



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6355681

Company Name in full

Hal Newco 19 Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day Month Year Day Month Year
1 8 1 2 2 0 0 7 † Date of Birth 1 7 0 5 1 9 6 0

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

NAME * Style / Title

* Honours etc

Forename(s)

Simon Robert

Surname

Fuller

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

London

Postcode

SW14 7EN

County / Region

Country

† Nationality

British

† Business occupation

Manager

† Other directorships (additional space next page)

See attached list

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

Consent signature

SF
X Simon Fuller

Date

18.12.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

PH
X P.Q.

Date

18.12.07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 313 Tel

DX number 44617

DX exchange Mayfair

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A0K4ZW3W

A20

05/01/2008

267

COMPANIES HOUSE

Company Number

6355681

† Directors only

† Other directorships

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

Name SIMON ROBERT FULLER
Nationality BRITISH
Latest Address 19 THE MALL
EAST SHEEN
LONDON
Postcode SW14 7EN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 17/05/1960
Company Appointments: Current 33 / Resigned 20 / Dissolved 9

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed pre 15/01/1992
Dissolved 27/07/1993
Occupation MANAGER
Company Number [02573769](#)
Company Name EARLGREEN LIMITED
Dissolved

DIRECTOR Appointed: 18/10/1991
Dissolved: 05/03/2002
Occupation: ARTIST MANAGER
Company Number: [02655393](#)
Company Name: CD TOURS LIMITED
Dissolved

DIRECTOR Appointed pre 31/12/1992
Occupation: COMPANY DIRECTOR
Company Number: [01886042](#)
Company Name 19 ENTERTAINMENT LIMITED
Active

DIRECTOR Appointed 26/11/1996
Occupation BUSINESS MANAGER
Company Number [03284079](#)
Company Name TLS MANAGEMENT LTD
Active

DIRECTOR Appointed. 20/05/1997
Occupation MANAGER
Company Number [03319549](#)
Company Name FIVE GIRLS LIMITED
Active

DIRECTOR Appointed 09/09/1997
Occupation: COMPANY DIRECTOR
Company Number [03434084](#)
Company Name: 19 INTERNATIONAL SPORTS MANAGEMENT LIMITED
Active

DIRECTOR Appointed 29/08/1997
Dissolved 05/11/2002
Occupation COMPANY DIRECTOR
Company Number: [03426399](#)

Company Name	19 LIFE LIMITED Dissolved
DIRECTOR	Appointed 14/07/1997
Occupation	Dissolved 17/12/2002
Company Number	ARTIST MANAGER
Company Name	<u>03402999</u> 3 TV LIMITED Dissolved
DIRECTOR	Appointed 14/07/1997
Occupation	Dissolved 25/05/1999
Company Number	ARTIST MANAGER
Company Name	<u>03402878</u> BRILLIANT 3 LIMITED Dissolved
DIRECTOR	Appointed 19/12/1997
Occupation	COMPANY DIRECTOR
Company Number	<u>03478214</u>
Company Name	19 TV LIMITED Active
DIRECTOR	Appointed 09/12/1997
Occupation	Dissolved 19/03/2002
Company Number	ARTIST MANAGER
Company Name	<u>03478253</u> 19 + 2 MANAGEMENT LIMITED Dissolved
DIRECTOR	Appointed 16/01/1998
Occupation	COMPANY DIRECTOR
Company Number	<u>03493656</u>
Company Name	19 PRODUCTIONS LIMITED Active
DIRECTOR	Appointed 21/01/1998
Occupation	MANAGER
Company Number	<u>03496847</u>
Company Name	FULLER BROTHERS LIMITED Active
DIRECTOR	Appointed 09/02/1998
Occupation	Dissolved 10/12/2002
Company Number	MANAGER
Company Name	<u>03507038</u> DRUMMOND DIX-NEUF LIMITED Dissolved
DIRECTOR	Appointed 16/01/1998
Occupation	Dissolved 14/01/2003
Company Number	MANAGER
Company Name	<u>03493606</u> 19 BRANDS LIMITED Dissolved
DIRECTOR	Appointed. 31/03/1998

Occupation	Dissolved. 05/02/2002
Company Number	MANAGER
Company Name	<u>03537483</u>
	SALT MANAGEMENT LIMITED
	Dissolved
DIRECTOR	Appointed 08/07/1998
Occupation	MANAGER
Company Number	<u>03595039</u>
Company Name	KINDRED MUSIC LIMITED
	Active
DIRECTOR	Appointed 17/07/1998
Occupation	COMPANY DIRECTOR
Company Number	<u>03602651</u>
Company Name	19 RECORDINGS LIMITED
	Active
DIRECTOR	Appointed 07/09/1998
Occupation	COMPANY DIRECTOR
Company Number	<u>03627769</u>
Company Name	S CLUB LIMITED
	Active
DIRECTOR	Appointed 13/11/1998
Occupation	MANAGER
Company Number	<u>03667341</u>
Company Name	LOLLI PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed. 14/01/1999
Occupation	COMPANY DIRECTOR
Company Number	<u>03695399</u>
Company Name	19 MERCHANDISING LIMITED
	Active
DIRECTOR	Appointed 04/03/1999
Occupation:	MANAGER
Company Number	<u>03717530</u>
Company Name	NATIVE RECORDS LIMITED
	Active
DIRECTOR	Appointed. 09/03/1999
Occupation	COMPANY DIRECTOR
Company Number	<u>03726716</u>
Company Name	NATIVE SONGS LIMITED
	Active
DIRECTOR	Appointed 19/11/1999
Occupation	ARTIST MANAGER
Company Number	<u>03323573</u>
Company Name	POPWORLD LIMITED
	Active
DIRECTOR	Appointed 14/11/2000
Occupation	COMPANY DIRECTOR
Company Number	<u>04107295</u>

Company Name	BRILLIANT 19 LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 03/08/2001 MANAGER <u>04264633</u> FULLER NOMINEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 09/05/2001 MANAGER <u>04213003</u> ANIMAL BEAT LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed. 04/01/2002 COMPANY DIRECTOR <u>04347221</u> DOUBLE VISION FILM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 07/02/2002 COMPANY DIRECTOR <u>04368840</u> 19 TOURING LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed. 21/02/2002 COMPANY DIRECTOR <u>04379115</u> 19 MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 28/07/1994 COMPANY DIRECTOR <u>02949084</u> NATIVE MANAGEMENT LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 16/12/2003 COMPANY DIRECTOR <u>04945201</u> 19 ARTIST TOURS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/12/2003 COMPANY DIRECTOR <u>04742804</u> 19 BRANDS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/01/2004 COMPANY DIRECTOR <u>05020202</u> 19 LOVES MUSIC LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 20/05/2004 DIRECTOR <u>05133956</u> BECKHAM BRAND LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 25/06/2004 COMPANY DIRECTOR <u>05158935</u> SHY RECORDS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/03/2005 DIRECTOR <u>05408044</u> FULLER UNITED LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 24/01/2006 DIRECTOR <u>05685998</u> ANNIE LENNOX FOUNDATION Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/08/2006 COMPANY DIRECTOR <u>04510020</u> FREEDOM MEDIA LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/08/2006 COMPANY DIRECTOR <u>04563749</u> FREEDOM TV LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 14/11/2006 MANAGER <u>05506057</u> 1966 ENTERTAINMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 08/08/2006 MANAGER <u>05899338</u> 19 RM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 14/03/1997 Resigned 11/11/1997 MANAGER <u>03333358</u> SPICE GIRLS TOURING LIMITED Active

DIRECTOR	Appointed 17/12/1996
Occupation	Resigned 11/11/1997
Company Number	DIRECTOR
Company Name	<u>03262039</u>
	SPICE GIRLS LIMITED
	Active
DIRECTOR	Appointed. 01/09/1997
Occupation	Resigned 11/11/1997
Company Number	DIRECTOR
Company Name	<u>03407514</u>
	MONSTA PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed. 01/09/1997
Occupation	Resigned. 11/11/1997
Company Number	DIRECTOR
Company Name	<u>03385395</u>
	RED GIRL PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed 01/09/1997
Occupation	Resigned. 11/11/1997
Company Number	DIRECTOR
Company Name	<u>03407448</u>
	MOODY PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed 01/09/1997
Occupation	Resigned 11/11/1997
Company Number	DIRECTOR
Company Name	<u>03407475</u>
	WONDERFUL PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed. 01/09/1997
Occupation	Resigned 11/11/1997
Company Number	DIRECTOR
Company Name:	<u>03407610</u>
	MONEYSPIDER PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed 14/03/1997
Occupation	Resigned. 04/12/1997
Company Number	MANAGER
Company Name	<u>03333437</u>
	SPICE GIRLS PERFUMES LIMITED
	Active
DIRECTOR	Appointed 14/03/1997
Occupation	Resigned 04/12/1997
Company Number:	MANAGER
Company Name	<u>03333365</u>
	SPICE GIRLS PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed. 14/03/1997
	Resigned 04/12/1997

Occupation
Company Number
Company Name

MANAGER
03333376
SPICE GIRLS MERCHANDISING LIMITED
Active

DIRECTOR

Occupation.
Company Number
Company Name

Appointed 30/05/1996
Resigned 11/11/1997
ARTIST REPRESENTATION
03198152
OCTOPUS DIRECT LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 16/04/1998
Resigned 16/04/1998
MANAGER
03546980
19 INTERNATIONAL SPORTS EVENTS LIMITED
Dissolved

DIRECTOR

Occupation
Company Number
Company Name

Appointed 17/03/1998
Resigned 17/03/1998
MANAGER
03528925
19 (ASIA) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number
Company Name

Appointed 20/01/1999
Resigned 29/04/1999
DIRECTOR
03698001
THE ART OF EATING LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number
Company Name.

Appointed 01/12/1993
Resigned 14/09/2000
ARTIST MANAGER
02180214
NIGHT TIME MUSIC LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed 05/12/1997
Resigned 05/12/2000
COMPANY DIRECTOR
02871668
PODGWELL TRAVEL LTD
Dissolved

DIRECTOR

Occupation
Company Number
Company Name

Appointed 23/12/2004
Resigned 18/03/2005
ARTISTE MANAGER DIRECTOR
05289619
INGENIOUS MUSIC VCT PLC
Active

DIRECTOR

Occupation

Appointed 02/04/1998
Resigned 17/03/2005
ARTIST MANAGER

Company Number
Company Name

03345653
HENRY'S HOUSE LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed 06/11/2003
Resigned 17/03/2005
ARTIST MANAGER
04862902
FORTUNA ESTATES LIMITED
Dissolved

DIRECTOR

Occupation
Company Number
Company Name:

Appointed 29/08/2000
Resigned 20/09/2007
MANAGER
04063621
NIGHT TIME SONGS LIMITED
Active