



Simon Elliot Franks

905814311

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Elliot Franks | Number | 905814311 |
| Postcode | NW3 1DN | Address | 64 Heath Street Hampstead London |
| Date of birth | August 1971 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| FRANKS FAMILY FOUNDATION | 05834838 | Active - Accounts Filed | 01/06/2006 | | Director |
| HEATH STREET LIMITED | 05379774 | Active - Accounts Filed | 01/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| RBG CAPITAL PARTNERS AUSTRALIA LIMITED | 07293746 | Company is dissolved | 23/06/2010 | | Director |
| BOSCO RETAIL ADVERTISING LIMITED | 06880516 | Company is dissolved | 17/04/2009 | | Director |
| BOSCO RETAIL ADVERTISING LIMITED | 06880516 | Company is dissolved | 17/04/2009 | | Director |
| REDBUS GROUP LIMITED | 03622388 | Company is dissolved | 10/08/2006 | | Company Secretary |
| REDBUS GROUP LIMITED | 03622388 | Company is dissolved | 10/08/2006 | | Company Secretary |
| REDBUS MEDIA SERVICES LIMITED | 05669103 | Company is dissolved | 19/04/2006 | | Director |
| EIGHTEEN-24 LIMITED | 05144751 | Active - Accounts Filed | 03/06/2004 | 15/02/2012 | Director |
| THE ARAD COLLECTION LIMITED | 05108191 | Company is dissolved | 01/06/2004 | 18/04/2012 | Director |
| THE ARAD COLLECTION LIMITED | 05108191 | Company is dissolved | 01/06/2004 | 18/04/2012 | Director |
| VIDEO ISLAND ENTERTAINMENT LIMITED | 04749640 | Company is dissolved | 30/04/2003 | 23/06/2004 | Director |
| REDBUS MEDIA LIMITED | 04748822 | Non-Trading | 30/04/2003 | 15/02/2012 | Director |
| REDBUS PRODUCTIONS LIMITED | 04742979 | Non-Trading | 24/04/2003 | 15/02/2012 | Director |
| HEATH STREET REAL ESTATE LIMITED | 04742960 | Company is dissolved | 24/04/2003 | | Director |
| FRIGHT CLUB TV LIMITED | 04742944 | Non-Trading | 24/04/2003 | 21/10/2009 | Director |
| LIONS GATE PICTURES UK LIMITED | 04742955 | Active - Accounts Filed | 24/04/2003 | 13/09/2010 | Director |
| REDBUS ON DEMAND LIMITED | 04642350 | Non-Trading | 20/01/2003 | 15/02/2012 | Director |
| THE 9TH PASSENGER PRODUCTIONS LIMITED | 04483508 | Company is dissolved | 11/07/2002 | 22/02/2005 | Director |



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| POLYGRAM PICTURES LTD | 04476002 | Non-Trading | 03/07/2002 | 15/02/2012 | Director |
| POLYGRAM LTD | 04475546 | Non-Trading | 02/07/2002 | 15/02/2012 | Director |
| REDBUS VENTURES LTD | 04475746 | Active - Accounts Filed | 02/07/2002 | 15/02/2012 | Director |
| LIONS GATE HOME | 04463427 | Non-Trading | 18/06/2002 | 13/09/2010 | Director |
| ENTERTAINMENT UK LIMITED | | | | | |
| TOOTH PRODUCTIONS LIMITED | 04365140 | Company is dissolved | 08/02/2002 | 31/08/2005 | Director |
| FILMGROUP LIMITED | 03787861 | Company is dissolved | 05/03/2001 | 27/04/2001 | Director |
| KRS FILM DISTRIBUTORS LIMITED | 00423372 | Active - Accounts Filed | 05/10/2000 | 21/03/2003 | Director |
| LIONS GATE UK LIMITED | 04046807 | Active - Accounts Filed | 18/09/2000 | 13/09/2010 | Director |
| IFONIC LIMITED | 03859420 | Company is dissolved | 15/10/1999 | 15/05/2001 | Director |
| IFONIC PLC | 03772954 | Company is dissolved | 01/09/1999 | 08/05/2001 | Director |
| REDBUS GROUP LIMITED | 03622388 | Company is dissolved | 26/08/1998 | 16/02/2012 | Director |
| IMAGECLICK LIMITED | 03489260 | Company is dissolved | 25/03/1998 | | Director |