GLOBE PRODUCTIONS LIMITED (04548486)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 September 2002**

Resigned on **15 November 2004**

WELLINGBOROUGH ONE LIMITED (04929327)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2003**

Resigned on **27 October 2005**

A & C MUSIC FOUNDATION (05286176)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 November 2004**

Resigned on **30 November 2006**

THE WALLED GARDEN LIMITED (04102792)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 November 2000**

Resigned on **25 October 2002**

CHESTON ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED (04889504)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 September 2003**

Resigned on **10 December 2004**

EL VINO HOLDINGS LIMITED (04222674)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 May 2001**

Resigned on **23 May 2001**

GUMBALL 3000 ENTERTAINMENT LTD (04715257)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 March 2003**

Resigned on **18 December 2006**

G4H LIMITED (04300016)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 October 2001**

Resigned on **13 September 2004**

THE FREEDOM OF SPEECH FOUNDATION UNITED KINGDOM (06199744)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **2 April 2007**

MAYFAIR POINT LIMITED (02599000)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **16 March 1993**

OFFICIAL WORLD GOLF RANKING (04996725)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 December 2003**

Resigned on **17 July 2007**

FRAGILE FILM DISTRIBUTION LIMITED (04184039)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 March 2001**

Resigned on **5 April 2006**

ARTISTS RIGHTS GROUP LIMITED (04194789)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 April 2001**

Resigned on **6 March 2006**

JDATE LIMITED (04885907)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 September 2003**

Resigned on **3 September 2003**

CREATIVE AND CULTURAL INDUSTRIES LIMITED (05122855)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 May 2004**

Resigned on **13 September 2007**

THE KASANKA TRUST (04720176)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 April 2003**

Resigned on **20 June 2005**

TOOTING & MITCHAM SPORTS & LEISURE LIMITED (04114467)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 November 2000**

Resigned on **21 November 2000**

FRENCH KISS FILMS LIMITED (05473870)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 June 2005**

Resigned on **8 January 2010**

HONEST PRODUCTIONS LIMITED (03788145)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 June 1999**

Resigned on **8 June 1999**

HARBURY MEDIA LIMITED (05610723)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 November 2005**

Resigned on **2 November 2005**

STRATFORD EAST PRODUCTIONS LIMITED (05369063)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 February 2005**

Resigned on **8 March 2007**

19 MERCHANDISING LIMITED (03695399)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 January 1999**

Resigned on **14 January 1999**

HAMILTON HODELL LIMITED (03179691)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 July 1996**

Resigned on **1 April 2002**

PEOPLE SHOW PROPERTIES LIMITED (03375614)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 May 1997**

Resigned on **1 March 1999**

DELUSIONS OF GRANDEUR LIMITED (05438203)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 April 2005**

Resigned on **27 April 2005**

BAUER AR HOLDINGS LIMITED (03359692)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 April 1997**

Resigned on **21 April 1997**

OUTER RECORDINGS LTD (03676730)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 December 1998**

Resigned on **1 December 1998**

RED DWARF FILMS LIMITED (03985002)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 May 2000**

Resigned on **30 June 2014**

THE SCHOOL OF COACHING LIMITED (04027239)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 August 2001**

Resigned on **15 May 2002**

GOLDFRAPP TOURING LIMITED (04472164)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 March 2005**

Resigned on **8 January 2010**

THEATRE DE COMPLICITE EDUCATION LIMITED (02625105)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 August 1996**

Resigned on **12 July 2001**

REEL FILM PARTNER 1 LIMITED (03840371)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 September 1999**

Resigned on **8 September 1999**

GRIT: BREAKTHROUGH PROGRAMMES (02930456)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 May 1994**

Resigned on **1 July 1996**

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THEATRE CENTRE LIMITED (00585723)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **14 November 1991**

ASSASSIN FILMS LIMITED (02754155)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 October 1992**

Resigned on **1 July 1998**

INDEPENDENT BETTING ADJUDICATION SERVICE LIMITED (04826792)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 July 2003**

Resigned on **12 December 2003**

ICA ENTERPRISES LIMITED (01461527)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 January 1995**

Resigned on **19 September 1995**

D.V.8. FILMS LIMITED (02578802)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 January 2001**

Resigned on **27 July 2004**

METAL AGENCIES LIMITED (02516723)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **1 January 1993**

GALLERY CINEMAS LIMITED (02199095)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

EALING STUDIOS OPERATIONS LIMITED (03902482)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2001**

Resigned on **6 November 2001**

CINEWORLD FINANCE LIMITED (02754010)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

INSTITUTE OF CONTEMPORARY ARTS LIMITED (00444351)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 January 1995**

Resigned on **19 September 1995**

MEDIABRIGHT LIMITED (03842534)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 September 1999**

Resigned on **9 April 2000**

SLOUGH MOVIE CENTRE LIMITED (02002694)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

HOUSE OF PORTLAND INVESTMENTS LIMITED (03452590)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 October 1997**

Resigned on **20 October 1997**

MELANDRA LIMITED (04027040)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 June 2000**

Resigned on **29 June 2000**

CINEWORLD CINEMAS HOLDINGS LIMITED (02010626)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

AMBITIOUS ABOUT AUTISM (03375255)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 May 1997**

Resigned on **18 September 1998**

CONCORD COPYRIGHTS PUBLISHING LIMITED (04063621)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 August 2000**

Resigned on **29 August 2000**

ARTSADMIN (02979487)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 October 1994**

Resigned on **25 November 2008**

PREMIERE GROUP HOLDINGS LIMITED (03450272)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 October 1997**

Resigned on **15 October 1997**

BERKSHIRE SECURITIES LIMITED (02692803)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 March 1992**

Resigned on **2 March 1993**

CINEWORLD CINEMAS LIMITED (01915767)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

THE DIANA, PRINCESS OF WALES MEMORIAL FUND TRUSTEE COMPANY (05516463)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **22 July 2005**Resigned on **22 November 2007**

WHEELSHARE LIMITED (00919176)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Active **Secretary**Appointed before **27 May 1992**

DAVID PLATZ MUSIC LIMITED (05163313)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **25 June 2004**Resigned on **25 June 2004**

CHARLOTTE GRAY LIMITED (03996593)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **18 May 2000**Resigned on **15 December 2009**

ENSONO LIMITED (03276974)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **7 April 2000**Resigned on **23 November 2000**

PSI ADVERTISING LIMITED (03855742)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**

Appointed on **5 October 1999**

Resigned on **5 October 1999**

PRIMECUTS LIMITED (04005128)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2000**

Resigned on **30 September 2002**

ARTS GENERATION COMPANY (03470756)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 November 1997**

Resigned on **26 February 1999**

PIAS HOLDING (UK) LIMITED (03592210)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 June 1998**

Resigned on **9 February 2000**

ZONE 2 LIMITED (03822575)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 August 1999**

Resigned on **10 August 1999**

HOUSE OF CAVENDISH INVESTMENTS LIMITED (05273985)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 October 2004**

Resigned on **29 October 2004**

ANNIE IRVING LIMITED (02229494)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **24 December 1991**

Resigned on **1 January 1993**

BUSINESS CLUBS LIMITED (05650129)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 December 2005**

Resigned on **26 February 2018**

VIRGIN CINEMAS GROUP LIMITED (03066297)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 June 1995**

Resigned on **21 July 1995**

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OUR HOUSE (UK) PRODUCTIONS LIMITED (05220504)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 September 2004**

Resigned on **24 May 2006**

GLOBAL RADIO NEWS LIMITED (04005102)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2000**

Resigned on **27 July 2012**

BRIGHTSIDE LIMITED (02755712)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 January 1994**

Resigned on **16 December 1997**

CLIFTONSHIRE LIMITED (01729271)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **23 November 1991**

Resigned on **25 August 1992**

CHANNEL 12 LTD. (02811939)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 December 2000**

Resigned on **31 May 2006**

DOORWAY FILMS LIMITED (04154147)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 February 2001**

Resigned on **1 March 2003**

ROBBIEWILLIAMS.COM LIMITED (04086674)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 October 2000**

Resigned on **28 October 2002**

INTERNATIONAL QUALITY AND PRODUCTIVITY CENTRE LIMITED (02996907)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **1 December 1994**

CINeworld CINEMA PROPERTIES LIMITED (00270903)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

THE REPTILE HOUSE LIMITED (02318398)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **17 November 1992**

HOUSE OF FLEET INVESTMENTS LIMITED (03723085)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 February 1999**

Resigned on **24 February 1999**

SOME BIZARRE LIMITED (02585771)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 February 2000**

Resigned on **20 April 2006**

MCN INVESTMENTS LTD (03147030)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 March 1996**

Resigned on **22 July 1996**

THE WHITLEY FUND FOR NATURE (03968699)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 April 2000**

Resigned on **7 November 2003**

GOLDEN BOWL PRODUCTIONS LIMITED (03806127)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 July 1999**

Resigned on **8 July 1999**

ECOSSE TV PRODUCTIONS LIMITED (03901810)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 December 1999**

Resigned on **15 December 2009**

LONDON CONVENTION BUREAU LIMITED (03282781)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 August 2005**

Resigned on **26 April 2010**

ROSEMARY LEE PROJECTS (04621532)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 December 2002**

Resigned on **31 May 2005**

XL RECORDINGS LIMITED (03126277)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 November 1995**

Resigned on **1 April 1996**

ACTION AGAINST ABDUCTION (03790585)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 June 1999**

Resigned on **5 October 2001**

VISIT LONDON LIMITED (00761149)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **8 July 2004**

FADE PRODUCTIONS LIMITED (05370686)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 February 2005**

Resigned on **21 February 2005**

TIGER ASPECT PICTURES (TOSSPOT) LIMITED (03981060)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 April 2000**

Resigned on **31 May 2006**

HOT PROPERTY BODYSONG LIMITED (04299413)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 March 2003**

Resigned on **21 January 2004**

VIRGIN HOLIDAYS LIMITED (01873815)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Director**

Appointed before **31 December 1992**

Resigned on **31 December 1994**

CINEWORLD SOUTH EAST CINEMAS LIMITED (00227669)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

OXIGEN II LIMITED (04359578)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 July 2004**

Resigned on **12 January 2009**

TIGER ASPECT HOLDINGS LIMITED (02589509)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 April 1991**

Resigned on **31 May 2006**

TIGER ASPECT FILMS LIMITED (02950699)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 July 1994**

Resigned on **31 May 2006**

NOEL GAY MOTION PICTURE COMPANY LIMITED (02997210)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 July 2001**

Resigned on **30 June 2014**

BARNSTAPLE TWO LIMITED (05528794)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 August 2005**

Resigned on **5 August 2005**

ROYDEN INVESTMENTS LIMITED (05230754)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 September 2004**

Resigned on **14 September 2004**

19 RECORDINGS LIMITED (03602651)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 July 1998**

Resigned on **17 July 1998**

THE PILATES STUDIO LIMITED (03671172)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 November 1998**

Resigned on **20 November 1998**

KINGSWOOD TWO LIMITED (06216438)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 April 2007**

Resigned on **17 April 2007**

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FULLER NOMINEES LIMITED (04264633)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 August 2001**

Resigned on **29 February 2008**

198 BLACKSTOCK ROAD LIMITED (04161268)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 February 2001**

Resigned on **15 February 2001**

RS&A LIMITED (04359828)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 January 2002**

Resigned on **21 February 2002**

ANIMAL BEAT LIMITED (04213003)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 May 2001**

Resigned on **1 April 2009**

B.E. MUSICAL LIMITED (04563470)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 October 2002**

Resigned on **5 February 2004**

VOUVY PARTNERS LIMITED (05011027)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 January 2004**

Resigned on **3 December 2013**

CATALOGUE MUSICALS LIMITED (04563426)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 October 2002**

Resigned on **15 October 2002**

ARTIST NETWORK LIMITED (04126929)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 December 2000**

Resigned on **18 December 2000**

CITY LIGHTS PRODUCTIONS LIMITED (04499866)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 July 2002**

Resigned on **16 September 2003**

GOLDEN JUBILEE EVENTS LIMITED (04259999)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 July 2001**

Resigned on **26 July 2001**

UMTV LIMITED (04474767)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 July 2002**

Resigned on **16 July 2002**

GIFTED MANAGEMENT LIMITED (04479786)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 July 2002**

Resigned on **9 September 2002**

BABY COW ANIMATION LIMITED (04229443)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 June 2001**

Resigned on **6 June 2001**

AGGMORE 2 LIMITED (04096394)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 October 2000**

Resigned on **25 October 2000**

STARGATE DELIRIOUS BLACKSMITH MANAGEMENT LIMITED (04452712)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2002**

Resigned on **14 December 2006**

THE EXECUTION CHARITABLE TRUST (04857573)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 August 2003**

Resigned on **2 September 2003**

EALING STUDIOS LIMITED (04213682)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 May 2001**

Resigned on **31 March 2003**

THE MONARCH OF THE GLEN PRODUCTION COMPANY LIMITED (03589322)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 June 1998**

Resigned on **23 June 1998**

IOL LANGUAGE SERVICES LTD (03697753)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 January 1999**

Resigned on **19 January 1999**

WAGGINGTAIL ENTERTAINMENT LIMITED (03308598)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **12 February 1997**

FORDWYCH HOUSE LIMITED (03391792)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 June 1997**

Resigned on **25 June 1997**

INCENTIVE MUSIC LIMITED (03771122)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 May 1999**

Resigned on **23 May 2006**

COMPACT TELEVISION LIMITED (01274762)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **31 December 1993**

Resigned on **21 February 1994**

REEL FILM PARTNER 2 LIMITED (03840383)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 September 1999**

Resigned on **8 September 1999**

VOCALYES (03469264)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 November 1998**

Resigned on **17 December 2001**

ALDWICK COURT MANAGEMENT LIMITED (02367368)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 April 1997**

Resigned on **2 June 1997**

LOG NETWORKS LIMITED (03023200)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 March 1995**

Resigned on **1 October 1996**

TRP MAGAZINES LIMITED (02728298)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 July 1992**

Resigned on **12 June 1995**

GUMBALL 3000 APPAREL LIMITED (05649931)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 December 2005**

Resigned on **18 December 2006**

NOEL GAY MANAGEMENT LIMITED (03130731)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 December 2002**

Resigned on **30 June 2014**

KAYE BJ MANAGEMENT LIMITED (03945837)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **8 March 2000**

ROCKSTEADY STUDIOS LIMITED (05280625)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 November 2004**

Resigned on **8 November 2004**

TRUST IN MEDIA LTD (03507060)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 February 1998**

Resigned on **1 March 2003**

DELTA (YOUNG HANNIBAL) LIMITED (05405249)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 March 2005**

Resigned on **7 July 2006**

COTTON PRODUCTIONS LIMITED (03664738)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 November 1998**

Resigned on **4 November 1998**

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PATAGONIA FILMS LIMITED (03749016)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 April 1999**

Resigned on **8 April 2001**

OUTER MEDIA LTD (03828885)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 August 1999**

Resigned on **20 August 1999**

BILLY LONDON LIMITED (04944422)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 October 2003**

Resigned on **2 February 2004**

WORLD BEATS LIMITED (03898543)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 December 1999**

Resigned on **31 December 2007**

NEXUS MEDIA COMMUNICATIONS LIMITED (02785570)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2005**

Resigned on **3 November 2005**

THE LISTEN CHARITY (03735892)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 March 1999**

Resigned on **4 August 2006**

KINDLING PRODUCTIONS LIMITED (03578144)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 June 1998**

Resigned on **1 August 1998**

ONE GOLDEN SQUARE CREATIVE LIMITED (03588529)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 June 1998**

Resigned on **22 June 1998**

CLICK FILM PRODUCTIONS LIMITED (05039889)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 February 2004**

Resigned on **10 February 2004**

TIGER ASPECT PICTURES (DOG EAT DOG) LIMITED (03968751)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 April 2000**

Resigned on **31 May 2006**

EALING STUDIOS ENTERPRISES LIMITED (03935252)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 March 2000**

Resigned on **6 November 2001**

KATOR STORAGE LIMITED (03371034)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 July 1998**

Resigned on **18 July 1999**

MIDFIELD FILMS LIMITED (03476502)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 December 1997**

Resigned on **1 December 1997**

ROGUE TRADER LIMITED (03656767)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 October 1998**

Resigned on **30 September 2002**

THOMAS CARTER PROJECTS LIMITED (05167347)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 June 2004**

Resigned on **23 November 2005**

LUCKY BREAK PRODUCTIONS LIMITED (04000675)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 May 2000**

Resigned on **31 March 2003**

ACTION AGAINST ABDUCTION (03790585)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 April 2004**

Resigned on **12 April 2012**

SIX-WIRE FILMS LIMITED (03256950)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 October 1996**

Resigned on **1 October 1998**

OCTOPUS PUBLISHING GROUP LIMITED (03597451)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 July 1998**

Resigned on **8 July 1998**

A K J ASSOCIATES LIMITED (03866759)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 October 1999**

Resigned on **27 October 1999**

PIAS RECORDINGS UK LIMITED (03625243)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 August 1998**

Resigned on **9 February 2000**

LAUGHING STOCK PRODUCTIONS LIMITED (02632365)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 March 2000**

Resigned on **1 September 2005**

MAJORARCH LIMITED (02682493)

Company status **Active**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **11 May 2004**

Registered in an European Economic Area What's this?

Register location **HANOVER HOUSE, 14 HANOVER SQ, LONDON W1**

Registration number **02213446**

VIRGIN ATLANTIC AIRWAYS LIMITED (01600117)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **31 December 1991**

Resigned on **17 June 1999**

RABCO FITTINGS LIMITED (01742301)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 March 1999**

Resigned on **19 December 2001**

TIGER ASPECT PICTURES (ROYSTON VASEY) LIMITED (05204612)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 August 2004**

Resigned on **12 August 2004**

WOODHEAD ONE LIMITED (05402116)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 March 2005**

Resigned on **27 October 2005**

DECONSTRUCTION SONGS LIMITED (03166614)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 February 1996**

Resigned on **1 April 1996**

CINeworld ESTATES LIMITED (02484446)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED (03936661)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Director**

Appointed on **24 February 2000**

Resigned on **28 February 2000**

MOTHER VISION LIMITED (03954405)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 March 2000**

Resigned on **17 March 2000**

COMAP UK LIMITED (01322734)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 April 2000**

Resigned on **31 January 2002**

ACAMAR FILMS LIMITED (04399568)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **6 May 2005**

FELPERSHAM LIMITED (05230752)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 September 2004**

Resigned on **17 December 2004**

QUALITY FILMS PRODUCTION AND SERVICES LIMITED (03930002)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 February 2000**

Resigned on **8 January 2010**

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BARSHAM PROPERTY INVESTMENTS LIMITED (02073999)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 January 2005**

Resigned on **1 July 2005**

KINGSTON THEATRE TRUST (02497984)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **1 May 1992**

Resigned on **30 November 2001**

ONE20 (03695114)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 January 2003**

Resigned on **23 August 2004**

GALLERY HOLDINGS LIMITED (02201275)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

ALIEN FILMS LIMITED (05429597)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 April 2005**

Resigned on **17 June 2005**

COLE CONSULTANTS LTD (03451067)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 February 2002**

Resigned on **27 June 2002**

ROGUE FILMS LIMITED (03532356)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 August 1998**

Resigned on **30 September 2002**

INTERNATIONAL GUITAR FOUNDATION & FESTIVALS (02932317)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 May 1994**

Resigned on **27 May 1994**

8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY LIMITED (02854011)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 December 1993**

Resigned on **8 November 1994**

TIGER ASPECT PRODUCTIONS LIMITED (03643117)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 November 1999**

Resigned on **31 May 2006**

TRIGON SNACKS LIMITED (03147034)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 March 1996**

Resigned on **22 July 1996**

19 ENTERTAINMENT LIMITED (01886042)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **31 December 1992**

Resigned on **15 August 2001**

COLUMBUS TRAVEL MEDIA LIMITED (02970942)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2005**

Resigned on **3 November 2005**

COMPLICITE FILMS LIMITED (03171631)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 March 1996**

Resigned on **12 July 2001**

NEWBAY MEDIA EUROPE LIMITED (03641099)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 September 1998**

Resigned on **24 March 2003**

BECOMING JANE FILMS LIMITED (05677628)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 January 2006**

Resigned on **15 December 2009**

GIANT ENTERTAINMENT LIMITED (03836666)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 September 1999**

Resigned on **9 October 2003**

COMPUTICKET LIMITED (02789954)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 1999**

Resigned on **1 December 2004**

ARTS INITIATIVE LIMITED (01471963)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 March 2000**

Resigned on **16 December 2004**

ICA ENTERPRISES LIMITED (01461527)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 October 1996**

Resigned on **5 September 2011**

THE EAST END ARMS LIMITED (03444504)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 October 1997**

Resigned on **3 October 1997**

COMAP UK HOLDINGS LIMITED (02597032)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **2 April 1992**

Resigned on **2 April 1993**

LISTEN ENTERTAINMENT LIMITED (03566044)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 April 2000**

Resigned on **20 May 2000**

INSTITUTE OF CONTEMPORARY ARTS LIMITED (00444351)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 October 1996**

Resigned on **5 September 2011**

PETALCROWN LIMITED (02888520)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **18 January 1994**

POWERCORP PRODUCTIONS LIMITED (05125504)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 May 2004**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

DELTA (THE LAST LEGION) LIMITED (05405251)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 March 2005**

Resigned on **7 July 2006**

IN REAL LIFE LIMITED (03046894)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 April 1995**

Resigned on **15 December 1998**

HOUSE OF GROSVENOR INVESTMENTS LIMITED (04439572)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 May 2002**

Resigned on **15 May 2002**

LITTLE DRAGON MUSIC LIMITED (03544405)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 April 1998**

Resigned on **9 April 1998**

OXFORD PLAYHOUSE PRODUCTIONS LIMITED (03921914)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 February 2000**

Resigned on **22 September 2001**

SPITFIRE DANCE LIMITED (03173849)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 March 1998**

Resigned on **8 February 2005**

CSSD ENTERPRISES LIMITED (03815275)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 July 1999**

Resigned on **23 July 1999**

ARENA TECHNIK LIMITED (04255517)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 July 2001**

Resigned on **4 October 2004**

LOCO DE AMOR LIMITED (04339753)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 2001**

Resigned on **22 May 2002**

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CTW MEDIA LIMITED (04371784)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 February 2002**

Resigned on **2 December 2003**

VIRGIN ATLANTIC FOUNDATION (04684704)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 March 2003**

Resigned on **3 March 2003**

APPLAUSE RURAL TOURING LIMITED (04619361)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 December 2002**

Resigned on **17 December 2002**

WELLINGBOROUGH TWO LIMITED (04929354)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2003**

Resigned on **27 October 2005**

IZENDA PRODUCTIONS LIMITED (04929050)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2003**

Resigned on **10 October 2003**

VENGEANCE FILMS LIMITED (04339764)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **13 December 2001**

INNOVATIVE ANIMATION SERVICES LIMITED (04834798)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 July 2003**

Resigned on **16 July 2003**

SENTEBALE (05747857)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 March 2006**

Resigned on **17 March 2006**

VENOM GAMES LIMITED (04644542)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **17 October 2008**

TAKE TWO EUROPE (HOLDINGS) LIMITED (03572747)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **17 October 2008**

LCS RYE LIMITED (06194266)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 March 2007**

Resigned on **11 June 2007**

ZENNSTROM PHILANTHROPIES LIMITED (06144964)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 March 2007**

Resigned on **31 August 2007**

TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED (02739756)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **17 October 2008**

POWERCORP INTERNATIONAL LIMITED (06076535)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 January 2007**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **HANOVER HOUSE, 14 HANOVER SQUARE, LONDON, W1S 1HP**

Registration number **2213446**

TERRY ELDRIDGE LIMITED (06658507)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **29 July 2008**

GINGER TELEVISION PRODUCTIONS LIMITED (02818356)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 May 1993**

Resigned on **9 September 1996**

VICTORIA BECKHAM LIMITED (06517802)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 February 2008**

Resigned on **10 July 2008**

BOURNEMOUTH ONE LIMITED (06509934)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 February 2008**

Resigned on **20 February 2008**

THE LONDON SCHOOLS GROUP LIMITED (06626137)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **8 July 2008**

HAL NEWCO 21 LIMITED (06504575)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 February 2008**

Resigned on **11 June 2008**

REGENT'S PARK ENTERPRISES LTD (06626067)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 June 2008**

Resigned on **24 June 2008**

WOODHEAD TWO LIMITED (05402298)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 March 2005**

Resigned on **27 October 2005**

EASY VIRTUE DISTRIBUTION LIMITED (06464380)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 January 2008**

Resigned on **4 January 2008**

IAC SEARCH & MEDIA UK LTD (03863847)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **15 May 2008**

OKEY DOKEY MUSIC LIMITED (05899172)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 August 2006**

Resigned on **8 January 2010**

BRIDESHEAD FILMS LIMITED (06093670)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 February 2007**

Resigned on **15 December 2009**

TAKE-TWO GB LIMITED (05875194)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 July 2006**

Resigned on **13 July 2006**

PHRASED DIFFERENTLY MUSIC LIMITED (05563374)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 February 2006**

Resigned on **8 January 2010**

JUSTSHOPS LIMITED (07029149)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 September 2009**

Resigned on **1 September 2010**

SIDETRACK INVESTMENTS LIMITED (06855574)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 May 2009**

Resigned on **28 October 2010**

ALMOST GOLD RECORDINGS LIMITED (06355276)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 December 2007**

Resigned on **8 January 2010**

HAL NEWCO 21 LIMITED (06504575)

Company status **Dissolved**

Correspondence address **14 Hanover House, Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 February 2009**

Resigned on **4 January 2013**

Registered in an European Economic Area What's this?

Register location **HANOVER HOUSE. 14 HANOVER SQUARE, LONDON W1S 1HP**

Registration number **02213446**

CULTIVATE-EM (05843750)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 June 2006**

Resigned on **28 June 2006**

THE ELDERS FOUNDATION (06317151)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 July 2007**

Resigned on **26 June 2008**

YEOVIL ONE LIMITED (06264745)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2007**

Resigned on **11 July 2007**

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BOURNEMOUTH TWO LIMITED (06509999)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 February 2008**

Resigned on **20 February 2008**

BOOK DRUM LIMITED (06981959)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 August 2009**

Resigned on **14 April 2010**

GAMCARE TRADE SERVICES LIMITED (06308868)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 July 2007**

Resigned on **12 July 2007**

IQPC SHARED SERVICES LIMITED (05576760)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **26 February 2009**

GOGLEBOX ENTERTAINMENT LIMITED (06364861)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 September 2007**

Resigned on **25 February 2008**

LADIES EUROPEAN TOUR LIMITED (02222839)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **13 August 2007**

ACADEMIA NETWORKS LIMITED (06340106)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 August 2007**

Resigned on **16 September 2009**

COVENT GARDEN PRODUCTIONS LIMITED (06809049)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 February 2009**

Resigned on **2 November 2009**

YEOVIL TWO LIMITED (06264678)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2007**

Resigned on **11 July 2007**

BRAND RELIEF LIMITED (06808703)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **3 February 2009**

CARTE BLANCHE PLUS LIMITED (06944846)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **25 June 2009**

ARDEN ENTERTAINMENT LIMITED (06927756)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 June 2009**

Resigned on **2 November 2009**

TAKE-TWO GB LIMITED (05875194)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **17 October 2008**

WEB SCIENCE TRUST (06634408)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 July 2008**

Resigned on **23 March 2009**

PELICAN BLOOD FILMS LIMITED (06553083)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 April 2008**

Resigned on **23 December 2009**

QUEST MANAGEMENT (UK) LIMITED (06299915)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 July 2007**

Resigned on **8 January 2010**

PLINIANA PICTURES LIMITED (06286407)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 June 2007**

Resigned on **13 June 2008**

TWO WAY MEDIA HOLDINGS LIMITED (06255877)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 May 2007**

Resigned on **22 May 2007**

HANOVER LIMITED (05846342)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 June 2006**

Resigned on **31 August 2007**

MOBITO LIMITED (05759731)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 March 2006**

Resigned on **8 May 2007**

HOUSE OF BRUNSWICK INVESTMENTS LIMITED (06224840)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 April 2007**

Resigned on **8 August 2007**

BARROWMAN BARKER PRODUCTIONS LIMITED (06208560)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 April 2007**

Resigned on **11 May 2009**

ATOMICO (UK) LIMITED (06570634)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 April 2008**

Resigned on **10 July 2009**

MAGNUM MEDIA LIMITED (06544156)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 March 2008**

Resigned on **7 November 2008**

TOURISMLONDON LIMITED (04487500)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 August 2005**

Resigned on **26 April 2010**

NEXUS HOLDINGS LIMITED (05346407)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 March 2005**

Resigned on **3 November 2005**

LITTLE ROGUE LIMITED (04005109)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **31 May 2000**

Resigned on **30 September 2002**

THE LONDON INSTITUTE OF SPACE POLICY AND LAW (07034158)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **29 September 2009**Resigned on **15 June 2011**

CORNHILL TWO LIMITED (05980616)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **27 October 2006**Resigned on **10 August 2007**

SQ PRODUCTIONS LIMITED (05431287)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **21 April 2005**Resigned on **21 April 2005**

THE DANCERS' STUDIO TRUST (04683843)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **3 March 2003**Resigned on **3 March 2003**

19 RM LIMITED (05899338)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **8 August 2006**Resigned on **8 August 2006**

KINGSWOOD ONE LIMITED (06216439)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 April 2007**

Resigned on **17 April 2007**

BAFTA MEDIA TECHNOLOGY LIMITED (06226648)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 April 2007**

Resigned on **25 April 2007**

FT2T FILMS LIMITED (06683710)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 August 2008**

Resigned on **28 August 2008**

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THE SISTERS OF MERCY LIMITED (02141011)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **31 December 1992**

BEAR GRYLLES LICENSING LIMITED (06195329)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 March 2007**

Resigned on **2 September 2008**

ORCHESTRAS LIVE (05988211)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 November 2006**

Resigned on **29 March 2007**

PLYMOUTH ONE LIMITED (06089813)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 February 2007**

Resigned on **13 August 2007**

CORNHILL ONE LIMITED (05980265)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 October 2006**

Resigned on **10 August 2007**

IRDETO UK LIMITED (05928377)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 September 2006**

Resigned on **7 September 2006**

JOYTECH EUROPE LIMITED (03376299)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **17 October 2008**

JBJ MANAGEMENT LIMITED (05932232)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 September 2006**

Resigned on **17 April 2007**

THE THOMAS LYTE FOUNDATION (06568191)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 April 2008**

Resigned on **16 April 2010**

FROM TIME TO TIME LIMITED (06525577)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 March 2008**

Resigned on **6 March 2008**

WEB SCIENCE TRUST (06634408)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Director**

Appointed on **1 July 2008**

Resigned on **23 March 2009**

BACKSTAGE CENTRE LIMITED (06627718)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 June 2008**

Resigned on **31 July 2008**

COSTA MALIBU LIMITED (06390055)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 October 2007**

Resigned on **31 March 2009**

COLUMBUS MEDIA AND EVENTS LIMITED (05346404)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 March 2005**

Resigned on **3 November 2005**

DERING LIMITED (06359291)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 September 2007**

Resigned on **11 April 2008**

ESSEX KELLY INVESTORS LIMITED (06501765)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 February 2008**

Resigned on **12 February 2008**

SOCCER MATRIX (UK) LIMITED (06495375)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 February 2008**

Resigned on **21 November 2014**

WORCESTER ONE LIMITED (06308140)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 July 2007**

Resigned on **10 July 2007**

PLYMOUTH TWO LIMITED (06089815)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 February 2007**

Resigned on **13 August 2007**

M P TOURING LIMITED (SC204056)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 April 2002**

Resigned on **8 January 2010**

GLOBAL ARTS PROMOTIONS LIMITED (06064996)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 January 2007**

Resigned on **24 January 2007**

ROCKSTAR LINCOLN LIMITED (06026627)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **12 December 2006**Resigned on **12 December 2006**

MAYHEM FILMS LIMITED (06026806)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **13 December 2006**Resigned on **13 December 2006**

BGL PRODUCTIONS LIMITED (05988403)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **3 November 2006**Resigned on **3 November 2006**

GAMCARE TRADE SERVICES LIMITED (06308868)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **7 July 2008**Resigned on **30 June 2013**

MALARIA NO MORE UNITED KINGDOM (06648679)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **16 July 2008**Resigned on **20 May 2009**

LEVELS SONGS LIMITED (06607524)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 June 2008**

Resigned on **30 June 2008**

DORIAN GRAY LIMITED (06602032)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 May 2008**

Resigned on **23 May 2008**

19 FASHIONAIR LIMITED (06594602)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 May 2008**

Resigned on **7 November 2008**

THE DEFENCE OF LIBERTY FOUNDATION (05831894)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 May 2006**

Resigned on **10 May 2012**

HERON ONE LIMITED (06513834)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 February 2008**

Resigned on **26 February 2008**

HERON TWO LIMITED (06513886)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 February 2008**

Resigned on **26 February 2008**

ROBYN LIVE LIMITED (06365571)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 September 2007**

Resigned on **8 January 2010**

ICA DIRECT LIMITED (02026938)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 January 1995**

Resigned on **19 September 1995**

PT ORGANICS LIMITED (05948439)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 September 2006**

Resigned on **27 September 2006**

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MANTRA RECORDINGS LIMITED (02274335)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **28 August 1991**

Resigned on **2 February 1996**

TWIGMARKET LIMITED (02518795)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed before **5 July 1991**

Resigned on **25 August 1992**

PASSENGER LIMITED (03295887)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 January 1999**

Resigned on **1 January 2007**

FALMOUTH TWO LIMITED (05947101)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 September 2006**

Resigned on **10 August 2007**

WINCANTON ONE LIMITED (05909445)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 August 2006**

Resigned on **17 August 2006**

ROCKSTAR LONDON LIMITED (05902287)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 August 2006**

Resigned on **10 August 2006**

GLOBAL BROADCAST NETWORKS LIMITED (05843028)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 June 2006**

Resigned on **24 February 2011**

FALMOUTH ONE LIMITED (05947084)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 September 2006**

Resigned on **10 August 2007**

WINCANTON TWO LIMITED (05909495)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 August 2006**

Resigned on **17 August 2006**

WORCESTER TWO LIMITED (06308240)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 July 2007**

Resigned on **10 July 2007**

BOGUS GLOBAL LIMITED (01532580)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 September 2007**

Resigned on **8 January 2010**

INTERNATIONAL WINE AND SPIRIT COMPETITION LIMITED(THE) (00720550)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2005**

Resigned on **3 November 2005**

WICKED LONDON PRODUCTION LIMITED (05710744)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 February 2006**

Resigned on **15 February 2006**

INDIE KIDS LIMITED (04395863)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 March 2002**

Resigned on **27 September 2007**

ACADEMIA ROSSICA (04133834)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 December 2000**

Resigned on **5 December 2002**

CONNECT-SPOT LIMITED (04674520)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 February 2003**

Resigned on **19 June 2008**

STELLAR SONGS LIMITED (04468149)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 June 2002**

Resigned on **14 December 2006**

EASY RADIO LIMITED (04624442)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 December 2002**

Resigned on **23 December 2002**

HOUSE OF LINCOLN INVESTMENTS LIMITED (04182814)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **20 March 2001**

Resigned on **20 March 2001**

PHRASED DIFFERENTLY RECORDINGS LIMITED (05837988)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 June 2006**

Resigned on **8 January 2010**

STUBBORN RECORDS LIMITED (04480527)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **9 July 2002**

FILMTIME PRODUCTIONS LIMITED (04222637)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 May 2002**

Resigned on **30 December 2002**

FLM D&D II LIMITED (05096711)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 April 2004**

Resigned on **28 May 2004**

IMMUNITY RESOURCE FOUNDATION (04385878)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 March 2002**

Resigned on **18 August 2004**

PROPELLER REALISATIONS LIMITED (04562640)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 November 2002**

Resigned on **17 December 2002**

WIZARDWORKS (UK) LIMITED (02844013)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 January 1997**

Resigned on **1 March 2003**

APRIL UK LIMITED (02909550)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 March 1994**

Resigned on **21 January 2000**

HAL NOMINEES (PROPERTIES) LIMITED (04711210)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **25 March 2003**

ONE STOP DIRECT LIMITED (02842125)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 January 1997**

Resigned on **1 March 2003**

HAIRSPRAY UK COMPANY LIMITED (06312415)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **13 July 2007**

AHEAD OF THE CLASS PRODUCTIONS LIMITED (05147194)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 June 2004**

Resigned on **7 June 2004**

NINA POST-PRODUCTION LIMITED (05393253)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 March 2005**

Resigned on **15 March 2005**

G.T. INTERACTIVE HOLDINGS LIMITED (03564727)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 May 1998**

Resigned on **1 March 2003**

CONNECT PAY LIMITED (04682146)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 February 2003**

Resigned on **19 June 2008**

MEDIAXIM LIMITED (03423414)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 August 1997**

Resigned on **16 November 2009**

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CHANNEL 4 RADIO SERVICES LIMITED (06069140)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 January 2007**

Resigned on **29 March 2007**

SOFTWARE SOURCERERS INTERNATIONAL LIMITED (03159306)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 January 1997**

Resigned on **1 March 2003**

EYEWORCS UK GROUP LIMITED (06765825)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 December 2008**

Resigned on **27 March 2009**

THE JODIE KIDD FOUNDATION (06648270)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 July 2008**

Resigned on **15 January 2010**

WILSON FILMS LTD. (08526866)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 May 2013**

Resigned on **24 February 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

WALPAY UK LIMITED (04904322)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **5 March 2004**

Resigned on **8 March 2004**

DIVORCE PRODUCTIONS LIMITED (04377209)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 February 2002**

Resigned on **19 February 2002**

MCN FOOD COMPANY LIMITED (03147038)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 March 1996**

Resigned on **22 July 1996**

HONEYSIDE HOTELS LIMITED (03444510)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 October 1997**

Resigned on **3 October 1997**

MESSIAH FILMS LIMITED (03984488)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 May 2000**

Resigned on **1 October 2004**

DELIRIOUS RECORDS LIMITED (03125641)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 December 1995**

Resigned on **26 March 1998**

WELLCLOSE SQUARE BUILDING PRESERVATION TRUST LIMITED (03959340)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 March 2000**

Resigned on **29 March 2005**

WHITE COUNTESS PRODUCTIONS LIMITED (05204551)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 August 2004**

Resigned on **12 August 2004**

SPP LIMITED (05973238)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **20 October 2006**

CHANNEL 4 RADIO LIMITED (06069519)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 January 2007**

Resigned on **29 March 2007**

TALKCAST CORPORATION PLC (03682203)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **30 June 1999**

THE CONFERENCE OF DRAMA SCHOOLS LIMITED (04027044)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 June 2000**

Resigned on **19 July 2011**

STUBBORNSONGS MUSIC PUBLISHING LIMITED (04480524)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **9 July 2002**

THE MARK LEES ROWING COMPANY LIMITED (03308594)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 February 1997**

Resigned on **14 October 2002**

AEROQUEST (UK) LIMITED (05758715)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **28 March 2006**

BANDWIDTH COMMUNICATIONS HOLDINGS LIMITED (06550796)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2008**

Resigned on **31 July 2008**

CHANNELBEE LIMITED (06355681)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 August 2007**

Resigned on **18 December 2007**

GUMBALL 3000 LICENSING LIMITED (04715263)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 March 2003**

Resigned on **18 December 2006**

RENEGADE INTERACTIVE ENTERTAINMENT LIMITED (02948352)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 November 1996**

Resigned on **1 March 2003**

CINEMA HOLDINGS LIMITED (03066328)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 June 1995**

Resigned on **21 July 1995**

BANDWIDTH COMMUNICATIONS TRUSTEE COMPANY LIMITED (06550771)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 April 2008**

Resigned on **31 July 2008**

PFRK (UK) LIMITED (06633306)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **30 June 2008**

ARCSPRIT LIMITED (06394271)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 October 2007**

Resigned on **21 September 2009**

THE MARK LEES FOUNDATION (02897197)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 February 1994**

Resigned on **12 November 2002**

DILETTANTE MUSIC LIMITED (06202925)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 April 2007**

Resigned on **20 April 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **02213446**

WOMEN PROFESSIONAL GOLFERS' EUROPEAN TOUR LIMITED (03533266)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **13 September 2007**

CONVICTION FILM PRODUCTIONS LIMITED (06120874)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 February 2007**

Resigned on **21 February 2007**

PETT PRODUCTIONS LIMITED (04547961)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 September 2002**

Resigned on **15 April 2003**

URNS LIMITED (03638309)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 January 1999**

Resigned on **16 February 2004**

STORYCODE LIMITED (05408212)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 March 2005**

Resigned on **14 December 2005**

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HENNESSY SPORTS LIMITED (04476157)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 July 2002**

Resigned on **30 October 2002**

VIRTUE COMMUNICATIONS LIMITED (04131302)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **27 December 2000**

Resigned on **18 March 2002**

TECHNOLOGY LICENSING LIMITED (04127764)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **14 December 2000**

RIO FERDINAND LIVE THE DREAM FOUNDATION (06901936)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 May 2009**

Resigned on **25 August 2011**

PLAYV LIMITED (05998160)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **14 November 2006**Resigned on **2 July 2008**

JUST FLL LTD (05932231)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **12 September 2006**Resigned on **17 April 2007**

ALBION PRODUCTIONS PLC (06128599)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **26 February 2007**Resigned on **1 April 2008**

BHST UK ONE LIMITED (10767785)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **12 May 2017****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

EUROPE VISION PLC (05835920)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **2 June 2006**Resigned on **24 May 2007**

THE LONDON PRINTWORKS TRUST (02754530)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 October 1992**

Resigned on **30 November 2010**

ROCKFORD27 LIMITED (03989294)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 May 2000**

Resigned on **13 August 2005**

WHITE COUNTESS DISTRIBUTION LIMITED (05241366)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 September 2004**

Resigned on **15 January 2008**

FULLER BROTHERS LIMITED (03496847)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 January 1998**

Resigned on **21 January 1998**

KIDSTIME ENTERTAINMENT LIMITED (03965602)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 April 2000**

Resigned on **29 July 2002**

G.T. DISTRIBUTION LIMITED (03357705)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **22 April 1997**

Resigned on **1 March 2003**

DIVORCE PRODUCTIONS LIMITED (04377209)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 May 2005**

Resigned on **24 April 2006**

FEAST PRODUCTIONS LIMITED (02942052)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 May 2005**

Resigned on **5 January 2009**

THE WATERLOO GREEN TRUST (04078490)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 September 2000**

Resigned on **17 October 2001**

BRUMAIRE LIMITED (03897800)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **25 September 2002**

BRAMBLEWOLD COMPUTERS LIMITED (02499257)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 November 1996**

Resigned on **1 March 2003**

BOUNCE ALZHEIMER'S THERAPY (BAT) UK (08754954)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **16 July 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

PULSER ENTERTAINMENT SERVICES UK LTD (09739878)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **19 August 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

DITREK LIMITED (08888059)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 February 2015**

Resigned on **13 October 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

MADNEWS LTD (10018715)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **15 March 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

WILLOWDEANE ENTERPRISES LIMITED (05128550)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 May 2004**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

PUTTSHACK LTD (09875975)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **21 January 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RUTIS MUSIC LIMITED (02559928)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed before **19 November 1991**

Resigned on **30 June 2010**

Registered in an European Economic Area What's this?

Register location **LONDON**

Registration number **2213446**

DONKA FILMS LIMITED (10247001)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **23 June 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

POWERCORP DISTRIBUTION LIMITED (05134826)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **21 May 2004**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

EIGF LIMITED (04694863)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **12 March 2003**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

POWER ENTERTAINMENT MEDIA LIMITED (05069961)

Company status **Active**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 April 2004**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

THE TELEVISION AFFAIRS CONSULTANCY LIMITED (09686790)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Active **Secretary**

Appointed on **28 August 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

THE VIMAL GROUP PLC (10109277)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **7 April 2016**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **2213446**

POWER LOCAL LIMITED (06573912)Company status **Dissolved**Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **23 April 2008**Resigned on **1 November 2011****Registered in an European Economic Area What's this?**Register location **LONDON, UK**Registration number **2213446**

LADIES' EUROPEAN TOUR ENTERPRISES LIMITED (03634497)Company status **Active**Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **13 September 2007****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

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ROSABELL FILMS LIMITED (10247081)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **23 June 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

JUVENILE DELINQUENT LIMITED (05974919)

Company status **Dissolved**

Correspondence address **14 Hanover Square, Hanover House, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 October 2006**

Resigned on **8 January 2010**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **02213446**

METALHEADZ MUSIC LIMITED (03123858)

Company status **Active**

Correspondence address **Hanover House, 14, Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 November 2001**

Resigned on **8 January 2010**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **02213446**

POWER MEDIA ENTERTAINMENT LIMITED (05980167)Company status **Dissolved**Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **27 October 2006**Resigned on **1 November 2011****Registered in an European Economic Area What's this?**Register location **LONDON, UK**Registration number **2213446**

WIZZED MEDIA LTD (09432738)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**Role Active **Secretary**Appointed on **2 March 2016****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **02213446**

HTM TELEVISION LIMITED (09927545)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **19 January 2016**Resigned on **9 February 2016****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

FILMTIME PRODUCTIONS LIMITED (04222637)Company status **Dissolved**Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, London, W1S 1HP**Role Resigned **Secretary**Appointed on **8 February 2007**

Resigned on **31 July 2013**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

SOLEUS LIMITED (08653447)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 September 2014**

Resigned on **4 July 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

APEX ELECTRONIC SPORTS LIMITED (10418679)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **10 October 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

DCG BRANDS LIMITED (10423957)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **12 October 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

PIGPIG FILMS LTD (10482922)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **17 November 2016**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **2213446**

LOCKSMITH FILMS LTD (08410304)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **24 June 2015****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

ACEBOUNCE LTD (07542645)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **19 June 2015****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

JAMES TOURING LIMITED (03269287)Company status **Dissolved**Correspondence address **14 Hanover Square, London, Great Britain, W1S 1HP**Role Resigned **Secretary**Appointed on **16 March 1998**Resigned on **8 January 2010****Registered in an European Economic Area What's this?**Register location **UK**Registration number **02213446**

THE CHILDREN'S GARDEN PARTY LIMITED (05672320)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role **Secretary**Appointed on **11 January 2006****Registered in an European Economic Area What's this?**

Register location **HAL MANAGEMENT LIMITED, UK**

Registration number **2213446**

MANIAC LONDON LIMITED (07218061)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **9 April 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

BRUERN ABBEY JUNIOR SCHOOL LIMITED (06607586)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **8 July 2008**

Resigned on **31 March 2017**

BRUERN ABBEY SCHOOL LIMITED (03671990)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 November 1998**

Resigned on **31 March 2017**

BING BUNNY PRODUCTIONS 2 LIMITED (10871276)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **18 July 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

72 DRAGONS LIMITED (10792634)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **26 May 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

SINGHA UNITED KINGDOM, LTD (07923798)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **25 January 2012**

Resigned on **30 January 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ALL CITY PUBLISHING LIMITED (06040958)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 January 2007**

Resigned on **8 January 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **02213446**

NEWCO TRADING LIMITED (08496407)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **19 April 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ISOTOPE FILMS LIMITED (06201117)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **3 April 2007**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **2213446**

ACAMAR MEDIA LIMITED (04263519)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role **Secretary**

Appointed on **6 May 2005**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **02213446**

MANSION HOUSE HOTELS AND LEISURE LIMITED (07070805)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 November 2009**

Resigned on **17 June 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

KIDSTIME ENTERTAINMENT LIMITED (03965602)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, W1S 1HP**

Role **Secretary**

Appointed on **6 February 2004**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

A LINE IN THE SAND (UK) LIMITED (06106372)

Company status **Dissolved**

Correspondence address **14 Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 February 2007**

Resigned on **30 November 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

TRIFFIDS PRODUCTIONS LIMITED (06471129)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **14 January 2008**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

CHILDREN'S MERCHANDISING LIMITED (05861086)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 June 2006**

Resigned on **21 July 2010**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **02213446**

CHILDREN'S MEDIA CAMPAIGN 2007 LIMITED (05865982)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 July 2006**

Resigned on **21 July 2010**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **02213446**

ZATTIKKA UK LIMITED (06382344)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 September 2007**

Resigned on **24 October 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **06382344**

PURE FILMS LIMITED (05961053)

Company status **Dissolved**

Correspondence address **14 Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 October 2006**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **2213446**

MATRIX SPORTS GROUP LIMITED (06365480)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 September 2007**

Resigned on **21 November 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **02213446**

ROTEC LIMITED (06590520)

Company status **Dissolved**

Correspondence address **14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 September 2009**

Resigned on **21 May 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **02213446**

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SPIDERCRUNCH LIMITED (07091969)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 December 2009**

Resigned on **13 December 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

NOEL GAY TELEVISION LIMITED (02141016)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **12 July 2001**

Resigned on **3 June 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

THE FLOOD DISTRIBUTION LIMITED (05627353)

Company status **Dissolved**

Correspondence address **Hanover House, Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **17 November 2005**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON, UK**

Registration number **2213446**

PLAYFUL UK LIMITED (07184140)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 March 2010**

Resigned on **1 April 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

UNIONE FOUNDATION (07210913)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **1 April 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

ADVANTAGE ENTERTAINMENT LIMITED (07214276)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **7 April 2010**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

BRACKNELL TWO LIMITED (07239203)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 April 2010**

Resigned on **21 May 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

BRACKNELL ONE LIMITED (07239375)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 April 2010**

Resigned on **21 May 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **2213446**

DD RIGHTS LIMITED (07398981)

Company status **Active**

Correspondence address **14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **6 October 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES ENGLAND**

Registration number **2213446**

SAPIENCE COMMUNICATIONS LTD (07527730)

Company status **Active**

Correspondence address **14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **14 February 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES ENGLAND**

Registration number **2213446**

SAVANNAH CONSTRUCTION LIMITED (06954709)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Director**

Appointed on **10 August 2011**

Resigned on **10 August 2011**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ZURICH ENERGY LIMITED (01877173)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 July 2011**

Resigned on **8 July 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **2213446**

PLATO MEDIA LIMITED (07933820)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **2 February 2012**

Resigned on **31 July 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

KWATSI LIMITED (07388404)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **23 January 2012**

Resigned on **17 May 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **2213446**

KINGSTON ONE LIMITED (07950894)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 February 2012**

Resigned on **15 February 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

KINGSTON TWO LIMITED (07950890)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 February 2012**

Resigned on **15 February 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BLJ ENTERTAINMENT LIMITED (08043752)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **24 April 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

THE QUEEN ELIZABETH DIAMOND JUBILEE TRUST (07922555)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **24 January 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **02213446**

LONDINIUM FILMS LIMITED (08043780)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 April 2012**

Resigned on **25 October 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

CAKE MARKETING UK LTD. (08297479)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **19 November 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ROCKSTAR NORTH LIMITED (03312220)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ROCKSTAR LEEDS LIMITED (03549522)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BING BUNNY PRODUCTIONS LIMITED (08316401)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **3 December 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ROCKSTAR LINCOLN LIMITED (06026627)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

DMA DESIGN HOLDINGS LIMITED (03736771)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

HEL REALISATIONS 2013 LIMITED (08233407)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **28 September 2012**

Resigned on **24 October 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RDIO UK LTD. (08269110)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **25 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

SAVANNAH CONSTRUCTION LIMITED (06954709)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 August 2011**

Resigned on **8 July 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ROCKSTAR LONDON LIMITED (05902287)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 October 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ROCKSTAR INTERNATIONAL LIMITED (05584724)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **5 November 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BING BUNNY COLLECTIONS LIMITED (08376178)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **25 January 2013**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **2213446**

WATHOS LIMITED (08232207)Company status **Active**Correspondence address **14 Hanover House, Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **14 December 2012****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **2213446**

AUTHOR SOLUTIONS, LTD. (08539654)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **22 May 2013**Resigned on **9 December 2014****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

BATHWESTON RESIDENTIAL TWO LIMITED (08506508)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **26 April 2013**Resigned on **15 May 2014****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

PATCHY LIMITED (08518990)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role **Secretary**Appointed on **7 May 2013**

Registered in an European Economic Area **What's this?**

Register location **UNITED KINGDOM**

Registration number **2213446**

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CHEMD HOLDINGS LIMITED (08530409)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **15 May 2013**

Resigned on **22 December 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

DIRECT HEALTHCARE LIMITED (06349417)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 May 2013**

Resigned on **22 December 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BATHWESTON RESIDENTIAL LIMITED (08506707)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **26 April 2013**

Resigned on **31 January 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RIGHT TRACKS MUSIC LIMITED (08484981)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **12 April 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

NEW SPARTA FILM DISTRIBUTION LIMITED (08696454)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 September 2013**

Resigned on **9 October 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

JESSOP AVENUE (NO 3) LIMITED (08205318)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **28 October 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

MRK PROPERTIES LIMITED (08848113)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 January 2014**

Resigned on **6 February 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

ICON FILM DISTRIBUTION LIMITED (03645630)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 September 2013**

Resigned on **6 July 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

NEON ADVENTURES LIMITED (08797041)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 November 2013**

Resigned on **6 February 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

THE NEON FOUNDATION (08746744)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **24 October 2013**

Resigned on **9 June 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

NEW SPARTA HOLDINGS LIMITED (08696420)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **18 September 2013**

Resigned on **9 October 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

GORLAN LTD (08768410)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **8 November 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

FANSHAW PROPERTY LIMITED (08856822)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **22 January 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

LIFEPLUS EUROPE LIMITED (03231785)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Active **Secretary**

Appointed on **1 November 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **2213446**

ICON HOME ENTERTAINMENT LIMITED (03199944)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 September 2013**

Resigned on **6 July 2015**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **2213446**

NEWCO HAL 1 LIMITED (08985683)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **8 April 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

HAL 10001 LIMITED (09025254)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **6 May 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

SIXTH MUSIC LIMITED (08996293)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **14 April 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

CITY BOY FILMS LTD (08878984)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **1 July 2014**

Resigned on **21 February 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

FRENCH DETECTIVE LIMITED (09038256)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **13 May 2014**

Resigned on **1 January 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

LOCKSMITH ANIMATION LIMITED (08499920)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **27 May 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

CERES COURT PROPERTIES LIMITED (01984019)

Company status **Dissolved**

Correspondence address **14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **4 January 2013**

Resigned on **6 August 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RAKUTEN U.K. LIMITED (06593628)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **23 September 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

U.K. PHARMACEUTICALS LIMITED (05631324)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2014**

Resigned on **22 December 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

PRESCRIPTIONS ONLINE LIMITED (05983372)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2014**

Resigned on **22 December 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

GREEN PARK SNACKS LIMITED (09304849)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **11 November 2014**

Resigned on **10 December 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

CHEMIST DIRECT LIMITED (05887799)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **10 October 2014**

Resigned on **22 December 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

WISTLA LIMITED (09195443)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **29 August 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

METOOO LIMITED (09422672)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **4 February 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RAKUTEN ICHIBA U.K. LIMITED (06593631)

Company status **Liquidation**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role **Secretary**

Appointed on **19 December 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BOUNCE SHOREDITCH LIMITED (09490510)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **14 March 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

RUNTIME COLLECTIVE LIMITED (03898053)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **6 March 2015**

Resigned on **24 October 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED (09554939)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **22 April 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

SOCIAL ENTERTAINMENT VENTURES LIMITED (09244666)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **10 March 2015**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

BOUNCE LEISURE LTD (07749949)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Active **Secretary**

Appointed on **10 March 2015**

Registered in an European Economic Area **What's this?**

Register location **UNITED KINGDOM**

Registration number **2213446**

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PLANET FILMS LIMITED (02610245)

Company status **Dissolved**

Correspondence address **14 Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role **Secretary**

Appointed on **3 June 1991**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **02213446**

INTERPLAY PRODUCTIONS LIMITED (02783999)

Company status **Active**

Correspondence address **14 Hanover Square, Hanover House 14 Hanover Square, London, England, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 April 2002**

Resigned on **18 June 2018**

Registered in an European Economic Area What's this?

Register location **LONDON**

Registration number **2783999**

ALL CITY MUSIC LIMITED (04948882)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **30 October 2003**

Resigned on **8 January 2010**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **02213446**

THE FLOOD PRODUCTIONS LIMITED (05517560)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **7 September 2005**Resigned on **1 November 2011****Registered in an European Economic Area What's this?**Register location **LONDON, UK**Registration number **2213446**

DALLING ROAD FREEHOLDERS LIMITED (03029806)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**Role Resigned **Secretary**Appointed on **7 November 2002**Resigned on **1 December 2016**

SIoux RECORDS LIMITED (03600467)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **31 July 1999**Resigned on **21 July 2010****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **OC304954**

TENTOO PAYROLL SERVICES UK LTD (04617198)Company status **Dissolved**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Resigned **Secretary**Appointed on **24 December 2002**Resigned on **2 July 2010****Registered in an European Economic Area What's this?**

Register location **ENGLAND**

Registration number **02213446**

TRIBUTE INSPIRATIONS LIMITED (02669899)

Company status **Active**

Correspondence address **Hanover House, Hanover Square, London, Great Britain, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 May 2003**

Resigned on **3 September 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **02213446**

POWER STUDIOS INTERNATIONAL LIMITED (05182248)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **16 July 2004**

Resigned on **1 November 2011**

Registered in an European Economic Area What's this?

Register location **LONDON**

Registration number **2213446**

SLAM JAM PRODUCTIONS LIMITED (02284073)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed before **4 August 1992**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **02213446**

SPLIT INFINITIVE TRUST (05392995)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Active **Secretary**

Appointed on **15 March 2005**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

AIDS ORPHAN UK TRUST (07034018)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **29 September 2009**

Resigned on **31 October 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **02213446**

LISTEN ENTERTAINMENT LIMITED (03566044)

Company status **Active**

Correspondence address **Hanover House, Hanover Square, London, United Kingdom, W1S 1HP**

Role Resigned **Secretary**

Appointed on **9 May 2003**

Resigned on **31 December 2012**

Registered in an European Economic Area What's this?

Register location **COMPANIES HOUSE**

Registration number **02213446**

THE KEVIN SPACEY FOUNDATION (06676935)

Company status **Dissolved**

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **19 August 2008**

Resigned on **4 December 2012**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **02213446**

TAKE-TWO UK HOLDINGS LIMITED (10558075)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, England, W1S 1HP**

Role Active **Secretary**

Appointed on **26 January 2017**

Registered in an European Economic Area What's this?Register location **UNITED KINGDOM**Registration number **02213446**

THE PURE LAND FOUNDATION (09581857)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **14 July 2017****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

HANGAR 13 UK LIMITED (11196144)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **8 February 2018****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

WITBE LTD (11197344)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **9 February 2018****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **2213446**

ALPHA EVENTS LTD (11485482)Company status **Active**Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**Role Active **Secretary**Appointed on **26 July 2018****Registered in an European Economic Area What's this?**

Register location **UNITED KINGDOM**

Registration number **2213446**

SOCIAL ENTERTAINMENT VENTURES (BINGO) LIMITED (11517541)

Company status **Active**

Correspondence address **Hanover House, 14 Hanover Square, London, United Kingdom, W1S 1HP**

Role Active **Secretary**

Appointed on **14 August 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **2213446**

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