



Philip Timo Rogers

910253602

Director Information

Title	Mr	Honours	
Name	Philip Timo Rogers	Number	910253602
Postcode	SE1 8NW	Address	240 Blackfriars Road London
Date of birth	June 1969	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CDE ENTERTAINMENT LTD.	14053837	Active - Accounts Filed	19/04/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUARE ENIX (2009) LIMITED	03679704	Active - Accounts Filed	30/11/2009	26/08/2022	Director
SQUARE ENIX OF EUROPE HOLDINGS LIMITED	06765697	Company is dissolved	29/10/2009		Director
SOGOPLAY LIMITED	05542391	Company is dissolved	23/09/2008		Director
IRONSTONE PARTNERS LIMITED	04631087	Company is dissolved	23/09/2008		Director
ROCKPOOL GAMES LIMITED	04629392	Company is dissolved	23/09/2008		Director
ROLL CALL GAMES LIMITED	05389876	Company is dissolved	01/02/2008		Director
PIVOTAL GAMES LIMITED	04912181	Company is dissolved	26/09/2007		Director
DENNIS WHEATLEY LIMITED	00648976	Company is dissolved	26/09/2007		Director
ACTUALIZE (CONSOLES) LIMITED	02714104	Company is dissolved	26/09/2007		Director
ACTUALIZE PUBLISHING LIMITED	01603401	Company is dissolved	26/09/2007		Director
BROOK RICHLEAU LIMITED	00982515	Company is dissolved	26/09/2007		Director
EIDOS POST PRODUCTIONS LIMITED	03125934	Company is dissolved	26/09/2007		Director
ACTUALIZE LIMITED	02401645	Company is dissolved	26/09/2007		Director
CENTREGOLD LIMITED	01818192	Company is dissolved	26/09/2007		Director
CONFLICT 4 LIMITED	05389800	Company is dissolved	26/09/2007		Director
COBCO (271) LIMITED	03773267	Company is dissolved	26/09/2007		Director
SCI GAMES LIMITED	02201262	Active - Accounts Filed	26/09/2007	26/08/2022	Director
EIDOSCOPE LIMITED	03285668	Company is dissolved	26/09/2007		Director
SQUARE ENIX LIMITED	01804186	Active - Accounts Filed	26/09/2007	26/08/2022	Director
U. S. GOLD LIMITED	01787192	Company is dissolved	26/09/2007		Director
FFI GAME 1 LIMITED	05389877	Company is dissolved	26/09/2007		Director
THE BIG RED SOFTWARE COMPANY LIMITED	02432568	Company is dissolved	26/09/2007		Director
CORE DESIGN LIMITED	02257936	Company is dissolved	26/09/2007		Director



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EIDOS LTD.	03121578	Active - Accounts Filed	26/09/2007	26/08/2022	Director
SCI ENTERTAINMENT GROUP LIMITED	02501949	Company is dissolved	26/09/2007		Director
DOMARK SOFTWARE LIMITED	02505073	Company is dissolved	26/09/2007		Director
EIDOS PRODUCTIONS LIMITED	05389875	Company is dissolved	26/09/2007		Director
EIDOS TECHNOLOGIES LIMITED	02406242	Company is dissolved	26/09/2007		Director
CRITERION SOFTWARE GROUP LIMITED	02464484	Company is dissolved	12/06/2006	02/03/2007	Director
REALIMATION LIMITED	03843510	Company is dissolved	01/04/2005		Company Secretary
CRITERION SOFTWARE LIMITED	04330852	Active - Accounts Filed	13/12/2004	02/03/2007	Director
CRITERION SOFTWARE INTERNATIONAL LIMITED	04330854	Company is dissolved	19/10/2004	02/03/2007	Director
CRITERION SOFTWARE GROUP LIMITED	02464484	Company is dissolved	16/02/2004	19/10/2004	Company Secretary
CRITERION SOFTWARE LIMITED	04330852	Active - Accounts Filed	16/02/2004	19/10/2004	Company Secretary
CRITERION SOFTWARE INTERNATIONAL LIMITED	04330854	Company is dissolved	16/02/2004	19/10/2004	Company Secretary
MATHENGINE SOFTWARE LIMITED	04361259	Company is dissolved	02/01/2003	14/10/2004	Company Secretary
MATHENGINE SOFTWARE LIMITED	04361259	Company is dissolved	06/02/2002	14/10/2004	Director
MATHENGINE EMPLOYEES' TRUSTEES LIMITED	03302935	Company is dissolved	29/06/2000	19/05/2003	Director
MATHENGINE IDEA LIMITED	03304661	Company is dissolved	29/06/2000	19/05/2003	Director
MATHENGINE IDEA LIMITED	03304661	Company is dissolved	29/06/2000	01/12/2000	Company Secretary
MATHENGINE EMPLOYEES' TRUSTEES LIMITED	03302935	Company is dissolved	29/06/2000	01/12/2000	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	07/04/2000	01/11/2000	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	03/06/1999	19/05/2003	Director