



Robert Carroll

906664577

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Carroll | Number | 906664577 |
| Postcode | NG23 5JR | Address | Unit 4 Jubilee House Long Bennington Business Park Newark Nottinghamshire |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| BC365 LIMITED | 13793643 | In Liquidation | 10/12/2021 | | Director |
| CONDUIT LTD | 13346596 | Active - Accounts Filed | 20/04/2021 | | Director |
| PASSPORT365 LIMITED | 13169538 | Active - Accounts Filed | 01/02/2021 | | Director |
| OPENGOSIM LIMITED | 09233963 | Active - Accounts Filed | 06/04/2017 | | Director |
| CATAPULT ULTIMATE HOLDINGS LIMITED | 08565190 | Active - Accounts Filed | 06/09/2013 | | Director |
| CLINT PROPERTIES LLP | OC349365 | Active - Accounts Filed | 23/10/2009 | | LLP Designated Member |
| CATAPULT GROWTH MANAGERS GP LIMITED | 05959230 | Active - Accounts Filed | 06/10/2006 | | Director |
| CATAPULT GROWTH FUND LIMITED | 05929758 | Active - Accounts Filed | 08/09/2006 | | Director |
| CATAPULT HOLDINGS LIMITED | 05590583 | Active - Accounts Filed | 20/10/2005 | | Director |
| EAST MIDLANDS GP LIMITED | 04332773 | Active - Accounts Filed | 04/01/2002 | | Director |
| EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND LIMITED | 04030065 | Active - Accounts Filed | 16/08/2000 | | Director |
| CATAPULT VENTURE MANAGERS LIMITED | 03818199 | Active - Accounts Filed | 18/10/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| REPLAY MAINTENANCE LIMITED | 01416487 | Active - Accounts Filed | 20/08/2021 | 29/10/2024 | Director |
| REPLAY GROUP LIMITED | 12337424 | Active - Accounts Filed | 27/11/2019 | 29/10/2024 | Director |
| REPLAY HOLDINGS LTD | 10669341 | Company is dissolved | 14/03/2017 | | Director |
| EKKOSENSE LTD | 08594313 | Active - Accounts Filed | 01/11/2015 | 29/11/2016 | Director |
| NOTTINGHAM HIGH SCHOOL GROWTH INVESTMENT NETWORK (EAST MIDLANDS) LIMITED | 04521284 | Active - Accounts Filed | 16/12/2013 | 24/09/2015 | Director |
| WESLEY PROPERTY LLP | 05107517 | Company is dissolved | 19/09/2012 | 19/01/2010 | Director |
| | OC329853 | Company is dissolved | 28/04/2010 | | LLP Designated Member |



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|---|----------|-------------------------|-----------------------|-------------------|
| JESSICA EAST MIDLANDS (JEM) LIMITED | 07086839 | Company is dissolved | 25/11/2009 | Director |
| LAWRENCO CLG LIMITED | 06312195 | Company is dissolved | 18/09/2007 | Director |
| LAWRENCO PTL LIMITED | 06300266 | Company is dissolved | 18/09/2007 18/10/2013 | Director |
| LAWRENCO RM LIMITED | 06300285 | Company is dissolved | 18/09/2007 | Director |
| LAWRENCO CLI LIMITED | 06300293 | Company is dissolved | 18/09/2007 18/10/2013 | Director |
| CATAPULT GROWTH MANAGERS GP LIMITED | 05959230 | Active - Accounts Filed | 06/10/2006 01/05/2014 | Company Secretary |
| CATAPULT GROWTH FUND LIMITED | 05929758 | Active - Accounts Filed | 08/09/2006 01/05/2014 | Company Secretary |
| CATAPULT HOLDINGS LIMITED | 05590583 | Active - Accounts Filed | 20/10/2005 01/05/2014 | Company Secretary |
| A E I F (GENERAL PARTNER) LIMITED | 05379849 | Company is dissolved | 18/03/2005 | Director |
| A E I F (CARRIED INTEREST GP) LIMITED | 05379847 | Company is dissolved | 18/03/2005 | Director |
| A E I F (CARRIED INTEREST GP) LIMITED | 05379847 | Company is dissolved | 18/03/2005 01/05/2014 | Company Secretary |
| A E I F (GENERAL PARTNER) LIMITED | 05379849 | Company is dissolved | 18/03/2005 01/05/2014 | Company Secretary |
| VENTURE INVESTMENT PARTNERS LIMITED | 04848677 | Active - Accounts Filed | 30/01/2004 21/12/2005 | Director |
| VENTURE INVESTMENT PARTNERS LIMITED | 04848677 | Active - Accounts Filed | 30/01/2004 21/12/2005 | Company Secretary |
| CHARLES LAWRENCE GROUP LIMITED | 04021286 | Active - Accounts Filed | 29/01/2002 04/04/2014 | Director |
| EAST MIDLANDS GP LIMITED | 04332773 | Active - Accounts Filed | 04/01/2002 01/05/2014 | Company Secretary |
| EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND LIMITED | 04030065 | Active - Accounts Filed | 16/08/2000 01/05/2014 | Company Secretary |
| GROWTH CAPITAL PARTNERS LIMITED | 02690707 | Company is dissolved | 28/07/2000 | Director |
| CATAPULT VENTURE MANAGERS LIMITED | 03818199 | Active - Accounts Filed | 18/10/1999 01/05/2014 | Company Secretary |