



Andrew David Somper

914122159

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | Andrew David Somper | <b>Number</b>      | 914122159                      |
| <b>Postcode</b>                    | HA6 2TX             | <b>Address</b>     | 91 Copse Wood Way<br>Northwood |
| <b>Date of birth</b>               | August 1957         | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 1                   |                    |                                |

### List of Current Directorships

| Company Name         | Number   | Company Status       | App. Date  | Res. Date | Position   |
|----------------------|----------|----------------------|------------|-----------|------------|
| BROOKFIELD MEDIA LLP | OC300874 | Company is dissolved | 26/03/2002 |           | LLP Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ATLANTIC CAPITAL LENDING LIMITED       | 06373337 | Company is dissolved    | 17/09/2007 | 25/04/2008 | Director              |
| AVONDALE FILM PARTNERSHIP LLP          | OC309965 | Company is dissolved    | 27/03/2007 | 23/04/2013 | LLP Member            |
| KEYFRAME EDITIONS I LIMITED            | 06124707 | Company is dissolved    | 22/02/2007 | 20/12/2007 | Director              |
| OWEN FILM PARTNERSHIP LLP              | OC308929 | Company is dissolved    | 05/04/2006 | 05/04/2021 | LLP Member            |
| ATLANTIC CAPITAL MANAGEMENT LIMITED    | 05483124 | Company is dissolved    | 16/06/2005 | 23/04/2008 | Director              |
| NCS INVESTMENTS LIMITED                | SC274402 | Company is dissolved    | 08/10/2004 |            | Director              |
| NCS INVESTMENTS LIMITED                | SC274402 | Company is dissolved    | 08/10/2004 |            | Company Secretary     |
| HAMILTON FILM PARTNERSHIP LLP          | OC306005 | Active - Accounts Filed | 05/04/2004 | 29/11/2019 | LLP Member            |
| SCOTTS FILM MANAGEMENT LIMITED         | 04429201 | Company is dissolved    | 26/11/2002 | 16/02/2009 | Director              |
| PENDLETON ASSOCIATES LLP               | OC303380 | Active - Accounts Filed | 18/11/2002 | 16/02/2009 | LLP Designated Member |
| SCOTTS ATLANTIC MANAGEMENT LIMITED     | 04590969 | Company is dissolved    | 14/11/2002 |            | Director              |
| SCOTTS ATLANTIC MANAGEMENT LIMITED     | 04590969 | Company is dissolved    | 14/11/2002 |            | Company Secretary     |
| ATLANTIC FILM PRODUCTIONS (UK) LIMITED | 04390097 | Company is dissolved    | 22/03/2002 | 01/09/2003 | Director              |
| FEAR.COM PRODUCTIONS LIMITED           | 04094806 | Company is dissolved    | 06/04/2001 | 15/02/2002 | Director              |
| REIGN OF FIRE LIMITED                  | 04094634 | Company is dissolved    | 09/11/2000 | 22/03/2002 | Director              |
| THE COUNT OF MONTE CRISTO UK LIMITED   | 04019967 | Company is dissolved    | 28/07/2000 | 22/03/2002 | Director              |
| GROSVENOR PARK PRODUCTIONS UK LIMITED  | 03935290 | Company is dissolved    | 31/03/2000 | 22/03/2002 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GROSVENOR PARK HOLDINGS LIMITED              | 03910669 | Company is dissolved    | 11/02/2000 | 23/01/2003 | Director          |
| RCD PRODUCTIONS LIMITED                      | 03851559 | Company is dissolved    | 01/11/1999 | 20/07/2000 | Director          |
| GROSVENOR PARK MEDIA LIMITED                 | 03810548 | Company is dissolved    | 01/09/1999 | 22/03/2002 | Director          |
| GROSVENOR PARK MANAGEMENT LIMITED            | 03593672 | Company is dissolved    | 21/06/1999 | 22/03/2002 | Director          |
| ALIEN SKY UK LIMITED                         | 03494438 | Company is dissolved    | 16/02/1998 | 14/02/2000 | Company Secretary |
| EYE OF THE BEHOLDER LIMITED                  | 03280842 | Company is dissolved    | 13/01/1998 |            | Company Secretary |
| MOTION PICTURE CORPORATION OF EUROPE LIMITED | 03444521 | Company is dissolved    | 21/10/1997 |            | Company Secretary |
| PENZANCE FILMS LIMITED                       | 03308725 | Company is dissolved    | 14/07/1997 | 29/06/1998 | Company Secretary |
| TOTAL FILMS UK LIMITED                       | 03316646 | Company is dissolved    | 09/06/1997 | 14/02/2000 | Company Secretary |
| LEDAGROVE LIMITED                            | 03322510 | Company is dissolved    | 26/02/1997 |            | Company Secretary |
| TOTAL FILMS UK LIMITED                       | 03316646 | Company is dissolved    | 21/02/1997 | 09/06/1997 | Director          |
| PENZANCE FILMS LIMITED                       | 03308725 | Company is dissolved    | 11/02/1997 | 25/09/1997 | Director          |
| GALLERY MOTION PICTURES LIMITED              | 03259278 | Active - Accounts Filed | 13/12/1996 | 25/11/1999 | Company Secretary |