



Allan George Shiach

904963417

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Allan George Shiach | Number | 904963417 |
| Postcode | HA1 1BD | Address | 79 College Road Harrow Middlesex United Kingdom |
| Date of birth | September 1942 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ACT III PRODUCTIONS LIMITED | 09514157 | Active - Accounts Filed | 27/03/2015 | | Director |
| PRISCILLA ON STAGE UK LIMITED | 06330951 | Non-Trading | 01/08/2007 | | Director |
| NULLARBOR PRODUCTIONS LIMITED | 06330954 | Active - Accounts Filed | 01/08/2007 | | Director |
| RAFFORD FILMS LIMITED | 01798707 | Active - Accounts Filed | 31/12/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| RAFFORD PRODUCTIONS UK LIMITED | 12271682 | Company is dissolved | 21/10/2019 | | Director |
| DRAMA CREATORS LIMITED | 11962139 | Company is dissolved | 25/04/2019 | | Director |
| SOPHIE'S CHOICE PRODUCTIONS LIMITED | 08282641 | Company is dissolved | 06/11/2012 | | Director |
| CORNERSTONE ANALYTICS LIMITED | 07182356 | Voluntary Agreement | 10/03/2010 | 01/10/2016 | Director |
| MOUNTAIN DRIVE PROPERTIES LIMITED | 06516618 | Company is dissolved | 21/04/2008 | | Director |
| ALMOST HEAVEN PRODUCTIONS (UK) LIMITED | 04780989 | Company is dissolved | 28/02/2006 | | Director |
| BORN FREE PRODUCTIONS (UK) LIMITED | 04792294 | Company is dissolved | 09/06/2003 | | Company Secretary |
| MARSHVILLE PRODUCTIONS (UK) LIMITED | 04790880 | Company is dissolved | 06/06/2003 | | Company Secretary |
| ALMOST HEAVEN PRODUCTIONS (UK) LIMITED | 04780989 | Company is dissolved | 29/05/2003 | 13/07/2004 | Company Secretary |
| ALLAN SCOTT PRODUCTIONS (UK) LIMITED | 04755080 | Company is dissolved | 14/05/2003 | | Director |
| BREWSTIR UK LIMITED | SC222235 | Company is dissolved | 17/09/2001 | | Director |
| IRRESPONSIBLE PRODUCTIONS (UK) LIMITED | 04226672 | Company is dissolved | 07/06/2001 | | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TWIN SISTER PRODUCTIONS (UK) LIMITED | 04226669 | Company is dissolved | 07/06/2001 | | Director |
| DISTIL PLC | 03727483 | Active - Accounts Filed | 13/02/2001 | 17/01/2005 | Director |
| FOURTH ANGEL PRODUCTIONS (UK) LIMITED | 03999450 | Company is dissolved | 23/05/2000 | | Director |
| LA COMPAGNIE DES ARMAGNACS LIMITED | SC203625 | Company is dissolved | 02/05/2000 | | Director |
| STV GROUP PLC | SC203873 | Active - Accounts Filed | 31/03/2000 | 26/05/2006 | Director |
| GRIZZLY PRODUCTIONS (UK) LIMITED | 03617025 | Company is dissolved | 20/08/1998 | | Director |
| SCOTTISH SCREEN | SC173976 | Company is dissolved | 26/03/1997 | 31/03/1998 | Director |
| SCOTTISH SCREEN (ENTERPRISES) LIMITED | SC169527 | Company is dissolved | 01/11/1996 | 31/03/1998 | Director |
| SHELLSHOCKED PICTURES LIMITED | 03246966 | Company is dissolved | 19/09/1996 | | Director |
| NEWSQUEST PRINTING (GLASGOW) LIMITED | SC136439 | Non-Trading | 29/04/1994 | 18/10/1996 | Director |
| DAWN CHORUS (HOLDINGS) | SC042391 | Company is dissolved | 03/09/1993 | 31/07/2000 | Director |
| MACALLAN GROUP LIMITED | SC135102 | Company is dissolved | 15/05/1992 | 20/09/1996 | Director |
| FIVE TV LIMITED | 02545886 | Company is dissolved | 21/11/1991 | 22/04/1993 | Director |
| D.E. AMBROSE LIMITED | 02133239 | Company is dissolved | 13/11/1991 | | Director |
| THE SCOTTISH FILM PRODUCTION FUND | SC083506 | Company is dissolved | 03/12/1990 | 25/08/1996 | Director |
| THE SCOTTISH FILM COUNCIL | SC124087 | Company is dissolved | 03/10/1990 | | Director |
| THE SCOTCH WHISKY ASSOCIATION | SC035148 | Active - Accounts Filed | 30/05/1989 | 27/08/1996 | Director |
| THE MACALLAN DISTILLERS LIMITED | SC024068 | Active - Accounts Filed | 11/05/1989 | 20/09/1996 | Director |
| THE MACALLAN DISTILLERY LIMITED | SC087993 | Company is dissolved | 11/05/1989 | 20/09/1996 | Director |
| CROMDALE WHISKY COMPANY LIMITED (THE) | SC104261 | Company is dissolved | 11/05/1989 | 20/09/1996 | Director |
| HIGHMAC LIMITED | SC045965 | Company is dissolved | 11/05/1989 | 20/09/1996 | Director |