



Roger Joseph Sinclair

900630473

## Director Information

|                                    |                       |                    |                                  |
|------------------------------------|-----------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Roger Joseph Sinclair | <b>Number</b>      | 900630473                        |
| <b>Postcode</b>                    | KT13 0AJ              | <b>Address</b>     | 19 Hall Place Drive<br>Weybridge |
| <b>Date of birth</b>               | May 1946              | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 3                     |                    |                                  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HALL PLACE DRIVE LIMITED                     | 14281521 | Active - Accounts Filed | 08/08/2022 |           | Director |
| BELSIZE GRANGE RESIDENTS RTM COMPANY LIMITED | 09985570 | Active - Accounts Filed | 03/02/2016 |           | Director |
| SYNCHRONISE LIMITED                          | 04227970 | Active - Accounts Filed | 13/06/2001 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NOW MEDIA GROUP LIMITED               | 10154061 | Active - Accounts Filed | 28/04/2016 | 31/12/2022 | Director          |
| BABY KIOSK LIMITED                    | 08068470 | Company is dissolved    | 14/05/2012 |            | Director          |
| BABY TV LIMITED                       | 04777996 | Company is dissolved    | 27/05/2003 |            | Director          |
| CAPTIVE AUDIENCE TELEVISION LIMITED   | 04473076 | Company is dissolved    | 29/06/2002 |            | Director          |
| CAPTIVE AUDIENCE TELEVISION LIMITED   | 04473076 | Company is dissolved    | 29/06/2002 |            | Company Secretary |
| NMI MOVING IMAGE LIMITED              | 03804046 | Company is dissolved    | 19/07/1999 | 29/06/2001 | Director          |
| SOUND DEVELOPMENTS STUDIOS LIMITED    | 01870550 | Company is dissolved    | 24/05/1992 |            | Director          |
| SOUND DEVELOPMENTS LIMITED            | 00859885 | Company is dissolved    | 24/05/1992 |            | Director          |
| SOUND DEVELOPMENTS (HOLDINGS) LIMITED | 02569989 | Company is dissolved    | 20/12/1991 |            | Director          |
| SUPER SOUNDS LIMITED                  | 01018868 | Company is dissolved    | 14/10/1990 |            | Director          |