



Suzanne Roslynn Shine

913597900

Director Information

Title	Mrs	Honours	
Name	Suzanne Roslynn Shine	Number	913597900
Postcode	IG10 4PL	Address	Haslers Old Station Road Loughton Essex United Kingdom
Date of birth	March 1966	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHINEY S&G LIMITED	13306979	Non-Trading	31/03/2021		Director
SHINEY DESIGNS LTD	09581977	Active - Accounts Filed	08/05/2015		Director
FIRST ABBEY LIMITED	03649676	Active - Accounts Filed	14/10/1998		Director
FIRST ABBEY LIMITED	03649676	Active - Accounts Filed	14/10/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOODY INTERNATIONAL (HOLDINGS) LIMITED	04843153	Active - Accounts Filed	08/09/2014	19/02/2015	Director
MOODY INTERNATIONAL (RUSSIA) LIMITED	01277514	In Liquidation	16/06/2014	19/02/2015	Director
RCG-MOODY INTERNATIONAL LIMITED	00312030	Active - Accounts Filed	16/06/2014	19/02/2015	Director
INTERTEK TESTING & CERTIFICATION LIMITED	03272281	Active - Accounts Filed	09/01/2014	19/02/2015	Director
INTERTEK REALISATIONS NO.2 LIMITED	05573907	Company is dissolved	11/12/2013	28/05/2014	Director
INTERTEK INTERNATIONAL LIMITED	00087587	Active - Accounts Filed	11/12/2013	19/02/2015	Director
LINTEC TESTING SERVICES LIMITED	03339548	Active - Accounts Filed	11/12/2013	19/02/2015	Director
AMTAC CERTIFICATION SERVICES LIMITED	00829615	Company is dissolved	11/12/2013	19/02/2015	Director
INTERTEK FISHERIES CERTIFICATION LIMITED	03743254	Company is dissolved	11/12/2013	19/02/2015	Director
INTERTEK CERTIFICATION LIMITED	02075885	Active - Accounts Filed	11/12/2013	19/02/2015	Director
MATERIALS TESTING & INSPECTION SERVICES LIMITED	05532138	Company is dissolved	11/12/2013	19/02/2015	Director
ITS TESTING SERVICES (UK) LIMITED	01408264	Active - Accounts Filed	11/12/2013	19/02/2015	Director

N/A* - no information available



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INTERTEK SURVEYING SERVICES UK LIMITED	SC183300	Active - Accounts Filed	11/12/2013	19/02/2015	Director
INTERTEK CONSULTING & TRAINING (UK) LIMITED	SC165720	In Liquidation	11/12/2013	19/02/2015	Director
NDT SERVICES LIMITED	01997290	Active - Accounts Filed	11/12/2013	19/02/2015	Director
ELECTRICAL MECHANICAL INSTRUMENT SERVICES (UK) LIMITED	SC137160	Company is dissolved	11/12/2013	05/08/2014	Director
METOC LIMITED	01489779	Active - Accounts Filed	11/12/2013	19/02/2015	Director
INTERTEK INSPECTION SERVICES UK LIMITED	00956722	Active - Accounts Filed	11/12/2013	19/02/2015	Director
MELBOURN SCIENTIFIC LIMITED	02358299	Active - Accounts Filed	04/07/2013	19/02/2015	Director
CLIFFTICKET LIMITED	05927537	Company is dissolved	05/02/2009		Company Secretary
WARNER BROS. GAMES LIMITED	04946940	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
TT GAMES LIMITED	05340126	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
TT ANIMATION LIMITED	05986997	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
WARNER BROS. GAMES MANCHESTER LIMITED	05527190	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
WB/TT HOLDINGS LIMITED	06415567	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
TT GAMES STUDIOS LIMITED	03149992	Active - Accounts Filed	21/01/2009	31/07/2012	Company Secretary
FILMBANK LIMITED	02008957	Company is dissolved	16/12/2008		Company Secretary
FILMBANK DISTRIBUTORS LIMITED	01021212	Active - Accounts Filed	16/12/2008	31/07/2012	Company Secretary
NARROW MARK FILMS LIMITED	05920191	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
NOTLAS LEASING (1) LIMITED	06111639	Company is dissolved	12/11/2008		Company Secretary
NOTLAS LEASING (2) LIMITED	06160969	Company is dissolved	12/11/2008		Company Secretary
ARTICULATED PRODUCTIONS LIMITED	06563139	Active - Accounts Filed	12/11/2008	31/07/2012	Director
ARTICULATED PRODUCTIONS LIMITED	06563139	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
WARNER BROS. ENTERTAINMENT UK LIMITED	00259661	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary

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ROCKLOCK FILMS LIMITED	05718692	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
WARNER BROS. UK FEATURES LIMITED	05660126	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
FILMBANK DISTRIBUTORS LIMITED	01021212	Active - Accounts Filed	12/11/2008	12/11/2008	Director
SLOANE SQUARE FILMS LIMITED	04421716	Active - Accounts Filed	12/11/2008	31/07/2012	Director
VELOCITY PRODUCTIONS LIMITED	06029084	Active - Accounts Filed	12/11/2008	31/07/2012	Director
MAMMOTH PRODUCTIONS LIMITED	05674906	Active - Accounts Filed	12/11/2008	31/07/2012	Director
NUMBER THREE FILMS LIMITED	06563112	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
WARNER BROS. PRODUCTIONS (BOULET) LIMITED	04381388	Company is dissolved	12/11/2008	31/07/2012	Director
WARNER BROS. INTERNATIONAL TELEVISION PRODUCTION LIMITED	02105993	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
DEEP BLUE PRODUCTIONS LIMITED	03475309	Active - Accounts Filed	12/11/2008	02/08/2012	Director
NOTLAS LEASING (1) LIMITED	06111639	Company is dissolved	12/11/2008		Director
ROCKLOCK FILMS LIMITED	05718692	Active - Accounts Filed	12/11/2008	31/07/2012	Director
BRUCE FILM PRODUCTIONS LIMITED	05120667	Company is dissolved	12/11/2008		Company Secretary
REMMUS LEASING (2) LIMITED	06111666	Company is dissolved	12/11/2008		Director
BRUCE FILM PRODUCTIONS LIMITED	05120667	Company is dissolved	12/11/2008		Director
BRIDGE PRODUCTIONS LIMITED	03839285	Company is dissolved	12/11/2008	31/07/2012	Director
AURORA FILM PRODUCTIONS LIMITED	05120723	Company is dissolved	12/11/2008		Director
LORIMAR - TELEPICTURES INTERNATIONAL LIMITED	01477756	Company is dissolved	12/11/2008	31/07/2012	Company Secretary
MAMMOTH PRODUCTIONS LIMITED	05674906	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
TRITON FILMS LIMITED	05718724	Active - Accounts Filed	12/11/2008	31/07/2012	Director
DOMBEY STREET PRODUCTIONS LIMITED	05886574	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
NUMBER THREE FILMS LIMITED	06563112	Active - Accounts Filed	12/11/2008	11/03/2010	Director
REMMUS LEASING (1) LIMITED	06111597	Company is dissolved	12/11/2008		Company Secretary
WARNER BROS. UK FEATURES LIMITED	05660126	Active - Accounts Filed	12/11/2008	31/07/2012	Director
FRIGHTMARES PRODUCTIONS LIMITED	03817334	Company is dissolved	12/11/2008	31/07/2012	Director
TRITON FILMS LIMITED	05718724	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
WARNER HOME VIDEO (U.K.) LIMITED	01907094	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary



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DOMBEY STREET PRODUCTIONS LIMITED	05886574	Active - Accounts Filed	12/11/2008	31/07/2012	Director
AMERICAN NIGHT PRODUCTIONS LIMITED	05786050	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
WARNER BROS. PRODUCTIONS LIMITED	01764755	Active - Accounts Filed	12/11/2008	31/07/2012	Company Secretary
NOTLAS LEASING (2) LIMITED	06160969	Company is dissolved	12/11/2008		Director
REMMUS LEASING (1) LIMITED	06111597	Company is dissolved	12/11/2008		Director
AURORA FILM PRODUCTIONS LIMITED	05120723	Company is dissolved	12/11/2008		Company Secretary
NARROW MARK FILMS LIMITED	05920191	Active - Accounts Filed	12/11/2008	31/07/2012	Director
WARNER BROS. PRODUCTIONS (BOULET) LIMITED	04381388	Company is dissolved	12/11/2008	31/07/2012	Company Secretary
WARNER BROS. PRODUCTIONS LIMITED	01764755	Active - Accounts Filed	12/11/2008	31/07/2012	Director