



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>                    |                     | <b>Address</b>     |           |
| <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 | Active - Accounts Filed | 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 |
| OLIVE BUSINESS SOLUTIONS LIMITED       | 04648708 | Active - Accounts Filed | 19/09/2013 | 19/02/2021 | Director |
| WANT2BTHERE LTD                        | 06184676 | Active - Accounts Filed | 01/07/2011 | 24/05/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 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 | In Liquidation          | 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 |
| 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 |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 | In Liquidation          | 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 |
| CAMERA EFFECTS ENTERPRISES LIMITED    | 01793098 | Company is dissolved    | 31/12/1991 | 31/03/1995 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| AVALON INTERACTIVE<br>(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<br>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<br>Secretary |
| W.H. ALLEN GENERAL BOOKS<br>LIMITED     | 02240908 | Non-Trading          | 31/12/1991 | 31/03/1995 | Company<br>Secretary |
| 625 LIMITED                             | 02099735 | Company is dissolved | 31/12/1991 | 31/03/1995 | Company<br>Secretary |
| VOLTAPLACE LIMITED                      | 02300630 | Company is dissolved | 31/12/1991 | 08/01/1992 | Company<br>Secretary |
| VIRGIN SPORTING COMPETITIONS<br>LIMITED | 01825862 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |