



Prashant Bapna

925440983

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Prashant Bapna | <b>Number</b>      | 925440983   |
| <b>Postcode</b>                    | SL1 1FQ        | <b>Address</b>     | 3rd Floor The Porter Building<br>1 Brunel Way<br>Slough<br>Berkshire<br>England |
| <b>Date of birth</b>               | May 1973       | <b>Nationality</b> | Indian  |
| <b>Total current directorships</b> | 27             |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| GULLANE (THOMAS) LIMITED              | 01555168 | Active - Accounts Filed | 27/07/2020 |           | Director |
| HIT (MTK) LIMITED                     | 07145324 | Active - Accounts Filed | 27/07/2020 |           | Director |
| HIT ENTERTAINMENT LIMITED             | 02341947 | Active - Accounts Filed | 27/07/2020 |           | Director |
| RAINBOW MAGIC LIMITED                 | 03071494 | Active - Accounts Filed | 27/07/2020 |           | Director |
| HIT ATTRACTIONS LIMITED               | 03606954 | Active - Accounts Filed | 27/07/2020 |           | Director |
| SUNSHINE HOLDINGS 3 LIMITED           | 05359848 | Active - Accounts Filed | 27/07/2020 |           | Director |
| HIT ENTERTAINMENT FINANCE UNLIMITED   | 04141483 | Non-Trading             | 27/07/2020 |           | Director |
| GULLANE (DEVELOPMENT) LIMITED         | 03247130 | Non-Trading             | 27/07/2020 |           | Director |
| SUNSHINE ACQUISITION LIMITED          | 05359852 | Non-Trading             | 27/07/2020 |           | Director |
| SUNSHINE HOLDINGS 2 LIMITED           | 05359842 | Non-Trading             | 27/07/2020 |           | Director |
| HIT CONSUMER PRODUCTS LIMITED         | 04316800 | Active - Accounts Filed | 27/07/2020 |           | Director |
| GULLANE (PRODUCTIONS) LIMITED         | 02120126 | Active - Accounts Filed | 27/07/2020 |           | Director |
| PRISM ART & DESIGN LIMITED            | 01950911 | Active - Accounts Filed | 27/07/2020 |           | Director |
| THE MAGIC RAILROAD COMPANY LIMITED    | 03819082 | Non-Trading             | 27/07/2020 |           | Director |
| HIT VENTURES 5 LIMITED                | 04528846 | Non-Trading             | 27/07/2020 |           | Director |
| MATTEL ENTERTAINMENT HOLDINGS LIMITED | 07811246 | Non-Trading             | 27/07/2020 |           | Director |
| GULLANE ENTERTAINMENT LIMITED         | 02120124 | Non-Trading             | 27/07/2020 |           | Director |
| BETA MGL LIMITED                      | 02894915 | Non-Trading             | 11/01/2019 |           | Director |
| J.W. SPEAR & SONS LIMITED             | 00253107 | Non-Trading             | 11/01/2019 |           | Director |
| ORIGIN PRODUCTS LIMITED               | 01519311 | Non-Trading             | 11/01/2019 |           | Director |
| MATTEL U.K. LIMITED                   | 01471442 | Active - Accounts Filed | 11/01/2019 |           | Director |
| FISHER-PRICE TOYS LIMITED             | 00719649 | Non-Trading             | 11/01/2019 |           | Director |
| MATTEL UK HOLDINGS LIMITED            | 04110145 | Non-Trading             | 11/01/2019 |           | Director |
| RADICA U.K. LIMITED                   | 02535134 | Non-Trading             | 11/01/2019 |           | Director |



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|                            |          |             |            |          |
|----------------------------|----------|-------------|------------|----------|
| RADICA EUROPE LIMITED      | 03777636 | Non-Trading | 11/01/2019 | Director |
| BLUEBIRD TOYS LIMITED      | 01485995 | Non-Trading | 11/01/2019 | Director |
| BLUEBIRD TOYS (UK) LIMITED | 02314631 | Dormant     | 11/01/2019 | Director |

**List of Previous Directorships**

| <b>Company Name</b>               | <b>Number</b> | <b>Company Status</b> | <b>App. Date</b> | <b>Res. Date</b> | <b>Position</b> |
|-----------------------------------|---------------|-----------------------|------------------|------------------|-----------------|
| ALPHA MAL LIMITED                 | 03521832      | Company is dissolved  | 11/01/2019       |                  | Director        |
| GAMMA TYCO LIMITED                | 03482893      | Company is dissolved  | 11/01/2019       |                  | Director        |
| RADICA INNOVATIONS (U.K.) LIMITED | 03799282      | Company is dissolved  | 11/01/2019       |                  | Director        |
| TYCO TOYS (UK) LIMITED            | 02461539      | Company is dissolved  | 11/01/2019       |                  | Director        |
| KIDDICRAFT LIMITED                | 00798901      | Company is dissolved  | 11/01/2019       |                  | Director        |