



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03533075

Company Name in full

RESOURCE TEAM LIMITED

Date of  
appointment

Day Month Year  
28 05 2009

†Date of  
Birth

Day Month Year  
09 07 1958

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

DUNCAN

Surname

REID

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

96 WISE LANE

Post town

LONDON

Postcode

NW7 2RD

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMMERCL DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

STEPHEN ROBINSON

Tel 020 8334 9843

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A48

\*A71Y9AR7\*

16/06/2009

237

COMPANIES HOUSE

**Company Number** 03533075

† Directors only.

† Other directorships

(SEE ATTACHED)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Duncan Murray Reid

## Directorships Report

### All Directorships Held As At and After 05/03/2004

#### Person Details

Name: Duncan Murray Reid  
Occupation: Director  
Nationality: British  
Date of Birth: 09/07/1958

#### Addresses

Home	Work
96 Wise Lane London NW7 2RD	

#### Directorships

Company Name	Country	Appointed
Amber Film Partner 1 Limited	United Kingdom	08/05/2001
Amber Film Partner 2 Limited	United Kingdom	08/05/2001
Aries Film Partner 1 Limited	United Kingdom	11/03/2003
Aries Film Partner 2 Limited	United Kingdom	11/03/2003
Auburn Entertainment 1 plc	England and Wales	03/10/2008
Auburn Entertainment 10 plc	England and Wales	24/11/2008
Auburn Entertainment 11 plc	England and Wales	24/11/2008
Auburn Entertainment 12 plc	England and Wales	24/11/2008
Auburn Entertainment 13 plc	England and Wales	24/11/2008
Auburn Entertainment 14 plc	England and Wales	24/11/2008
Auburn Entertainment 15 plc	England and Wales	24/11/2008
Auburn Entertainment 16 plc	England and Wales	25/11/2008
Auburn Entertainment 17 plc	England and Wales	25/11/2008
Auburn Entertainment 18 plc	England and Wales	25/11/2008
Auburn Entertainment 19 plc	England and Wales	25/11/2008
Auburn Entertainment 2 plc	England and Wales	24/10/2008
Auburn Entertainment 20 plc	England and Wales	25/11/2008
Auburn Entertainment 21 plc	England and Wales	25/11/2008
Auburn Entertainment 22 plc	England and Wales	25/11/2008
Auburn Entertainment 23 plc	England and Wales	26/11/2008
Auburn Entertainment 24 plc	England and Wales	26/11/2008
Auburn Entertainment 25 plc	England and Wales	26/11/2008
Auburn Entertainment 26 plc	England and Wales	26/11/2008
Auburn Entertainment 27 plc	England and Wales	26/11/2008
Auburn Entertainment 28 plc	England and Wales	27/11/2008
Auburn Entertainment 29 plc	England and Wales	27/11/2008
Auburn Entertainment 3 plc	England and Wales	21/11/2008
Auburn Entertainment 30 plc	England and Wales	27/11/2008
Auburn Entertainment 31 plc	England and Wales	27/11/2008
Auburn Entertainment 32 plc	England and Wales	27/11/2008
Auburn Entertainment 33 plc	England and Wales	27/11/2008
Auburn Entertainment 34 plc	England and Wales	27/11/2008
Auburn Entertainment 35 plc	England and Wales	27/11/2008
Auburn Entertainment 36 plc	England and Wales	28/11/2008
Auburn Entertainment 37 plc	England and Wales	28/11/2008
Auburn Entertainment 38 plc	England and Wales	28/11/2008
Auburn Entertainment 39 plc	England and Wales	28/11/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Auburn Entertainment 4 plc	England and Wales	21/11/2008
Auburn Entertainment 40 plc	England and Wales	28/11/2008
Auburn Entertainment 41 plc	England and Wales	28/11/2008
Auburn Entertainment 42 plc	England and Wales	01/12/2008
Auburn Entertainment 43 plc	England and Wales	01/12/2008
Auburn Entertainment 44 plc	England and Wales	01/12/2008
Auburn Entertainment 45 plc	England and Wales	01/12/2008
Auburn Entertainment 46 plc	England and Wales	01/12/2008
Auburn Entertainment 47 plc	England and Wales	01/12/2008
Auburn Entertainment 48 plc	England and Wales	02/12/2008
Auburn Entertainment 49 plc	England and Wales	02/12/2008
Auburn Entertainment 5 plc	England and Wales	19/11/2008
Auburn Entertainment 50 plc	England and Wales	02/12/2008
Auburn Entertainment 6 plc	England and Wales	21/11/2008
Auburn Entertainment 7 plc	England and Wales	21/11/2008
Auburn Entertainment 8 plc	England and Wales	21/11/2008
Auburn Entertainment 9 plc	England and Wales	24/11/2008
Auburn Media Services Limited	England and Wales	11/02/2009
Big Screen Productions 2 Limited	England and Wales	03/10/2007
Big Screen Productions 3 Limited	England and Wales	16/07/2007
Big Screen Productions 4 Limited	England and Wales	12/03/2008
Big Screen Productions 5 Limited	England and Wales	27/06/2008
Big Screen Productions 6 Limited	England and Wales	21/10/2008
Big Screen Productions 7 Limited	England and Wales	20/01/2009
Bronze Film Partner 1 Limited	United Kingdom	24/01/2002
Bronze Film Partner 2 Limited	United Kingdom	24/01/2002
Buckingham Production Limited	United Kingdom	09/05/2008
Bury Production Limited	United Kingdom	09/05/2008
Buxton Production Limited	United Kingdom	09/05/2008
Cairo Film Partner 1 Limited	United Kingdom	13/12/2002
Cairo Film Partner 2 Limited	United Kingdom	13/12/2002
Charleston Production Limited	United Kingdom	09/05/2008
Chenies Production Limited	United Kingdom	09/05/2008
Chester Hill Production Limited	United Kingdom	09/05/2008
Chrome Film Partner 1 Limited	United Kingdom	19/02/2002
Chrome Film Partner 2 Limited	United Kingdom	19/02/2002
Churchway Production Limited	United Kingdom	09/05/2008
Copper Film Partner 1 Limited	United Kingdom	16/01/2002
Copper Film Partner 2 Limited	United Kingdom	16/01/2002
Corinth Film Partner 1 Limited	United Kingdom	29/08/2002
Corinth Film Partner 2 Limited	United Kingdom	29/08/2002
Delphi Film Partner 1 Limited	United Kingdom	09/09/2002
Delphi Film Partner 2 Limited	United Kingdom	09/09/2002
Diamond Film Partner 1 Limited	United Kingdom	01/08/2001
Diamond Film Partner 2 Limited	United Kingdom	01/08/2001
Doring Production Limited	United Kingdom	09/05/2008
Drapers Production Limited	United Kingdom	09/05/2008
Earlcastle Production Limited	United Kingdom	09/05/2008
Earlham Production Limited	United Kingdom	09/05/2008
Ebony Film Partner 1 Limited	United Kingdom	19/12/2001
Ebony Film Partner 2 Limited	United Kingdom	19/12/2001
Electra Film Partner 1 Limited	United Kingdom	23/12/2003
Electra Film Partner 2 Limited	United Kingdom	23/12/2003
Elm Production Limited	United Kingdom	09/05/2008
Endsleigh Production Limited	United Kingdom	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Eton Production Limited	United Kingdom	09/05/2008
Farrington Production Limited	United Kingdom	09/05/2008
Flaxman Production Limited	United Kingdom	09/05/2008
Fleet Film Partners 1 Limited	United Kingdom	28/03/2002
Fleet Film Partners 2 Limited	United Kingdom	28/03/2002
Flying AV One Limited	England and Wales	30/05/2007
Forest Production Limited	United Kingdom	07/01/2009
Francis Production Limited	United Kingdom	09/05/2008
Gallipoli Film Partner 1 Limited	United Kingdom	07/01/2004
Gallipoli Film Partner 2 Limited	United Kingdom	07/01/2004
Gemini Film Partner 1 Limited	United Kingdom	11/03/2003
Gemini Film Partner 2 Limited	United Kingdom	11/03/2003
Gemstone Film Partner 1 Limited	United Kingdom	20/02/2002
Gemstone Film Partner 2 Limited	United Kingdom	20/02/2002
Giffords Production Limited	England and Wales	09/05/2008
Golden Square Services 1 Limited	England and Wales	11/02/2009
Golden Square Services 2 Limited	England and Wales	11/02/2009
Hastings Games 1 Limited	United Kingdom	29/11/2005
Hastings Games 2 Limited	United Kingdom	29/11/2005
Havelock Production Limited	United Kingdom	27/10/2008
Ingenious Bond Services Limited	United Kingdom	19/04/2006
Ingenious Broadcasting 10 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 11 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 12 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 13 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 14 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 15 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 16 plc	England and Wales	06/03/2008
Ingenious Broadcasting 17 plc	England and Wales	06/03/2008
Ingenious Broadcasting 18 plc	England and Wales	06/03/2008
Ingenious Broadcasting 19 plc	England and Wales	06/03/2008
Ingenious Broadcasting 2 plc	United Kingdom	21/11/2006
Ingenious Broadcasting 20 plc	England and Wales	06/03/2008
Ingenious Broadcasting 21 plc	England and Wales	06/03/2008
Ingenious Broadcasting 22 plc	England and Wales	06/03/2008
Ingenious Broadcasting 23 plc	England and Wales	06/03/2008
Ingenious Broadcasting 24 plc	England and Wales	06/03/2008
Ingenious Broadcasting 25 plc	England and Wales	06/03/2008
Ingenious Broadcasting 26 plc	England and Wales	12/03/2008
Ingenious Broadcasting 27 plc	England and Wales	12/03/2008
Ingenious Broadcasting 28 plc	England and Wales	12/03/2008
Ingenious Broadcasting 29 plc	England and Wales	12/03/2008
Ingenious Broadcasting 3 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 30 plc	England and Wales	12/03/2008
Ingenious Broadcasting 31 plc	England and Wales	11/03/2008
Ingenious Broadcasting 32 plc	England and Wales	12/03/2008
Ingenious Broadcasting 33 plc	England and Wales	12/03/2008
Ingenious Broadcasting 34 plc	England and Wales	12/03/2008
Ingenious Broadcasting 35 plc	England and Wales	12/03/2008
Ingenious Broadcasting 36 plc	England and Wales	09/05/2008
Ingenious Broadcasting 37 plc	England and Wales	09/05/2008
Ingenious Broadcasting 38 plc	England and Wales	09/05/2008
Ingenious Broadcasting 39 plc	England and Wales	09/05/2008
Ingenious Broadcasting 4 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 40 plc	England and Wales	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Ingenious Broadcasting 41 plc	England and Wales	09/05/2008
Ingenious Broadcasting 42 plc	England and Wales	09/05/2008
Ingenious Broadcasting 43 plc	England and Wales	09/05/2008
Ingenious Broadcasting 44 plc	England and Wales	09/05/2008
Ingenious Broadcasting 45 plc	England and Wales	09/05/2008
Ingenious Broadcasting 5 plc	United Kingdom	19/01/2007
Ingenious Broadcasting 6 plc	England and Wales	17/10/2007
Ingenious Broadcasting 7 plc	England and Wales	17/10/2007
Ingenious Broadcasting 8 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 9 plc	United Kingdom	17/10/2007
Ingenious Broadcasting plc	United Kingdom	22/12/2005
Ingenious Corporate Finance Limited	United Kingdom	15/12/1999
Ingenious Distribution Services Limited	United Kingdom	11/02/2004
Ingenious Film Distribution Finance Limited	United Kingdom	03/04/2007
Ingenious Film Distribution Limited	United Kingdom	16/02/2007
Ingenious Film Partners 2 Limited	United Kingdom	29/06/2005
Ingenious Film Partners 3 Limited	United Kingdom	11/04/2006
Ingenious Film Partners Limited	United Kingdom	19/07/2004
Ingenious Film Ventures Limited	United Kingdom	21/07/2005
Ingenious Films Limited	United Kingdom	22/07/2005
Ingenious Financial Services Limited	United Kingdom	08/02/2007
Ingenious Games 2 Limited	United Kingdom	11/04/2006
Ingenious Games Limited	United Kingdom	21/07/2005
Ingenious Games Services Limited	United Kingdom	22/02/2006
Ingenious Holdings Limited	United Kingdom	18/11/2005
Ingenious Media Consulting Limited	United Kingdom	06/12/2000
Ingenious Media Holdings plc	England and Wales	07/04/2008
Ingenious Media Investments Limited	United Kingdom	24/05/1999
Ingenious Media Limited	United Kingdom	09/10/1998
Ingenious Media Services Limited	United Kingdom	25/08/2004
Ingenious Music Limited	United Kingdom	14/10/2004
Ingenious Nominees Limited	United Kingdom	27/05/2003
Ingenious Resources Limited	United Kingdom	14/12/2004
Ingenious Sports Limited	England and Wales	23/10/2008
Ingenious Television plc	United Kingdom	21/01/2003
Ingenious Trade Holdings Limited	United Kingdom	08/02/2007
Ingenious Treasury Services Limited	United Kingdom	30/11/2004
Ingenious Ventures Limited	United Kingdom	21/06/2000
Ingenious Wealth Management Limited	United Kingdom	24/05/2002
Ingenious World Cinema Limited	United Kingdom	17/05/2006
Into The Grove Limited	England and Wales	13/11/2008
Ivory Film Partner 1 Limited	United Kingdom	23/11/2001
Ivory Film Partner 2 Limited	United Kingdom	23/11/2001
Jade Film Partner 1 Limited	United Kingdom	20/03/2001
Jade Film Partner 2 Limited	United Kingdom	20/03/2001
Jasper Film Partner 1 Limited	United Kingdom	12/02/2002
Jasper Film Partner 2 Limited	United Kingdom	12/02/2002
Jewel Film Partner 1 Limited	United Kingdom	30/01/2002
Jewel Film Partner 2 Limited	United Kingdom	30/01/2002
Leo Film Partner 1 Limited	United Kingdom	11/03/2003
Leo Film Partner 2 Limited	United Kingdom	11/03/2003
Libra Film Partner 1 Limited	United Kingdom	11/03/2003
Libra Film Partner 2 Limited	United Kingdom	11/03/2003
Live VCT 1 Limited	England and Wales	06/01/2009
Live VCT 2 Limited	England and Wales	07/01/2009

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Live VCT 3 Limited	England and Wales	07/01/2009
Lodestone Film Partner 1 Limited	United Kingdom	20/02/2002
Lodestone Film Partner 2 Limited	United Kingdom	20/02/2002
Luxor Film Partner 1 Limited	United Kingdom	08/07/2002
Luxor Film Partner 2 Limited	United Kingdom	08/07/2002
Malachite Film Partner 1 Limited	United Kingdom	20/02/2002
Malachite Film Partner 2 Limited	United Kingdom	20/02/2002
Mars Film Partner 1 Limited	United Kingdom	25/09/2001
Mars Film Partner 2 Limited	United Kingdom	25/09/2001
Mercury Film Productions (Agata) Limited	United Kingdom	12/11/2002
Mercury Film Productions Limited	United Kingdom	08/05/2001
Midway Film Partner 1 Limited	United Kingdom	18/02/2004
Midway Film Partner 2 Limited	United Kingdom	18/02/2004
Milan Film Partner 1 Limited	United Kingdom	08/08/2002
Milan Film Partner 2 Limited	United Kingdom	08/08/2002
Millbank Broadcasting Partner 1 Limited	United Kingdom	16/12/2003
Millbank Broadcasting Partner 2 Limited	United Kingdom	16/12/2003
Neptune Film Partner 1 Limited	United Kingdom	27/09/2001
Neptune Film Partner 2 Limited	United Kingdom	27/09/2001
Norfolk Production Limited	United Kingdom	09/05/2008
Norfolk Production Limited	United Kingdom	25/10/2008
Onyx Film Partner 1 Limited	United Kingdom	01/08/2001
Onyx Film Partner 2 Limited	United Kingdom	01/08/2001
Opal Film Partners 1 Limited	United Kingdom	09/03/2001
Opal Film Partners 2 Limited	United Kingdom	09/03/2001
Pearl Film Partner 1 Limited	United Kingdom	01/08/2001
Pearl Film Partner 2 Limited	United Kingdom	01/08/2001
Petra Film Partner 1 Limited	United Kingdom	08/07/2002
Petra Film Partner 2 Limited	United Kingdom	08/07/2002
Phoenix Film Partners Limited	England and Wales	11/08/2008
Phoenix Music Partners (OM) Limited	United Kingdom	25/07/2005
Phoenix Music Partners Limited	United Kingdom	28/02/2008
Phoenix Nominees Limited	England and Wales	11/08/2008
Poseidon Film Partner 1 Limited	United Kingdom	16/04/2002
Poseidon Film Partner 2 Limited	United Kingdom	16/04/2002
Protagonist Pictures Limited	England and Wales	13/11/2007
Quartz Film Partner 1 Limited	United Kingdom	30/01/2002
Quartz Film Partner 2 Limited	United Kingdom	30/01/2002
Reel Film Partner 1 Limited	United Kingdom	08/09/1999
Reel Film Partner 2 Limited	United Kingdom	08/09/1999
Rome Film Partner 1 Limited	United Kingdom	14/06/2002
Rome Film Partner 2 Limited	United Kingdom	14/06/2002
Sapphire Film Partner 1 Limited	United Kingdom	08/05/2001
Sapphire Film Partner 2 Limited	United Kingdom	08/05/2001
Saturn Film Partner 1 Limited	United Kingdom	20/09/2001
Saturn Film Partner 2 Limited	United Kingdom	20/09/2001
Sirius Film Partner 1 Limited	United Kingdom	15/12/2003
Sirius Film Partner 2 Limited	United Kingdom	15/12/2003
Starlight Film Partners Limited	England and Wales	26/02/2009
Strongmania Live Limited	England and Wales	28/10/2008
Taurus Film Partner 1 Limited	United Kingdom	11/03/2003
Taurus Film Partner 2 Limited	United Kingdom	11/03/2003
Temple Film Partner 1 Limited	United Kingdom	22/08/2002
Temple Film Partner 2 Limited	United Kingdom	22/08/2002
Thebes Film Partner 1 Limited	United Kingdom	06/09/2002

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Thebes Film Partner 2 Limited	United Kingdom	06/09/2002
Topaz Film Partner 1 Limited	United Kingdom	11/09/2001
Topaz Film Partner 2 Limited	United Kingdom	11/09/2001
Trafalgar Film Partner 1 Limited	United Kingdom	22/08/2002
Trafalgar Film Partner 2 Limited	United Kingdom	22/08/2002
Trieste Film Partner 1 Limited	United Kingdom	25/09/2002
Trieste Film Partner 2 Limited	United Kingdom	25/09/2002
Turin Film Partner 1 Limited	United Kingdom	29/08/2002
Turin Film Partner 2 Limited	United Kingdom	29/08/2002
Venus Film Partner 1 Limited	United Kingdom	03/10/2001
Venus Film Partner 2 Limited	United Kingdom	04/10/2001
Vermilion Nominees Limited	England and Wales	16/10/2008
Verona Film Partner 1 Limited	United Kingdom	02/09/2002
Verona Film Partner 2 Limited	United Kingdom	02/09/2002
Vienna Film Partner 1 Limited	United Kingdom	23/01/2003
Vienna Film Partner 2 Limited	United Kingdom	23/01/2003
Virgo Film Partner 1 Limited	United Kingdom	11/03/2003
Virgo Film Partner 2 Limited	United Kingdom	11/03/2003
Waterloo Film Partner 1 Limited	United Kingdom	12/07/2004
Waterloo Film Partner 2 Limited	United Kingdom	12/07/2004
Zinc Film Partner 1 Limited	United Kingdom	19/12/2001
Zinc Film Partner 2 Limited	United Kingdom	19/12/2001

### Past Directorships

Company Name	Country	Appointed	Resigned
Aurem Limited	United Kingdom	18/04/2007	23/07/2007
Barnsape Films Limited	England and Wales	12/03/2008	14/03/2008
Blackbird Records 2 Limited	England and Wales	28/06/2007	25/09/2007
CFDT Limited	England and Wales	30/05/2007	11/07/2008
Cooking Vinyl Ventures Prodigy Ltd	United Kingdom	13/09/2006	31/01/2007
Dance Floor Limited	England and Wales	22/10/2008	12/01/2009
Flying AV Two Limited	England and Wales	28/06/2007	20/11/2008
Funwood Music Limited	United Kingdom	21/06/2006	15/11/2006
Genius Music Limited	United Kingdom	05/06/2006	15/11/2006
Gr8 Pop Trading Ltd.	United Kingdom	21/06/2006	06/11/2006
Ground Level Recording Limited	United Kingdom	02/03/2006	14/11/2007
Gut MDL Recordings Limited	England and Wales	10/07/2007	17/12/2007
H.I.T. Trade Limited	United Kingdom	08/08/2006	17/08/2007
High Level Recording Limited	United Kingdom	03/05/2006	12/01/2007
Independiente Music Ventures - Blackbud Ltd	United Kingdom	21/09/2006	04/06/2007
Independiente Music Ventures - David Ford Ltd	United Kingdom	21/09/2006	18/01/2007
Independiente Music Ventures - Embrace Ltd	United Kingdom	21/09/2006	31/01/2007
Independiente Music Ventures - Travis Limited	United Kingdom	21/06/2006	20/07/2006
Independiente Music Ventures - Ulrich Schnauss Ltd.	United Kingdom	05/06/2006	19/03/2007
Independiente Music Ventures-mtb Limited	United Kingdom	23/03/2006	06/06/2006
Ingenious Asset Management Limited	United Kingdom	24/12/1999	06/06/2007
Ingenious Broadcasting Temporary Limited	United Kingdom	18/09/2006	17/04/2008
Into The Groove Limited	England and Wales	13/11/2008	19/12/2008
IR Productions Limited	England and Wales	30/05/2007	28/01/2008
Join Us Copyrights Limited	United Kingdom	16/01/2007	28/05/2008
Jolly Roger Recordings Limited	United Kingdom	21/06/2006	19/02/2007
Keep On Keeping On Limited	England and Wales	10/07/2007	24/11/2008
Monkey Puzzle Records Two Limited	England and Wales	10/07/2007	26/11/2008
Moroto Limited	United Kingdom	08/08/2006	02/10/2008
Morton Limited	England and Wales	10/07/2007	21/11/2008



# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed	Resigned
Reflex Licensing Limited	United Kingdom	16/01/2007	04/07/2007
Small Giants Limited	England and Wales	28/06/2007	02/10/2008
Sounds Alive Ltd	United Kingdom	14/02/2007	16/05/2007
Subterranean Productions Uk Limited	United Kingdom	07/03/2003	30/03/2007
Taste Xmas Live Limited	England and Wales	30/05/2007	08/09/2008
The Heights Recording Limited	United Kingdom	09/11/2005	12/01/2006
VCT Investments Limited	United Kingdom	16/01/2007	10/10/2007

### External Directorships

Company Name	Country	Appointed
Aldford Production Limited	United Kingdom	09/05/2008
Alma Production Limited	United Kingdom	09/05/2008
Gilbert Production Limited	United Kingdom	09/05/2008
Glaston Production Limited	United Kingdom	09/05/2008
Goldington Production Limited	United Kingdom	09/05/2008
Gowering Production Limited	United Kingdom	09/05/2008
Great Titchfield Production Limited	United Kingdom	09/05/2008
Greek Production Limited	United Kingdom	09/05/2008
Greening Park Production Limited	United Kingdom	09/05/2008
Greenland Production Limited	United Kingdom	09/05/2008
Grovsner Production Limited	United Kingdom	09/05/2008
Gt. Marlborough Production Limited	United Kingdom	09/05/2008
Guildford Production Limited	United Kingdom	09/05/2008
Gurney Production Limited	United Kingdom	09/05/2008
Hargreaves Production Limited	United Kingdom	09/05/2008
Harrington Production Limited	United Kingdom	09/05/2008
Harrison Production Limited	United Kingdom	09/05/2008
Hastings Production Limited	United Kingdom	09/05/2008
Havelock Production Limited	United Kingdom	27/10/2008
Haymarket Production Limited	United Kingdom	09/05/2008
Hays' Mews Production Limited	United Kingdom	09/05/2008
Herbrand Production Limited	United Kingdom	09/05/2008
Heyworth Production Limited	United Kingdom	09/05/2008
Howland Production Limited	United Kingdom	09/05/2008
Huddleston Production Limited	United Kingdom	09/05/2008
Jermyn Production Limited	United Kingdom	09/05/2008
Judd Production Limited	United Kingdom	09/05/2008
Kelvedon Production Limited	United Kingdom	09/05/2008
Keogh Production Limited	United Kingdom	09/05/2008
Kingly Production Limited	United Kingdom	09/05/2008
Langholme Production Limited	United Kingdom	09/05/2008
Larkhill Production Limited	United Kingdom	09/05/2008
Leverage Production Limited	United Kingdom	09/05/2008
Lexington Production Limited	United Kingdom	09/05/2008
Little John Production Limited	United Kingdom	09/05/2008
Malet Production Limited	United Kingdom	09/05/2008
Malham Production Limited	United Kingdom	09/05/2008
Maple Production Limited	United Kingdom	09/05/2008
Marshall Production Limited	United Kingdom	09/05/2008
Maryland Production Limited	United Kingdom	09/05/2008
Mcgrath Production Limited	United Kingdom	09/05/2008
Merchant Production Limited	United Kingdom	09/05/2008
Mollinson Production Limited	United Kingdom	09/05/2008
Molton Production Limited	United Kingdom	09/05/2008
Moxon Production Limited	United Kingdom	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Nottingham Production Limited	United Kingdom	09/05/2008
Nutford Production Limited	United Kingdom	09/05/2008
Oakley Production Limited	United Kingdom	09/05/2008
Old Bond Production Limited	United Kingdom	09/05/2008
Orchard Production Limited	United Kingdom	09/05/2008
Pardoe Production Limited	United Kingdom	09/05/2008
Penryn Production Limited	United Kingdom	09/05/2008
Percell Production Limited	United Kingdom	09/05/2008
Percy Production Limited	United Kingdom	09/05/2008
Porting Production Limited	United Kingdom	09/05/2008
Portland Production Limited	United Kingdom	09/05/2008
Pratt Production Limited	United Kingdom	09/05/2008
Quinley Production Limited	United Kingdom	09/05/2008
Ramsay Production Limited	United Kingdom	09/05/2008
Riding House Production Limited	United Kingdom	09/05/2008
Ringwood Production Limited	United Kingdom	09/05/2008
Rochester Production Limited	United Kingdom	09/05/2008
Romney Production Limited	United Kingdom	09/05/2008
Seymour Production Limited	United Kingdom	09/05/2008
Shelton Production Limited	United Kingdom	09/05/2008
South Audley Production Limited	United Kingdom	09/05/2008
St Michaels Production Limited	United Kingdom	09/05/2008
Stanhope Production Limited	United Kingdom	09/05/2008
Stanworth Production Limited	United Kingdom	09/05/2008
Stretting Production Limited	United Kingdom	09/05/2008
Sunfield Production Limited	United Kingdom	09/05/2008
Swinton Production Limited	United Kingdom	09/05/2008
Tavton Production Limited	United Kingdom	09/05/2008
Thanet Production Limited	United Kingdom	09/05/2008
The Fairways Production Limited	United Kingdom	09/05/2008
Thornham Production Limited	United Kingdom	09/05/2008
Tonbridge Production Limited	United Kingdom	09/05/2008
Torrington Production Limited	United Kingdom	09/05/2008
Trevelyan Production Limited	United Kingdom	09/05/2008
Trumpington Production Limited	United Kingdom	09/05/2008
Upper Brook Production Limited	United Kingdom	09/05/2008
Varndell Production Limited	United Kingdom	09/05/2008
Vaughan Production Limited	United Kingdom	09/05/2008
Wandle Production Limited	United Kingdom	09/05/2008
Wellington Production Limited	United Kingdom	09/05/2008
Wesley Production Company Limited	United Kingdom	09/05/2008
Weymouth Production Limited	United Kingdom	09/05/2008
Wharfdale Production Limited	United Kingdom	09/05/2008
Whitfield Production Limited	United Kingdom	09/05/2008
Woburn Production Limited	United Kingdom	09/05/2008
Worbeck Production Limited	United Kingdom	09/05/2008



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06458114

Company Name in full REVIEW CENTRE LIMITED

Date of appointment Day Month Year  
28 05 2009

†Date of Birth Day Month Year  
09 07 1958

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) DUNCAN

Surname REID

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

96 WISE LANE

LONDON

Postcode NW7 2RD

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMMERCL DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

STEPHEN ROBINSON

Tel 020 8334 9843

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number** 06458114

† Directors only.

† Other directorships

(SEE ATTACHED)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Duncan Murray Reid

## Directorships Report

### All Directorships Held As At and After 05/03/2004

#### Person Details

Name: Duncan Murray Reid  
Occupation: Director  
Nationality: British  
Date of Birth: 09/07/1958

#### Addresses

Home	Work
96 Wise Lane London NW7 2RD	

#### Directorships

Company Name	Country	Appointed
Amber Film Partner 1 Limited	United Kingdom	08/05/2001
Amber Film Partner 2 Limited	United Kingdom	08/05/2001
Aries Film Partner 1 Limited	United Kingdom	11/03/2003
Aries Film Partner 2 Limited	United Kingdom	11/03/2003
Auburn Entertainment 1 plc	England and Wales	03/10/2008
Auburn Entertainment 10 plc	England and Wales	24/11/2008
Auburn Entertainment 11 plc	England and Wales	24/11/2008
Auburn Entertainment 12 plc	England and Wales	24/11/2008
Auburn Entertainment 13 plc	England and Wales	24/11/2008
Auburn Entertainment 14 plc	England and Wales	24/11/2008
Auburn Entertainment 15 plc	England and Wales	24/11/2008
Auburn Entertainment 16 plc	England and Wales	25/11/2008
Auburn Entertainment 17 plc	England and Wales	25/11/2008
Auburn Entertainment 18 plc	England and Wales	25/11/2008
Auburn Entertainment 19 plc	England and Wales	25/11/2008
Auburn Entertainment 2 plc	England and Wales	24/10/2008
Auburn Entertainment 20 plc	England and Wales	25/11/2008
Auburn Entertainment 21 plc	England and Wales	25/11/2008
Auburn Entertainment 22 plc	England and Wales	25/11/2008
Auburn Entertainment 23 plc	England and Wales	26/11/2008
Auburn Entertainment 24 plc	England and Wales	26/11/2008
Auburn Entertainment 25 plc	England and Wales	26/11/2008
Auburn Entertainment 26 plc	England and Wales	26/11/2008
Auburn Entertainment 27 plc	England and Wales	26/11/2008
Auburn Entertainment 28 plc	England and Wales	27/11/2008
Auburn Entertainment 29 plc	England and Wales	27/11/2008
Auburn Entertainment 3 plc	England and Wales	21/11/2008
Auburn Entertainment 30 plc	England and Wales	27/11/2008
Auburn Entertainment 31 plc	England and Wales	27/11/2008
Auburn Entertainment 32 plc	England and Wales	27/11/2008
Auburn Entertainment 33 plc	England and Wales	27/11/2008
Auburn Entertainment 34 plc	England and Wales	27/11/2008
Auburn Entertainment 35 plc	England and Wales	27/11/2008
Auburn Entertainment 36 plc	England and Wales	28/11/2008
Auburn Entertainment 37 plc	England and Wales	28/11/2008
Auburn Entertainment 38 plc	England and Wales	28/11/2008
Auburn Entertainment 39 plc	England and Wales	28/11/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Auburn Entertainment 4 plc	England and Wales	21/11/2008
Auburn Entertainment 40 plc	England and Wales	28/11/2008
Auburn Entertainment 41 plc	England and Wales	28/11/2008
Auburn Entertainment 42 plc	England and Wales	01/12/2008
Auburn Entertainment 43 plc	England and Wales	01/12/2008
Auburn Entertainment 44 plc	England and Wales	01/12/2008
Auburn Entertainment 45 plc	England and Wales	01/12/2008
Auburn Entertainment 46 plc	England and Wales	01/12/2008
Auburn Entertainment 47 plc	England and Wales	01/12/2008
Auburn Entertainment 48 plc	England and Wales	02/12/2008
Auburn Entertainment 49 plc	England and Wales	02/12/2008
Auburn Entertainment 5 plc	England and Wales	19/11/2008
Auburn Entertainment 50 plc	England and Wales	02/12/2008
Auburn Entertainment 6 plc	England and Wales	21/11/2008
Auburn Entertainment 7 plc	England and Wales	21/11/2008
Auburn Entertainment 8 plc	England and Wales	21/11/2008
Auburn Entertainment 9 plc	England and Wales	24/11/2008
Auburn Media Services Limited	England and Wales	11/02/2009
Big Screen Productions 2 Limited	England and Wales	03/10/2007
Big Screen Productions 3 Limited	England and Wales	16/07/2007
Big Screen Productions 4 Limited	England and Wales	12/03/2008
Big Screen Productions 5 Limited	England and Wales	27/06/2008
Big Screen Productions 6 Limited	England and Wales	21/10/2008
Big Screen Productions 7 Limited	England and Wales	20/01/2009
Bronze Film Partner 1 Limited	United Kingdom	24/01/2002
Bronze Film Partner 2 Limited	United Kingdom	24/01/2002
Buckingham Production Limited	United Kingdom	09/05/2008
Bury Production Limited	United Kingdom	09/05/2008
Buxton Production Limited	United Kingdom	09/05/2008
Cairo Film Partner 1 Limited	United Kingdom	13/12/2002
Cairo Film Partner 2 Limited	United Kingdom	13/12/2002
Charleston Production Limited	United Kingdom	09/05/2008
Chenies Production Limited	United Kingdom	09/05/2008
Chester Hill Production Limited	United Kingdom	09/05/2008
Chrome Film Partner 1 Limited	United Kingdom	19/02/2002
Chrome Film Partner 2 Limited	United Kingdom	19/02/2002
Churchway Production Limited	United Kingdom	09/05/2008
Copper Film Partner 1 Limited	United Kingdom	16/01/2002
Copper Film Partner 2 Limited	United Kingdom	16/01/2002
Corinth Film Partner 1 Limited	United Kingdom	29/08/2002
Corinth Film Partner 2 Limited	United Kingdom	29/08/2002
Delphi Film Partner 1 Limited	United Kingdom	09/09/2002
Delphi Film Partner 2 Limited	United Kingdom	09/09/2002
Diamond Film Partner 1 Limited	United Kingdom	01/08/2001
Diamond Film Partner 2 Limited	United Kingdom	01/08/2001
Doring Production Limited	United Kingdom	09/05/2008
Drapers Production Limited	United Kingdom	09/05/2008
Earlcastle Production Limited	United Kingdom	09/05/2008
Earlham Production Limited	United Kingdom	09/05/2008
Ebony Film Partner 1 Limited	United Kingdom	19/12/2001
Ebony Film Partner 2 Limited	United Kingdom	19/12/2001
Electra Film Partner 1 Limited	United Kingdom	23/12/2003
Electra Film Partner 2 Limited	United Kingdom	23/12/2003
Elm Production Limited	United Kingdom	09/05/2008
Endsleigh Production Limited	United Kingdom	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Eton Production Limited	United Kingdom	09/05/2008
Farrington Production Limited	United Kingdom	09/05/2008
Flaxman Production Limited	United Kingdom	09/05/2008
Fleet Film Partners 1 Limited	United Kingdom	28/03/2002
Fleet Film Partners 2 Limited	United Kingdom	28/03/2002
Flying AV One Limited	England and Wales	30/05/2007
Forest Production Limited	United Kingdom	07/01/2009
Francis Production Limited	United Kingdom	09/05/2008
Gallipoli Film Partner 1 Limited	United Kingdom	07/01/2004
Gallipoli Film Partner 2 Limited	United Kingdom	07/01/2004
Gemini Film Partner 1 Limited	United Kingdom	11/03/2003
Gemini Film Partner 2 Limited	United Kingdom	11/03/2003
Gemstone Film Partner 1 Limited	United Kingdom	20/02/2002
Gemstone Film Partner 2 Limited	United Kingdom	20/02/2002
Giffords Production Limited	England and Wales	09/05/2008
Golden Square Services 1 Limited	England and Wales	11/02/2009
Golden Square Services 2 Limited	England and Wales	11/02/2009
Hastings Games 1 Limited	United Kingdom	29/11/2005
Hastings Games 2 Limited	United Kingdom	29/11/2005
Havelock Production Limited	United Kingdom	27/10/2008
Ingenious Bond Services Limited	United Kingdom	19/04/2006
Ingenious Broadcasting 10 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 11 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 12 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 13 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 14 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 15 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 16 plc	England and Wales	06/03/2008
Ingenious Broadcasting 17 plc	England and Wales	06/03/2008
Ingenious Broadcasting 18 plc	England and Wales	06/03/2008
Ingenious Broadcasting 19 plc	England and Wales	06/03/2008
Ingenious Broadcasting 2 plc	United Kingdom	21/11/2006
Ingenious Broadcasting 20 plc	England and Wales	06/03/2008
Ingenious Broadcasting 21 plc	England and Wales	06/03/2008
Ingenious Broadcasting 22 plc	England and Wales	06/03/2008
Ingenious Broadcasting 23 plc	England and Wales	06/03/2008
Ingenious Broadcasting 24 plc	England and Wales	06/03/2008
Ingenious Broadcasting 25 plc	England and Wales	06/03/2008
Ingenious Broadcasting 26 plc	England and Wales	12/03/2008
Ingenious Broadcasting 27 plc	England and Wales	12/03/2008
Ingenious Broadcasting 28 plc	England and Wales	12/03/2008
Ingenious Broadcasting 29 plc	England and Wales	12/03/2008
Ingenious Broadcasting 3 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 30 plc	England and Wales	12/03/2008
Ingenious Broadcasting 31 plc	England and Wales	11/03/2008
Ingenious Broadcasting 32 plc	England and Wales	12/03/2008
Ingenious Broadcasting 33 plc	England and Wales	12/03/2008
Ingenious Broadcasting 34 plc	England and Wales	12/03/2008
Ingenious Broadcasting 35 plc	England and Wales	12/03/2008
Ingenious Broadcasting 36 plc	England and Wales	09/05/2008
Ingenious Broadcasting 37 plc	England and Wales	09/05/2008
Ingenious Broadcasting 38 plc	England and Wales	09/05/2008
Ingenious Broadcasting 39 plc	England and Wales	09/05/2008
Ingenious Broadcasting 4 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 40 plc	England and Wales	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Ingenious Broadcasting 41 plc	England and Wales	09/05/2008
Ingenious Broadcasting 42 plc	England and Wales	09/05/2008
Ingenious Broadcasting 43 plc	England and Wales	09/05/2008
Ingenious Broadcasting 44 plc	England and Wales	09/05/2008
Ingenious Broadcasting 45 plc	England and Wales	09/05/2008
Ingenious Broadcasting 5 plc	United Kingdom	19/01/2007
Ingenious Broadcasting 6 plc	England and Wales	17/10/2007
Ingenious Broadcasting 7 plc	England and Wales	17/10/2007
Ingenious Broadcasting 8 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 9 plc	United Kingdom	17/10/2007
Ingenious Broadcasting plc	United Kingdom	22/12/2005
Ingenious Corporate Finance Limited	United Kingdom	15/12/1999
Ingenious Distribution Services Limited	United Kingdom	11/02/2004
Ingenious Film Distribution Finance Limited	United Kingdom	03/04/2007
Ingenious Film Distribution Limited	United Kingdom	16/02/2007
Ingenious Film Partners 2 Limited	United Kingdom	29/06/2005
Ingenious Film Partners 3 Limited	United Kingdom	11/04/2006
Ingenious Film Partners Limited	United Kingdom	19/07/2004
Ingenious Film Ventures Limited	United Kingdom	21/07/2005
Ingenious Films Limited	United Kingdom	22/07/2005
Ingenious Financial Services Limited	United Kingdom	08/02/2007
Ingenious Games 2 Limited	United Kingdom	11/04/2006
Ingenious Games Limited	United Kingdom	21/07/2005
Ingenious Games Services Limited	United Kingdom	22/02/2006
Ingenious Holdings Limited	United Kingdom	18/11/2005
Ingenious Media Consulting Limited	United Kingdom	06/12/2000
Ingenious Media Holdings plc	England and Wales	07/04/2008
Ingenious Media Investments Limited	United Kingdom	24/05/1999
Ingenious Media Limited	United Kingdom	09/10/1998
Ingenious Media Services Limited	United Kingdom	25/08/2004
Ingenious Music Limited	United Kingdom	14/10/2004
Ingenious Nominees Limited	United Kingdom	27/05/2003
Ingenious Resources Limited	United Kingdom	14/12/2004
Ingenious Sports Limited	England and Wales	23/10/2008
Ingenious Television plc	United Kingdom	21/01/2003
Ingenious Trade Holdings Limited	United Kingdom	08/02/2007
Ingenious Treasury Services Limited	United Kingdom	30/11/2004
Ingenious Ventures Limited	United Kingdom	21/06/2000
Ingenious Wealth Management Limited	United Kingdom	24/05/2002
Ingenious World Cinema Limited	United Kingdom	17/05/2006
Into The Grove Limited	England and Wales	13/11/2008
Ivory Film Partner 1 Limited	United Kingdom	23/11/2001
Ivory Film Partner 2 Limited	United Kingdom	23/11/2001
Jade Film Partner 1 Limited	United Kingdom	20/03/2001
Jade Film Partner 2 Limited	United Kingdom	20/03/2001
Jasper Film Partner 1 Limited	United Kingdom	12/02/2002
Jasper Film Partner 2 Limited	United Kingdom	12/02/2002
Jewel Film Partner 1 Limited	United Kingdom	30/01/2002
Jewel Film Partner 2 Limited	United Kingdom	30/01/2002
Leo Film Partner 1 Limited	United Kingdom	11/03/2003
Leo Film Partner 2 Limited	United Kingdom	11/03/2003
Libra Film Partner 1 Limited	United Kingdom	11/03/2003
Libra Film Partner 2 Limited	United Kingdom	11/03/2003
Live VCT 1 Limited	England and Wales	06/01/2009
Live VCT 2 Limited	England and Wales	07/01/2009



# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Live VCT 3 Limited	England and Wales	07/01/2009
Lodestone Film Partner 1 Limited	United Kingdom	20/02/2002
Lodestone Film Partner 2 Limited	United Kingdom	20/02/2002
Luxor Film Partner 1 Limited	United Kingdom	08/07/2002
Luxor Film Partner 2 Limited	United Kingdom	08/07/2002
Malachite Film Partner 1 Limited	United Kingdom	20/02/2002
Malachite Film Partner 2 Limited	United Kingdom	20/02/2002
Mars Film Partner 1 Limited	United Kingdom	25/09/2001
Mars Film Partner 2 Limited	United Kingdom	25/09/2001
Mercury Film Productions (Agata) Limited	United Kingdom	12/11/2002
Mercury Film Productions Limited	United Kingdom	08/05/2001
Midway Film Partner 1 Limited	United Kingdom	18/02/2004
Midway Film Partner 2 Limited	United Kingdom	18/02/2004
Milan Film Partner 1 Limited	United Kingdom	08/08/2002
Milan Film Partner 2 Limited	United Kingdom	08/08/2002
Millbank Broadcasting Partner 1 Limited	United Kingdom	16/12/2003
Millbank Broadcasting Partner 2 Limited	United Kingdom	16/12/2003
Neptune Film Partner 1 Limited	United Kingdom	27/09/2001
Neptune Film Partner 2 Limited	United Kingdom	27/09/2001
Norfolk Production Limited	United Kingdom	09/05/2008
Norfolk Production Limited	United Kingdom	25/10/2008
Onyx Film Partner 1 Limited	United Kingdom	01/08/2001
Onyx Film Partner 2 Limited	United Kingdom	01/08/2001
Opal Film Partners 1 Limited	United Kingdom	09/03/2001
Opal Film Partners 2 Limited	United Kingdom	09/03/2001
Pearl Film Partner 1 Limited	United Kingdom	01/08/2001
Pearl Film Partner 2 Limited	United Kingdom	01/08/2001
Petra Film Partner 1 Limited	United Kingdom	08/07/2002
Petra Film Partner 2 Limited	United Kingdom	08/07/2002
Phoenix Film Partners Limited	England and Wales	11/08/2008
Phoenix Music Partners (OM) Limited	United Kingdom	25/07/2005
Phoenix Music Partners Limited	United Kingdom	28/02/2008
Phoenix Nominees Limited	England and Wales	11/08/2008
Poseidon Film Partner 1 Limited	United Kingdom	16/04/2002
Poseidon Film Partner 2 Limited	United Kingdom	16/04/2002
Protagonist Pictures Limited	England and Wales	13/11/2007
Quartz Film Partner 1 Limited	United Kingdom	30/01/2002
Quartz Film Partner 2 Limited	United Kingdom	30/01/2002
Reel Film Partner 1 Limited	United Kingdom	08/09/1999
Reel Film Partner 2 Limited	United Kingdom	08/09/1999
Rome Film Partner 1 Limited	United Kingdom	14/06/2002
Rome Film Partner 2 Limited	United Kingdom	14/06/2002
Sapphire Film Partner 1 Limited	United Kingdom	08/05/2001
Sapphire Film Partner 2 Limited	United Kingdom	08/05/2001
Saturn Film Partner 1 Limited	United Kingdom	20/09/2001
Saturn Film Partner 2 Limited	United Kingdom	20/09/2001
Sirius Film Partner 1 Limited	United Kingdom	15/12/2003
Sirius Film Partner 2 Limited	United Kingdom	15/12/2003
Starlight Film Partners Limited	England and Wales	26/02/2009
Strongmania Live Limited	England and Wales	28/10/2008
Taurus Film Partner 1 Limited	United Kingdom	11/03/2003
Taurus Film Partner 2 Limited	United Kingdom	11/03/2003
Temple Film Partner 1 Limited	United Kingdom	22/08/2002
Temple Film Partner 2 Limited	United Kingdom	22/08/2002
Thebes Film Partner 1 Limited	United Kingdom	06/09/2002

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Thebes Film Partner 2 Limited	United Kingdom	06/09/2002
Topaz Film Partner 1 Limited	United Kingdom	11/09/2001
Topaz Film Partner 2 Limited	United Kingdom	11/09/2001
Trafalgar Film Partner 1 Limited	United Kingdom	22/08/2002
Trafalgar Film Partner 2 Limited	United Kingdom	22/08/2002
Trieste Film Partner 1 Limited	United Kingdom	25/09/2002
Trieste Film Partner 2 Limited	United Kingdom	25/09/2002
Turin Film Partner 1 Limited	United Kingdom	29/08/2002
Turin Film Partner 2 Limited	United Kingdom	29/08/2002
Venus Film Partner 1 Limited	United Kingdom	03/10/2001
Venus Film Partner 2 Limited	United Kingdom	04/10/2001
Vermilion Nominees Limited	England and Wales	16/10/2008
Verona Film Partner 1 Limited	United Kingdom	02/09/2002
Verona Film Partner 2 Limited	United Kingdom	02/09/2002
Vienna Film Partner 1 Limited	United Kingdom	23/01/2003
Vienna Film Partner 2 Limited	United Kingdom	23/01/2003
Virgo Film Partner 1 Limited	United Kingdom	11/03/2003
Virgo Film Partner 2 Limited	United Kingdom	11/03/2003
Waterloo Film Partner 1 Limited	United Kingdom	12/07/2004
Waterloo Film Partner 2 Limited	United Kingdom	12/07/2004
Zinc Film Partner 1 Limited	United Kingdom	19/12/2001
Zinc Film Partner 2 Limited	United Kingdom	19/12/2001

### Past Directorships

Company Name	Country	Appointed	Resigned
Aurem Limited	United Kingdom	18/04/2007	23/07/2007
Barnsnape Films Limited	England and Wales	12/03/2008	14/03/2008
Blackbird Records 2 Limited	England and Wales	28/06/2007	25/09/2007
CFDT Limited	England and Wales	30/05/2007	11/07/2008
Cooking Vinyl Ventures Prodigy Ltd	United Kingdom	13/09/2006	31/01/2007
Dance Floor Limited	England and Wales	22/10/2008	12/01/2009
Flying AV Two Limited	England and Wales	28/06/2007	20/11/2008
Funwood Music Limited	United Kingdom	21/06/2006	15/11/2006
Genius Music Limited	United Kingdom	05/06/2006	15/11/2006
Gr8 Pop Trading Ltd.	United Kingdom	21/06/2006	06/11/2006
Ground Level Recording Limited	United Kingdom	02/03/2006	14/11/2007
Gut MDL Recordings Limited	England and Wales	10/07/2007	17/12/2007
H.I.T. Trade Limited	United Kingdom	08/08/2006	17/08/2007
High Level Recording Limited	United Kingdom	03/05/2006	12/01/2007
Independiente Music Ventures - Blackbud Ltd	United Kingdom	21/09/2006	04/06/2007
Independiente Music Ventures - David Ford Ltd	United Kingdom	21/09/2006	18/01/2007
Independiente Music Ventures - Embrace Ltd	United Kingdom	21/09/2006	31/01/2007
Independiente Music Ventures - Travis Limited	United Kingdom	21/06/2006	20/07/2006
Independiente Music Ventures - Ulrich Schnauss Ltd.	United Kingdom	05/06/2006	19/03/2007
Independiente Music Ventures-mtb Limited	United Kingdom	23/03/2006	06/06/2006
Ingenious Asset Management Limited	United Kingdom	24/12/1999	06/06/2007
Ingenious Broadcasting Temporary Limited	United Kingdom	18/09/2006	17/04/2008
Into The Groove Limited	England and Wales	13/11/2008	19/12/2008
IR Productions Limited	England and Wales	30/05/2007	28/01/2008
Join Us Copyrights Limited	United Kingdom	16/01/2007	28/05/2008
Jolly Roger Recordings Limited	United Kingdom	21/06/2006	19/02/2007
Keep On Keeping On Limited	England and Wales	10/07/2007	24/11/2008
Monkey Puzzle Records Two Limited	England and Wales	10/07/2007	26/11/2008
Moroto Limited	United Kingdom	08/08/2006	02/10/2008
Morton Limited	England and Wales	10/07/2007	21/11/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed	Resigned
Reflex Licensing Limited	United Kingdom	16/01/2007	04/07/2007
Small Giants Limited	England and Wales	28/06/2007	02/10/2008
Sounds Alive Ltd	United Kingdom	14/02/2007	16/05/2007
Subterranean Productions Uk Limited	United Kingdom	07/03/2003	30/03/2007
Taste Xmas Live Limited	England and Wales	30/05/2007	08/09/2008
The Heights Recording Limited	United Kingdom	09/11/2005	12/01/2006
VCT Investments Limited	United Kingdom	16/01/2007	10/10/2007

### External Directorships

Company Name	Country	Appointed
Aldford Production Limited	United Kingdom	09/05/2008
Alma Production Limited	United Kingdom	09/05/2008
Gilbert Production Limited	United Kingdom	09/05/2008
Glaston Production Limited	United Kingdom	09/05/2008
Goldington Production Limited	United Kingdom	09/05/2008
Gowering Production Limited	United Kingdom	09/05/2008
Great Titchfield Production Limited	United Kingdom	09/05/2008
Greek Production Limited	United Kingdom	09/05/2008
Greening Park Production Limited	United Kingdom	09/05/2008
Greenland Production Limited	United Kingdom	09/05/2008
Grovsner Production Limited	United Kingdom	09/05/2008
Gt. Marlborough Production Limited	United Kingdom	09/05/2008
Guildford Production Limited	United Kingdom	09/05/2008
Gurney Production Limited	United Kingdom	09/05/2008
Hargreaves Production Limited	United Kingdom	09/05/2008
Harrington Production Limited	United Kingdom	09/05/2008
Harrison Production Limited	United Kingdom	09/05/2008
Hastings Production Limited	United Kingdom	09/05/2008
Havelock Production Limited	United Kingdom	27/10/2008
Haymarket Production Limited	United Kingdom	09/05/2008
Hays' Mews Production Limited	United Kingdom	09/05/2008
Herbrand Production Limited	United Kingdom	09/05/2008
Heyworth Production Limited	United Kingdom	09/05/2008
Howland Production Limited	United Kingdom	09/05/2008
Huddleston Production Limited	United Kingdom	09/05/2008
Jermyn Production Limited	United Kingdom	09/05/2008
Judd Production Limited	United Kingdom	09/05/2008
Kelvedon Production Limited	United Kingdom	09/05/2008
Keogh Production Limited	United Kingdom	09/05/2008
Kingly Production Limited	United Kingdom	09/05/2008
Langholme Production Limited	United Kingdom	09/05/2008
Larkhill Production Limited	United Kingdom	09/05/2008
Leverage Production Limited	United Kingdom	09/05/2008
Lexington Production Limited	United Kingdom	09/05/2008
Little John Production Limited	United Kingdom	09/05/2008
Malet Production Limited	United Kingdom	09/05/2008
Malham Production Limited	United Kingdom	09/05/2008
Maple Production Limited	United Kingdom	09/05/2008
Marshall Production Limited	United Kingdom	09/05/2008
Maryland Production Limited	United Kingdom	09/05/2008
Mcgrath Production Limited	United Kingdom	09/05/2008
Merchant Production Limited	United Kingdom	09/05/2008
Mollinson Production Limited	United Kingdom	09/05/2008
Molton Production Limited	United Kingdom	09/05/2008
Moxon Production Limited	United Kingdom	09/05/2008

# Duncan Murray Reid

## Directorships Report

Company Name	Country	Appointed
Nottingham Production Limited	United Kingdom	09/05/2008
Nutford Production Limited	United Kingdom	09/05/2008
Oakley Production Limited	United Kingdom	09/05/2008
Old Bond Production Limited	United Kingdom	09/05/2008
Orchard Production Limited	United Kingdom	09/05/2008
Pardoe Production Limited	United Kingdom	09/05/2008
Penryn Production Limited	United Kingdom	09/05/2008
Percell Production Limited	United Kingdom	09/05/2008
Percy Production Limited	United Kingdom	09/05/2008
Porting Production Limited	United Kingdom	09/05/2008
Portland Production Limited	United Kingdom	09/05/2008
Pratt Production Limited	United Kingdom	09/05/2008
Quinley Production Limited	United Kingdom	09/05/2008
Ramsay Production Limited	United Kingdom	09/05/2008
Riding House Production Limited	United Kingdom	09/05/2008
Ringwood Production Limited	United Kingdom	09/05/2008
Rochester Production Limited	United Kingdom	09/05/2008
Romney Production Limited	United Kingdom	09/05/2008
Seymour Production Limited	United Kingdom	09/05/2008
Shelton Production Limited	United Kingdom	09/05/2008
South Audley Production Limited	United Kingdom	09/05/2008
St Michaels Production Limited	United Kingdom	09/05/2008
Stanhope Production Limited	United Kingdom	09/05/2008
Stanworth Production Limited	United Kingdom	09/05/2008
Stretting Production Limited	United Kingdom	09/05/2008
Sunfield Production Limited	United Kingdom	09/05/2008
Swinton Production Limited	United Kingdom	09/05/2008
Taviton Production Limited	United Kingdom	09/05/2008
Thanet Production Limited	United Kingdom	09/05/2008
The Fairways Production Limited	United Kingdom	09/05/2008
Thornham Production Limited	United Kingdom	09/05/2008
Tonbridge Production Limited	United Kingdom	09/05/2008
Torrington Production Limited	United Kingdom	09/05/2008
Trevelyan Production Limited	United Kingdom	09/05/2008
Trumpington Production Limited	United Kingdom	09/05/2008
Upper Brook Production Limited	United Kingdom	09/05/2008
Varndell Production Limited	United Kingdom	09/05/2008
Vaughan Production Limited	United Kingdom	09/05/2008
Wandle Production Limited	United Kingdom	09/05/2008
Wellington Production Limited	United Kingdom	09/05/2008
Wesley Production Company Limited	United Kingdom	09/05/2008
Weymouth Production Limited	United Kingdom	09/05/2008
Wharfdale Production Limited	United Kingdom	09/05/2008
Whitfield Production Limited	United Kingdom	09/05/2008
Woburn Production Limited	United Kingdom	09/05/2008
Worbeck Production Limited	United Kingdom	09/05/2008