



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO5L92OA

Company Name: **WATERLOO FILM PARTNER 1 LIMITED**

Company Number: **05177426**

Received for filing in Electronic Format on the: **29/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/08/2008**

Name: **NEIL ANDREW FORSTER**

Consented to Act: **YES**

Usual Residential Address: **TREALAW PORTSMOUTH ROAD
MILFORD
SURREY
UNITED KINGDOM
GU8 5HW**

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

04824209 12 YARD (NORTH) PRODUCTIONS LIMITED

04195187 12 YARD PRODUCTIONS (INVESTMENTS) LIMITED

04145307 12 YARD PRODUCTIONS LIMITED

06389578 BIG SCREEN PRODUCTIONS 2 LIMITED

06532266 BIG SCREEN PRODUCTIONS 4 LIMITED

06632489 BIG SCREEN PRODUCTIONS 5 LIMITED
04789044 HAT TRICK HOLDINGS LIMITED
03550867 HAT TRICK INTERNATIONAL LIMITED
02855135 HAT TRICK MUSIC LIMITED
05201333 HAT TRICK NORTH LIMITED
04825249 HAT TRICK PRODUCTIONS (IDOM) LIMITED
01909622 HAT TRICK PRODUCTIONS LIMITED
06017981 HAT TRICK TELEVISION LIMITED
06525088 INGENIOUS MEDIA HOLDINGS PLC
06150936 TOFF MEDIA LIMITED
05737416 TWC (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**