



Zara Gillian Berrie

907256660

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Zara Gillian Berrie | <b>Number</b>      | 907256660                                       |
| <b>Postcode</b>                    | G51 2QJ             | <b>Address</b>     | Film City 401 Govan Road<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | September 1967      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                  |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| BREAD THIEF FILMS LTD         | SC558820 | Active - Accounts Filed | 27/02/2017 |           | Director |
| GBH GLASGOW LIMITED           | SC488164 | Active - Accounts Filed | 06/10/2014 |           | Director |
| HUSH FILM PRODUCTIONS LIMITED | SC488140 | Active - Accounts Filed | 03/10/2014 |           | Director |
| FILM CITY LIMITED             | SC452041 | Non-Trading             | 01/05/2014 |           | Director |
| STARRED UP FILMS LIMITED      | SC432256 | Active - Accounts Filed | 03/12/2012 |           | Director |
| FILM CITY EDINBURGH LTD       | SC414722 | Non-Trading             | 17/01/2012 |           | Director |
| HALLAM FOE LIMITED            | SC285862 | Active - Accounts Filed | 07/06/2005 |           | Director |
| SWUNG FILMS LTD               | SC251631 | Active - Accounts Filed | 24/06/2003 |           | Director |
| GBH (SCOTLAND) LIMITED        | SC232560 | Non-Trading             | 10/06/2002 |           | Director |
| JUMP CUT CREW                 | SC220474 | Active - Accounts Filed | 21/06/2001 |           | Director |
| FILM CITY GLASGOW LIMITED     | SC218204 | Active - Accounts Filed | 19/04/2001 |           | Director |
| SIGMA FILMS LIMITED           | SC163307 | Active - Accounts Filed | 01/09/1996 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SIGMA FILMS INTERNATIONAL LIMITED      | SC528344 | Company is dissolved | 01/03/2016 |           | Director |
| INDEPENDENT PRODUCERS SCOTLAND LIMITED | SC464141 | Company is dissolved | 03/11/2014 |           | Director |
| SPIDERWEB FILMS LIMITED                | SC450073 | Company is dissolved | 15/05/2013 |           | Director |
| LM BARNEY THOMSON LTD                  | SC432258 | Company is dissolved | 10/12/2012 |           | Director |
| SEVENTH KINGDOM PRODUCTIONS LIMITED    | 07000180 | Company is dissolved | 20/09/2011 |           | Director |
| PARK FILMS LIMITED                     | SC380178 | Company is dissolved | 11/06/2010 |           | Director |
| SIGMAVILLE LIMITED                     | SC362793 | Company is dissolved | 17/07/2009 |           | Director |
| ROUNDING UP DONKEYS LIMITED            | SC318999 | Company is dissolved | 20/03/2007 |           | Director |
| HALLAM FOE DISTRIBUTION LIMITED        | SC297548 | Company is dissolved | 22/02/2006 |           | Director |
| RED ROAD FILMS LIMITED                 | SC286284 | Company is dissolved | 16/06/2005 |           | Director |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEN DER SOVER LIMITED                 | SC281737 | Company is dissolved | 18/03/2005 | 04/08/2014 | Director          |
| AFTER THE WEDDING LIMITED             | SC279186 | Company is dissolved | 02/02/2005 | 04/08/2014 | Director          |
| DOMMEREN LIMITED                      | SC271928 | Company is dissolved | 13/08/2004 | 17/11/2014 | Director          |
| ZOZO LIMITED                          | SC270943 | Company is dissolved | 21/07/2004 | 20/11/2014 | Director          |
| MANSLAUGHTER LIMITED                  | SC269465 | Company is dissolved | 17/06/2004 | 20/11/2014 | Director          |
| NAO3 LIMITED                          | SC269466 | Company is dissolved | 17/06/2004 | 20/11/2014 | Director          |
| THREE MUSKETEERS FILMS LIMITED        | SC259213 | Company is dissolved | 13/11/2003 | 05/01/2004 | Director          |
| SHORT STRAW FILMS LIMITED             | SC259211 | Company is dissolved | 13/11/2003 |            | Director          |
| ISLAND OF LOST SOULS LIMITED          | SC259215 | Company is dissolved | 13/11/2003 |            | Director          |
| SIGMA III FILMS LIMITED               | SC252964 | Company is dissolved | 18/07/2003 |            | Director          |
| DON JUAN LIMITED                      | SC252999 | Company is dissolved | 18/07/2003 |            | Director          |
| WAYNE FILMS LIMITED                   | SC252870 | Company is dissolved | 16/07/2003 |            | Director          |
| WHEN CHILDREN PLAY IN THE SKY LIMITED | SC252182 | Company is dissolved | 02/07/2003 | 06/06/2014 | Director          |
| TWO BROTHERS FILMS LIMITED            | SC252183 | Company is dissolved | 02/07/2003 | 20/11/2014 | Director          |
| ADVANCE PARTY FILMS LIMITED           | SC248923 | Company is dissolved | 07/05/2003 |            | Director          |
| NEXT STOP PARADISE LIMITED            | SC247123 | Company is dissolved | 02/04/2003 |            | Director          |
| DEAR WENDY LIMITED                    | SC247124 | Company is dissolved | 02/04/2003 | 04/08/2014 | Director          |
| MANDERLAY LIMITED                     | SC247125 | Company is dissolved | 02/04/2003 | 04/08/2014 | Director          |
| DEAR WENDY (UK) LIMITED               | SC243290 | Company is dissolved | 03/02/2003 |            | Director          |
| SAINT CITY LIMITED                    | SC230808 | Company is dissolved | 19/07/2002 |            | Director          |
| ZENTROPA MUSIC RIGHTS SERVICE LIMITED | SC232097 | Company is dissolved | 28/05/2002 | 01/01/2004 | Director          |
| ZENSIG LIMITED                        | SC228697 | Company is dissolved | 04/03/2002 |            | Director          |
| HOOVER DAM LIMITED                    | SC228208 | Company is dissolved | 18/02/2002 |            | Director          |
| ZENTROPA FILM ADMINISTRATION LIMITED  | SC227522 | Company is dissolved | 30/01/2002 | 04/08/2014 | Director          |
| ZENTROPA UK LTD                       | SC225857 | Company is dissolved | 30/11/2001 | 12/11/2003 | Director          |
| ZENTROPA TEKNIK FACILITIES LIMITED    | SC225856 | Company is dissolved | 30/11/2001 | 12/11/2003 | Director          |
| ZENTROPA U.K. LIMITED                 | SC225744 | Company is dissolved | 27/11/2001 |            | Director          |
| PUSH PICTURES LIMITED                 | 03253766 | Company is dissolved | 01/05/2001 |            | Company Secretary |
| PUSH PICTURES LIMITED                 | 03253766 | Company is dissolved | 01/05/2001 |            | Director          |
| LAST GREAT WILDERNESS LIMITED         | SC215156 | Company is dissolved | 29/01/2001 |            | Director          |
| SHORT FILM TRADING LIMITED            | SC212403 | Company is dissolved | 30/10/2000 |            | Director          |
| BIG FISH CASTING LIMITED              | SC211991 | Company is dissolved | 13/10/2000 |            | Director          |
| SHORT FILM FACTORY LIMITED            | SC210181 | Company is dissolved | 10/10/2000 |            | Director          |