



John Gilbert Sussens

900144245

Director Information

Title	Mr	Honours	
Name	John Gilbert Sussens	Number	900144245
Postcode		Address	
Date of birth	October 1945	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NASSAU RTM COMPANY LIMITED	09734906	Active - Accounts Filed	08/02/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS PLC	08217766	Active - Accounts Filed	31/10/2012	04/06/2013	Director
ANGLO & OVERSEAS PLC	05451176	Company is dissolved	21/06/2005	10/03/2011	Director
ANGLO & OVERSEAS TRUST PLC	00644264	Company is dissolved	28/10/2004	04/03/2011	Director
DAISY IT GROUP LIMITED	03476115	Dormant	21/10/2004	14/08/2008	Director
SEARCHSPACE GROUP LIMITED	04144864	Company is dissolved	07/10/2004	30/06/2005	Director
ADMIRAL GROUP PLC	03849958	Active - Accounts Filed	19/08/2004	09/04/2014	Director
VESUVIUS HOLDINGS LIMITED	00251977	Active - Accounts Filed	01/05/2004	19/12/2012	Director
MISYS EUROFIN INVESTMENTS	04863632	Company is dissolved	12/08/2003	18/08/2003	Director
MISYS CURCON LIMITED	FC024620	Other	30/06/2003	28/05/2004	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	24/02/2003	28/05/2004	Director
MISYS (UK) INVESTMENTS	04198563	Company is dissolved	11/04/2001	12/04/2001	Director
CHUBB LIMITED	04034666	Active - Accounts Filed	01/01/2001	28/07/2003	Director
MISYS INTERNET HOLDINGS LIMITED	03912988	Company is dissolved	20/03/2000	31/05/2001	Director
MISYS INVESTMENT LIMITED	03931564	Company is dissolved	15/03/2000	31/05/2001	Director
MISYS FINANCE LIMITED	03931299	Company is dissolved	15/03/2000	31/05/2001	Director
MISYS PFS PORTAL HOLDINGS LIMITED	03870719	Company is dissolved	10/12/1999	28/05/2004	Director
SESAME IFA DESKTOP SOLUTIONS LIMITED	03870713	Active - Accounts Filed	10/12/1999	28/05/2004	Director
MISYS INTERACTIVE TRADING (PFS) LIMITED	03870708	Company is dissolved	10/12/1999	28/05/2004	Director
GL SETTLE LIMITED	02396127	Company is dissolved	17/08/1998	03/11/2003	Director
OPEN POWER LIMITED	02080182	Non-Trading	01/04/1998	31/08/2001	Director
SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED	01894322	Company is dissolved	01/04/1998	22/01/1999	Director
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	01/04/1998	31/05/2000	Director

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OPEN:I LIMITED	02557681	Non-Trading	01/04/1998	31/08/2001	Director
REDSKY IT (CRICK) LIMITED	02688394	Non-Trading	01/04/1998	22/01/1999	Director
MENTOR INTERNATIONAL LIMITED	03247039	Company is dissolved	01/04/1998	22/01/1999	Director
REDSKY IT (593) LIMITED	01082593	Company is dissolved	01/04/1998	22/01/1999	Director
ACT MEDISYS LIMITED	01795572	Company is dissolved	01/04/1998	05/02/2001	Director
COUNTRYWIDE HOLDINGS (UK) LIMITED	02435766	Company is dissolved	01/04/1998	28/05/2004	Director
RED SKY SYSTEMS LIMITED	02056848	Company is dissolved	01/04/1998	22/01/1999	Director
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	01/04/1998	15/01/2004	Director
MICROS TRAVEL LIMITED	02698763	Company is dissolved	01/04/1998	22/01/1999	Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	01/04/1998	31/08/2001	Director
CITY AND COUNTY HIRE LIMITED	02760219	Company is dissolved	01/04/1998	17/12/1998	Director
CHAMPS INNSITE LIMITED	02818086	Company is dissolved	01/04/1998	22/01/1999	Director
MICROS RETAIL AND MANUFACTURING LIMITED	01281232	Company is dissolved	01/04/1998	22/01/1999	Director
MISYS GROUP HOLDINGS LIMITED	03379662	Company is dissolved	01/04/1998	08/03/1999	Director
CAR AND COMMERCIAL ASSESSORS LIMITED	02760213	Company is dissolved	01/04/1998	17/12/1998	Director
REDSKY IT (HOUNSLOW) LIMITED	02698759	Non-Trading	01/04/1998	22/01/1999	Director
REDSKY IT (226) LIMITED	01481226	Company is dissolved	01/04/1998	22/01/1999	Director
MISYS INTERACTIVE TRADING LIMITED	01811517	Company is dissolved	01/04/1998	28/05/2004	Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Active - Accounts Filed	01/04/1998	28/05/2004	Director
REDSKY IT (190) LIMITED	02685190	Company is dissolved	01/04/1998	22/01/1999	Director
RHYME SYSTEMS LIMITED	03247040	Active - Accounts Filed	01/04/1998	04/02/1999	Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	01/04/1998	28/05/2004	Director
MISYS AFRICA LIMITED	03079792	Active - Accounts Filed	01/04/1998	02/11/2000	Director
OBJECTWAY LIMITED	02760212	Active - Accounts Filed	01/04/1998	20/11/2003	Director
SESAME INVESTMENT SERVICES LIMITED	03259285	Company is dissolved	01/04/1998	31/05/2000	Director
REDSKY IT (HEMEL) LIMITED	01223977	Active - Accounts Filed	01/04/1998	22/01/1999	Director
COUNTRYWIDE ASSISTANCE LIMITED	02361360	Company is dissolved	01/04/1998	17/12/1998	Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	01/04/1998	28/05/2004	Director
HOV GLOBAL SERVICES LIMITED	03379665	Active - Accounts Filed	01/04/1998	02/12/2002	Director
KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED	01540180	Non-Trading	01/04/1998	04/03/1999	Director
SUMMIT SYSTEMS INTERNATIONAL LIMITED	03379663	Company is dissolved	24/06/1997	01/08/2001	Director
MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED	03259295	Company is dissolved	25/04/1997	28/05/2004	Director



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MISYS OPEN SOURCE SOLUTIONS LIMITED	02801072	Company is dissolved	14/03/1997	28/05/2004	Director
MISYS KBS LIMITED	01545543	Company is dissolved	01/10/1996	28/05/2004	Director
KINDLE COMMUNICATIONS LIMITED	02315815	Company is dissolved	01/10/1996	31/05/2002	Director
KINDLE LIMITED	01724439	Company is dissolved	01/10/1996	31/05/2002	Director
FINASTRA INTERNATIONAL LIMITED	00971479	Active - Accounts Filed	07/04/1995	28/05/2004	Director
FINASTRA UK LIMITED	01841697	Active - Accounts Filed	14/04/1994	28/05/2004	Director
SUPREME COMPUTER SERVICES LIMITED	01622446	Company is dissolved	18/11/1993	07/04/1995	Director
CYBERDESK INTEGRATED SOLUTIONS LIMITED	01316484	Active - Newly Incorporated	04/10/1992	07/04/1995	Director
TIS LIMITED	01058108	Company is dissolved	04/10/1992	01/03/1995	Director
SPECIALIST COMPUTER PERIPHERALS & MAINTENANCE LIMITED	01888546	Company is dissolved	30/07/1992	07/04/1995	Director
LOTVARY LIMITED	02649649	Company is dissolved	31/01/1992	01/12/1992	Director
MENTOR CMS LIMITED	02660476	Company is dissolved	31/12/1991	07/04/1995	Director
CYBERDESK COMPUTER SERVICES LIMITED	01901569	Company is dissolved	31/12/1991	07/04/1995	Director
ISIS COMPUTER SERVICES LIMITED	01906823	Company is dissolved	31/12/1991	11/10/1993	Director
TOTAL2000 PLC	01236688	Company is dissolved	04/10/1991	01/03/1995	Director
COULSON HERON ASSOCIATES LIMITED	01239073	Company is dissolved	04/10/1991	29/11/1992	Director