



Roger Patrick Flynn

906670367

Director Information

Title	Mr	Honours	
Name	Roger Patrick Flynn	Number	906670367
Postcode	SW6 6EN	Address	4 Doneraile Street Fulham London
Date of birth	November 1962	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAMBURGH BIDCO LIMITED	15600993	Active - Newly Incorporated	12/06/2024		Director
BAMBURGH TOPCO LIMITED	15600276	Active - Newly Incorporated	12/06/2024		Director
BAMBURGH MIDCO LIMITED	15600539	Active - Newly Incorporated	12/06/2024		Director
ERA NEWCO LIMITED	14191003	Active - Accounts Filed	22/07/2022		Director
ERA BIDCO LIMITED	14191293	Active - Accounts Filed	22/07/2022		Director
D R COMMUNICATIONS LIMITED	05042330	Active - Accounts Filed	30/11/2021		Director
DRC GROUP HOLDINGS LIMITED	12483873	Active - Accounts Filed	30/11/2021		Director
CHAPLIN TOPCO LIMITED	11442710	Active - Accounts Filed	01/08/2021		Director
LUXTRIPPER LIMITED	08398260	In Administration	23/11/2018		Director
CLEARVAC GROUP LIMITED	10225045	Active - Accounts Filed	04/08/2016		Director
FORDS SOUTH WEST LIMITED	10293411	Active - Accounts Filed	04/08/2016		Director
CLEARVAC INTERNATIONAL LIMITED	07041939	Active - Accounts Filed	11/06/2014		Director
SPRINGBOARD GROUP LIMITED	05315774	Active - Accounts Filed	17/12/2004		Director
SPRINGBOARD ADVISORY SERVICES LIMITED	05213328	Active - Accounts Filed	24/08/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCHIVE BIDCO LIMITED	10661108	Non-Trading	26/05/2017	20/11/2020	Director
ARCHIVE TOPCO LIMITED	10650873	Active - Accounts Filed	26/05/2017	11/03/2021	Director
DECISIVE MEDIA GROUP LIMITED	07045126	Active - Accounts Filed	10/08/2016	31/12/2023	Director
CLEARVAC HOLDINGS LIMITED	10240066	Company is dissolved	20/06/2016		Director
OLIVE COMMUNICATIONS SOLUTIONS LIMITED	07748971	Active - Accounts Filed	23/05/2014	19/02/2021	Director
OLIVE BUSINESS SOLUTIONS LIMITED	04648708	Active - Accounts Filed	19/09/2013	19/02/2021	Director



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WANT2BTHERE LTD	06184676	Active - Accounts Filed	01/07/2011	24/05/2018	Director
STAGE WON LIMITED	07551346	Company is dissolved	19/05/2011	08/07/2013	Director
CLOSER2 ALTERNATIVE ENERGY LIMITED	07546280	Company is dissolved	12/04/2011	19/12/2014	Director
IYUNO HOLDING I UK LIMITED	05161289	Active - Accounts Filed	26/01/2008	29/05/2009	Director
IYUNO HOLDING II UK LIMITED	02505086	Active - Accounts Filed	26/01/2008	29/05/2009	Director
IYUNO UK V LIMITED	02219350	Active - Accounts Filed	26/01/2008	29/05/2009	Director
SCREEN SUBTITLING SYSTEMS LIMITED	02596832	Active - Accounts Filed	26/01/2008	31/03/2009	Director
NEXTGEN MEDIA LIMITED	05989159	Company is dissolved	06/11/2006	19/12/2014	Director
REDCLIFFE SCHOOL TRUST LIMITED	01133599	Company is dissolved	06/10/2005	31/08/2019	Director
CHAMELEON EVENTS LIMITED	05323496	Company is dissolved	04/01/2005		Director
BBC COMMERCIAL LIMITED	04463534	Active - Accounts Filed	26/03/2003	31/03/2004	Director
BBC STUDIOS LIMITED	04463546	Active - Accounts Filed	21/10/2002	31/03/2004	Director
SIEMENS BUSINESS SERVICES MEDIA TECHNOLOGY LIMITED	04129105	Company is dissolved	02/05/2002	18/03/2003	Director
BBC VECTA LIMITED	04183376	Company is dissolved	02/05/2002	31/03/2004	Director
SIEMENS BUSINESS SERVICES MEDIA LIMITED	04042694	Company is dissolved	02/05/2002	18/03/2003	Director
SIEMENS BUSINESS SERVICES MEDIA SUPPLY LIMITED	04128988	Company is dissolved	02/05/2002	18/03/2003	Director
WET RIVER RESOURCES	02939330	Company is dissolved	08/02/2002	24/12/2007	Director
SIEMENS BUSINESS SERVICES MEDIA HOLDINGS LIMITED	04128934	Company is dissolved	17/09/2001	18/03/2003	Director
BBC STUDIOWORKS LIMITED	03593793	Active - Accounts Filed	03/09/2001	27/08/2003	Director
PRUDENTIAL UNIT TRUSTS LIMITED	NF002562	Other	11/10/1999	20/09/2000	Director
PRUDENTIAL UNIT TRUSTS LIMITED	01796126	Non-Trading	11/10/1999	20/09/2000	Director
PRUDENTIAL FINANCIAL SERVICES LIMITED	02042953	Active - Accounts Filed	04/10/1999	20/09/2000	Director
WEB TRAVEL SYSTEMS LIMITED	02070671	Company is dissolved	05/05/1998	04/09/1998	Director
TRAVELPORT INTERNATIONAL LIMITED	01254977	Active - Accounts Filed	08/02/1996	04/09/1998	Director
CHAMELEON TRAINING & CONSULTING LIMITED	02078520	Company is dissolved	26/04/1995	04/09/1998	Director
RUSHES POSTPRODUCTION LIMITED	02623334	Company is dissolved	08/06/1994	31/03/1995	Director
WET RIVER RESOURCES NO 2 LIMITED	02918730	Company is dissolved	14/04/1994	24/01/2003	Director
PORTOBELLO COMMUNITY VENTURES LIMITED	02157239	Company is dissolved	17/01/1994	06/07/1995	Director
PORTOBELLO TRUST LIMITED	02290181	Company is dissolved	17/01/1994	06/07/1995	Director



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AVALON INTERACTIVE GROUP LTD	02875122	Company is dissolved	29/11/1993	17/01/1994	Director
AVALON INTERACTIVE GROUP LTD	02875122	Company is dissolved	26/11/1993	17/01/1994	Company Secretary
VIRGIN.COM LIMITED	02863068	Non-Trading	22/11/1993	31/03/1995	Director
SPEED 3961 LIMITED	02863070	Company is dissolved	22/11/1993	01/03/1994	Director
SPEED 3881 LIMITED	02863071	Company is dissolved	18/11/1993	31/03/1995	Director
SPEED 3881 LIMITED	02863071	Company is dissolved	18/11/1993	31/03/1995	Company Secretary
VIRGIN.COM LIMITED	02863068	Non-Trading	18/11/1993	31/03/1995	Company Secretary
SPEED 3961 LIMITED	02863070	Company is dissolved	18/11/1993	01/03/1994	Company Secretary
AVALON INTERACTIVE (HOLDINGS) LIMITED	02833499	Company is dissolved	22/07/1993	17/01/1994	Director
AVALON INTERACTIVE (HOLDINGS) LIMITED	02833499	Company is dissolved	22/07/1993	17/01/1994	Company Secretary
VIRGIN NET LIMITED	02833330	Company is dissolved	08/07/1993	31/03/1995	Company Secretary
PLANET RAPIDO.COM LIMITED	02484391	Company is dissolved	31/12/1992	31/03/1995	Company Secretary
PLANET RAPIDO.COM LIMITED	02484391	Company is dissolved	31/12/1992	31/03/1995	Director
VIRGIN SOUND AND VISION LIMITED	02751122	Company is dissolved	15/10/1992	31/03/1995	Director
VIRGIN SOUND AND VISION LIMITED	02751122	Company is dissolved	15/10/1992	31/03/1995	Company Secretary
BODYGRAND LIMITED	02234810	Company is dissolved	19/09/1992	05/07/1995	Director
VISAGE PRODUCTIONS LIMITED	02105397	Company is dissolved	08/07/1992	31/03/1995	Director
ABSOLUTE RADIO LIMITED	02674136	Active - Accounts Filed	08/01/1992	31/03/1995	Director
ABSOLUTE RADIO LIMITED	02674136	Active - Accounts Filed	08/01/1992	31/03/1995	Company Secretary
RUSHES VIDEO LIMITED	01580330	Company is dissolved	31/12/1991		Company Secretary
RUSHES POSTPRODUCTION LIMITED	02623334	Company is dissolved	31/12/1991	31/03/1995	Company Secretary
AVALON INTERACTIVE (OVERSEAS) LIMITED	01999483	Company is dissolved	31/12/1991	17/01/1994	Company Secretary
SMOKE AND MIRRORS LIMITED	01780722	Company is dissolved	31/12/1991	31/03/1995	Company Secretary
AVALON INTERACTIVE (INVESTMENTS) LTD	01724544	Company is dissolved	31/12/1991	17/01/1994	Company Secretary
WORDGLASS LIMITED	01554600	Company is dissolved	31/12/1991	08/01/1992	Company Secretary
CAMERA EFFECTS ENTERPRISES LIMITED	01793098	Company is dissolved	31/12/1991	31/03/1995	Company Secretary

N/A* - no information available



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AVALON INTERACTIVE (INVESTMENTS) LTD	01724544	Company is dissolved	31/12/1991	17/01/1994	Director
WEST ONE WEST LIMITED	01790955	Company is dissolved	31/12/1991	31/03/1995	Director
RUSHES COMMERCIALS LIMITED	01916006	Company is dissolved	31/12/1991		Company Secretary
R G J SYSTEMS LIMITED	01974079	Company is dissolved	31/12/1991	31/03/1995	Director
WEST ELEVEN TELEVISION LIMITED	01372567	Company is dissolved	31/12/1991	31/03/1995	Company Secretary
W.H. ALLEN GENERAL BOOKS LIMITED	02240908	Non-Trading	31/12/1991	31/03/1995	Company Secretary
625 LIMITED	02099735	Company is dissolved	31/12/1991	31/03/1995	Company Secretary
VOLTAPLACE LIMITED	02300630	Company is dissolved	31/12/1991	08/01/1992	Company Secretary
VIRGIN SPORTING COMPETITIONS LIMITED	01825862	Company is dissolved	31/12/1991		Company Secretary