



Russell Grant Lindsay

903402026

## Director Information

|                      |                       |                    |   |
|----------------------|-----------------------|--------------------|---|
| <b>Title</b>         | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>          | Russell Grant Lindsay | <b>Number</b>      | 903402026   |
| <b>Postcode</b>      | DE74 2SA              | <b>Address</b>     | Sky View, Argosy Road East<br>Midlands Airport<br>Castle Donington<br>Derby<br>Derbyshire |
| <b>Date of birth</b> | July 1961             | <b>Nationality</b> | British   |

**Total current directorships**

8

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MOON & BACK MEDIA LTD           | 14280239 | Active - Accounts Filed | 05/08/2022 |           | Director          |
| VECTORCARD LIMITED              | 14009138 | Non-Trading             | 29/03/2022 |           | Director          |
| LLS MEDIA LIMITED               | 12791145 | Active - Accounts Filed | 04/08/2020 |           | Director          |
| TTB MANAGEMENT LIMITED          | 12314798 | Active - Accounts Filed | 14/11/2019 |           | Director          |
| TITLE SPORTS LTD                | 09711194 | Active - Accounts Filed | 30/07/2015 |           | Director          |
| MACALLAN MEDIA LTD              | 08478531 | Active - Accounts Filed | 08/04/2013 |           | Director          |
| INFINITY CREATIVE MEDIA LIMITED | 07444302 | Active - Accounts Filed | 18/11/2010 |           | Director          |
| MAYO MEDIA LIMITED              | 02215674 | Company is dissolved    | 26/07/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| 1767 MEDIA LIMITED                | 12213068 | Company is dissolved    | 18/09/2019 |            | Director |
| SPROCKET TELEVISION LIMITED       | 09781271 | Company is dissolved    | 29/01/2016 |            | Director |
| THE BIKE SHOW LIMITED             | 09767299 | Company is dissolved    | 29/01/2016 |            | Director |
| THE MOTORBIKE SHOW LIMITED        | 09787905 | Company is dissolved    | 29/10/2015 |            | Director |
| ICEL EVENTS LTD                   | 09767693 | Company is dissolved    | 08/09/2015 |            | Director |
| NUTMEG TELEVISION LIMITED         | 09711173 | Company is dissolved    | 30/07/2015 |            | Director |
| THE THEATRE SHOW LIMITED          | 09711209 | Company is dissolved    | 30/07/2015 |            | Director |
| FRONT OF HOUSE TV LIMITED         | 09711201 | Company is dissolved    | 30/07/2015 |            | Director |
| THE LUXURY LIFESTYLE SHOW LIMITED | 09438436 | Company is dissolved    | 13/02/2015 |            | Director |
| KEYSTONE TELEVISION LIMITED       | 09438307 | Company is dissolved    | 13/02/2015 |            | Director |
| GREYSTONE TELEVISION LIMITED      | 09392804 | Company is dissolved    | 16/01/2015 |            | Director |
| SHOPTHRUME LIMITED                | 08657954 | Company is dissolved    | 20/08/2013 |            | Director |
| SWOON MEDIA LIMITED               | 08484228 | Company is dissolved    | 11/04/2013 |            | Director |
| YM&U CENTRAL SERVICES LIMITED     | 06898710 | Active - Accounts Filed | 30/07/2009 | 10/04/2013 | Director |



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|                                    |          |                         |                       |                   |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| EPAC MEDIA LIMITED                 | 06102179 | Company is dissolved    | 13/02/2007            | Director          |
| RIVA DIGITAL MEDIA LIMITED         | 05546461 | Company is dissolved    | 25/08/2005            | Director          |
| VIRAL ENTERTAINMENT LIMITED        | 05462258 | Company is dissolved    | 24/05/2005            | Director          |
| JAMES GRANT MEDIA GROUP LIMITED    | 04097930 | Company is dissolved    | 13/09/2001 23/11/2011 | Director          |
| PHOENIX MEDIA GROUP LIMITED        | 04167518 | Company is dissolved    | 12/03/2001            | Director          |
| BLUE FIN MEDIA LIMITED             | 04037343 | Company is dissolved    | 20/07/2000            | Director          |
| BLUE FIN MEDIA LIMITED             | 04037343 | Company is dissolved    | 20/07/2000 01/08/2005 | Company Secretary |
| FIVE MINUTES OUT LIMITED           | 04019342 | Company is dissolved    | 22/06/2000            | Director          |
| ATTRACTIONS LIMITED                | 03262084 | Company is dissolved    | 02/11/1999 31/12/1999 | Company Secretary |
| WORLDPOP LIMITED                   | 03803445 | Company is dissolved    | 18/10/1999 19/04/2000 | Director          |
| BRAVEHEART MEDIA LIMITED           | 03850577 | Company is dissolved    | 29/09/1999            | Director          |
| LOVEBALL PRODUCTIONS LIMITED       | 03707041 | Company is dissolved    | 28/01/1999            | Company Secretary |
| LOVEBALL PRODUCTIONS LIMITED       | 03707041 | Company is dissolved    | 28/01/1999            | Director          |
| ATTRACTIONS LIMITED                | 03262084 | Company is dissolved    | 28/10/1996 31/10/1999 | Director          |
| JAMES GRANT INVESTMENTS LIMITED    | 03226034 | Company is dissolved    | 17/07/1996 01/07/2001 | Company Secretary |
| JAMES GRANT INVESTMENTS LIMITED    | 03226034 | Company is dissolved    | 17/07/1996            | Director          |
| CAA BRANDS UK LIMITED              | 03146849 | Active - Accounts Filed | 21/06/1996 31/07/1996 | Director          |
| ITOUCH MOBILE LIMITED              | 03194509 | Company is dissolved    | 03/05/1996 19/12/2000 | Company Secretary |
| ITOUCH MOBILE LIMITED              | 03194509 | Company is dissolved    | 03/05/1996 19/12/2000 | Director          |
| JAMES GRANT (SYON PARK) LIMITED    | 03125079 | Company is dissolved    | 13/12/1995            | Director          |
| JAMES GRANT (SYON PARK) LIMITED    | 03125079 | Company is dissolved    | 13/12/1995            | Company Secretary |
| MUSICAL EXPECTATIONS LIMITED       | 02953771 | Company is dissolved    | 25/07/1995            | Director          |
| MUSICAL EXPECTATIONS LIMITED       | 02953771 | Company is dissolved    | 25/07/1995            | Company Secretary |
| CUE 200 LIMITED                    | 02995558 | Company is dissolved    | 28/11/1994            | Director          |
| SABRE RECORDS LIMITED              | 02786585 | Company is dissolved    | 21/03/1993            | Director          |
| REAL TELEVISION LIMITED            | 01804048 | Company is dissolved    | 16/05/1992            | Company Secretary |
| REAL TELEVISION LIMITED            | 01804048 | Company is dissolved    | 16/05/1992            | Director          |
| PHILLIP SCHOFIELD (LONDON) LIMITED | 02133787 | Company is dissolved    | 07/01/1992            | Company Secretary |
| JAMES GRANT PRODUCTIONS LIMITED    | 01891504 | Company is dissolved    | 03/08/1991 01/07/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| YMU MANAGEMENT LIMITED                    | 01804047 | Active - Accounts Filed | 03/08/1991 | 23/11/2011 | Director          |
| YMU MANAGEMENT LIMITED                    | 01804047 | Active - Accounts Filed | 03/08/1991 | 08/03/2001 | Company Secretary |
| PIER HOUSE MUSIC PUBLISHING LIMITED       | 01834749 | Company is dissolved    | 03/08/1991 | 01/07/2001 | Company Secretary |
| GORDON THE GOPHER TRADING COMPANY LIMITED | 02108124 | Company is dissolved    | 09/11/1990 |            | Director          |