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HAL MANAGEMENT LIMITED

900285103

Director Information

Title Honours

NameHAL MANAGEMENT LIMITEDNumber900285103PostcodeWC2R 0EXAddress7 Savoy Court

London

United Kingdom

Date of birthNationalityBritish

Total current 85

directorships

List of Current Directorships

Company Name	Number	Company Status	App. Date Res. Date	Position
ACAMAR COLLECTIONS LIMITED	15491722	Active - Newly	15/02/2024	Company
		Incorporated		Secretary
THE POETICALLY CORRECT	12359728	Dormant	07/06/2023	Company
COMPANY LTD				Secretary
ARTISTICALLY DONE LTD	14539162	Active - Newly	24/05/2023	Company
		Incorporated		Secretary
GRAM GAMES LIMITED	10276324	Active - Accounts Filed	19/04/2023	Company
				Secretary
NATURALMOTION SOFTWARE	05534049	Active - Accounts Filed	19/04/2023	Company
LIMITED				Secretary
NATURALMOTION GAMES LIMITED	05973612	Active - Accounts Filed	19/04/2023	Company
				Secretary
NATURALMOTION LIMITED	04304578	Active - Accounts Filed	19/04/2023	Company
				Secretary
ACAMAR MTN COLLECTIONS	14785279	Active - Newly	06/04/2023	Company
LIMITED		Incorporated		Secretary
PROJECT B VENTURES LTD	14733645	Active - Newly	16/03/2023	Company
		Incorporated		Secretary
123V RESTAURANTS LIMITED	14490181	Active - Newly	17/11/2022	Director
		Incorporated		
ROLLINGMEDIA LIMITED	06580350	Active - Accounts Filed	08/12/2021	Company
				Secretary
RDIP LIMITED	12265540	Active - Accounts Filed	08/12/2021	Company
				Secretary
HUUUGE UK LTD	13487758	Active - Accounts Filed	01/07/2021	Company
				Secretary
VAIX LIMITED	10334901	Active - Accounts Filed	23/03/2021	Company
				Secretary
VAIX LIMITED	10334901	Active - Accounts Filed	23/03/2021	Company

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HAL MANAGEMENT LIMITED 900285103

Secretary



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HAL MANAGEMENT LIMITED				900285103
WINGMAN AI AGENTS LIMITED	11390662	Active - Accounts Filed	23/03/2021	Company Secretary
ROSABELLE FILMS LIMITED	13147158	Non-Trading	20/01/2021	Company
ROCKSTAR DUNDEE LIMITED	06574738	Non-Trading	01/10/2020	Secretary Company
ROCKSTAR DUNDEE LIMITED	06574738	Non-Trading	01/10/2020	Secretary Company
BING BUNNY PRODUCTIONS 3	12750163	Non-Trading	17/07/2020	Secretary Company
LIMITED ALPHA EVENTS LTD	11485482	Active - Accounts Filed	26/07/2018	Secretary Company
WITBE LTD	11197344	Active - Accounts Filed	09/02/2018	Secretary Company
HANGAR 13 UK LIMITED	11196144	Active - Accounts Filed	08/02/2018	Secretary Company
BING BUNNY PRODUCTIONS 2	10871276	Active - Accounts Filed	18/07/2017	Secretary Company
LIMITED THE PURE LAND FOUNDATION	09581857	Active - Accounts Filed	14/07/2017	Secretary Company
72 DRAGONS LIMITED	10792634	Non-Trading	26/05/2017	Secretary Company
TAKE-TWO UK HOLDINGS LIMITED	10558075	Active - Accounts Filed	26/01/2017	Secretary Company
LOCKSMITH ANIMATION MUSIC LTD	10482922	Non-Trading	17/11/2016	Secretary Company
MCNUTT FILM PRODUCTIONS	10247081	Active - Accounts Filed	23/06/2016	Secretary Company
LIMITED CLOWDER FILMS LTD	10247001	Active - Accounts Filed	23/06/2016	Secretary Company
THE VIMAL GROUP LIMITED	10109277	Active - Accounts Filed	07/04/2016	Secretary Company
PUTTSHACK LTD	09875975	Active - Accounts Filed	21/01/2016	Secretary
				Company Secretary
LOCKSMITH FILMS LTD	08410304	Dormant	24/06/2015	Company Secretary
TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED	09554939	Active - Accounts Filed	22/04/2015	Company Secretary
STATE OF PLAY HOSPITALITY LIMITED	09244666	Active - Accounts Filed	10/03/2015	Company Secretary
WISTLA LIMITED	09195443	Active - Accounts Filed	29/08/2014	Company Secretary



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Online company credit reports.

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THE MANAGEMENT EMITES				30	0200100
LOCKSMITH ANIMATION LIMITED	08499920	Active - Accounts Filed	27/05/2014		Company
					Secretary
FANSHAW PROPERTY LIMITED	08856822	Active - Accounts Filed	22/01/2014		Company
					Secretary
LIFEPLUS EUROPE LIMITED	03231785	Active - Accounts Filed	01/11/2013		Company
IESSOD AVENUE (NO 2) LIMITED	08205318	Non Tradina	28/10/2013		Secretary
JESSOP AVENUE (NO 3) LIMITED	00203310	Non-Trading	20/10/2013		Company Secretary
JESSOP AVENUE (NO 3) LIMITED	08205318	Non-Trading	28/10/2013		Company
(, , , , , , , , , , , , , , , , , ,		g			Secretary
RIGHT TRACKS MUSIC LIMITED	08484981	Active - Accounts Filed	12/04/2013		Company
					Secretary
BING BUNNY COLLECTIONS LIMITED	08376178	Active - Accounts Filed	25/01/2013		Company
					Secretary
BING BUNNY PRODUCTIONS	08316401	Active - Accounts Filed	03/12/2012		Company
LIMITED ROCKSTAR INTERNATIONAL	05584724	Active - Accounts Filed	05/11/2012		Secretary Company
LIMITED	00004724	Active - Accounts Filed	03/11/2012		Secretary
ROCKSTAR LONDON LIMITED	05902287	Non-Trading	05/10/2012	10/08/2006	Company
		3			Secretary
ROCKSTAR LONDON LIMITED	05902287	Non-Trading	05/10/2012	10/08/2006	Company
					Secretary
ROCKSTAR LEEDS LIMITED	03549522	Non-Trading	05/10/2012		Company
DOOKOTAD LINIOOLALLIMITED	00000007	Mar To Par	05/40/0040	40/40/0000	Secretary
ROCKSTAR LINCOLN LIMITED	06026627	Non-Trading	05/10/2012	12/12/2006	Company Secretary
DMA DESIGN HOLDINGS LIMITED	03736771	Active - Accounts Filed	05/10/2012		Company
DIVIN DEGICIA FIGEBIAGO ENVITED	00700771	Notive Moodants Filed	00/10/2012		Secretary
ROCKSTAR GAMES UK LIMITED	03312220	Active - Accounts Filed	05/10/2012		Company
					Secretary
SAPIENCE COMMUNICATIONS LTD	07527730	Active - Accounts Filed	14/02/2011		Company
					Secretary
DD RIGHTS LIMITED	07398981	Active - Accounts Filed	06/10/2010		Company
CARTE BLANCHE PLUS LIMITED	06944846	Active - Accounts Filed	25/06/2009		Secretary Company
CARTE BLANCITE PLOS LIMITED	00944040	Active - Accounts Filed	25/00/2009		Secretary
IQPC SHARED SERVICES LIMITED	05576760	Active - Accounts Filed	26/02/2009		Company
					Secretary
TAKE TWO INTERACTIVE	02739756	Active - Accounts Filed	17/10/2008		Company
SOFTWARE EUROPE LIMITED					Secretary
TAKE TWO INTERACTIVE	02739756	Active - Accounts Filed	17/10/2008		Company
SOFTWARE EUROPE LIMITED					Secretary

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HAL MANAGEMENT LIMITED				900285103
IOVTECH ELIDODE LIMITED	02276200	Non Trading	17/10/2009	Company

JOYTECH EUROPE LIMITED	03376299	Non-Trading	17/10/2008		Company
TAKE TIMO EUROPE (UOLDINGO)		"	4=/40/0000		Secretary
TAKE TWO EUROPE (HOLDINGS)	03572747	Non-Trading	17/10/2008		Company
LIMITED	05075404	A (! A (E!) I	47/40/0000	10/07/0000	Secretary
TAKE-TWO GB LIMITED	05875194	Active - Accounts Filed	17/10/2008	13/07/2006	Company
VENOM CAMEC LIMITED	04044540	New Treedings	47/40/0000		Secretary
VENOM GAMES LIMITED	04644542	Non-Trading	17/10/2008		Company
IAC SEARCH & MEDIA UK LTD	02002047	In Linuidation	4 5 /05 /0000		Secretary
IAC SEARCH & MEDIA UK LID	03863847	In Liquidation	15/05/2008		Company
LADIES EUROPEAN TOUR LIMITED	0222222	Active Accounts Filed	12/09/2007		Secretary
LADIES EUROPEAN TOUR LIMITED	02222839	Active - Accounts Filed	13/08/2007		Company
THE FREEDOM OF SPEECH	06199744	Active - Accounts Filed	02/04/2007		Secretary Company
FOUNDATION UNITED KINGDOM	00199744	Active - Accounts Filed	02/04/2007		Secretary
ACAMAR FILMS LIMITED	04399568	Active - Accounts Filed	06/05/2005		Company
ACAMAIN FIEMS EIMITED	04399300	Active - Accounts i lieu	00/03/2003		Secretary
ACAMAR MEDIA LIMITED	04263519	Company is dissolved	06/05/2005		Company
ACAMAK WEBIA LIMITED	04200010	Company is dissolved	00/03/2003		Secretary
SPLIT INFINITIVE TRUST	05392995	Active - Accounts Filed	15/03/2005		Company
OF ELT IN INVITVE TROOT	00002000	Active Accounts Filed	13/03/2003		Secretary
MAJORARCH LIMITED	02682493	Active - Accounts Filed	11/05/2004		Company
W/ OOTO (INCITE LIWITED	02002-00	Notive Moodants Filed	11/00/2004		Secretary
KAYE BJ MANAGEMENT LIMITED	03945837	Active - Accounts Filed	08/03/2000		Company
10 (12 20 10 10 00 00 00 00 00 00 00 00 00 00 00	000 10001	/ tour o / toodanto i nod	00/00/2000		Secretary
IQPC LIMITED	03339661	Active - Accounts Filed	19/03/1997		Company
		7.00.00	. 0, 00, 1001		Secretary
List of Previous Directorships					,
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Company Name	Number	Company Status	App. Date	Res. Date	Position
QNTM PAY LIMITED	13379461	Company is dissolved	06/05/2021		Company
	10051107	Compony is discolved	20/44/2020		Secretary
HUMAN.AI LIMITED	13051137	Company is dissolved	30/11/2020		Company
LILLINGO WORSHID STREET LTD	11517511	Active Accounts Filed	1.4/0.0/2010	12/01/2020	Secretary
HIJINGO WORSHIP STREET LTD	11517541	Active - Accounts Filed	14/06/2016	13/01/2020	Company Secretary
BHST UK ONE LIMITED	10767785	Company is dissolved	12/05/2017		Company
BIIST ON ONE LIMITED	10707765	Company is dissolved	12/03/2017		Secretary
DCG BRANDS LIMITED	10423957	Company is dissolved	12/10/2016		Company
DOG DIVANDO LIMITED	10723331	Company is dissolved	12/10/2010		Secretary
APEX ELECTRONIC SPORTS	10418679	Company is dissolved	10/10/2016		Company
LIMITED	10-10013	Company to alosoffica	10/10/2010		Secretary
MADNEWS LTD	10018715	Company is dissolved	15/03/2016		Company
	.00.07.10	23. Ilpani, io aloooivoa	10,00,2010		Secretary
					Joo. Jiary

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			00/00/0040		
WIZZED MEDIA LTD	09432738	Company is dissolved	02/03/2016		Company Secretary
HTM TELEVISION LIMITED	09927545	Active - Accounts Filed	19/01/2016	09/02/2016	Company
					Secretary
HTM TELEVISION LIMITED	09927545	Active - Accounts Filed	19/01/2016	09/02/2016	Company
					Secretary
TV ASSOCIATES LIMITED	09686790	Active - Accounts Filed	28/08/2015	31/07/2019	Company
PULSER ENTERTAINMENT	09739878	Company is dissolved	19/08/2015		Secretary Company
SERVICES UK LTD	03733070	Company is dissolved	15/00/2015		Secretary
PULSER ENTERTAINMENT	09739878	Company is dissolved	19/08/2015		Company
SERVICES UK LTD					Secretary
BOUNCE ALZHEIMER'S THERAPY	08754954	Active - Accounts Filed	16/07/2015	06/10/2020	Company
(BAT) UK					Secretary
BOUNCE FARRINGDON LTD	07542645	Non-Trading	19/06/2015	13/01/2020	Company
BOUNCE PING PONG LTD	09490510	Active - Accounts Filed	14/03/2015	13/01/2020	Secretary Company
BOOMOET INCT ONCE ETB	00400010	Active Accounts Filed	1-7/00/2010	10/01/2020	Secretary
BOUNCE OLD STREET LIMITED	07749949	Active - Accounts Filed	10/03/2015	13/01/2020	Company
					Secretary
RUNTIME COLLECTIVE LIMITED	03898053	Active - Accounts Filed	06/03/2015	24/10/2017	Company
DITOEKLIMITED	00000050	Occurred to Provide all	00/00/0045	40/40/0045	Secretary
DITREK LIMITED	08888059	Company is dissolved	23/02/2015	13/10/2015	Company Secretary
METOOO LIMITED	09422672	Company is dissolved	04/02/2015		Company
	000	oopay io allocolitou	0 1, 02, 20 10		Secretary
RAKUTEN ICHIBA U.K. LIMITED	06593631	Company is dissolved	19/12/2014		Company
					Secretary
GREEN PARK SNACKS LIMITED	09304849	Active - Accounts Filed	11/11/2014	10/12/2018	Company
PRESCRIPTIONS ONLINE LIMITED	05983372	Non Trading	10/10/2014	22/12/2017	Secretary
PRESCRIPTIONS ONLINE LIMITED	00903372	Non-Trading	10/10/2014	22/12/2017	Company Secretary
CHEMIST DIRECT LIMITED	05887799	Active - Accounts Filed	10/10/2014	22/12/2017	Company
					Secretary
U.K. PHARMACEUTICALS LIMITED	05631324	Active - Accounts Filed	10/10/2014	22/12/2017	Company
					Secretary
SOLEUS LIMITED	08653447	Company is dissolved	30/09/2014	04/07/2016	Company
RAKUTEN U.K. LIMITED	06593628	Company is dissolved	23/09/2014		Secretary Company
TO THE O.R. LIVITLE	00000020	Company is dissolved	20/00/2014		Secretary
CITY BOY FILMS LTD	08878984	Company is dissolved	01/07/2014	21/02/2018	Company
					Secretary

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FRENCH DETECTIVE LIMITED 09038256 Company is dissolved 13/05/2014 01/01/2015 Company Secretary Company Secretary Company Secretary SIXTH MUSIC LIMITED 08996293 Company is dissolved 14/04/2014 Company Secretary Company Secretary NEWCO HAL 1 LIMITED 08985683 Company is dissolved 08/04/2014 Company Secretary Company Secretary NEWCO HAL 1 LIMITED 08848113 Company is dissolved 16/01/2014 06/02/2015 Company Secretary Secretary NEWCO HAL 1 LIMITED 08797041 Active - Accounts Filed Accounts Filed Secretary Secretary NEWCO PROPERTY HOLDINGS 08797041 Active - Accounts Filed Accounts Filed Secretary Secretary Secretary NEWCO PROPERTY HOLDINGS 08768410 Company is dissolved Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary NEWCO PROPERTY HOLDINGS 08768410 Company is dissolved Secretary Secretary Secretary Secretary Secretary Secretary Secretary Individual Secretary Secretary Individual Secretary Secretary Individual Secretary Secre
HAL 10001 LIMITED
SIXTH MUSIC LIMITED 08985683 Company is dissolved 08/04/2014 Company Secretary NEWCO HAL 1 LIMITED 08985683 Company is dissolved 08/04/2014 Company Secretary MRK PROPERTIES LIMITED 08848113 Company is dissolved 16/01/2014 06/02/2015 Company Secretary NEON PROPERTY HOLDINGS NEON PROPERTY HOLDINGS 08797041 Active - Accounts Filed 29/11/2013 06/02/2015 Company Secretary ORIGINAL LTD 08768410 Company is dissolved 08/11/2013 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION NEW SPARTA FILM DISTRIBUTION 10/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 10/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 10/09/2013 09/10/2014 Company Secretary ICON FILM DISTRIBUTION LIMITED 10/09/2013 09/10/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 10/09/2013 09/10/2015 COMPANY 10/09/2013 09/10/2015 COMPANY 10/09/2013 09/10/2015 COMPANY 10/09/2013 09/10/2015 COMPANY 1
NEWCO HAL 1 LIMITED 08985683 Company is dissolved 08/04/2014 Company Secretary MRK PROPERTIES LIMITED 08848113 Company is dissolved 16/01/2014 06/02/2015 Company Secretary NEON PROPERTY HOLDINGS 08797041 Active - Accounts Filed 29/11/2013 06/02/2015 Company Secretary GORLAN LTD 08768410 Company is dissolved 08/11/2013 09/06/2015 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION LIMITED 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 09/10/2014 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/20
MRK PROPERTIES LIMITED 08848113 Company is dissolved 16/01/2014 06/02/2015 Company Secretary Secretary NEON PROPERTY HOLDINGS LIMITED 08797041 Active - Accounts Filed 29/11/2013 06/02/2015 Company Secretary GORLAN LTD 08768410 Company is dissolved 08/11/2013 09/06/2015 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION LIMITED 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT LIMITED 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/10/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417
MRK PROPERTIES LIMITED 08848113 Company is dissolved 16/01/2014 06/02/2015 Company Secretary Secretary NEON PROPERTY HOLDINGS LIMITED 08797041 Active - Accounts Filed 29/11/2013 06/02/2015 Company Secretary GORLAN LTD 08768410 Company is dissolved 08/11/2013 09/06/2015 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 No
NEON PROPERTY HOLDINGS 08797041 Active - Accounts Filed 29/11/2013 06/02/2015 Company LIMITED Secretary GORLAN LTD 08768410 Company is dissolved 08/11/2013 90/06/2015 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION 08696454 Company is dissolved 19/09/2013 09/10/2014 Company LIMITED 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 19/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/10/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
LIMITED GORLAN LTD 08768410 Company is dissolved 08/11/2013 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 19/09/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION LIMITED 100N HOME ENTERTAINMENT 100N FILM DISTRIBUTION LIMITED 100N FILM SPARTA HOLDINGS LIMITED 100N FILM SPARTA HOLDINGS LIMITED 100N FILM DISTRIBUTION LIMITED 100N FILM
GORLAN LTD 08768410 Company is dissolved 08/11/2013 Company Secretary THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION LIMITED ICON HOME ENTERTAINMENT ICON FILM DISTRIBUTION LIMITED O3645630 Active - Accounts Filed O8696420 Active - Accounts Filed D8696420 Active - Accounts Filed AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 24/10/2013 09/06/2015 Company Secretary Provided Technology Non-Trading 19/09/2013 06/07/2015 Company Secretary 18/09/2013 09/10/2014 Company Secretary 18/09/2013 09/10/2014 Company Secretary 18/09/2013 09/10/2014 Company Secretary NEW SPARTA HOLDINGS LIMITED O8539654 Company is dissolved DIRECT HEALTHCARE LIMITED O6349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
THE NEON FOUNDATION 08746744 Active - Accounts Filed 24/10/2013 09/06/2015 Company Secretary NEW SPARTA FILM DISTRIBUTION 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
NEW SPARTA FILM DISTRIBUTION 08696454 Company is dissolved 19/09/2013 09/10/2014 Company Secretary ICON HOME ENTERTAINMENT 03199944 Non-Trading 19/09/2013 06/07/2015 Company Secretary ICON FILM DISTRIBUTION LIMITED 03645630 Active - Accounts Filed 19/09/2013 06/07/2015 Company Secretary NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
LIMITED ICON HOME ENTERTAINMENT O3199944 Non-Trading ICON FILM DISTRIBUTION LIMITED O3645630 Active - Accounts Filed NEW SPARTA HOLDINGS LIMITED O8696420 Active - Accounts Filed AUTHOR SOLUTIONS, LTD. O8539654 Company is dissolved DIRECT HEALTHCARE LIMITED O6349417 Non-Trading Secretary Secretary 19/09/2013 06/07/2015 Company Secretary 22/05/2013 09/10/2014 Company Secretary 16/05/2013 22/12/2017 Company Secretary
ICON HOME ENTERTAINMENT LIMITED O3645630 Active - Accounts Filed NEW SPARTA HOLDINGS LIMITED O8696420 Active - Accounts Filed AUTHOR SOLUTIONS, LTD. O8539654 Company is dissolved DIRECT HEALTHCARE LIMITED O6349417 Non-Trading 19/09/2013 06/07/2015 Company Secretary 18/09/2013 09/10/2014 Company Secretary 22/05/2013 09/12/2014 Company Secretary 16/05/2013 22/12/2017 Company Secretary
LIMITED ICON FILM DISTRIBUTION LIMITED O3645630 Active - Accounts Filed NEW SPARTA HOLDINGS LIMITED O8696420 Active - Accounts Filed O8539654 Company is dissolved O8539654 Company is dissolved DIRECT HEALTHCARE LIMITED O6349417 Non-Trading Secretary Secretary 19/09/2013 06/07/2015 Company Secretary 22/05/2013 09/12/2014 Company Secretary 16/05/2013 22/12/2017 Company Secretary
NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
NEW SPARTA HOLDINGS LIMITED 08696420 Active - Accounts Filed 18/09/2013 09/10/2014 Company Secretary AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
AUTHOR SOLUTIONS, LTD. 08539654 Company is dissolved 22/05/2013 09/12/2014 Company Secretary DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
DIRECT HEALTHCARE LIMITED 06349417 Non-Trading 16/05/2013 22/12/2017 Company Secretary
Secretary
·
Chilling Holdings Living 0030409 Active - Accounts hied 13/03/2013 22/12/2017 Company
Secretary
WILSON FILMS LTD. 08526866 Active - Accounts Filed 13/05/2013 24/02/2016 Company
Secretary
PATCHY LIMITED 08518990 Company is dissolved 07/05/2013 Company Secretary
BATHWESTON RESIDENTIAL TWO 08506508 Company is dissolved 26/04/2013 15/05/2014 Company
LIMITED Secretary
BATHWESTON RESIDENTIAL 08506707 Company is dissolved 26/04/2013 31/01/2014 Company
LIMITED Secretary
NEWCO TRADING LIMITED 08496407 Company is dissolved 19/04/2013 Company Secretary
CERES COURT PROPERTIES 01984019 Company is dissolved 04/01/2013 06/08/2014 Company
LIMITED Secretary

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HAL MANAGEMENT LIMITED 900285103

WATHOS LIMITED	08232207	Active - Accounts Filed	14/12/2012	31/12/2020	Company
With 66 Elimin 25	00202201	Active Accounted filed	11,12,2012	01/12/2020	Secretary
CAKE MARKETING UK LTD.	08297479	Company is dissolved	19/11/2012		Company
DD10 111/1 TD			0=/40/0040		Secretary
RDIO UK LTD.	08269110	Company is dissolved	25/10/2012		Company Secretary
HEL REALISATIONS 2013 LIMITED	08233407	Company is dissolved	28/09/2012	24/10/2013	Company
					Secretary
BLJ ENTERTAINMENT LIMITED	08043752	Company is dissolved	24/04/2012		Company
					Secretary
LONDINIUM FILMS LIMITED	08043780	In Liquidation	24/04/2012	25/10/2016	Company
KINGSTON ONE LIMITED	07950894	Company is dissolved	15/02/2012	15/02/2012	Secretary Company
KINGSTON ONE LIMITED	07930094	Company is dissolved	13/02/2012	13/02/2012	Secretary
KINGSTON TWO LIMITED	07950890	Company is dissolved	15/02/2012	15/02/2012	Company
		, ,			Secretary
PLATO MEDIA LIMITED	07933820	Active - Accounts Filed	02/02/2012	31/07/2012	Company
					Secretary
SINGHA UNITED KINGDOM, LTD	07923798	Company is dissolved	25/01/2012	30/01/2012	Company
THE QUEEN ELIZABETH DIAMOND	07922555	Company is dissolved	24/01/2012		Secretary Company
JUBILEE TRUST	01 322333	Company is dissolved	24/01/2012		Secretary
KWATSI LIMITED	07388404	Active - Accounts Filed	23/01/2012	17/05/2017	Company
					Secretary
BROADLINK PETROLEUM	06954709	Active - Accounts Filed	10/08/2011	10/08/2011	Director
DEVELOPMENT COMPANY LIMITED		A A	10/00/0011	00/07/0040	
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	10/08/2011	08/07/2013	Company Secretary
ZURICH ENERGY LIMITED	01877173	Active - Accounts Filed	28/07/2011	08/07/2013	Company
29.119.1.2.12.1.9.1.2.111.1.2.2	01011110	7.00.70 7.000 dillo 1 llou	20/01/2011	00/01/2010	Secretary
BRACKNELL ONE LIMITED	07239375	Non-Trading	29/04/2010	21/05/2012	Company
					Secretary
BRACKNELL TWO LIMITED	07239203	Non-Trading	29/04/2010	21/05/2012	Company
MANUAC LONDON LIMITED	07040064	Company is dissolved	00/04/2040		Secretary
MANIAC LONDON LIMITED	07218061	Company is dissolved	09/04/2010		Company Secretary
ADVANTAGE ENTERTAINMENT	07214276	Company is dissolved	07/04/2010	01/11/2011	Company
LIMITED		,			Secretary
HAL SHELFCO LIMITED	07211277	Company is dissolved	01/04/2010		Company
					Secretary
UNIONE FOUNDATION	07210913	Company is dissolved	01/04/2010		Company
					Secretary