



Michele Emanuele

913262464

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Michele Emanuele | <b>Number</b>      | 913262464                                   |
| <b>Postcode</b>                    | WC1X 8WB         | <b>Address</b>     | Warner House<br>98 Theobalds Road<br>London |
| <b>Date of birth</b>               | October 1959     | <b>Nationality</b> | Italian                                     |
| <b>Total current directorships</b> | 0                |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WARNER BROS. GAMES MANCHESTER LIMITED        | 05527190 | Active - Accounts Filed | 30/09/2013 | 10/10/2014 | Director |
| TT GAMES LIMITED                             | 05340126 | Active - Accounts Filed | 30/09/2013 | 31/03/2015 | Director |
| WARNER BROS. GAMES LIMITED                   | 04946940 | Active - Accounts Filed | 30/09/2013 | 10/10/2014 | Director |
| TT ANIMATION LIMITED                         | 05986997 | Active - Accounts Filed | 30/09/2013 | 31/03/2015 | Director |
| TT GAMES STUDIOS LIMITED                     | 03149992 | Active - Accounts Filed | 30/09/2013 | 31/03/2015 | Director |
| WB/TT HOLDINGS LIMITED                       | 06415567 | Active - Accounts Filed | 30/09/2013 | 31/03/2015 | Director |
| TT ANIMATION (WYN) LIMITED                   | 07456861 | Company is dissolved    | 24/05/2011 | 31/03/2015 | Director |
| WARNER BROS. INVESTMENT (HOLDINGS) LIMITED   | 03630224 | Non-Trading             | 15/10/2008 | 25/02/2015 | Director |
| WARNER BROS. THEATRES (HOLDINGS) LIMITED     | 03252129 | Active - Accounts Filed | 15/10/2008 | 25/02/2015 | Director |
| WARNER VILLAGE TRUSTEES LIMITED              | 03263290 | Non-Trading             | 15/10/2008 | 12/05/2015 | Director |
| WARNER VILLAGE EXHIBITION LIMITED            | 03256238 | Company is dissolved    | 15/10/2008 | 28/02/2011 | Director |
| WARNER BROS. CINEMAS (HOLDINGS) LIMITED      | 03570212 | Non-Trading             | 15/10/2008 | 25/02/2015 | Director |
| WARNER BROS. THEATRES (UK) LIMITED           | 02164313 | Non-Trading             | 14/08/2008 | 25/02/2015 | Director |
| WARNER BROS. STUDIOS LEAVESDEN LIMITED       | 00330764 | Active - Accounts Filed | 14/08/2008 | 06/10/2014 | Director |
| FILMBANK LIMITED                             | 02008957 | Company is dissolved    | 11/08/2008 |            | Director |
| LORIMAR - TELEPICTURES INTERNATIONAL LIMITED | 01477756 | Company is dissolved    | 06/08/2008 | 31/03/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WARNER HOME VIDEO (U.K.) LIMITED                         | 01907094 | Active - Accounts Filed | 06/08/2008 | 31/03/2015 | Director |
| WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED | 02105993 | Active - Accounts Filed | 06/08/2008 | 27/02/2015 | Director |
| WARNER HOME VIDEO LIMITED                                | 02835093 | Company is dissolved    | 06/08/2008 |            | Director |
| THOMPSON PLACE PRODUCTIONS LIMITED                       | 04611251 | Company is dissolved    | 06/08/2008 | 31/03/2015 | Director |
| WARNER BROS. FEATURE ANIMATION (U.K.) LIMITED            | 03103804 | Company is dissolved    | 06/08/2008 |            | Director |
| HARRY POTTER LIMITED                                     | 03255495 | Non-Trading             | 06/08/2008 | 03/03/2015 | Director |
| WARNER HOME ENTERTAINMENTS LIMITED                       | 02835094 | Company is dissolved    | 06/08/2008 |            | Director |
| WARNER BROS. ENTERTAINMENT UK LIMITED                    | 00259661 | Active - Accounts Filed | 06/08/2008 | 31/03/2015 | Director |
| WARNER BROS. CHANNEL LIMITED                             | 03143995 | Company is dissolved    | 06/08/2008 |            | Director |
| FILMBANK DISTRIBUTORS LIMITED                            | 01021212 | Active - Accounts Filed | 05/08/2008 | 14/02/2013 | Director |
| WARNER BROS. UK SERVICES LIMITED                         | 04660932 | Company is dissolved    | 05/08/2008 | 31/03/2015 | Director |
| BRUCE FILM PRODUCTIONS LIMITED                           | 05120667 | Company is dissolved    | 04/08/2008 |            | Director |
| AURORA FILM PRODUCTIONS LIMITED                          | 05120723 | Company is dissolved    | 04/08/2008 |            | Director |