

Terence John Pettit-Page

913187133

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Terence John Pettit-Page | <b>Number</b>      | 913187133  |
| <b>Postcode</b>                    | IG2 6HE                  | <b>Address</b>     | 555-557 Cranbrook Road<br>Ilford<br>United Kingdom |
| <b>Date of birth</b>               | January 1971             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                       |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CONNECTED FILM LIMITED                | 15215580 | Active - Newly Incorporated | 17/10/2023 |           | Director |
| INTERNATIONAL COURIER MEDIA LIMITED   | 15201572 | Active - Newly Incorporated | 10/10/2023 |           | Director |
| EMPIRE PICTURES LIMITED               | 12757921 | Active - Accounts Filed     | 21/07/2020 |           | Director |
| PHENOMENAL PICTURES LIMITED           | 11373345 | Active - Accounts Filed     | 12/06/2018 |           | Director |
| SYZYGY+ LIMITED                       | 07769985 | Active - Accounts Filed     | 26/10/2015 |           | Director |
| FANGED HORROR PRODUCTIONS LIMITED     | 09706749 | In Liquidation              | 28/07/2015 |           | Director |
| CROSS ZEBRA FILM & TELEVISION LIMITED | 08574313 | In Liquidation              | 03/11/2014 |           | Director |
| THE SHAH MOVIE LTD                    | 08592425 | Active - Accounts Filed     | 01/07/2013 |           | Director |
| PLATINUM PICTURES LONDON LIMITED      | 08221502 | Active - Accounts Filed     | 20/09/2012 |           | Director |
| ETHERIUM LIMITED                      | 07564022 | Active - Accounts Filed     | 15/03/2011 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DARKHORSE FILMS LIMITED                      | 13753439 | Company is dissolved    | 18/11/2021 |            | Director |
| GHETTO STREET SERIES LIMITED                 | 10984163 | Company is dissolved    | 27/09/2017 |            | Director |
| SUPREME NUTRITIONAL PRODUCTS LIMITED         | 10536505 | Company is dissolved    | 22/12/2016 |            | Director |
| AURIA MANAGEMENT (SIX) LTD                   | 07671481 | Company is dissolved    | 16/05/2016 | 17/04/2018 | Director |
| PLATINUM PICTURE COMPANY LIMITED             | 09963948 | Company is dissolved    | 21/01/2016 |            | Director |
| HOW FUNNY THE MOVIE LIMITED                  | 09963586 | Company is dissolved    | 21/01/2016 | 18/03/2020 | Director |
| RIGHT TIME RIGHT PLACE THE MOVIE LIMITED     | 09962521 | Active - Accounts Filed | 21/01/2016 | 12/12/2022 | Director |
| THE LONGEST COCKTAIL PARTY THE MOVIE LIMITED | 09592056 | Company is dissolved    | 14/05/2015 | 01/01/2020 | Director |

N/A\* - no information available

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| THE LONGEST COCKTAIL PARTY RIGHTS LIMITED | 09589745 | Non-Trading          | 13/05/2015 | 28/09/2016 | Director |
| TWISTER FILM & TELEVISION LIMITED         | 09289867 | Company is dissolved | 31/10/2014 |            | Director |
| FLARE FILM (ONCE) LIMITED                 | 09289930 | Company is dissolved | 31/10/2014 | 23/04/2015 | Director |
| MMB THE MOVIE LIMITED                     | 09256941 | Company is dissolved | 09/10/2014 |            | Director |
| FLARE FILM (AWAY) LIMITED                 | 08740391 | Company is dissolved | 26/02/2014 |            | Director |
| MERIDIAN FILMS LONDON ONE LTD             | 08906244 | Company is dissolved | 21/02/2014 |            | Director |
| THE MASTERSHIP GAME UK LTD                | 08833267 | Company is dissolved | 06/01/2014 |            | Director |
| STONE PRODUCTION CONSULTANCY LTD          | 08833402 | Company is dissolved | 06/01/2014 |            | Director |
| MERIDIAN FILMS LTD                        | 08745320 | Company is dissolved | 23/10/2013 |            | Director |
| FLARE FILM (MESSENGER) LIMITED            | 08598130 | Company is dissolved | 05/07/2013 |            | Director |
| 30 FEET OF DUST THE MOVIE LTD             | 08348491 | Company is dissolved | 07/01/2013 |            | Director |
| SAVING SANTA 2 THE MOVIE LTD              | 08348198 | Company is dissolved | 07/01/2013 |            | Director |
| NO GREAT BEAUTY THE MOVIE LTD             | 08348451 | Company is dissolved | 07/01/2013 |            | Director |
| THE LA JOB MOVIE LTD                      | 08348436 | Company is dissolved | 07/01/2013 |            | Director |
| BONDED BY BLOOD LIMITED                   | 06969538 | Company is dissolved | 29/11/2012 | 14/08/2009 | Director |
| THE GREEN MARINE MOVIE LIMITED            | 08256126 | Company is dissolved | 16/10/2012 |            | Director |
| THE GREEN MARINE MOVIE HOLDINGS LIMITED   | 08249936 | Company is dissolved | 11/10/2012 | 09/07/2014 | Director |
| GATEWAY FILMS LONDON (1) LIMITED          | 07972451 | Company is dissolved | 01/03/2012 |            | Director |
| GATEWAY FILMS ANIMATION (UK) LIMITED      | 07937774 | Company is dissolved | 06/02/2012 |            | Director |
| SAVING SANTA THE MOVIE LIMITED            | 07808060 | Company is dissolved | 12/10/2011 |            | Director |
| 50/50 FILM LTD                            | 07135747 | Company is dissolved | 01/10/2011 |            | Director |
| BAM XTRAS LIMITED                         | 07576319 | Company is dissolved | 24/03/2011 | 30/03/2011 | Director |
| B A MOVIESTAR LTD                         | 07454047 | Company is dissolved | 29/11/2010 |            | Director |
| DIAMOND NINE LIMITED                      | 07340097 | Company is dissolved | 09/08/2010 |            | Director |
| PUBLIC ENEMY NO.1 LIMITED                 | 07304413 | Company is dissolved | 06/07/2010 | 23/02/2011 | Director |
| THE MUMPER LIMITED                        | 07281604 | Company is dissolved | 11/06/2010 |            | Director |
| FILTH FILMS LTD                           | 06641055 | Company is dissolved | 10/07/2008 |            | Director |
| BOB AND THE LOST IDOLS LIMITED            | 06597096 | Company is dissolved | 26/06/2008 | 31/01/2013 | Director |
| K.F.F LTD                                 | 06627312 | Company is dissolved | 23/06/2008 |            | Director |
| FILM LOUNGE (LONDON) LIMITED              | 06610472 | Company is dissolved | 04/06/2008 |            | Director |
| HANOVER FILMS (UK) LIMITED                | 06554488 | Company is dissolved | 03/04/2008 | 23/03/2009 | Director |
| HANOVER FILMS LTD                         | 06105588 | Company is dissolved | 14/02/2007 | 23/03/2009 | Director |