



William Sargent

902349963

## Director Information

|                                    |                 |                    |                                       |
|------------------------------------|-----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                       |
| <b>Name</b>                        | William Sargent | <b>Number</b>      | 902349963                             |
| <b>Postcode</b>                    | WC2A 1LB        | <b>Address</b>     | 28 Chancery Lane<br>London<br>England |
| <b>Date of birth</b>               | August 1956     | <b>Nationality</b> | Irish                                 |
| <b>Total current directorships</b> | 10              |                    |                                       |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| INFINITY TOPCO LIMITED               | 12923887 | Active - Accounts Filed | 10/11/2022 |           | Director          |
| SOUTHBANK CENTRE LIMITED             | 02238415 | Active - Accounts Filed | 27/04/2016 |           | Director          |
| FRAMESTORE FEATURES NOBODIES LIMITED | 06558388 | Active - Accounts Filed | 08/04/2008 |           | Director          |
| FRAMESTORE ANIMATION LIMITED         | 05957241 | Active - Accounts Filed | 05/10/2006 |           | Director          |
| FRAMESTORE FEATURES LIMITED          | 05957266 | Active - Accounts Filed | 05/10/2006 |           | Director          |
| GUIDEDRAW LIMITED                    | 04013464 | Active - Accounts Filed | 22/06/2000 |           | Company Secretary |
| GUIDEDRAW LIMITED                    | 04013464 | Active - Accounts Filed | 22/06/2000 |           | Director          |
| THE COMPUTER FILM COMPANY LIMITED    | 03101650 | Active - Accounts Filed | 24/01/2000 |           | Director          |
| COMPUTER FILM HOLDINGS LIMITED       | 01897432 | Active - Accounts Filed | 01/08/1997 |           | Director          |
| FRAMESTORE LIMITED(THE)              | 01972029 | Active - Accounts Filed | 30/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIGO SHAREHOLDERS LIMITED          | 10528484 | Company is dissolved    | 15/12/2016 |            | Director          |
| THE THIRD FLOOR LONDON LIMITED     | 07670649 | Voluntary Agreement     | 15/06/2011 | 30/09/2020 | Director          |
| FINSBURY FOOD GROUP LIMITED        | 00204368 | Active - Accounts Filed | 22/08/1996 | 07/12/2000 | Director          |
| PETALWORLD LIMITED                 | 02870602 | Company is dissolved    | 11/01/1994 |            | Director          |
| SURFMOOR LIMITED                   | 02726496 | Company is dissolved    | 23/07/1992 | 25/06/1999 | Company Secretary |
| SURFMOOR LIMITED                   | 02726496 | Company is dissolved    | 23/07/1992 |            | Director          |
| A.N.T.E.I.N. LIMITED               | 02514826 | Company is dissolved    | 22/06/1992 |            | Director          |
| MILNSIDE TRADING LIMITED           | 02472567 | Company is dissolved    | 21/02/1992 |            | Director          |
| SPITTING IMAGE PRODUCTIONS LIMITED | 01574087 | Active - Accounts Filed | 18/01/1992 | 29/01/1992 | Director          |
| VIVA FILM PRODUCTIONS LIMITED      | 02332812 | Company is dissolved    | 07/11/1991 |            | Director          |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| VIVA FILMS LIMITED            | 02324211 | Active - Accounts Filed | 07/11/1991 | 24/10/1994 | Company Secretary |
| VIVA FILMS LIMITED            | 02324211 | Active - Accounts Filed | 07/11/1991 | 24/10/1994 | Director          |
| VIVA FILM PRODUCTIONS LIMITED | 02332812 | Company is dissolved    | 07/11/1991 |            | Company Secretary |
| VPL (88) LIMITED              | 02294568 | Company is dissolved    | 31/10/1991 |            | Company Secretary |
| FIRST FSF LIMITED             | 02147448 | Company is dissolved    | 30/08/1991 |            | Director          |
| FIRST FSF LIMITED             | 02147448 | Company is dissolved    | 30/08/1991 |            | Company Secretary |
| FAMOUS INVESTMENTS LIMITED    | 02402854 | Company is dissolved    | 11/07/1991 |            | Director          |
| VPL (88) LIMITED              | 02294568 | Company is dissolved    | 28/09/1988 |            | Director          |