



John Walter Luton

901753818

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Walter Luton | <b>Number</b>      | 901753818                                    |
| <b>Postcode</b>                    | AL8 6JB           | <b>Address</b>     | 141 Parkway<br>Welwyn Garden City<br>England |
| <b>Date of birth</b>               | January 1945      | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LUTON & NEALE LIMITED                     | 14164339 | Non-Trading             | 10/06/2022 |           | Director |
| THE BRITISH ENTERTAINMENT HISTORY PROJECT | 10490000 | Active - Accounts Filed | 14/05/2022 |           | Director |
| OPEN MIND TV PRODUCTIONS LTD              | 13914130 | Non-Trading             | 14/02/2022 |           | Director |
| RETRIBUTION PRODUCTIONS LIMITED           | 08673217 | Non-Trading             | 09/01/2020 |           | Director |
| DUALROLE LIMITED                          | 02064783 | Active - Accounts Filed | 31/12/1992 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FILM PROJECTS LIMITED                            | 12665065 | Company is dissolved    | 12/06/2020 |            | Director |
| CHILDREN'S FUN TV LIMITED                        | 12648628 | Company is dissolved    | 05/06/2020 |            | Director |
| MAINSTREAM FILM & TELEVISION PRODUCTIONS LIMITED | 12633329 | Company is dissolved    | 29/05/2020 |            | Director |
| BETTER HEALTH PRODUCTIONS LIMITED                | 11011375 | Company is dissolved    | 01/09/2018 |            | Director |
| TOY BOX PRODUCTIONS LIMITED                      | 10331692 | Company is dissolved    | 06/08/2018 |            | Director |
| ALL MEDIA INVESTMENTS LIMITED                    | 10793453 | Company is dissolved    | 06/08/2018 |            | Director |
| STAGE, SCREEN AND MUSIC PRODUCTIONS LIMITED      | 09009146 | Company is dissolved    | 06/08/2018 |            | Director |
| TOYBOX KIDZ CHANNEL LTD                          | 11403373 | Company is dissolved    | 07/06/2018 |            | Director |
| ENTERTAINMENT AND MEDIA PROJECTS LIMITED LIMITED | 10182596 | Company is dissolved    | 16/05/2016 |            | Director |
| COLLABORATIVE INNOVATION SERVICES LIMITED        | 09537941 | Active - Accounts Filed | 01/12/2015 | 02/06/2016 | Director |
| GENRE FILM PRODUCTIONS LIMITED                   | 09661476 | Company is dissolved    | 29/06/2015 |            | Director |
| REDEMPTION THE MOVIE LIMITED                     | 09566442 | Company is dissolved    | 29/04/2015 |            | Director |
| THE PROMISE LAND PRODUCTION LIMITED              | 08941970 | Company is dissolved    | 17/03/2014 |            | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| ENTERTAINMENT & MEDIA INVESTMENTS LIMITED | 08919273 | Company is dissolved | 03/03/2014 | Director |
| RIDGE FILM DISTRIBUTORS LIMITED           | 08159437 | Company is dissolved | 27/07/2012 | Director |
| RUNNYMEDE FILMS LTD                       | 06651466 | Company is dissolved | 31/10/2008 | Director |
| DISCOVER AFRICA LIMITED                   | 05147057 | Company is dissolved | 28/06/2004 | Director |
| THE CREATIVE PRODUCTION TEAM LIMITED      | 04645244 | Company is dissolved | 23/01/2003 | Director |
| ELITE ENTERTAINMENT ENTERPRISES LIMITED   | 04338006 | Company is dissolved | 11/12/2001 | Director |
| STERLING PRODUCTIONS LIMITED              | 04194939 | Company is dissolved | 05/04/2001 | Director |
| LHR LIMITED                               | 02310564 | Company is dissolved | 11/10/1991 | Director |