



NEPTUNE SECRETARIES LIMITED

908423963

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | NEPTUNE SECRETARIES LIMITED | Number | 908423963 |
| Postcode | GL50 1WG | Address | 95 The Promenade Cheltenham Gloucestershire |
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| NO LEMONS LIMITED | 06028230 | Dormant | 14/12/2006 | | Company Secretary |
| VERTIS DIGITAL SERVICES LIMITED | 03526757 | Dormant | 09/01/2006 | | Company Secretary |
| SIR BERT MILLICHIP (SPORTS FACILITIES) LIMITED | 05629350 | Active - Accounts Filed | 21/11/2005 | | Company Secretary |
| BOARDS ON-LINE LIMITED | 04112129 | Company is dissolved | 22/11/2000 | | Company Secretary |
| TOWNMOUSE.COM LIMITED | 03864470 | Company is dissolved | 25/10/1999 | | Company Secretary |
| ABCSPEAK.COM LIMITED | 03759625 | Company is dissolved | 27/04/1999 | | Company Secretary |
| CHELWOOD (SE) LIMITED | 01027779 | In Liquidation | 18/03/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MATCHSTICKS PRODUCTIONS UK LTD. | 13340084 | Active - Accounts Filed | 16/04/2021 | 17/01/2022 | Company Secretary |
| CHEETAH PRODUCTIONS UK LTD. | 13298150 | Active - Accounts Filed | 29/03/2021 | 17/01/2022 | Company Secretary |
| FINTAGE COLLECTION ACCOUNT MANAGEMENT UK LTD | 13188503 | Active - Accounts Filed | 09/02/2021 | 30/03/2021 | Company Secretary |
| UP & AWAY FILM ENTERTAINMENT LIMITED | 13049484 | Active - Accounts Filed | 30/11/2020 | 12/04/2021 | Company Secretary |
| 13 LIVES UK PRODUCTIONS LIMITED | 13016849 | Non-Trading | 13/11/2020 | 14/04/2021 | Company Secretary |
| STRONG FILM & TELEVISION LIMITED | 13014074 | Active - Accounts Filed | 12/11/2020 | 04/05/2021 | Company Secretary |

N/A* - no information available



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| WIGGIN INTERACTIVE LIMITED | 09017280 | Active - Accounts Filed | 30/10/2020 | 11/06/2024 | Company Secretary |
| JESSOP AVENUE (NO.18) LIMITED | 12964422 | Active - Accounts Filed | 21/10/2020 | 12/04/2021 | Company Secretary |
| BAGMAN PRODUCTIONS LTD | 12951823 | Active - Accounts Filed | 14/10/2020 | 11/03/2021 | Company Secretary |
| KILLERS GAME PRODUCTIONS LTD | 12867693 | Non-Trading | 09/09/2020 | 11/03/2021 | Company Secretary |
| MGM UK ALTERNATIVE TV PRODUCTIONS LTD | 12831557 | Non-Trading | 24/08/2020 | 15/04/2021 | Company Secretary |
| ORCHID PICTURES LIMITED | 12793247 | Active - Accounts Filed | 05/08/2020 | 15/04/2021 | Company Secretary |
| CYRANO UK PRODUCTIONS LIMITED | 12763587 | Non-Trading | 23/07/2020 | 14/04/2021 | Company Secretary |
| GVG UK PRODUCTIONS LIMITED | 12764976 | Non-Trading | 23/07/2020 | 15/04/2021 | Company Secretary |
| HARLOW PRODUCTIONS UK LTD. | 12490722 | Active - Accounts Filed | 28/02/2020 | 22/12/2021 | Company Secretary |
| MGM UK TV PRODUCTIONS LIMITED | 12482253 | Active - Accounts Filed | 25/02/2020 | 15/04/2021 | Company Secretary |
| REVIEWED & CLEARED LIMITED | 08473488 | Active - Accounts Filed | 31/01/2020 | 17/05/2023 | Company Secretary |
| CROFT 2 PRODUCTIONS LIMITED | 12407567 | Non-Trading | 16/01/2020 | 14/04/2021 | Company Secretary |
| RAIDER 2 PRODUCTIONS LIMITED | 12396909 | Non-Trading | 10/01/2020 | 15/04/2021 | Company Secretary |
| LEON WILSON CONSULTING LIMITED | 12303634 | Company is dissolved | 07/11/2019 | | Company Secretary |
| GEODB BLOCKCHAIN LIMITED | 11858893 | Active - Accounts Filed | 01/11/2019 | 19/03/2021 | Company Secretary |
| LITTLE DOOLEY LIMITED | 12265972 | Active - Accounts Filed | 16/10/2019 | 16/04/2021 | Company Secretary |
| LIONS GATE CAPITAL HOLDINGS 1 UK LTD | 12200886 | Non-Trading | 11/09/2019 | 11/03/2021 | Company Secretary |
| CARIAD LIFESTYLE LIMITED | 12166519 | Active - Accounts Filed | 20/08/2019 | 07/02/2020 | Company Secretary |
| X-FLOW II LIMITED | 12088596 | Active - Accounts Filed | 06/07/2019 | 12/02/2021 | Company Secretary |
| STARZPLAY DIRECT UK LIMITED | 12067783 | Active - Accounts Filed | 25/06/2019 | 11/03/2021 | Company Secretary |
| I CARE A LOT PRODUCTIONS LIMITED | 11988322 | Company is dissolved | 10/05/2019 | 30/03/2021 | Company Secretary |



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| TSC ENTERTAINMENT LIMITED | 11936294 | Active - Accounts Filed | 10/04/2019 | 12/02/2021 | Company Secretary |
| STARZPLAY UK, LIMITED | 11918996 | Active - Accounts Filed | 01/04/2019 | 11/03/2021 | Company Secretary |
| MATISSE ADVISORY LIMITED | 11913920 | Non-Trading | 29/03/2019 | 01/05/2020 | Company Secretary |
| MATISSE PORTFOLIO LIMITED | 11913897 | Non-Trading | 29/03/2019 | 01/05/2020 | Company Secretary |
| BLACK SPARROW INVESTMENT MANAGEMENT LIMITED | 11914079 | Company is dissolved | 29/03/2019 | | Company Secretary |
| THE EIGHT PRODUCTIONS LIMITED | 11863428 | Non-Trading | 06/03/2019 | 30/03/2021 | Company Secretary |
| TSG HOLDCO 2 LIMITED | 11826899 | Company is dissolved | 14/02/2019 | | Company Secretary |
| TSG HOLDCO 1 LIMITED | 11826855 | Company is dissolved | 14/02/2019 | | Company Secretary |
| RUMPUS KIDS LIMITED | 11822948 | Company is dissolved | 12/02/2019 | 15/04/2021 | Company Secretary |
| MALCA-AMIT (U.K.) LIMITED | 02721023 | Active - Accounts Filed | 19/12/2018 | 22/03/2021 | Company Secretary |
| EH PRODUCTIONS UK LTD. | 11730470 | Active - Accounts Filed | 17/12/2018 | 20/12/2021 | Company Secretary |
| BLUE WATER TELEVISION LIMITED | 11723892 | Company is dissolved | 12/12/2018 | | Company Secretary |
| RACING UK LIMITED | 11679741 | Non-Trading | 15/11/2018 | 28/09/2021 | Company Secretary |
| TRUSTED SPORT LTD | 11600882 | Company is dissolved | 02/10/2018 | 21/10/2020 | Company Secretary |
| WEST ONE INTERNATIONAL LTD | 11575885 | Active - Accounts Filed | 18/09/2018 | 23/01/2020 | Company Secretary |
| LGUK NEXT HOLDING LIMITED | 11533127 | Non-Trading | 23/08/2018 | 11/03/2021 | Company Secretary |
| ZEPPELIN FILMS LTD | 11503156 | In Liquidation | 07/08/2018 | 01/01/2021 | Company Secretary |
| THE MERCHANT GUILD OF RUND LIMITED | 11485850 | Active - Accounts Filed | 26/07/2018 | 14/04/2021 | Company Secretary |
| STARS GROUP UK2 LIMITED | 11438433 | Active - Accounts Filed | 28/06/2018 | 31/10/2019 | Company Secretary |
| STARS GROUP UK1 LIMITED | 11438414 | Active - Accounts Filed | 28/06/2018 | 31/10/2019 | Company Secretary |
| BV SOFTWARE LIMITED | 11433049 | Company is dissolved | 26/06/2018 | | Company Secretary |



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| TOWNSEND SERIES PRODUCTIONS UK LTD | 11412987 | Company is dissolved | 13/06/2018 | 29/07/2019 | Company Secretary |
| NAKED ENTERTAINMENT LIMITED | 11412778 | Company is dissolved | 13/06/2018 | | Company Secretary |
| IN GOOD COMPANY HOLDINGS LTD | 11411447 | Company is dissolved | 12/06/2018 | 29/07/2019 | Company Secretary |
| TOWNSEND SERIES HOLDINGS UK LTD | 11411429 | Company is dissolved | 12/06/2018 | 29/07/2019 | Company Secretary |
| WINGMAN AI AGENTS LIMITED | 11390662 | Active - Accounts Filed | 31/05/2018 | 23/03/2021 | Company Secretary |
| FOUR WEDDINGS PRODUCTIONS LTD | 11335953 | Active - Accounts Filed | 30/04/2018 | 15/04/2021 | Company Secretary |
| BURTONWOOD ESPORTS LTD. | 11329682 | Company is dissolved | 25/04/2018 | 07/10/2021 | Company Secretary |
| STARS GROUP HOLDINGS (UK) LIMITED | 11316497 | Active - Accounts Filed | 18/04/2018 | 31/10/2019 | Company Secretary |
| SON OF JACOB LIMITED | 11291438 | Company is dissolved | 04/04/2018 | | Company Secretary |
| CALM.COM (GB) LIMITED | 11252622 | Active - Accounts Filed | 13/03/2018 | 12/04/2021 | Company Secretary |
| AC CHAPTER ONE LIMITED | 11202905 | Active - Accounts Filed | 13/02/2018 | 13/03/2020 | Company Secretary |
| GENIAL PRODUCTIONS LIMITED | 11168284 | Active - Accounts Filed | 24/01/2018 | 10/02/2021 | Company Secretary |
| THE LOUISE GOODSILL COMPANY LIMITED | 11147859 | Active - Accounts Filed | 12/01/2018 | 19/04/2021 | Company Secretary |
| IPIPELINE (TCP) LIMITED | 02172055 | Active - Accounts Filed | 19/12/2017 | 13/11/2019 | Company Secretary |
| DPUK2 LTD. | 10996445 | Company is dissolved | 04/10/2017 | | Company Secretary |
| BW REALISATIONS LIMITED | 10979547 | Company is dissolved | 25/09/2017 | 12/04/2021 | Company Secretary |
| KNIGHTFALL PRODUCTIONS LIMITED | 10979784 | Company is dissolved | 25/09/2017 | | Company Secretary |
| CHECKMATE PRODUCTIONS LIMITED | 10940071 | Company is dissolved | 31/08/2017 | 08/03/2021 | Company Secretary |
| VIVIEN LEIGH PRODUCTIONS LIMITED | 10940464 | Company is dissolved | 31/08/2017 | | Company Secretary |
| DEEPER UK PRODUCTIONS LTD. | 10909160 | Company is dissolved | 10/08/2017 | | Company Secretary |
| AVAYO LIMITED | 10899940 | Active - Accounts Filed | 04/08/2017 | 25/07/2020 | Company Secretary |



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HELLO HALO KIDS LTD

10876030

Active - Accounts Filed

20/07/2017

16/04/2021

Company
Secretary