



Stephen Gibson Callen

900153036

Director Information

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