



James Anthony Douglas O'Donnell

906159781

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | James Anthony Douglas O'Donnell | <b>Number</b>      | 906159781  |
| <b>Postcode</b>                    | WR14 3NB                        | <b>Address</b>     | Unit 8 Sixways Industrial Estate<br>Barnards Green Road<br>Malvern |
| <b>Date of birth</b>               | May 1973                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                               |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| JADOD IT LIMITED                 | 12241087 | Active - Accounts Filed | 01/08/2024 | 10/06/2021 | Director |
| JADOD LTD                        | 11414439 | Active - Accounts Filed | 13/06/2018 |            | Director |
| HERITAGE (G.B. AND IRE.) LIMITED | 02015336 | Active - Accounts Filed | 11/10/1991 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIFT ACT LTD                         | 12922558 | Non-Trading             | 02/10/2020 | 27/06/2022 | Director          |
| RIFT AUTOMOTIVE LIMITED              | 12366695 | Non-Trading             | 17/12/2019 | 27/06/2022 | Director          |
| RIFT HOLDINGS LTD                    | 12243691 | Active - Accounts Filed | 04/10/2019 | 27/06/2022 | Director          |
| NYSYNERGY ELECTRIC MACHINES LIMITED  | 08989995 | Company is dissolved    | 01/09/2019 |            | Director          |
| BITS HERITAGE LTD                    | 05025166 | Company is dissolved    | 01/01/2018 | 01/04/2019 | Director          |
| KINETIC HARVEST LTD                  | 08298772 | Company is dissolved    | 30/05/2015 |            | Director          |
| VALVE UNIVERSE LIMITED               | 08979552 | Company is dissolved    | 04/04/2014 |            | Director          |
| R1FT LIMITED                         | 08713878 | Company is dissolved    | 01/10/2013 |            | Director          |
| RIFT TECHNOLOGIES LIMITED            | 08673461 | Company is dissolved    | 03/09/2013 |            | Director          |
| THE SMART ACTUATOR COMPANY LTD       | 07473001 | Company is dissolved    | 01/01/2013 | 23/12/2011 | Director          |
| SACO TECHNOLOGY LIMITED              | 07674799 | Company is dissolved    | 31/12/2012 | 01/09/2014 | Director          |
| DC AUTOMATION LTD                    | 07867774 | Company is dissolved    | 01/06/2012 | 30/11/2013 | Director          |
| OC ACTUATORS LIMITED                 | 07939614 | Company is dissolved    | 07/02/2012 |            | Director          |
| MALVERN MASONIC PROPERTY CO. LIMITED | 02298554 | Active - Accounts Filed | 16/11/2011 | 31/10/2019 | Director          |
| RIFT AUTOMOTIVE LIMITED              | 07839343 | Company is dissolved    | 08/11/2011 |            | Company Secretary |
| RIFT ENERGY LIMITED                  | 07839689 | Company is dissolved    | 08/11/2011 |            | Director          |
| RIFT MOTORSPORT LIMITED              | 07839719 | Company is dissolved    | 08/11/2011 |            | Director          |
| RIFT AUTOMOTIVE LIMITED              | 07839343 | Company is dissolved    | 08/11/2011 |            | Director          |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| RIFT MOTORSPORT LIMITED                 | 07839719 | Company is dissolved | 08/11/2011 | Company Secretary            |
| E47P LIMITED                            | 07775525 | Company is dissolved | 15/09/2011 | Director                     |
| RIFT ACTUATORS LIMITED                  | 07756624 | Company is dissolved | 30/08/2011 | Director                     |
| RIFT TECHNOLOGY LIMITED                 | 07756754 | In Liquidation       | 30/08/2011 | 03/02/2021 Director          |
| THE SMART ACTUATOR COMPANY LTD          | 07473001 | Company is dissolved | 17/12/2010 | 04/12/2015 Company Secretary |
| BITS COMPUTERS LIMITED                  | 04896529 | Company is dissolved | 11/09/2003 | 30/09/2012 Director          |
| EDUCATIONAL SOFTWARE PRODUCTION LIMITED | 04689615 | Company is dissolved | 06/03/2003 | Director                     |
| CYBERNET RESEARCH LIMITED               | 03674038 | Company is dissolved | 25/11/1998 | Director                     |