



HAL MANAGEMENT LIMITED

900285103

Director Information

Title		Honours	
Name	HAL MANAGEMENT LIMITED	Number	900285103
Postcode	WC2R 0EX	Address	7 Savoy Court London United Kingdom
Date of birth		Nationality	British
Total current directorships	85		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACAMAR COLLECTIONS LIMITED	15491722	Active - Newly Incorporated	15/02/2024		Company Secretary
THE POETICALLY CORRECT COMPANY LTD	12359728	Dormant	07/06/2023		Company Secretary
ARTISTICALLY DONE LTD	14539162	Active - Newly Incorporated	24/05/2023		Company Secretary
GRAM GAMES LIMITED	10276324	Active - Accounts Filed	19/04/2023		Company Secretary
NATURALMOTION SOFTWARE LIMITED	05534049	Active - Accounts Filed	19/04/2023		Company 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 LIMITED	14785279	Active - Newly Incorporated	06/04/2023		Company Secretary
PROJECT B VENTURES LTD	14733645	Active - Newly Incorporated	16/03/2023		Company Secretary
123V RESTAURANTS LIMITED	14490181	Active - Newly Incorporated	17/11/2022		Director
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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Secretary

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WINGMAN AI AGENTS LIMITED	11390662	Active - Accounts Filed	23/03/2021	Company Secretary
ROSABELLE FILMS LIMITED	13147158	Non-Trading	20/01/2021	Company Secretary
ROCKSTAR DUNDEE LIMITED	06574738	Non-Trading	01/10/2020	Company Secretary
ROCKSTAR DUNDEE LIMITED	06574738	Non-Trading	01/10/2020	Company Secretary
BING BUNNY PRODUCTIONS 3 LIMITED	12750163	Non-Trading	17/07/2020	Company Secretary
ALPHA EVENTS LTD	11485482	Active - Accounts Filed	26/07/2018	Company Secretary
WITBE LTD	11197344	Active - Accounts Filed	09/02/2018	Company Secretary
HANGAR 13 UK LIMITED	11196144	Active - Accounts Filed	08/02/2018	Company Secretary
BING BUNNY PRODUCTIONS 2 LIMITED	10871276	Active - Accounts Filed	18/07/2017	Company Secretary
THE PURE LAND FOUNDATION	09581857	Active - Accounts Filed	14/07/2017	Company Secretary
72 DRAGONS LIMITED	10792634	Non-Trading	26/05/2017	Company Secretary
TAKE-TWO UK HOLDINGS LIMITED	10558075	Active - Accounts Filed	26/01/2017	Company Secretary
LOCKSMITH ANIMATION MUSIC LTD	10482922	Non-Trading	17/11/2016	Company Secretary
MCNUTT FILM PRODUCTIONS LIMITED	10247081	Active - Accounts Filed	23/06/2016	Company Secretary
CLOWDER FILMS LTD	10247001	Active - Accounts Filed	23/06/2016	Company Secretary
THE VIMAL GROUP LIMITED	10109277	Active - Accounts Filed	07/04/2016	Company Secretary
PUTTSHACK LTD	09875975	Active - Accounts Filed	21/01/2016	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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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 Secretary
JESSOP AVENUE (NO 3) LIMITED	08205318	Non-Trading	28/10/2013	Company Secretary
JESSOP AVENUE (NO 3) LIMITED	08205318	Non-Trading	28/10/2013	Company 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 LIMITED	08316401	Active - Accounts Filed	03/12/2012	Company Secretary
ROCKSTAR INTERNATIONAL LIMITED	05584724	Active - Accounts Filed	05/11/2012	Company Secretary
ROCKSTAR LONDON LIMITED	05902287	Non-Trading	05/10/2012	10/08/2006 Company 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 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 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 Secretary
CARTE BLANCHE PLUS LIMITED	06944846	Active - Accounts Filed	25/06/2009	Company Secretary
IQPC SHARED SERVICES LIMITED	05576760	Active - Accounts Filed	26/02/2009	Company Secretary
TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED	02739756	Active - Accounts Filed	17/10/2008	Company Secretary
TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED	02739756	Active - Accounts Filed	17/10/2008	Company Secretary

N/A* - no information available



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JOYTECH EUROPE LIMITED	03376299	Non-Trading	17/10/2008		Company Secretary
TAKE TWO EUROPE (HOLDINGS) LIMITED	03572747	Non-Trading	17/10/2008		Company Secretary
TAKE-TWO GB LIMITED	05875194	Active - Accounts Filed	17/10/2008	13/07/2006	Company Secretary
VENOM GAMES LIMITED	04644542	Non-Trading	17/10/2008		Company Secretary
IAC SEARCH & MEDIA UK LTD	03863847	In Liquidation	15/05/2008		Company Secretary
LADIES EUROPEAN TOUR LIMITED	02222839	Active - Accounts Filed	13/08/2007		Company Secretary
THE FREEDOM OF SPEECH FOUNDATION UNITED KINGDOM	06199744	Active - Accounts Filed	02/04/2007		Company Secretary
ACAMAR FILMS LIMITED	04399568	Active - Accounts Filed	06/05/2005		Company Secretary
ACAMAR MEDIA LIMITED	04263519	Company is dissolved	06/05/2005		Company Secretary
SPLIT INFINITIVE TRUST	05392995	Active - Accounts Filed	15/03/2005		Company Secretary
MAJORARCH LIMITED	02682493	Active - Accounts Filed	11/05/2004		Company Secretary
KAYE BJ MANAGEMENT LIMITED	03945837	Active - Accounts Filed	08/03/2000		Company Secretary
IQPC LIMITED	03339661	Active - Accounts Filed	19/03/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QNTM PAY LIMITED	13379461	Company is dissolved	06/05/2021		Company Secretary
HUMAN.AI LIMITED	13051137	Company is dissolved	30/11/2020		Company Secretary
HIJINGO WORSHIP STREET LTD	11517541	Active - Accounts Filed	14/08/2018	13/01/2020	Company Secretary
BHST UK ONE LIMITED	10767785	Company is dissolved	12/05/2017		Company Secretary
DCG BRANDS LIMITED	10423957	Company is dissolved	12/10/2016		Company Secretary
APEX ELECTRONIC SPORTS LIMITED	10418679	Company is dissolved	10/10/2016		Company Secretary
MADNEWS LTD	10018715	Company is dissolved	15/03/2016		Company Secretary



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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 Secretary
PULSER ENTERTAINMENT SERVICES UK LTD	09739878	Company is dissolved	19/08/2015	Company Secretary
PULSER ENTERTAINMENT SERVICES UK LTD	09739878	Company is dissolved	19/08/2015	Company Secretary
BOUNCE ALZHEIMER'S THERAPY (BAT) UK	08754954	Active - Accounts Filed	16/07/2015 06/10/2020	Company Secretary
BOUNCE FARRINGDON LTD	07542645	Non-Trading	19/06/2015 13/01/2020	Company Secretary
BOUNCE PING PONG LTD	09490510	Active - Accounts Filed	14/03/2015 13/01/2020	Company 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 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 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 Secretary
PRESCRIPTIONS ONLINE LIMITED	05983372	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 Secretary
RAKUTEN U.K. LIMITED	06593628	Company is dissolved	23/09/2014	Company 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
HAL 10001 LIMITED	09025254	Company is dissolved	06/05/2014		Company Secretary
SIXTH MUSIC LIMITED	08996293	Company is dissolved	14/04/2014		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 LIMITED	08797041	Active - Accounts Filed	29/11/2013	06/02/2015	Company Secretary
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	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	09/12/2014	Company Secretary
DIRECT HEALTHCARE LIMITED	06349417	Non-Trading	16/05/2013	22/12/2017	Company Secretary
CHEMD HOLDINGS LIMITED	08530409	Active - Accounts Filed	15/05/2013	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 LIMITED	08506508	Company is dissolved	26/04/2013	15/05/2014	Company Secretary
BATHWESTON RESIDENTIAL LIMITED	08506707	Company is dissolved	26/04/2013	31/01/2014	Company Secretary
NEWCO TRADING LIMITED	08496407	Company is dissolved	19/04/2013		Company Secretary
CERES COURT PROPERTIES LIMITED	01984019	Company is dissolved	04/01/2013	06/08/2014	Company Secretary



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WATHOS LIMITED	08232207	Active - Accounts Filed	14/12/2012	31/12/2020	Company Secretary
CAKE MARKETING UK LTD.	08297479	Company is dissolved	19/11/2012		Company 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 Secretary
KINGSTON ONE LIMITED	07950894	Company is dissolved	15/02/2012	15/02/2012	Company 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 Secretary
THE QUEEN ELIZABETH DIAMOND JUBILEE TRUST	07922555	Company is dissolved	24/01/2012		Company Secretary
KWATSI LIMITED	07388404	Active - Accounts Filed	23/01/2012	17/05/2017	Company Secretary
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	10/08/2011	10/08/2011	Director
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 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 Secretary
MANIAC LONDON LIMITED	07218061	Company is dissolved	09/04/2010		Company Secretary
ADVANTAGE ENTERTAINMENT LIMITED	07214276	Company is dissolved	07/04/2010	01/11/2011	Company Secretary
HAL SHELF CO LIMITED	07211277	Company is dissolved	01/04/2010		Company Secretary
UNIONE FOUNDATION	07210913	Company is dissolved	01/04/2010		Company Secretary