



**Stephen Gibson Callen**

**900153036**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Gibson Callen	<b>Number</b>	900153036
<b>Postcode</b>	TW9 2HH	<b>Address</b>	14 St Pauls Road Richmond Surrey
<b>Date of birth</b>	April 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALENT FILMS LIMITED	03147290	Active - Accounts Filed	25/06/2009		Company Secretary
TALENT TV AND MUSIC LTD	04233017	Active - Accounts Filed	25/06/2009		Company Secretary
TALENT FILMS LIMITED	03147290	Active - Accounts Filed	25/06/2009		Director
TALENT TV AND MUSIC LTD	04233017	Active - Accounts Filed	25/06/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALENT TELEVISION LIMITED	02350901	Company is dissolved	08/09/2014		Director
TALENT 2014 LTD	09153035	Company is dissolved	30/07/2014		Director
THE LISTEN MEDIA COMPANY LIMITED	06939166	Company is dissolved	24/06/2011		Director
WOODCUT MEDIA LTD	05351745	Active - Accounts Filed	22/06/2010	11/09/2014	Director
TALENT HOLDINGS LIMITED	03143010	Company is dissolved	25/06/2009		Director
RMR DESIGN ASSOCIATES LIMITED	03159891	Company is dissolved	25/06/2009	08/09/2014	Director
KMB PRODUCTIONS LIMITED	03674615	Company is dissolved	25/06/2009	12/01/2015	Director
MESH HOLDINGS PLC	03904514	Company is dissolved	25/06/2009	08/09/2014	Company Secretary
TALENT THEATRE PRODUCTIONS LIMITED	03143020	Company is dissolved	25/06/2009		Director
RMR DESIGN ASSOCIATES LIMITED	03159891	Company is dissolved	25/06/2009	08/09/2014	Company Secretary
TALENT TELEVISION LIMITED	02350901	Company is dissolved	25/06/2009	08/09/2014	Company Secretary
KMB PRODUCTIONS LIMITED	03674615	Company is dissolved	25/06/2009		Company Secretary
TALENT KIDS LIMITED	04317460	Company is dissolved	25/06/2009		Director
TALENT THEATRE PRODUCTIONS LIMITED	03143020	Company is dissolved	25/06/2009		Company Secretary



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TALENT KIDS LIMITED	04317460	Company is dissolved	25/06/2009		Company Secretary
MESH HOLDINGS PLC	03904514	Company is dissolved	25/06/2009	08/09/2014	Director
TALENT HOLDINGS LIMITED	03143010	Company is dissolved	25/06/2009		Company Secretary
IPOCO LIMITED	05871029	Company is dissolved	10/07/2006		Company Secretary
IPOCO.COM LIMITED	05871048	Company is dissolved	10/07/2006		Company Secretary
IPOCO LIMITED	05871029	Company is dissolved	10/07/2006		Director
IPOCO.COM LIMITED	05871048	Company is dissolved	10/07/2006		Director
BRENTFORD HOLDINGS LIMITED	03341930	Active - Accounts Filed	30/04/2006	31/10/2013	Director
BRENTFORD FC COMMUNITY SPORTS TRUST	05602833	Active - Accounts Filed	25/10/2005	20/03/2018	Director
ARCHIMEDIA VENTURES PLC	05377861	Company is dissolved	13/04/2005		Company Secretary
ARCHIMEDIA VENTURES PLC	05377861	Company is dissolved	10/03/2005		Director
BRENTFORD FC LIMITED	03642327	Active - Accounts Filed	29/10/2004	20/01/2006	Company Secretary
AQS PUBLISHING LIMITED	04378308	Company is dissolved	26/07/2004		Company Secretary
GRIFFIN PARK STADIUM LIMITED	00071215	Active - Accounts Filed	15/07/2003	31/10/2013	Director
BRENTFORD FC LIMITED	03642327	Active - Accounts Filed	31/03/2003	20/01/2006	Director
HAWK-EYE INNOVATIONS LIMITED	04253791	Active - Accounts Filed	27/09/2002	10/04/2003	Director
VENNER TELEVISION NORTH LIMITED	04527109	Non-Trading	05/09/2002	10/04/2003	Director
TELEVISION CORPORATION PRODUCTIONS LIMITED	04499433	Non-Trading	31/07/2002	10/04/2003	Director
TAMG LIMITED	04448916	Company is dissolved	28/05/2002	17/06/2002	Company Secretary
TAMG LIMITED	04448916	Company is dissolved	28/05/2002	08/04/2003	Director
WORLD SPORT BROADCASTING LIMITED	01446228	Non-Trading	05/12/2001	10/04/2003	Director
MENTORN CHALLENGE AMERICA LIMITED	04277585	Company is dissolved	28/08/2001	10/04/2003	Director
VENNER TV LIMITED	03013622	Non-Trading	30/06/2000	10/04/2003	Director
GLOBAL TELEVISION SERVICES LIMITED	02739563	Non-Trading	23/06/2000	10/04/2003	Director
MENTORN GROUP LIMITED	02970326	Non-Trading	24/03/2000	10/04/2003	Director
SUNSET & VINE NORTH LIMITED	03768143	Non-Trading	21/07/1999	10/04/2003	Director
VMTV LIMITED	01600459	Non-Trading	27/03/1998	10/04/2003	Director
MOLINARE HOLDINGS LIMITED	01004983	Company is dissolved	19/01/1998	10/04/2003	Director

N/A\* - no information available



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MLE REALISATIONS LIMITED	01146745	Company is dissolved	29/10/1997	10/04/2003	Director
MOBILE SPORT LIMITED	01818886	Non-Trading	19/02/1997	10/04/2003	Director
SUNRISE MEDIA COMMUNICATIONS LIMITED	02684153	Company is dissolved	16/01/1997	10/04/2003	Director
SUNSET & VINE PRODUCTIONS LTD	01257931	Active - Accounts Filed	05/01/1996	10/04/2003	Director
WORLD SPORT TELEVISION LIMITED	01672935	Non-Trading	05/01/1996	10/04/2003	Director
REDBACK FILMS LIMITED	02529355	Non-Trading	05/01/1996	10/04/2003	Director
SUNRISE POST PRODUCTION LIMITED	02393262	Company is dissolved	05/01/1996	10/04/2003	Director
SUNSET & VINE DISTRIBUTION LTD.	02787217	Company is dissolved	05/01/1996	10/04/2003	Director
MUSIC BOX LIMITED	02009544	Non-Trading	23/05/1995	10/04/2003	Director
MUSIC BOX LIMITED	02009544	Non-Trading	23/05/1995	06/02/1997	Company Secretary
WALKER SMITH LICENSING & SPONSORSHIP LTD	02656003	Company is dissolved	02/11/1994		Company Secretary
WALKER SMITH LICENSING & SPONSORSHIP LTD	02656003	Company is dissolved	02/11/1994	21/07/1999	Director
SUNSET & VINE MOBILES LIMITED	02190888	Non-Trading	09/05/1994	04/02/1997	Company Secretary
SUNSET & VINE MOBILES LIMITED	02190888	Non-Trading	09/05/1994	10/04/2003	Director
SUNSET & VINE DISTRIBUTION LTD.	02787217	Company is dissolved	15/02/1993	15/01/1997	Company Secretary
SUNRISE MEDIA COMMUNICATIONS LIMITED	02684153	Company is dissolved	31/01/1992	15/01/1997	Company Secretary
SUNSET & VINE PRODUCTIONS LTD	01257931	Active - Accounts Filed	17/12/1991	19/12/1996	Company Secretary
SUNRISE POST PRODUCTION LIMITED	02393262	Company is dissolved	17/12/1991	06/02/1997	Company Secretary
WORLD SPORT BROADCASTING LIMITED	01446228	Non-Trading	17/12/1991	06/01/1997	Company Secretary
WORLD SPORT TELEVISION LIMITED	01672935	Non-Trading	17/12/1991	10/02/1997	Company Secretary
THE TELEVISION CORPORATION LIMITED	01162501	Active - Accounts Filed	25/10/1991	10/04/2003	Director
THE TELEVISION CORPORATION LIMITED	01162501	Active - Accounts Filed	25/10/1991	15/01/1997	Company Secretary
REDBACK FILMS LIMITED	02529355	Non-Trading	09/08/1991	10/02/1997	Company Secretary