



John Roden Plimmer

904327286

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Roden Plimmer | Number | 904327286 |
| Postcode | SW1P 2PN | Address | 1 Vincent Square London United Kingdom |
| Date of birth | January 1958 | Nationality | New Zealander |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| AIRSOUND LTD | 15919824 | Active - Newly Incorporated | 13/09/2024 | | Director |
| AIRSOUND TECHNOLOGY LLP | OC448381 | Active - Newly Incorporated | 26/07/2023 | | LLP Designated Member |
| AST SPACIAL LTD | 15024513 | Active - Newly Incorporated | 24/07/2023 | | Director |
| EAST ROAD FINANCE NO 1 LIMITED | 15014522 | Active - Newly Incorporated | 19/07/2023 | | Director |
| BEETLE CAPITAL PARTNERS LLP | OC336025 | Active - Accounts Filed | 11/01/2021 | | LLP Member |
| ORBITSOUND UK LIMITED | 10785362 | In Liquidation | 01/06/2017 | | Director |
| EAST ROAD FINANCE LIMITED | 10660942 | Non-Trading | 09/03/2017 | | Director |
| EAST ROAD SUPPLY LIMITED | 10661104 | In Liquidation | 09/03/2017 | | Director |
| ORBITSOUND LIMITED | 09339931 | Active - Accounts Filed | 08/12/2014 | | Director |
| C.U.L GROUP LIMITED | 03804236 | In Liquidation | 22/04/2014 | | Director |
| TRUSTID LIMITED | 05953015 | Active - Accounts Filed | 17/09/2013 | | Director |
| JRP INVESTMENTS LTD | 06878533 | Active - Accounts Filed | 16/04/2009 | | Director |
| TOWER HILL INVESTORS LLP | OC328565 | Active - Accounts Filed | 23/05/2007 | | LLP Designated Member |
| JZI FINANCE 1 LIMITED | 03954985 | Active - Accounts Filed | 21/03/2000 | | Company Secretary |
| JZI FINANCE 1 LIMITED | 03954985 | Active - Accounts Filed | 21/03/2000 | | Director |
| WILMSLOW FINANCE HOLDINGS LIMITED | 03900345 | In Liquidation | 21/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ORBITSOUND INTERNATIONAL LIMITED | 10494392 | Company is dissolved | 24/11/2016 | | Director |
| AST INVESTORS PARTNERSHIP LLP | OC395942 | Company is dissolved | 16/10/2014 | | LLP Designated Member |

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| AST INVESTORS LTD | 09231376 | Company is dissolved | 25/09/2014 | | Director |
| REX BIONICS PLC | 06425793 | In Liquidation | 06/05/2014 | 25/05/2017 | Director |
| EVERY1MOBILE LIMITED | 07132156 | Company is dissolved | 09/01/2012 | 08/03/2018 | Director |
| JZI FINANCE 5 LIMITED | 07161048 | Company is dissolved | 17/02/2010 | | Director |
| EUROPEAN FINANCIAL SOLUTIONS LIMITED | 07136490 | Company is dissolved | 26/01/2010 | | Director |
| ARO MONEY GROUP LIMITED | 06930231 | Active - Accounts Filed | 05/10/2009 | 01/08/2014 | Director |
| JZI FINANCE 4 LIMITED | 07019242 | Company is dissolved | 15/09/2009 | 01/08/2014 | Director |
| JRP INVEST LLP | OC345163 | Company is dissolved | 23/04/2009 | | LLP Designated Member |
| MORTGAGE INTELLIGENCE HOLDINGS LIMITED | 06775606 | Non-Trading | 01/04/2009 | 05/04/2011 | Director |
| JZI FINANCE 3 LIMITED | 06863539 | Company is dissolved | 30/03/2009 | | Director |
| VIRTUAL-MIRRORS LIMITED | SC203863 | Company is dissolved | 16/09/2008 | | Director |
| WAVE LENDING LIMITED | 03312246 | Active - Accounts Filed | 17/12/2004 | 25/07/2006 | Director |
| MORTGAGE NEXT NETWORK LIMITED | 04705100 | Active - Accounts Filed | 09/08/2004 | 17/12/2004 | Director |
| ADGISTICS LIMITED | 03859657 | Active - Accounts Filed | 24/07/2003 | 10/03/2017 | Director |
| JZ INTERNATIONAL LIMITED | 04629221 | Active - Accounts Filed | 06/01/2003 | 07/01/2013 | Company Secretary |
| JZ INTERNATIONAL LIMITED | 04629221 | Active - Accounts Filed | 06/01/2003 | 26/01/2012 | Director |
| THE INVICTA FILM PARTNERSHIP NO.8, LLP | OC301749 | Company is dissolved | 25/11/2002 | 25/03/2020 | LLP Member |
| THE INVICTA FILM PARTNERSHIP NO.9, LLP | OC302248 | Company is dissolved | 03/10/2002 | 31/03/2020 | LLP Member |
| BENUGO LIMITED | 03505757 | Active - Accounts Filed | 05/11/2001 | 21/11/2002 | Director |
| ACUMA SOFTWARE LIMITED | 04228872 | Company is dissolved | 28/06/2001 | 29/09/2006 | Director |
| GA INFORMATION SERVICES LIMITED | 03110255 | Company is dissolved | 22/12/2000 | 29/09/2006 | Director |
| ACUMA SOLUTIONS LIMITED | 04100859 | Active - Accounts Filed | 22/12/2000 | 29/09/2006 | Director |
| ACUMA HOLDINGS LIMITED | 04100866 | Company is dissolved | 22/12/2000 | 29/09/2006 | Director |
| G A INFORMATION SYSTEMS LIMITED | 02986968 | Company is dissolved | 22/12/2000 | 29/09/2006 | Director |
| JZI FINANCE 2 LIMITED | 04085821 | Company is dissolved | 24/11/2000 | | Director |
| JZI FINANCE 2 LIMITED | 04085821 | Company is dissolved | 24/11/2000 | | Company Secretary |
| TOWER HILL SUFFOLK LIMITED | 03514313 | Active - Accounts Filed | 15/06/2000 | 18/08/2016 | Director |
| TOWER HILL SUFFOLK LIMITED | 03514313 | Active - Accounts Filed | 15/06/2000 | 18/08/2016 | Company Secretary |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | 18/08/2016 | Director |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | 18/08/2016 | Company Secretary |

N/A* - no information available



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| CARLTON DIGITAL CHANNELS HOLDINGS LIMITED | 03085857 | Company is dissolved | 09/01/1996 | 01/11/1996 | Director |
| SG KLEINWORT HAMBROS BANK LIMITED | 00964058 | Active - Accounts Filed | 24/04/1995 | 24/04/1998 | Director |