



Andrew Norman Allan

900975207

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Norman Allan | <b>Number</b>      | 900975207   |
| <b>Postcode</b>                    | NE43 7SW            | <b>Address</b>     | Cheviot View<br>Hedley On The Hill<br>Stocksfield<br>Northumberland |
| <b>Date of birth</b>               | September 1943      | <b>Nationality</b> | British   |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| CODEWORKS LIMITED   | 04592677 | Company is dissolved    | 21/07/2006 | 02/12/2009 | Director |
| CODEWORKS ENTERPRISES LIMITED   | 05664524 | Company is dissolved    | 03/01/2006 | 02/12/2009 | Director |
| MAPLE (199) LIMITED   | 04801474 | Active - Accounts Filed | 01/06/2005 | 01/07/2015 | Director |
| THE CENTRE OF EXCELLENCE IN DIGITAL TECHNOLOGY AND MEDIA COMMUNITY INTEREST COMPANY | 04927299 | Company is dissolved    | 01/12/2004 | 02/12/2009 | Director |
| BIRMINGHAM REP ENTERPRISES LIMITED  | 02478750 | Active - Accounts Filed | 13/03/2001 | 03/11/2005 | Director |
| ROUTE4 LIMITED  | 04021744 | Company is dissolved    | 29/01/2001 | 09/02/2006 | Director |
| BIRMINGHAM REPERTORY THEATRE,LIMITED(THE)   | 00295910 | Active - Accounts Filed | 16/06/2000 | 03/11/2005 | Director |
| BEERKING LIMITED  | 03456797 | Company is dissolved    | 28/04/2000 | 02/02/2001 | Director |
| THE SEAGULL CORPORATION LIMITED   | 03850947 | Company is dissolved    | 01/03/2000 | 08/06/2001 | Director |
| M&G MEDIA INVESTMENT LIMITED  | 03798972 | Company is dissolved    | 31/01/2000 | 22/01/2001 | Director |
| TV 12 LIMITED   | 03289875 | Company is dissolved    | 08/09/1999 | 01/09/2001 | Director |
| ANDY ALLAN LIMITED  | 03689542 | Company is dissolved    | 29/12/1998 |            | Director |
| BEACHBOROUGH SCHOOL TRUST LIMITED   | 00587874 | Active - Accounts Filed | 16/03/1998 | 31/12/2005 | Director |
| CARLTON EVENTS  | 03334266 | Company is dissolved    | 07/04/1997 | 30/09/1998 | Director |
| ACTION TIME LIMITED   | 02418066 | Company is dissolved    | 25/11/1996 | 30/09/1998 | Director |
| INTERACTIVE BROADCASTING LIMITED  | 02525498 | Company is dissolved    | 25/11/1996 | 30/09/1998 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ITV BREATHLESS LIMITED                       | 01127149 | Company is dissolved    | 25/11/1996 | 30/09/1998 | Director          |
| ACTION TIME HOLDINGS                         | 02853178 | Company is dissolved    | 25/11/1996 | 30/09/1998 | Director          |
| COLUMBIA TRISTAR CARLTON PRODUCTIONS LIMITED | 02822427 | Company is dissolved    | 02/02/1996 | 30/09/1998 | Director          |
| CARLTON STUDIOS LIMITED                      | 02422684 | Company is dissolved    | 31/10/1995 | 30/09/1998 | Director          |
| EALING STUDIOS MANAGEMENT LIMITED            | 03062708 | Company is dissolved    | 13/06/1995 | 29/04/1996 | Director          |
| CARLTON PROGRAMMES DEVELOPMENT LIMITED       | 03053908 | Active - Accounts Filed | 05/05/1995 | 30/09/1998 | Director          |
| PRESIDENT FILMS LIMITED                      | 01697110 | Company is dissolved    | 01/01/1995 | 30/09/1998 | Director          |
| CARLTON TELEVISION HOLDINGS                  | 02972509 | Company is dissolved    | 30/09/1994 | 30/09/1998 | Director          |
| CARLTON CINEMA LIMITED                       | 02207209 | Company is dissolved    | 30/06/1994 | 23/08/1994 | Director          |
| QUANTEL PACIFIC LIMITED                      | 02868561 | Company is dissolved    | 30/06/1994 | 03/04/1995 | Director          |
| CARLTON MUSIC PUBLISHERS LIMITED             | 02414153 | Company is dissolved    | 30/06/1994 | 30/09/1998 | Director          |
| QUANTEL ASIA LIMITED                         | 02865528 | Company is dissolved    | 30/06/1994 | 03/04/1995 | Director          |
| ULTIMATE TELEVISION LIMITED                  | 02422721 | Company is dissolved    | 30/06/1994 | 30/09/1998 | Director          |
| CARLTON MEDIA SALES LIMITED                  | 02942314 | Company is dissolved    | 20/06/1994 | 30/09/1998 | Director          |
| ITV CONSUMER LIMITED                         | 02937518 | Active - Accounts Filed | 06/06/1994 | 30/09/1998 | Director          |
| CARLTON 021 LIMITED                          | 02897761 | Company is dissolved    | 14/02/1994 | 08/04/1994 | Director          |
| ITV NETWORK LIMITED                          | 00603893 | Active - Accounts Filed | 10/01/1994 | 05/12/1995 | Director          |
| CENTRAL TELEVISION LIMITED                   | 01549469 | Company is dissolved    | 03/11/1993 | 03/06/1994 | Company Secretary |
| CENTRAL TELEVISION LIMITED                   | 01549469 | Company is dissolved    | 03/11/1993 | 30/09/1998 | Director          |
| 021 TELEVISION LIMITED                       | 02330676 | Company is dissolved    | 02/09/1993 | 08/04/1994 | Director          |
| NFTS ENTERPRISES LTD                         | 01431773 | Non-Trading             | 09/06/1993 | 29/04/1996 | Director          |
| NATIONAL FILM AND TELEVISION SCHOOL(THE)     | 00981908 | Active - Accounts Filed | 09/06/1993 | 31/10/1998 | Director          |
| CARLTON BROADCASTING LIMITED                 | 02455642 | Company is dissolved    | 31/12/1992 | 19/01/1996 | Director          |
| CENTRAL BROADCASTING LIMITED                 | 02422844 | Company is dissolved    | 14/09/1992 | 08/04/1994 | Director          |
| CENTRAL PRODUCTIONS LIMITED                  | 02422952 | Company is dissolved    | 14/09/1992 | 03/04/1994 | Director          |
| ITV CONSUMER SERVICES LIMITED                | 02422710 | Company is dissolved    | 14/09/1992 | 08/04/1994 | Director          |
| ITV STUDIOS GLOBAL PARTNERSHIPS LIMITED      | 02203983 | Active - Accounts Filed | 11/05/1992 | 30/09/1998 | Director          |
| CARLTON FILMS LIMITED                        | 02194411 | Company is dissolved    | 10/05/1992 | 08/04/1994 | Director          |
| ITV CENTRAL LIMITED                          | 01490357 | Non-Trading             | 10/05/1992 | 25/01/1996 | Director          |
| BROAD STREET FILMS LIMITED                   | 01891539 | Non-Trading             | 10/05/1992 | 08/04/1994 | Director          |
| ULTIMATE FILMS LIMITED                       | 01630911 | Company is dissolved    | 10/05/1992 | 08/04/1994 | Director          |