



David John Owen

915617124

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Owen | <b>Number</b>      | 915617124  |
| <b>Postcode</b>                    | MK18 1QU        | <b>Address</b>     | The Old House Main Street<br>Maids Moreton<br>Buckingham<br>Buckinghamshire<br>England |
| <b>Date of birth</b>               | September 1957  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 37              |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHALLENGE (UK) LIMITED                | 02231797 | Active - Accounts Filed | 05/11/2010 |           | Director          |
| WELLHEAD LIMITED                      | 05757587 | Non-Trading             | 27/03/2006 |           | Director          |
| WELLHEAD LIMITED                      | 05757587 | Non-Trading             | 27/03/2006 |           | Company Secretary |
| STARTER PRODUCTIONS LIMITED           | 05515147 | Active - Accounts Filed | 21/07/2005 |           | Director          |
| STARTER PRODUCTIONS LIMITED           | 05515147 | Active - Accounts Filed | 21/07/2005 |           | Company Secretary |
| STOWE CASTLE FILM PRODUCTIONS LIMITED | 05486696 | Active - Accounts Filed | 21/06/2005 |           | Company Secretary |
| STOWE CASTLE FILM PRODUCTIONS LIMITED | 05486696 | Active - Accounts Filed | 21/06/2005 |           | Director          |
| PLUTONIUM PRODUCTIONS LIMITED         | 05398410 | Active - Accounts Filed | 07/04/2005 |           | Company Secretary |
| PLUTONIUM PRODUCTIONS LIMITED         | 05398410 | Active - Accounts Filed | 07/04/2005 |           | Director          |
| STUDIOS INTERNATIONAL (UK) LIMITED    | 05330072 | Active - Accounts Filed | 12/01/2005 |           | Company Secretary |
| NEVER AGAIN PRODUCTIONS LIMITED       | 04924185 | Active - Accounts Filed | 07/10/2003 |           | Director          |
| NEVER AGAIN PRODUCTIONS LIMITED       | 04924185 | Active - Accounts Filed | 07/10/2003 |           | Company Secretary |
| PREMIER AUTO SERVICES LIMITED         | 04896519 | Non-Trading             | 11/09/2003 |           | Company Secretary |
| PREMIER AUTO SERVICES LIMITED         | 04896519 | Non-Trading             | 11/09/2003 |           | Director          |
| STOWE CASTLE FILMS LIMITED            | 04727307 | Non-Trading             | 08/04/2003 |           | Director          |
| STOWE CASTLE FILMS LIMITED            | 04727307 | Non-Trading             | 08/04/2003 |           | Company Secretary |
| MORETON FILMS LIMITED                 | 04573758 | Active - Accounts Filed | 25/10/2002 |           | Company           |



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Secretary



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| SPANIEL FILM PRODUCTIONS LIMITED         | 04573379 | Active - Accounts Filed | 25/10/2002 | Director          |
| SPANIEL FILM PRODUCTIONS LIMITED         | 04573379 | Active - Accounts Filed | 25/10/2002 | Company Secretary |
| MORETON FILMS LIMITED                    | 04573758 | Active - Accounts Filed | 25/10/2002 | Director          |
| CANINE FILM SERVICES LIMITED             | 04468649 | Active - Accounts Filed | 25/06/2002 | Director          |
| CANINE FILM SERVICES LIMITED             | 04468649 | Active - Accounts Filed | 25/06/2002 | Company Secretary |
| LABRADOR FILM SERVICES (ENGLAND) LIMITED | 04413715 | Active - Accounts Filed | 10/04/2002 | Company Secretary |
| LABRADOR FILM SERVICES (ENGLAND) LIMITED | 04413715 | Active - Accounts Filed | 10/04/2002 | Director          |
| AMBASSADOR ESTATES LIMITED               | 03934875 | Active - Accounts Filed | 28/02/2000 | Director          |
| AMBASSADOR ESTATES LIMITED               | 03934875 | Active - Accounts Filed | 28/02/2000 | Company Secretary |
| SPANIEL FILMS LIMITED                    | 03843563 | Active - Accounts Filed | 17/09/1999 | Director          |
| SPANIEL FILMS LIMITED                    | 03843563 | Active - Accounts Filed | 17/09/1999 | Company Secretary |
| ALBATROSS AIR LIMITED                    | 03675055 | Active - Accounts Filed | 01/07/1999 | Director          |
| STOKKE UK LIMITED                        | 03406887 | Active - Accounts Filed | 01/01/1999 | Company Secretary |
| DISTINGUISHED HOTELS LIMITED             | 03605776 | Active - Accounts Filed | 17/08/1998 | Director          |
| MAVERICK EUROPE LIMITED                  | 03605772 | Active - Accounts Filed | 12/08/1998 | Company Secretary |
| CELIA FORNER LIMITED                     | 03559217 | Active - Accounts Filed | 30/04/1998 | Company Secretary |
| LABRADOR FILM SERVICES LIMITED           | 03453488 | Active - Accounts Filed | 22/10/1997 | Company Secretary |
| LABRADOR FILM SERVICES LIMITED           | 03453488 | Active - Accounts Filed | 22/10/1997 | Director          |
| CHALLENGE (UK) LIMITED                   | 02231797 | Active - Accounts Filed | 29/12/1991 | Company Secretary |
| KEA PUBLISHING SERVICES LIMITED          | 01885676 | Active - Accounts Filed | 30/11/1991 | Company Secretary |

## List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| FRENCHENTREE PROPERTY SERVICES LIMITED | 07505827 | Company is dissolved | 26/01/2011 |            | Director |
| A&B MERCHANDISING LIMITED              | 03934860 | Company is dissolved | 27/11/2010 | 31/05/2004 | Director |
| TRANSPACIFIC FILM DISTRIBUTORS LIMITED | 02428668 | Company is dissolved | 05/11/2010 |            | Director |
| HBO COMMUNICATIONS (UK) LIMITED        | 03228870 | Company is dissolved | 11/12/2006 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FRANCE MEDIA LIMITED                       | 02814734 | Active - Accounts Filed | 31/10/2005 | 16/03/2015 | Company Secretary |
| EZEPAY SOLUTIONS LIMITED                   | 05552926 | Company is dissolved    | 02/09/2005 |            | Company Secretary |
| CANINE FILM PRODUCTION SERVICES LIMITED    | 05509870 | Company is dissolved    | 15/07/2005 |            | Company Secretary |
| CANINE FILM PRODUCTION SERVICES LIMITED    | 05509870 | Company is dissolved    | 15/07/2005 |            | Director          |
| BOOKINABOX LIMITED                         | 05180137 | Company is dissolved    | 14/07/2004 |            | Director          |
| BOOKINABOX LIMITED                         | 05180137 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| SPITFIRE PICTURES (UK) LIMITED             | 05028184 | Company is dissolved    | 28/01/2004 | 28/11/2006 | Company Secretary |
| DISTINGUISHED PERSONNEL LIMITED            | 04890655 | Company is dissolved    | 08/09/2003 |            | Company Secretary |
| DISTINGUISHED PERSONNEL LIMITED            | 04890655 | Company is dissolved    | 08/09/2003 |            | Director          |
| FRANCE MEDIA LIMITED                       | 02814734 | Active - Accounts Filed | 10/07/2003 | 04/03/2015 | Director          |
| SPANIEL FILM PRODUCTION SERVICES LIMITED   | 04573375 | Company is dissolved    | 25/10/2002 |            | Company Secretary |
| SPANIEL FILM PRODUCTION SERVICES LIMITED   | 04573375 | Company is dissolved    | 25/10/2002 |            | Director          |
| ARTOS FILMS LIMITED                        | 04473773 | Company is dissolved    | 29/06/2002 |            | Company Secretary |
| ARTOS FILMS LIMITED                        | 04473773 | Company is dissolved    | 29/06/2002 |            | Director          |
| CANINE FILMS LIMITED                       | 04406792 | Company is dissolved    | 30/03/2002 |            | Company Secretary |
| CANINE FILMS LIMITED                       | 04406792 | Company is dissolved    | 30/03/2002 |            | Director          |
| DISTINGUISHED TRAVEL LIMITED               | 04385999 | Company is dissolved    | 04/03/2002 |            | Director          |
| DISTINGUISHED TRAVEL LIMITED               | 04385999 | Company is dissolved    | 04/03/2002 |            | Company Secretary |
| TAILORED PAYMENT SOLUTIONS LIMITED         | 04384880 | Company is dissolved    | 01/03/2002 |            | Company Secretary |
| SPANIEL FILM SERVICES LIMITED              | 04377280 | Company is dissolved    | 19/02/2002 |            | Director          |
| DISTINGUISHED HOTELS INTERNATIONAL LIMITED | 04313270 | Company is dissolved    | 30/10/2001 |            | Company Secretary |
| DISTINGUISHED HOTELS INTERNATIONAL LIMITED | 04313270 | Company is dissolved    | 30/10/2001 |            | Director          |
| LABRADOR FILMS (ENGLAND) LIMITED           | 04306627 | Company is dissolved    | 18/10/2001 |            | Director          |
| ALEXANDER FILMS LIMITED                    | 04306678 | Company is dissolved    | 18/10/2001 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LABRADOR FILMS (ENGLAND) LIMITED               | 04306627 | Company is dissolved    | 18/10/2001 |            | Company Secretary |
| ALEXANDER FILMS LIMITED                        | 04306678 | Company is dissolved    | 18/10/2001 |            | Director          |
| LABRADOR FILM PRODUCTIONS (UK) LIMITED         | 04245590 | Company is dissolved    | 03/07/2001 |            | Company Secretary |
| LABRADOR FILM PRODUCTIONS (UK) LIMITED         | 04245590 | Company is dissolved    | 03/07/2001 |            | Director          |
| LABRADOR FILM PRODUCTION SERVICES (UK) LIMITED | 04190601 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| LABRADOR FILM PRODUCTION SERVICES (UK) LIMITED | 04190601 | Company is dissolved    | 30/03/2001 |            | Director          |
| EDDISON SADD INVESTMENTS LIMITED               | 04115681 | Company is dissolved    | 28/11/2000 |            | Company Secretary |
| EDDISON SADD INVESTMENTS LIMITED               | 04115681 | Company is dissolved    | 28/11/2000 |            | Director          |
| LABRADOR FILM PRODUCTIONS LIMITED              | 04064755 | Company is dissolved    | 05/09/2000 |            | Director          |
| LABRADOR FILM PRODUCTIONS LIMITED              | 04064755 | Company is dissolved    | 05/09/2000 |            | Company Secretary |
| AMBASSADOR CAR RECOVERY LIMITED                | 04034612 | Company is dissolved    | 17/07/2000 |            | Company Secretary |
| AMBASSADOR CAR RECOVERY LIMITED                | 04034612 | Company is dissolved    | 17/07/2000 |            | Director          |
| LABRADOR FILM SERVICES (U.K.) LIMITED          | 03999529 | Company is dissolved    | 23/05/2000 |            | Director          |
| LABRADOR FILM SERVICES (U.K.) LIMITED          | 03999529 | Company is dissolved    | 23/05/2000 |            | Company Secretary |
| K2 RECRUITMENT LIMITED                         | 03331758 | Active - Accounts Filed | 01/04/2000 | 10/09/2004 | Director          |
| A&B MERCHANDISING LIMITED                      | 03934860 | Company is dissolved    | 28/02/2000 |            | Company Secretary |
| SIRENIC LIMITED                                | 03917729 | Company is dissolved    | 02/02/2000 | 01/07/2004 | Company Secretary |
| BAND OF BROTHERS LIMITED                       | 03812017 | Company is dissolved    | 22/07/1999 |            | Company Secretary |
| BAND OF BROTHERS LIMITED                       | 03812017 | Company is dissolved    | 22/07/1999 |            | Director          |
| LABRADOR FILMS (UK) LIMITED                    | 03662768 | Company is dissolved    | 26/11/1998 |            | Company Secretary |
| LABRADOR FILMS (UK) LIMITED                    | 03662768 | Company is dissolved    | 26/11/1998 |            | Director          |
| HBO COMMUNICATIONS (UK) LIMITED                | 03228870 | Company is dissolved    | 01/11/1998 |            | Company Secretary |
| HEATHROW VEHICLE HIRE LTD                      | 03177136 | Non-Trading             | 30/09/1998 | 05/01/2004 | Company Secretary |



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| PRS LOGISTICS LIMITED                     | 03177177 | Active - Accounts Filed | 30/09/1998 | 05/01/2004 | Company Secretary |
| PRS TRANSPORT LIMITED                     | 03177426 | Non-Trading             | 31/08/1998 | 05/01/2004 | Company Secretary |
| DISTINGUISHED HOTELS LIMITED              | 03605776 | Active - Accounts Filed | 17/08/1998 | 30/06/2006 | Company Secretary |
| MAVERICK EUROPE LIMITED                   | 03605772 | Active - Accounts Filed | 12/08/1998 | 01/05/2004 | Director          |
| QUIKPOST LIMITED                          | 03519877 | Company is dissolved    | 14/04/1998 |            | Company Secretary |
| LABRADOR FILM PRODUCTION SERVICES LIMITED | 03519816 | Company is dissolved    | 14/04/1998 |            | Company Secretary |
| LABRADOR FILM PRODUCTION SERVICES LIMITED | 03519816 | Company is dissolved    | 14/04/1998 |            | Director          |
| UK BUSINESS WATCH LIMITED                 | 03403343 | Company is dissolved    | 01/04/1998 | 25/06/1998 | Company Secretary |
| WOKING BUSINESS WATCH LIMITED             | 03304340 | Company is dissolved    | 01/04/1998 | 01/07/1998 | Company Secretary |
| K2 RECRUITMENT LIMITED                    | 03331758 | Active - Accounts Filed | 01/03/1998 | 10/09/2004 | Company Secretary |
| OLD GAYTONIANS LIMITED                    | 00294371 | Company is dissolved    | 01/09/1997 |            | Company Secretary |
| OLD GAYTONIANS LIMITED                    | 00294371 | Company is dissolved    | 01/09/1997 |            | Director          |
| TOOTECH LIMITED                           | 03246546 | Company is dissolved    | 04/11/1996 |            | Company Secretary |
| GLOUCESTER FOODS LIMITED                  | 03258174 | Company is dissolved    | 09/10/1996 | 29/05/2003 | Company Secretary |
| GLOUCESTER FOODS LIMITED                  | 03258174 | Company is dissolved    | 09/10/1996 | 29/05/2003 | Director          |
| RHINO PRODUCTS (U.K.) LIMITED             | 03230195 | Active - Accounts Filed | 26/07/1996 | 01/05/2004 | Director          |
| ROUTE MASTER PUBLICATIONS LIMITED         | 02980685 | Company is dissolved    | 10/07/1996 |            | Company Secretary |
| DOTTO INTERNATIONAL LIMITED               | 03221626 | Active - Accounts Filed | 08/07/1996 | 31/08/2003 | Company Secretary |
| NORTHERN RUBBER PENSION TRUSTEES LIMITED  | 02404072 | Company is dissolved    | 01/02/1996 | 12/03/1997 | Director          |