



Andrew Derek Walter Owen

905387732

## Director Information

|                                    |                          |                    |                             |
|------------------------------------|--------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                             |
| <b>Name</b>                        | Andrew Derek Walter Owen | <b>Number</b>      | 905387732                   |
| <b>Postcode</b>                    | W1T 1LN                  | <b>Address</b>     | 21 Stephen Street<br>London |
| <b>Date of birth</b>               | August 1968              | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 3                        |                    |                             |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BRITISH FILM INSTITUTE (BIG SCREEN) LIMITED | 03088677 | Active - Accounts Filed | 02/02/2005 |           | Company Secretary |
| PROJECT ROSEBUD LIMITED                     | 03946785 | Non-Trading             | 02/02/2005 |           | Company Secretary |
| BFI ENTERPRISE LIMITED                      | 02463593 | Active - Accounts Filed | 02/02/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARQUEE TRADING LIMITED           | 03780055 | Company is dissolved    | 08/03/2002 |            | Company Secretary |
| MARQUEE RESTAURANTS LIMITED       | 03901039 | Company is dissolved    | 08/03/2002 |            | Company Secretary |
| ARTIST NETWORK LIMITED            | 04126929 | Company is dissolved    | 18/12/2000 | 25/04/2006 | Company Secretary |
| ARTIST NETWORK LIMITED            | 04126929 | Company is dissolved    | 18/12/2000 | 03/10/2002 | Director          |
| MUSICMAIL LIMITED                 | 04044240 | Non-Trading             | 02/11/2000 | 09/09/2021 | Director          |
| MUSICMAIL LIMITED                 | 04044240 | Non-Trading             | 02/11/2000 | 09/09/2021 | Company Secretary |
| QUIETLY CONFIDENT RECORDS LIMITED | 01867419 | Active - Accounts Filed | 16/02/2000 | 15/12/2009 | Director          |
| SEVEN DIALS FILMS LIMITED         | 02656784 | Non-Trading             | 16/02/2000 | 20/11/2006 | Director          |
| STARDUST MUSIC WORLDWIDE LIMITED  | 01788200 | Active - Accounts Filed | 16/02/2000 | 01/07/2005 | Director          |
| HONEST PRODUCTIONS LIMITED        | 03788145 | Active - Accounts Filed | 08/06/1999 | 31/03/2020 | Director          |
| HONEST PRODUCTIONS LIMITED        | 03788145 | Active - Accounts Filed | 08/06/1999 | 01/07/2005 | Company Secretary |
| HARMONICA LIMITED                 | 01974861 | Company is dissolved    | 14/07/1997 |            | Company Secretary |
| THE HEALING CHANNEL LIMITED       | 02875133 | Company is dissolved    | 14/07/1997 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEVEN DIALS FILMS LIMITED         | 02656784 | Non-Trading             | 14/07/1997 | 01/07/2005 | Company Secretary |
| SQUINK PRODUCTIONS LIMITED        | 02334371 | Company is dissolved    | 14/07/1997 |            | Company Secretary |
| STARDUST MUSIC WORLDWIDE LIMITED  | 01788200 | Active - Accounts Filed | 14/07/1997 | 01/07/2005 | Company Secretary |
| QUIETLY CONFIDENT RECORDS LIMITED | 01867419 | Active - Accounts Filed | 14/07/1997 | 01/07/2005 | Company Secretary |
| FAMOUSCASTLE LIMITED              | 02137248 | Company is dissolved    | 14/07/1997 |            | Company Secretary |
| UNIVERSAL/ ANXIOUS MUSIC LIMITED  | 01862328 | Active - Accounts Filed | 14/07/1997 | 08/06/1999 | Company Secretary |