



Roger Patrick Flynn

906670367

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Patrick Flynn	<b>Number</b>	906670367
<b>Postcode</b>	PO15 7FN	<b>Address</b>	Sgl Unit 12, Fulcrum 2 Solent Way Whiteley Fareham
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	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



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OLIVE BUSINESS SOLUTIONS LIMITED	04648708	Active - Accounts Filed	19/09/2013	19/02/2021	Director
WANT2BTHRE 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



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PORTOBELLO TRUST LIMITED	02290181	Company is dissolved	17/01/1994	06/07/1995	Director
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

N/A\* - no information available



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CAMERA EFFECTS ENTERPRISES LIMITED	01793098	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	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