



Simon Mark Rolph

912284094

## Director Information

|                                    |                  |                    |                               |
|------------------------------------|------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                               |
| <b>Name</b>                        | Simon Mark Rolph | <b>Number</b>      | 912284094                     |
| <b>Postcode</b>                    | SW14 8ND         | <b>Address</b>     | 95 South Worple Way<br>London |
| <b>Date of birth</b>               | October 1964     | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 2                |                    |                               |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SUCH SWEET THUNDER SOFTWARE LIMITED | 06306832 | Active - Accounts Filed | 09/07/2007 |           | Company Secretary |
| SUCH SWEET THUNDER SOFTWARE LIMITED | 06306832 | Active - Accounts Filed | 09/07/2007 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GENTIA DATA CORPORATION LIMITED       | 09687232 | Company is dissolved | 15/07/2015 |            | Director          |
| ACTIONOTES LIMITED                    | 07117829 | Company is dissolved | 06/01/2010 |            | Director          |
| EPISODE CONSULTING LIMITED            | 03355161 | Company is dissolved | 01/06/2005 |            | Company Secretary |
| GTT FACILITIES MANAGEMENT LIMITED     | 05452038 | Company is dissolved | 13/05/2005 | 30/08/2005 | Company Secretary |
| GTT FACILITIES MANAGEMENT LIMITED     | 05452038 | Company is dissolved | 13/05/2005 | 30/08/2005 | Director          |
| GENERAL TELEPHONE & TELEGRAPH LIMITED | 04638216 | Company is dissolved | 13/06/2003 | 30/08/2005 | Director          |
| GENERAL TELEPHONE & TELEGRAPH LIMITED | 04638216 | Company is dissolved | 15/01/2003 | 30/08/2005 | Company Secretary |
| G T T I LIMITED                       | 04319015 | Company is dissolved | 08/11/2001 | 30/08/2005 | Company Secretary |
| G T T I LIMITED                       | 04319015 | Company is dissolved | 08/11/2001 | 01/03/2004 | Director          |
| EPISODE LIMITED                       | 04318897 | Company is dissolved | 07/11/2001 |            | Director          |
| WAREHOUSE THREE LIMITED               | 04318912 | Company is dissolved | 07/11/2001 |            | Company Secretary |
| WAREHOUSE THREE LIMITED               | 04318912 | Company is dissolved | 07/11/2001 |            | Director          |
| SOFTSTARTUPS LIMITED                  | 03846424 | Company is dissolved | 20/01/2000 | 05/06/2000 | Director          |
| EPISODE CONSULTING LIMITED            | 03355161 | Company is dissolved | 17/04/1997 |            | Director          |
| RACE WORKS COMMUNICATIONS LIMITED     | 02859603 | Company is dissolved | 02/02/1994 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| SIMPSON RACE PRODUCTS LIMITED | 02772398 | Company is dissolved | 28/01/1994 | 31/10/1995 | Director |
| RACE WORKS LIMITED            | 02511311 | Company is dissolved | 20/08/1990 |            | Director |