



Allan George Shiach

904963417

## Director Information

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