



Ian Fergus Miles

900409169

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Fergus Miles | Number | 900409169 |
| Postcode | TN18 5NP | Address | Field Green Oast Sponden Lane, Sandhurst Cranbrook Kent |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| KAY-GEE-BEE MUSIC LIMITED | 01172378 | Non-Trading | 01/12/1997 | | Company Secretary |
| PYTHON PRODUCTIONS LIMITED | 00988120 | Non-Trading | 01/12/1997 | | Company Secretary |
| PYTHON (MONTY) PICTURES LIMITED | 01138069 | Active - Accounts Filed | 01/12/1997 | | Company Secretary |
| RUTLAND WEEKEND TELEVISION LIMITED | 01363096 | Active - Accounts Filed | 04/06/1994 | | Company Secretary |
| RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED | 01849534 | Active - Accounts Filed | 04/06/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| LAGOON ENTERTAINMENT LIMITED | 05042253 | Company is dissolved | 30/06/2008 | | Company Secretary |
| GOOD NIGHT PRODUCTIONS LIMITED | 05581941 | Company is dissolved | 04/10/2005 | | Director |
| FLYBOYS FILMS LIMITED | 05344494 | Company is dissolved | 15/03/2005 | | Director |
| KINO HOLDINGS LIMITED | 04687057 | Company is dissolved | 18/11/2004 | 14/09/2005 | Company Secretary |
| BIGGLES FILMS LIMITED | 04534082 | Company is dissolved | 17/09/2002 | 17/08/2007 | Director |
| ENCHANTED PRODUCTIONS LIMITED | 04408550 | Company is dissolved | 03/04/2002 | | Company Secretary |
| ENCHANTED PRODUCTIONS LIMITED | 04408550 | Company is dissolved | 03/04/2002 | | Director |
| NEVERLAND FILMS LIMITED | 04406667 | Company is dissolved | 30/03/2002 | 12/01/2004 | Director |
| HEARTLANDS FILMS LIMITED | 04256125 | Company is dissolved | 20/07/2001 | | Director |
| HEARTLANDS FILMS LIMITED | 04256125 | Company is dissolved | 20/07/2001 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| REVAL LIMITED | 02682619 | Active - Accounts Filed | 30/10/2000 | 01/12/2005 | Director |
| MIRAMAX HAL (MANSFIELD PARK) FILMS LIMITED | 03575485 | Company is dissolved | 11/10/2000 | | Company Secretary |
| MIRAMAX HAL (ELEPHANT JUICE) FILMS LIMITED | 03575467 | Company is dissolved | 11/10/2000 | | Company Secretary |
| TAKE IT LIKE A MAN FILMS LIMITED | 04026875 | Company is dissolved | 29/06/2000 | | Director |
| TAKE IT LIKE A MAN FILMS LIMITED | 04026875 | Company is dissolved | 29/06/2000 | | Company Secretary |
| MIRAMAX HAL (ELEPHANT JUICE) FILMS LIMITED | 03575467 | Company is dissolved | 16/05/2000 | | Director |
| MIRAMAX HAL (MANSFIELD PARK) FILMS LIMITED | 03575485 | Company is dissolved | 16/05/2000 | | Director |
| HIGH HEELS PRODUCTIONS, LIMITED | 03968964 | Company is dissolved | 05/04/2000 | | Company Secretary |
| HIGH HEELS PRODUCTIONS, LIMITED | 03968964 | Company is dissolved | 05/04/2000 | | Director |
| LONDON ANIMATION SERVICES LIMITED | 03935113 | Company is dissolved | 28/02/2000 | 04/02/2002 | Company Secretary |
| FAT FREE LIMITED | 03906996 | Company is dissolved | 11/01/2000 | | Company Secretary |
| FAT FREE LIMITED | 03906996 | Company is dissolved | 11/01/2000 | | Director |
| LORD OF BALLYHOO LIMITED | 03790469 | Company is dissolved | 17/08/1999 | | Company Secretary |
| LORD OF BALLYHOO LIMITED | 03790469 | Company is dissolved | 17/08/1999 | | Director |
| WITHOUT END PRODUCTIONS LIMITED | 03807059 | Company is dissolved | 09/07/1999 | | Company Secretary |
| WITHOUT END PRODUCTIONS LIMITED | 03807059 | Company is dissolved | 09/07/1999 | | Director |
| BIRTHDAY GIRL PRODUCTIONS LIMITED | 03750846 | Company is dissolved | 14/04/1999 | | Director |
| BIRTHDAY GIRL PRODUCTIONS LIMITED | 03750846 | Company is dissolved | 14/04/1999 | | Company Secretary |
| BRITANNIC PRODUCTIONS LIMITED | 03702356 | Company is dissolved | 22/01/1999 | | Company Secretary |
| BRITANNIC PRODUCTIONS LIMITED | 03702356 | Company is dissolved | 22/01/1999 | | Director |
| RIPLEY PRODUCTIONS LIMITED | 03477824 | Company is dissolved | 03/12/1997 | | Company Secretary |
| RIPLEY PRODUCTIONS LIMITED | 03477824 | Company is dissolved | 03/12/1997 | | Director |
| FERGUS SPENCE MANAGEMENT LIMITED | 03473014 | Company is dissolved | 01/12/1997 | | Director |
| PROMINENT STUDIOS LIMITED | 02255323 | Company is dissolved | 01/12/1997 | 07/07/1993 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FERGUS SPENCE MANAGEMENT LIMITED | 03473014 | Company is dissolved | 01/12/1997 | | Company Secretary |
| SHAKEPEN PRODUCTIONS LIMITED | 03476211 | Company is dissolved | 28/11/1997 | | Director |
| SHAKEPEN PRODUCTIONS LIMITED | 03476211 | Company is dissolved | 28/11/1997 | | Company Secretary |
| PYTHON PRODUCTIONS LIMITED | 00988120 | Non-Trading | 27/11/1997 | 26/05/1998 | Director |
| PYTHON (MONTY) PICTURES LIMITED | 01138069 | Active - Accounts Filed | 27/11/1997 | 26/05/1998 | Director |
| KAY-GEE-BEE MUSIC LIMITED | 01172378 | Non-Trading | 27/11/1997 | 26/05/1998 | Director |
| ROSE FILM PRODUCTIONS LIMITED | 03447678 | Company is dissolved | 17/10/1997 | | Company Secretary |
| ROSE FILM PRODUCTIONS LIMITED | 03447678 | Company is dissolved | 17/10/1997 | | Director |
| TV 6 SCOTLAND LIMITED | 03008455 | Company is dissolved | 17/02/1995 | 18/01/1999 | Company Secretary |
| FULL MARKS ENTERTAINMENT LIMITED | 02962609 | Company is dissolved | 29/09/1994 | | Director |
| PROMINENT FEATURES (HEIRS & GRACES) LIMITED | 02672813 | Company is dissolved | 06/10/1993 | | Director |
| TV 6 LIMITED | 02814840 | Active - Accounts Filed | 04/05/1993 | 18/01/1999 | Company Secretary |
| LUDWIG VAN MUSIC LIMITED | 02538374 | Company is dissolved | 01/02/1993 | | Company Secretary |
| PROMINENT TELEVISION LIMITED | 02474965 | Non-Trading | 27/02/1992 | 06/07/1993 | Company Secretary |
| PROMINENT FEATURES (HEIRS & GRACES) LIMITED | 02672813 | Company is dissolved | 03/01/1992 | | Company Secretary |
| WATERFALL PRODUCTIONS LIMITED | 02370231 | Active - Accounts Filed | 31/12/1991 | 28/04/1993 | Company Secretary |
| PROMINENT VIKING LIMITED | 02241799 | Company is dissolved | 29/12/1991 | 18/02/1994 | Company Secretary |
| MAYDAY MANAGEMENT LIMITED | 01737420 | Active - Accounts Filed | 29/12/1991 | 01/07/1992 | Director |
| MAYDAY MANAGEMENT LIMITED | 01737420 | Active - Accounts Filed | 29/12/1991 | 01/01/1993 | Company Secretary |
| WINDHORN PRODUCTIONS LIMITED | 01349163 | Non-Trading | 21/12/1991 | 26/04/1993 | Company Secretary |
| PROMINENT STUDIOS (FACILITIES) LIMITED | 02253001 | Company is dissolved | 29/12/1990 | 07/07/1993 | Company Secretary |
| PROMINENT PALIN PRODUCTIONS LIMITED | 02466263 | Active - Accounts Filed | 29/12/1990 | 18/02/1994 | Company Secretary |