



Barnaby David Waterhouse Thompson

905172449

Director Information

Title	Mr	Honours	
Name	Barnaby David Waterhouse Thompson	Number	905172449
Postcode	W5 5EP	Address	Ealing Studios Ealing Green London United Kingdom
Date of birth	March 1961	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A TALENT TO AMUSE LTD	13668016	Active - Accounts Filed	07/10/2021		Director
FRAGILE PIXIE LIMITED	11916047	Active - Accounts Filed	30/03/2019		Director
FRAGILE FILM DISTRIBUTION LIMITED	11495238	Non-Trading	01/08/2018		Director
EMBANKMENT FRAGILE LEAN LIMITED	11477409	Non-Trading	23/07/2018		Director
ST TRINIANS FILM RIGHTS LIMITED	10487662	Active - Accounts Filed	21/11/2016		Director
PEKET PRODUCTIONS 2 LIMITED	10188994	Active - Accounts Filed	19/05/2016		Director
202 FILMS LIMITED	09906687	Non-Trading	08/12/2015		Director
PEKET COPRODUCTION LIMITED	09194570	Active - Accounts Filed	09/01/2015		Director
KIDS IN LOVE LIMITED	08586696	Non-Trading	26/06/2013		Director
NINA FILMS LIMITED	07504446	Non-Trading	25/01/2011		Director
GROSVENOR PARK 2003 FILM PARTNERSHIP NO.1 LLP	OC301683	Company is dissolved	04/04/2003		LLP Member
FRAGILE FILMS LIMITED	03295976	Active - Accounts Filed	30/12/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMBRYO CONCEPTS LIMITED	09898704	Company is dissolved	02/12/2015		Director
FT2T FILMS LIMITED	06683710	Company is dissolved	01/01/2015	04/11/2008	Director
THOMPSON & THOMPSON PRODUCTIONS LIMITED	09272330	Company is dissolved	20/10/2014		Director
EFP EIS LIMITED	06485083	Company is dissolved	09/10/2014		Director
FRENCH DETECTIVE LIMITED	09038256	Company is dissolved	13/05/2014		Director
HAL 10001 LIMITED	09025254	Company is dissolved	06/05/2014		Director
DORIAN GRAY FILMS LTD	06604945	Company is dissolved	27/03/2014		Director
D TRAIN LIMITED	08847481	Company is dissolved	16/01/2014	24/05/2016	Director
GRACE FILM PRODUCTION LIMITED	08596712	Company is dissolved	04/07/2013		Director

Barnaby David Waterhouse Thompson

905172449

EALING STUDIOS ENTERTAINMENT LIMITED	08411250	Company is dissolved	20/02/2013	17/08/2015	Director
WHITE HOUSE BTJS LLP	OC373409	Company is dissolved	15/03/2012		LLP Designated Member
WATERSIDE 19 LIMITED	07964478	Company is dissolved	24/02/2012		Director
GLITTERING FILMS LIMITED	07796324	Company is dissolved	04/10/2011		Director
METRO INTERNATIONAL ENTERTAINMENT LIMITED	07607711	Active - Accounts Filed	18/04/2011	20/05/2013	Director
PANIC ZONE LIMITED	07526414	Company is dissolved	11/02/2011	08/06/2015	Director
EALING STUDIOS DISTRIBUTION LIMITED	07504473	Company is dissolved	25/01/2011	15/06/2015	Director
LANSDOWNE FILM DEVELOPMENT LIMITED	07279675	Company is dissolved	10/06/2010	22/01/2016	Director
YGAB LIMITED	07243490	Company is dissolved	05/05/2010		Director
WHAT THE PUCK LIMITED	06858876	Company is dissolved	25/03/2009		Director
ST TRINIAN'S II LIMITED	06819647	Company is dissolved	16/02/2009	08/06/2015	Director
MORE MAYHEM LIMITED	06819562	Company is dissolved	16/02/2009		Director
BURKE & HARE FILMS LIMITED	06817986	Company is dissolved	12/02/2009	08/06/2015	Director
BURKE & HARE PRODUCTIONS LIMITED	06817938	Company is dissolved	12/02/2009		Director
FROM TIME TO TIME DISTRIBUTION LIMITED	06725253	Company is dissolved	16/10/2008	08/06/2015	Director
DORIAN GRAY LIMITED	06602032	Active - Accounts Filed	23/05/2008	08/06/2015	Director
FROM TIME TO TIME LIMITED	06525577	Company is dissolved	06/03/2008	08/06/2015	Director
EASY VIRTUE FILMS LIMITED	06464392	Company is dissolved	04/01/2008		Director
EASY VIRTUE DISTRIBUTION LIMITED	06464380	Company is dissolved	04/01/2008	08/06/2015	Director
MAYHEM FILMS LIMITED	06026806	Company is dissolved	13/12/2006		Director
EASY VIRTUE LIMITED	05781343	Company is dissolved	13/04/2006	08/06/2015	Director
FRAGILE CANDY LIMITED	05743986	Company is dissolved	15/03/2006	15/06/2015	Director
W5 TELEVISION LIMITED	04439570	Company is dissolved	31/10/2005	08/06/2015	Director
EALING STUDIOS MUSIC LIMITED	04439565	Company is dissolved	31/10/2005	08/06/2015	Director
FRED FILMS COLONIA LIMITED	04439560	Active - Accounts Filed	31/10/2005	03/12/2014	Director
ALIEN FILMS LIMITED	05429597	Company is dissolved	19/04/2005		Director
NINA POST-PRODUCTION LIMITED	05393253	Company is dissolved	15/03/2005		Director
FADE PRODUCTIONS LIMITED	05370686	Company is dissolved	21/02/2005		Director
THE PILOT SHOW LIMITED	04447036	Company is dissolved	01/11/2004		Director
CLICK FILM PRODUCTIONS LIMITED	05039889	Company is dissolved	10/02/2004	08/06/2015	Director
INNOVATIVE ANIMATION SERVICES LIMITED	04834798	Company is dissolved	16/07/2003		Director
THE TV EXTENSION TECHNOLOGY PLATFORM PARTNERSHIP LLP	OC303547	Company is dissolved	04/04/2003		LLP Member



Barnaby David Waterhouse Thompson

905172449

HENRY BECKWITH LIMITED	04664742	Active - Accounts Filed	12/02/2003	02/03/2016	Director
HENRY BECKWITH LIMITED	04664742	Active - Accounts Filed	12/02/2003	26/06/2006	Company Secretary
VALIANT PRODUCTIONS LIMITED	04611571	Company is dissolved	10/12/2002		Director
VANGUARD ANIMATION UK LIMITED	04576364	Active - Accounts Filed	29/10/2002	08/06/2015	Director
EALING FAMILY ENTERTAINMENT LIMITED	04418948	Company is dissolved	03/10/2002		Director
FRAGILE FILMS LIMITED	03295976	Active - Accounts Filed	12/06/2002	06/01/2005	Company Secretary
EALING STUDIOS LIMITED	04213682	Company is dissolved	10/05/2001		Director
FRAGILE FILM DISTRIBUTION LIMITED	04184039	Company is dissolved	21/03/2001	08/06/2015	Director
IMPORTANT FILMS LIMITED	04163905	Active - Accounts Filed	20/02/2001	08/06/2015	Director
SHORTS INTERNATIONAL LIMITED	03962510	Active - Accounts Filed	10/08/2000	04/10/2002	Director
LUCKY BREAK PRODUCTIONS LIMITED	04000675	Company is dissolved	19/05/2000	08/06/2015	Director
EALING STUDIOS OPERATIONS LIMITED	03902482	Active - Accounts Filed	14/04/2000	15/09/2021	Director
EALING STUDIOS ENTERPRISES LIMITED	03935252	Company is dissolved	14/04/2000		Director
EALING STUDIOS MANAGEMENT LIMITED	03062708	Company is dissolved	14/04/2000		Director
EALING ICON DEVELOPMENT LIMITED	03690449	Company is dissolved	30/12/1998		Director
EMBRYO CONCEPTS LIMITED	03586995	Company is dissolved	25/07/1998		Director
IDEAL HUSBAND PICTURES LIMITED	03557775	Active - Accounts Filed	05/05/1998	08/06/2015	Director
PATHE PICTURES LIMITED	03323271	Company is dissolved	31/10/1997	12/09/2001	Director
FIVE GIRLS LIMITED	03319549	Company is dissolved	20/05/1997		Director