



Justin Oliver Thomson

913369711

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Justin Oliver Thomson | Number | 913369711 |
| Postcode | WC2H 7DQ | Address | 10 Orange Street London United Kingdom |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| PLUM VENTURES LIMITED | 11412536 | Non-Trading | 13/06/2018 | | Director |
| DOVETALE DEVELOPMENT LIMITED | 11397718 | Active - Accounts Filed | 05/06/2018 | | Director |
| RAJ SERIES LIMITED | 11391356 | Active - Accounts Filed | 31/05/2018 | | Director |
| TURBINE STUDIOS LIMITED | 10994901 | Active - Accounts Filed | 04/10/2017 | | Director |
| DOVETALE MEDIA LIMITED | 10993403 | Active - Accounts Filed | 03/10/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| TRELLECH LIMITED | 10326287 | Company is dissolved | 31/08/2016 | 24/04/2019 | Director |
| THE FALL 3 LIMITED | NI629449 | Active - Accounts Filed | 17/02/2015 | 30/04/2019 | Director |
| FAR MOOR (DEVELOPMENT) LIMITED | 08748171 | Company is dissolved | 25/10/2013 | | Director |
| THE FALL 2 LIMITED | NI620246 | Non-Trading | 05/09/2013 | 30/04/2019 | Director |
| JONATHAN STRANGE PRODUCTION LIMITED | 08534441 | Company is dissolved | 17/05/2013 | 18/05/2017 | Director |
| ARTISTS STUDIO (US FORMATS) LTD | 08524995 | Company is dissolved | 13/05/2013 | 30/04/2019 | Director |
| SONATINA LIMITED | 08415088 | Company is dissolved | 28/03/2013 | 26/03/2018 | Director |
| FAR MOOR MEDIA LIMITED | 08254863 | Active - Accounts Filed | 16/10/2012 | 30/04/2019 | Director |
| BLIND SUMMIT EDUCATION | 07827214 | Active - Accounts Filed | 20/09/2012 | 03/03/2014 | Director |
| FAR MOOR PRODUCTIONS LIMITED | 08139590 | Company is dissolved | 11/07/2012 | 20/02/2017 | Director |
| THE FALL (NI) LIMITED | NI610020 | Company is dissolved | 03/01/2012 | | Director |
| FALL PRODUCTIONS LIMITED | 07808003 | Active - Accounts Filed | 12/10/2011 | 30/04/2019 | Director |
| SI DISTRIBUTION LIMITED | 07493169 | Active - Accounts Filed | 14/01/2011 | 23/01/2015 | Director |
| ARTISTS STUDIO PRODUCTIONS LTD | 07467780 | Company is dissolved | 13/12/2010 | | Director |
| ARTISTS STUDIO (DEVELOPMENT) LIMITED | 06419185 | Company is dissolved | 11/11/2010 | | Director |
| ROY GRACE LIMITED | 07252481 | Active - Accounts Filed | 13/05/2010 | 06/01/2012 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WOLF STUDIO LIMITED | 06811082 | Company is dissolved | 05/02/2009 | 30/11/2011 | Director |
| ARTISTS STUDIO DISTRIBUTION LIMITED | 06711398 | Company is dissolved | 01/10/2008 | | Director |
| ARTISTS' STUDIO. TV LTD | 06641017 | Active - Accounts Filed | 01/10/2008 | 30/04/2019 | Director |
| ARTISTS STUDIO MANAGEMENT LTD | 06640999 | Active - Accounts Filed | 01/10/2008 | 30/04/2019 | Director |
| DCD MEDIA LIMITED | 03393610 | In Liquidation | 21/02/2006 | 04/06/2008 | Director |
| VILLAGE INTERMEDIA PICTURES LIMITED | 03369676 | Company is dissolved | 26/03/2004 | | Director |
| BOX TV (IN PRODUCTION) LIMITED | 05009668 | Non-Trading | 08/01/2004 | 04/06/2008 | Director |
| ALEXANDER PRODUCTIONS LIMITED | 04801021 | Company is dissolved | 17/06/2003 | 30/04/2005 | Director |
| GORDIAN PRODUCTIONS LIMITED | 04688534 | Company is dissolved | 05/06/2003 | 30/04/2005 | Director |
| MEREDITH SERVICES LIMITED | 04688586 | Company is dissolved | 05/06/2003 | 30/04/2005 | Director |
| INTERMEDIA FILM EQUITIES LIMITED | 03131301 | Company is dissolved | 28/02/2003 | 11/04/2005 | Director |
| IF ONLY PRODUCTION SERVICES LTD | 04459868 | Company is dissolved | 28/02/2003 | 30/04/2005 | Director |
| INTERMEDIA FILM DISTRIBUTION LIMITED | 03257230 | Active - Accounts Filed | 28/02/2003 | 30/04/2005 | Director |
| BOX WORK LIMITED | 04507793 | Company is dissolved | 01/11/2002 | 23/10/2002 | Director |
| BOX TV (DOCS) LTD | 04507248 | Company is dissolved | 08/08/2002 | 04/06/2008 | Director |
| BOXRED FILM LIMITED | 04507247 | Company is dissolved | 08/08/2002 | | Director |
| BOX FILM DISTRIBUTION LIMITED | 04459861 | Company is dissolved | 12/06/2002 | 04/06/2008 | Director |
| BOX FILM PRODUCTIONS LIMITED | 04380456 | Company is dissolved | 25/02/2002 | 04/06/2008 | Director |
| BOX FILM (BOUDICCA) LIMITED | 04380448 | Non-Trading | 25/02/2002 | 04/06/2008 | Director |
| BOX TV (PRODCO) LIMITED | 04355552 | Non-Trading | 18/01/2002 | 04/06/2008 | Director |
| BOX TV (PRODCO) LIMITED | 04355552 | Non-Trading | 18/01/2002 | 15/08/2002 | Company Secretary |
| BOX TV (PRODUCTION) LTD | 04355465 | Non-Trading | 17/01/2002 | 15/08/2002 | Company Secretary |
| BOX TV (PRODUCTION) LTD | 04355465 | Non-Trading | 17/01/2002 | 04/06/2008 | Director |
| TESSA THOMSON-GLOVER LIMITED | 04355456 | Company is dissolved | 17/01/2002 | | Director |
| BOXRED LIMITED | 04324490 | Company is dissolved | 19/11/2001 | 15/08/2002 | Company Secretary |
| BOXRED LIMITED | 04324490 | Company is dissolved | 19/11/2001 | | Director |
| BOX TV (RIVERWORLD) LIMITED | 04289465 | Company is dissolved | 18/09/2001 | 15/08/2002 | Company Secretary |
| BOX TV (RIVERWORLD) LIMITED | 04289465 | Company is dissolved | 18/09/2001 | | Director |
| BOX TV (S&L) LIMITED | 04279801 | Non-Trading | 31/08/2001 | 04/06/2008 | Director |
| BOX TV (S&L) LIMITED | 04279801 | Non-Trading | 31/08/2001 | 15/08/2002 | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOX FILM (BAKER STREET) LIMITED | 04269993 | Company is dissolved | 14/08/2001 | | Director |
| BOX FILM (BAKER STREET) LIMITED | 04269993 | Company is dissolved | 14/08/2001 | 15/08/2002 | Company Secretary |
| PIE SHOP PRODUCTIONS LTD | 04213764 | Company is dissolved | 10/05/2001 | 15/08/2002 | Company Secretary |
| PIE SHOP PRODUCTIONS LTD | 04213764 | Company is dissolved | 10/05/2001 | 04/06/2008 | Director |
| BOX TV (DICE) LIMITED | 04161843 | Non-Trading | 16/02/2001 | 04/06/2008 | Director |
| BOX TV (DICE) LIMITED | 04161843 | Non-Trading | 16/02/2001 | 15/08/2002 | Company Secretary |
| BOX FILM LIMITED | 04137375 | Non-Trading | 09/01/2001 | 04/06/2008 | Director |
| BOX TV LIMITED | 04041463 | Active - Accounts Filed | 28/09/2000 | 04/06/2008 | Director |