



Philip Neil McDanell

902262897

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Neil McDanell | Number | 902262897 |
| Postcode | CB24 9AD | Address | Compass House Chivers Way Histon Cambridge England |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| IPV LIMITED | 05168019 | Active - Accounts Filed | 18/03/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HONEYCOMB.TV LIMITED | 08638546 | Active - Accounts Filed | 20/12/2017 | 30/07/2018 | Director |
| OPTIMAD MEDIA SYSTEMS LIMITED | 03846290 | Active - Accounts Filed | 10/11/2017 | 30/07/2018 | Director |
| IRIDIUM MIDCO LIMITED | 10241385 | Active - Accounts Filed | 10/11/2017 | 30/07/2018 | Director |
| IRIDIUM BIDCO LIMITED | 10241368 | Active - Accounts Filed | 10/11/2017 | 30/07/2018 | Director |
| IRIDIUM TOPCO LIMITED | 10241406 | Active - Accounts Filed | 22/09/2016 | 26/07/2018 | Director |
| TALL SHIPS YOUTH TRUST | 00567460 | Active - Accounts Filed | 08/09/2014 | 08/12/2023 | Director |
| BOLIVIA CLASICA LIMITED | 07808699 | Active - Accounts Filed | 13/10/2011 | 27/07/2017 | Director |
| LAUSANNE FINANCING LIMITED | 07476022 | Company is dissolved | 23/05/2011 | 05/08/2019 | Director |
| LAUSANNE TOPCO LIMITED | 07479143 | Company is dissolved | 23/05/2011 | 05/08/2019 | Director |
| LAUSANNE MIDCO LIMITED | 07476070 | Company is dissolved | 23/05/2011 | 05/08/2019 | Director |
| LAUSANNE ACQUISITIONS LIMITED | 07479150 | Company is dissolved | 23/05/2011 | 05/08/2019 | Director |
| DMWSL 658 LIMITED | 07479177 | Company is dissolved | 21/02/2011 | | Director |
| ITCHENOR SAILING CLUB LIMITED | 00260523 | Active - Accounts Filed | 01/11/2010 | 19/10/2013 | Director |
| PPC GROUP LIMITED | 06230137 | Company is dissolved | 17/05/2007 | 22/08/2008 | Director |
| IMD MEDIA LIMITED | 03238065 | Active - Accounts Filed | 29/03/2007 | 30/07/2018 | Director |
| INDEPENDENT MEDIA DISTRIBUTION LIMITED | 02127174 | Company is dissolved | 29/03/2007 | 05/08/2019 | Director |
| SPLIT FIVE WAYS LIMITED | 04175626 | Active - Accounts Filed | 20/03/2006 | 22/06/2020 | Director |
| SPLIT FIVE WAYS LIMITED | 04175626 | Active - Accounts Filed | 20/03/2006 | 22/06/2020 | Company Secretary |
| VIEW TELEVISION LTD | 02943238 | Company is dissolved | 25/04/2005 | | Company Secretary |
| VIEW TELEVISION LTD | 02943238 | Company is dissolved | 11/01/2005 | | Director |
| ZENITH ENTERTAINMENT LIMITED | 03148461 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |



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| ZENITH US HOLDINGS LIMITED | 03816942 | Company is dissolved | 25/04/2003 | | Company Secretary |
| VELVET GOLDMINE PRODUCTIONS LIMITED | 03318463 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| PROSPECT NUMBER TWENTY THREE LIMITED | 02968793 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| TEAM (DEFERRED) LIMITED | 03261675 | Company is dissolved | 25/04/2003 | | Company Secretary |
| WORKHOUSE ESOP LIMITED | 02944487 | Company is dissolved | 25/04/2003 | | Company Secretary |
| ZENITH PRODUCTIONS LIMITED | 02583081 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| WORKHOUSE LIMITED | 01848687 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| RHODES PRODUCTIONS LIMITED | 02889433 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| WISDOM OF CROCODILES PRODUCTIONS LIMITED | 03412875 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| TELEVISION ENTERPRISE AND ASSET MANAGEMENT (HOLDINGS) LIMITED | 02343824 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TEAM PROGRAMMES LIMITED | 03125590 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| ZENITH NORTH LIMITED | 02418069 | Company is dissolved | 25/04/2003 | 11/02/2004 | Company Secretary |
| ZENITH GROUP LIMITED | 04509579 | Company is dissolved | 01/04/2003 | 11/02/2004 | Company Secretary |
| TELEVISION ENTERPRISE AND ASSET MANAGEMENT (HOLDINGS) LIMITED | 02343824 | Company is dissolved | 19/03/2003 | | Director |
| TEAM PROGRAMMES LIMITED | 03125590 | Company is dissolved | 19/03/2003 | 11/02/2004 | Director |
| PROSPECT NUMBER TWENTY THREE LIMITED | 02968793 | Company is dissolved | 19/03/2003 | 11/02/2004 | Director |
| ZENITH PRODUCTIONS LIMITED | 02583081 | Company is dissolved | 19/03/2003 | 11/02/2004 | Director |
| ZENITH ENTERTAINMENT LIMITED | 03148461 | Company is dissolved | 19/03/2003 | 11/02/2004 | Director |
| ZENITH NORTH LIMITED | 02418069 | Company is dissolved | 19/03/2003 | 11/02/2004 | Director |
| WORKHOUSE ESOP LIMITED | 02944487 | Company is dissolved | 19/03/2003 | | Director |
| ZENITH GROUP LIMITED | 04509579 | Company is dissolved | 31/01/2003 | 11/02/2004 | Director |
| 3742388 LIMITED | 03742388 | Company is dissolved | 04/12/2001 | 15/02/2002 | Director |
| ACCELERATOR MEDIA (UK) LIMITED | 03994771 | Company is dissolved | 12/06/2000 | 15/04/2002 | Company Secretary |
| ACCELERATOR MEDIA (UK) LIMITED | 03994771 | Company is dissolved | 12/06/2000 | 15/04/2002 | Director |



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| ROJO LEISURE LIMITED | 02467421 | Company is dissolved | 12/06/1998 | 13/07/1999 | Director |
| SHEFFIELD SHARKS LIMITED | 02775158 | Company is dissolved | 08/09/1997 | 13/07/1999 | Director |
| THE ECHO LABEL LIMITED | 02713513 | Active - Accounts Filed | 29/05/1997 | 13/07/1999 | Director |
| CHRYSLIS 2007 LIMITED | 03256685 | Company is dissolved | 14/01/1997 | 13/07/1999 | Director |
| CHRYSLIS HOLDINGS LIMITED | 00918616 | Non-Trading | 16/12/1996 | 13/07/1999 | Director |
| BMG RIGHTS MANAGEMENT SERVICES (UK) LIMITED | 00946978 | Active - Accounts Filed | 04/10/1996 | 04/05/1999 | Director |
| VIACOM BRAND SOLUTIONS LIMITED | 03038071 | Active - Accounts Filed | 24/08/1995 | 20/09/1996 | Director |
| VIACOM NETWORKS ITALIA LIMITED | 03038055 | Active - Accounts Filed | 03/05/1995 | 20/09/1996 | Director |
| FORTY LADBROKE GROVE (FREEHOLDERS) LIMITED | 02188784 | Non-Trading | 31/03/1992 | 30/12/2005 | Company Secretary |
| FORTY LADBROKE GROVE (FREEHOLDERS) LIMITED | 02188784 | Non-Trading | 31/03/1992 | 30/12/2005 | Director |