



**Paul William Martin Golding**

**919533354**

## Director Information

|                                    |                             |                    |                                |
|------------------------------------|-----------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                |
| <b>Name</b>                        | Paul William Martin Golding | <b>Number</b>      | 919533354                      |
| <b>Postcode</b>                    | SW1 1LA                     | <b>Address</b>     | 55 St James's Street<br>London |
| <b>Date of birth</b>               | January 1965                | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 9                           |                    |                                |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MAISON FINCO PLC                    | 13606474 | Active - Accounts Filed | 07/09/2021 |           | Director              |
| MAISON BIDCO LIMITED                | 13528295 | Active - Accounts Filed | 23/07/2021 |           | Director              |
| MAISON HOLD LIMITED                 | 13526343 | Active - Accounts Filed | 23/07/2021 |           | Director              |
| MAISON MIDCO LIMITED                | 13524010 | Active - Accounts Filed | 22/07/2021 |           | Director              |
| MAISON HOLDCO LIMITED               | 13515354 | Active - Accounts Filed | 16/07/2021 |           | Director              |
| PINEWOOD DOMINICAN REPUBLIC LIMITED | 07096246 | Active - Accounts Filed | 24/04/2017 |           | Director              |
| PINEWOOD GROUP LIMITED              | 03889552 | Active - Accounts Filed | 05/10/2016 |           | Director              |
| AERMONT CAPITAL LLP                 | OC329007 | Active - Accounts Filed | 01/01/2015 |           | LLP Member            |
| AERMONT CAPITAL LLP                 | OC329007 | Active - Accounts Filed | 01/01/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PINEWOOD SOUTH LIMITED                 | 12765273 | Active - Accounts Filed | 23/07/2020 | 15/11/2023 | Director |
| PINEWOOD SHEPPERTON LIMITED            | 09083961 | Company is dissolved    | 23/05/2019 |            | Director |
| PINEWOOD PSB LIMITED                   | 06300755 | Active - Accounts Filed | 29/10/2018 | 15/11/2023 | Director |
| PINEWOOD SHEPPERTON FACILITIES LIMITED | 07527390 | Non-Trading             | 08/05/2018 | 14/11/2023 | Director |
| PINEWOOD FINCO PLC                     | 11054849 | Active - Accounts Filed | 08/11/2017 | 14/11/2023 | Director |
| TWELVE TOWN LIMITED                    | 09782625 | Active - Accounts Filed | 22/05/2017 | 26/09/2017 | Director |
| PINEWOOD KYF LIMITED                   | 08599286 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD STUDIOS LIMITED               | 00392619 | Active - Accounts Filed | 24/04/2017 | 13/11/2023 | Director |
| PINEWOOD-SHEPPERTON STUDIOS LIMITED    | 02985190 | Active - Accounts Filed | 24/04/2017 | 14/11/2023 | Director |
| TEDDINGTON STUDIOS LIMITED             | 05365850 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.11 LIMITED           | 08865342 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD MALAYSIA LIMITED              | 07074446 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD MEDIA DEVELOPMENT LIMITED     | 09592018 | Company is dissolved    | 24/04/2017 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PSL CONSULTING LIMITED                       | 08655214 | Non-Trading             | 24/04/2017 | 15/11/2023 | Director |
| PINEWOOD ATLANTA LIMITED                     | 08355034 | Company is dissolved    | 24/04/2017 |            | Director |
| WHERE HANDS TOUCH (FPC) LIMITED              | 09443603 | Company is dissolved    | 24/04/2017 |            | Director |
| BALTRAY NO. 1 LIMITED                        | 05776674 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD BELLE LIMITED                       | 08146449 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS LIMITED                       | 07660856 | Active - Accounts Filed | 24/04/2017 | 14/11/2023 | Director |
| PINEWOOD LAST PASSENGER LIMITED              | 07667977 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD ROBOT OVERLORDS LIMITED             | 08370083 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.16 LIMITED                 | 09443615 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD CHRISTMAS CANDLE LIMITED            | 08138507 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD CHINA LIMITED                       | 08355173 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.10 LIMITED                 | 08818148 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILM ADVISORS LIMITED               | 08164867 | Non-Trading             | 24/04/2017 | 15/11/2023 | Director |
| PTV PRODUCTIONS LIMITED                      | 10269732 | Company is dissolved    | 24/04/2017 | 26/09/2017 | Director |
| PINEWOOD CAMERA TRAP LIMITED                 | 08153323 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD RIOT CLUB LIMITED                   | 08446929 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILM ADVISORS (W) LIMITED           | 08864165 | Non-Trading             | 24/04/2017 | 15/11/2023 | Director |
| PINEWOOD STUDIO WALES LIMITED                | 08863162 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.14 LIMITED                 | 09176261 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.12 LIMITED                 | 08865668 | Company is dissolved    | 24/04/2017 |            | Director |
| SHEPPERTON STUDIOS LIMITED                   | 02974333 | Active - Accounts Filed | 24/04/2017 | 14/11/2023 | Director |
| SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED | 05913009 | Company is dissolved    | 24/04/2017 |            | Director |
| BALTRAY NO. 2 LIMITED                        | 05778635 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD PRESSURE LIMITED                    | 08519564 | Company is dissolved    | 24/04/2017 |            | Director |
| PINEWOOD FILMS NO.13 LIMITED                 | 09006529 | Company is dissolved    | 23/04/2017 |            | Director |
| PICTURE HOLDCO LIMITED                       | 10296277 | Active - Accounts Filed | 02/08/2016 | 29/04/2024 | Director |