



Barrie Duncan Heath

902694944

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Barrie Duncan Heath | <b>Number</b>      | 902694944   |
| <b>Postcode</b>                    | W1T 2RH             | <b>Address</b>     | 40 Whitfield Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1946           | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 33                  |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OFF SCRIPT LTD                         | 11765620 | Active - Accounts Filed | 01/01/2023 |           | Director |
| INDEPENDENT TALENT DIGITAL LIMITED     | 09946550 | Active - Accounts Filed | 01/01/2023 |           | Director |
| TMGI (MUSIC) LIMITED                   | 08309497 | Non-Trading             | 31/12/2022 |           | Director |
| FIGHTLAND LIMITED                      | 14422169 | Non-Trading             | 17/10/2022 |           | Director |
| K2 AGENCY LIMITED                      | 04479392 | Active - Accounts Filed | 28/07/2020 |           | Director |
| TMGI SPORTS LTD                        | 11831940 | Company is dissolved    | 18/02/2019 |           | Director |
| TMGI HOLDINGS LTD                      | 11199161 | Non-Trading             | 12/02/2018 |           | Director |
| CODA HOLDINGS LIMITED                  | 11143816 | Active - Accounts Filed | 10/01/2018 |           | Director |
| EXPANDED MEDIA PRODUCTIONS LIMITED     | 11077592 | Active - Accounts Filed | 22/11/2017 |           | Director |
| INDEPENDENT TALENT SPORT LTD           | 09419242 | Company is dissolved    | 03/02/2015 |           | Director |
| INDEPENDENT TALENT SPORT LTD           | 09419242 | Company is dissolved    | 03/02/2015 |           | Director |
| BROAD BEAN MEDIA LIMITED               | 08269852 | Company is dissolved    | 26/10/2012 |           | Director |
| FEATURE SPOT PRODUCTIONS LIMITED       | 08052114 | Company is dissolved    | 01/05/2012 |           | Director |
| 8TH FLOOR PRODUCTIONS LIMITED          | 07472682 | Active - Accounts Filed | 17/12/2010 |           | Director |
| INDEPENDENT TALENT INVESTMENTS LIMITED | 06904392 | Company is dissolved    | 18/05/2009 |           | Director |
| NAME VENTURES LIMITED                  | 05823699 | Company is dissolved    | 31/07/2006 |           | Director |
| HIGH SEAS FILMS LIMITED                | 03869797 | Company is dissolved    | 12/08/2005 |           | Director |
| INDIAN MOTORCYCLES LIMITED             | SC161760 | Active - Accounts Filed | 01/06/2002 |           | Director |
| TALENT MEDIA GROUP INVESTMENTS LIMITED | 04412305 | Non-Trading             | 09/04/2002 |           | Director |
| INDEPENDENT TALENT GROUP LIMITED       | 04338525 | Active - Accounts Filed | 12/12/2001 |           | Director |
| CATCH 23 (UK) LIMITED                  | 04270742 | Company is dissolved    | 15/08/2001 |           | Director |
| WW ENTERTAINMENT LIMITED               | 04158766 | Company is dissolved    | 11/04/2001 |           | Director |
| FLORA CHARLIE LIMITED                  | 03696458 | Company is dissolved    | 18/01/1999 |           | Director |



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|                                |          |                      |            |                   |
|--------------------------------|----------|----------------------|------------|-------------------|
| TMG SPORTS LIMITED             | 03336895 | Company is dissolved | 01/07/1998 | Director          |
| I.C.M. (TALENT AGENCY) LIMITED | 01237697 | Company is dissolved | 05/12/1997 | Director          |
| BULLRACE LIMITED               | 03104531 | Company is dissolved | 22/01/1996 | Director          |
| BULLRACE LIMITED               | 03104531 | Company is dissolved | 05/10/1995 | Company Secretary |
| MVP MANAGEMENT LIMITED         | 03051657 | Company is dissolved | 02/05/1995 | Director          |
| CHARLIE PRODUCTIONS LIMITED    | 02963114 | Company is dissolved | 05/09/1994 | Company Secretary |
| SPEED 4485 LIMITED             | 02952951 | Company is dissolved | 19/08/1994 | Director          |
| SOLENT ENTERPRISES LIMITED     | 02952958 | Company is dissolved | 19/08/1994 | Director          |
| PACIFIC RIM (ENTS) LIMITED     | 02815104 | Company is dissolved | 14/05/1993 | Director          |
| ICM VENTURES LIMITED           | 02777211 | Company is dissolved | 04/02/1993 | Director          |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CODA (WENLOCK) LIMITED                          | 10355366 | Active - Accounts Filed | 28/04/2021 | 26/04/2022 | Director          |
| CODA (WENLOCK) LIMITED                          | 10355366 | Active - Accounts Filed | 28/04/2021 | 26/04/2022 | Director          |
| MERMAN LONDON LIMITED                           | 10661931 | Active - Accounts Filed | 16/09/2019 | 22/11/2021 | Director          |
| MERMAN LONDON SUBCO LIMITED                     | 12203514 | Company is dissolved    | 12/09/2019 | 17/11/2021 | Director          |
| Y FESTIVAL LTD.                                 | 11178029 | Active - Accounts Filed | 20/02/2019 | 21/04/2023 | Director          |
| Y FESTIVAL LTD.                                 | 11178029 | Active - Accounts Filed | 20/02/2019 | 21/04/2023 | Director          |
| WASSERMAN MUSIC LIMITED                         | 08775625 | Active - Accounts Filed | 11/01/2017 | 26/04/2022 | Director          |
| OUI MANAGEMENT LIMITED                          | 08170063 | Active - Accounts Filed | 10/01/2017 | 10/04/2018 | Director          |
| ITB360 LIMITED                                  | 06568982 | Company is dissolved    | 01/06/2016 | 30/04/2018 | Director          |
| SID GENTLE FILMS (SS-GB) LIMITED                | 09523968 | Active - Accounts Filed | 02/04/2015 | 22/04/2015 | Director          |
| SID GENTLE FILMS (SS-GB) LIMITED                | 09523968 | Active - Accounts Filed | 02/04/2015 | 22/04/2015 | Director          |
| SID GENTLE FILMS LIMITED                        | 08513040 | Active - Accounts Filed | 22/08/2013 | 25/01/2018 | Director          |
| HALL LONDON LIMITED                             | 07552383 | Company is dissolved    | 16/08/2011 | 30/04/2018 | Director          |
| HALL LONDON LIMITED                             | 07552383 | Company is dissolved    | 16/08/2011 | 30/04/2018 | Director          |
| BLACK LABEL PRODUCTIONS (INTERNATIONAL) LIMITED | 07516050 | Company is dissolved    | 01/07/2011 | 28/01/2019 | Director          |
| MODEL ME LIMITED                                | 05953180 | Company is dissolved    | 01/05/2007 | 18/07/2011 | Director          |
| INDEPENDENT CREATIVE VENTURES LIMITED           | 06150398 | Company is dissolved    | 09/03/2007 | 08/11/2013 | Director          |
| R&C PMK LIMITED                                 | 06102678 | Active - Accounts Filed | 14/02/2007 | 30/04/2018 | Director          |
| TESS MANAGEMENT LIMITED                         | 04818565 | Active - Accounts Filed | 06/08/2003 | 20/11/2009 | Director          |
| INDIAN MOTORCYCLES LIMITED                      | SC161760 | Active - Accounts Filed | 01/06/2002 | 26/06/2006 | Company Secretary |
| START! GAMES LIMITED                            | 04170959 | Company is dissolved    | 13/06/2001 | 01/11/2006 | Director          |
| TRAFFIC REPRESENTATION LIMITED                  | 04170956 | Company is dissolved    | 13/06/2001 | 22/04/2004 | Director          |
| CIVILIAN SPORTS LIMITED                         | 03890923 | Company is dissolved    | 09/12/1999 | 02/06/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DENNIS SELINGER LIMITED                   | 00586708 | Company is dissolved    | 05/12/1997 | 30/04/2002 | Director          |
| DENNIS SELINGER LIMITED                   | 00586708 | Company is dissolved    | 05/12/1997 | 30/04/2002 | Director          |
| CREATIVE MANAGEMENT ASSOCIATES LIMITED    | 00589911 | Company is dissolved    | 05/12/1997 | 30/04/2002 | Director          |
| ONEGIN PRODUCTIONS LIMITED                | 02938372 | Company is dissolved    | 22/01/1996 | 02/03/1998 | Director          |
| BABY PRODUCTIONS LIMITED                  | 02977567 | Company is dissolved    | 22/01/1996 | 05/11/1997 | Director          |
| BABY PRODUCTIONS LIMITED                  | 02977567 | Company is dissolved    | 08/12/1994 | 05/11/1997 | Company Secretary |
| CHARLIE PRODUCTIONS LIMITED               | 02963114 | Company is dissolved    | 30/08/1994 | 05/09/1994 | Director          |
| ONEGIN PRODUCTIONS LIMITED                | 02938372 | Company is dissolved    | 16/06/1994 | 02/03/1998 | Company Secretary |
| TALENT AGENCY LIMITED                     | 01068225 | Company is dissolved    | 25/04/1992 | 30/04/2002 | Director          |
| TALENT AGENCY LIMITED                     | 01068225 | Company is dissolved    | 25/04/1992 | 30/04/2002 | Director          |
| INTERNATIONAL CREATIVE MANAGEMENT LIMITED | 00945898 | Active - Accounts Filed | 23/04/1992 | 01/05/2002 | Director          |