



Mark Stephen Hillier

900326319

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Stephen Hillier	<b>Number</b>	900326319
<b>Postcode</b>	WC2B 4HN	<b>Address</b>	Aldwych House 71-91 Aldwych London
<b>Date of birth</b>	June 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOSEY & HAWKES PENSION TRUSTEE LIMITED	00444317	Active - Accounts Filed	14/12/2007		Company Secretary
BOOSEY & HAWKES INTERNATIONAL B.V.	FC026228	Other	10/01/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONCORD UK GROUP SERVICES LIMITED	06773618	Active - Accounts Filed	16/12/2008	30/11/2009	Director
CONCORD ENTERTAINMENT LIMITED	02180214	Active - Accounts Filed	03/12/2008	30/10/2011	Company Secretary
CONCORD COPYRIGHTS LIMITED	06432269	Active - Accounts Filed	03/12/2008	24/11/2011	Company Secretary
BOOSEY & HAWKES Z LIMITED	06432270	Active - Accounts Filed	03/12/2008	22/11/2010	Company Secretary
CONCORD COPYRIGHTS PUBLISHING LIMITED	04063621	Active - Accounts Filed	03/12/2008	30/10/2011	Company Secretary
TAKE OUT MUSIC PUBLISHING LIMITED	01667754	Active - Accounts Filed	03/12/2008	31/12/2012	Company Secretary
M56 PUBLISHING LIMITED	02913197	Active - Accounts Filed	03/12/2008	31/12/2012	Company Secretary
GRANTSVILLE PUBLISHING LIMITED	03269192	Active - Accounts Filed	03/12/2008	31/12/2012	Company Secretary
CONCORD SONGS LIMITED	00891935	Active - Accounts Filed	03/12/2008	30/10/2011	Company Secretary
CONCORD COPYRIGHTS LONDON LIMITED	01276874	Active - Accounts Filed	03/12/2008	30/10/2010	Company Secretary
STREET MUSIC LIMITED	01316847	Active - Accounts Filed	03/12/2008	31/12/2012	Company Secretary



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CONCORD COPYRIGHT MANAGEMENT LIMITED	01511400	Active - Accounts Filed	03/12/2008	31/12/2011	Company Secretary
BOOSEY & HAWKES GROUP SERVICES LIMITED	00220499	Active - Accounts Filed	29/10/2008	31/12/2009	Director
OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED	00656012	Company is dissolved	29/10/2008	31/12/2009	Director
THE SERGE RACHMANINOFF FOUNDATION	04296093	Company is dissolved	18/07/2008		Company Secretary
THE SERGE RACHMANINOFF FOUNDATION	04296093	Company is dissolved	18/07/2008		Director
BURNEY STREET MANAGEMENT LIMITED	02918377	Non-Trading	06/12/2003	24/11/2015	Company Secretary
ICRUNCH LIMITED	03717141	Company is dissolved	23/04/2001	30/09/2003	Company Secretary
ICRUNCH LIMITED	03717141	Company is dissolved	23/04/2001	17/04/2003	Director
MUSIC CHOICE RECORDINGS LIMITED	02975572	Company is dissolved	27/10/2000	17/04/2003	Director
MUSIC CHOICE EUROPE LIMITED	04056222	Active - Accounts Filed	21/08/2000	19/12/2001	Director
MUSIC CHOICE EUROPE LIMITED	04056222	Active - Accounts Filed	21/08/2000	30/09/2003	Company Secretary
MOZART EUROPE LIMITED	03998575	Company is dissolved	22/05/2000		Director
MUSICCHOICE.COM LIMITED	03975957	Company is dissolved	05/05/2000	17/04/2003	Director
MUSICCHOICE.COM LIMITED	03975957	Company is dissolved	05/05/2000	17/04/2003	Company Secretary
MC EUROPE LIMITED	03846417	Company is dissolved	22/09/1999	30/09/2003	Company Secretary
MC EUROPE LIMITED	03846417	Company is dissolved	22/09/1999	17/04/2003	Director
BURNEY STREET MANAGEMENT LIMITED	02918377	Non-Trading	21/05/1999	09/04/2018	Director
G. MERCH LTD.	03196937	Company is dissolved	29/05/1996	05/07/2001	Director
MUSIC CHOICE RECORDINGS LIMITED	02975572	Company is dissolved	08/11/1994	30/09/2003	Company Secretary
STINGRAY DIGITAL INTERNATIONAL LIMITED	02838971	Active - Accounts Filed	03/05/1994	30/09/2003	Company Secretary
STINGRAY DIGITAL INTERNATIONAL LIMITED	02838971	Active - Accounts Filed	13/12/1993	22/05/2002	Director
TOMMY BOY MUSIC LIMITED	02838975	Company is dissolved	03/11/1993	27/04/1994	Director
TIME WARNER/MCE HOLDINGS LIMITED	02838969	Company is dissolved	17/09/1993	31/08/2000	Director
FC1031 LIMITED	02758615	Company is dissolved	08/04/1993	15/11/1994	Director
TWE GREEN LIMITED	02772648	Company is dissolved	08/01/1993	27/04/1994	Director
TWE HYDE LIMITED	02721174	Company is dissolved	18/09/1992	27/04/1994	Director



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TIME WARNER STAGE PRODUCTIONS LIMITED	02395163	Company is dissolved	14/06/1992	27/04/1994	Director
TIME WARNER ENTERTAINMENT UK LIMITED	02696743	Company is dissolved	15/05/1992	27/04/1994	Director
TIME WARNER ENTERTAINMENT LIMITED	02713676	Active - Accounts Filed	06/05/1992	27/04/1994	Director
WARNER MEDIA INTERNATIONAL LIMITED	02713670	Active - Accounts Filed	06/05/1992	27/04/1994	Director
TRANSITORY NEWCO LIMITED	02712217	Company is dissolved	29/04/1992		Director
TICKETMASTER UK LIMITED	02662632	Active - Accounts Filed	02/04/1992	28/04/1994	Director
KAY HOLDINGS LIMITED	01415286	Company is dissolved	22/03/1992	01/02/1994	Director
GIANT MERCHANDISING UK LIMITED	02678665	Company is dissolved	11/03/1992	05/07/2001	Director
WARNER BROS STUDIO STORES LIMITED	02458562	Company is dissolved	31/01/1992	01/02/1994	Director
WARNER BROS. THEATRES ADVERTISING AGENCY LIMITED	02458558	Company is dissolved	31/01/1992	14/06/1993	Director
WARNER BROS. INVESTMENTS (PILSWORTH) LIMITED	02176286	Company is dissolved	31/12/1991	01/02/1994	Director
WARNER BROS. THEATRES (UK) LIMITED	02164313	Non-Trading	31/12/1991	14/06/1993	Director
LORIMAR - TELEPICTURES INTERNATIONAL LIMITED	01477756	Company is dissolved	31/12/1991	01/02/1994	Director
WARNER MUSIC UK PROPERTY LIMITED	02156118	Company is dissolved	20/12/1991	17/01/1992	Director
WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED	02105993	Active - Accounts Filed	01/12/1991	01/02/1994	Director
TIME WARNER FINANCE LIMITED	02567577	Company is dissolved	27/11/1991	27/04/1994	Director
TWF LIMITED	00401692	Company is dissolved	13/11/1991	27/04/1994	Director
METROCOLOR LABORATORIES (U.K.) LIMITED	01954755	Company is dissolved	12/10/1991	01/02/1994	Director
METROCOLOR LONDON LIMITED	00144420	Company is dissolved	30/09/1991	01/02/1994	Director
GLASSCLIFF	00870352	Company is dissolved	10/06/1991	27/04/1994	Director
TWE FINANCE LIMITED	02703271	Company is dissolved	27/04/1991	27/04/1994	Director
TIME WARNER UK LIMITED	02145452	Non-Trading	23/01/1991	27/04/1994	Director
WARNER WORLD LIMITED	00920982	Non-Trading	09/01/1991	27/04/1994	Director
WARNER MUSIC INTERNATIONAL SERVICES LIMITED	02258593	Active - Accounts Filed	31/12/1990	02/08/1994	Director