



Roger Spencer Jones

915826333

Director Information

Title	Sir	Honours	
Name	Roger Spencer Jones	Number	915826333
Postcode	GU9 7PT	Address	Wey Court West Union Road Farnham Surrey United Kingdom
Date of birth	July 1943	Nationality	Welsh
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEUROMIND BIOPHARMA LTD	13342081	Active - Accounts Filed	04/10/2021		Director
MORVUS TECHNOLOGY LIMITED	05115093	Active - Accounts Filed	18/10/2016		Director
AGROCEUTICAL PRODUCTS LTD	07940928	Active - Accounts Filed	01/04/2012		Director
THE CARMARTHENSHIRE RIVERS TRUST	06316566	Active - Accounts Filed	20/12/2007		Director
ZOOBIOTIC LIMITED	05084328	Active - Accounts Filed	16/05/2005		Director
CYMDEITHAS GENWEIRWYR GWALIA CYF	03940809	Non-Trading	06/03/2000		Director
LANSDALES LTD	01892191	Active - Accounts Filed	19/09/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAND PHIL GLOBAL TRUST	09238049	Company is dissolved	12/02/2016		Director
SPECIFIC INNOVATIONS LIMITED	08537664	Company is dissolved	26/05/2015	11/01/2019	Director
SWANSEA INNOVATIONS LIMITED	03494913	Active - Accounts Filed	24/03/2015	04/12/2018	Director
INTELLIDOSE LIMITED	08979201	Company is dissolved	04/04/2014	11/05/2022	Director
WWII LIMITED	08760652	Active - Accounts Filed	21/01/2014	15/01/2019	Director
POWYS ENTERPRISES LTD	07712021	Non-Trading	20/07/2011	30/08/2011	Director
THE NORTH WALES COAST LIGHT RAILWAY LIMITED	06167523	Active - Accounts Filed	19/07/2011	13/07/2015	Director
RANSOM NATURALS LIMITED	07503850	Active - Accounts Filed	23/02/2011	06/01/2012	Director
OPTIMA CONSUMER HEALTH LIMITED	07503800	Active - Accounts Filed	23/02/2011	12/04/2012	Director
S4C2 CYF.	03725740	Active - Accounts Filed	14/02/2011	23/11/2011	Director
S4C DIGITAL MEDIA LIMITED	03418710	Active - Accounts Filed	14/02/2011	23/11/2011	Director
S4C RHYNGWLADOL CYF	03542938	Active - Accounts Filed	14/02/2011	23/11/2011	Director
S4C MASNACHOL CYF	03418713	Active - Accounts Filed	14/02/2011	23/11/2011	Director
WILLIAM RANSOM & SON HOLDINGS PLC	07465546	Company is dissolved	17/12/2010	13/04/2012	Director



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SHAPE ENERGY LIMITED	06905427	Company is dissolved	01/12/2010	13/03/2012	Director
WITHAM CONTRACT MANUFACTURING LIMITED	00126138	Company is dissolved	28/10/2010	04/07/2011	Director
H&C TV LIMITED	07366438	Active - Accounts Filed	28/10/2010	31/12/2013	Director
THE LEARNED SOCIETY OF WALES	07256948	Non-Trading	18/05/2010	18/05/2016	Director
HORSE & COUNTRY TV LIMITED	05395937	Company is dissolved	01/11/2009		Director
SONICCLEAN LIMITED	06867085	Company is dissolved	02/04/2009		Director
AGROPHARM HOLDINGS LIMITED	06660274	Non-Trading	30/07/2008	08/05/2015	Director
DEVITTO LIMITED	05656574	Company is dissolved	11/01/2008		Director
GLYNCASTLE PLC	05352542	Receiver/Manager	26/11/2007	23/08/2008	Director
ALZEIM LIMITED	05089373	Company is dissolved	15/11/2007	05/09/2011	Director
SOURCE 42 LIMITED	05490995	Company is dissolved	17/07/2007	30/06/2011	Director
FAENOL FESTIVAL ENTERPRISES 2007 LIMITED	06210043	Company is dissolved	17/04/2007	31/03/2011	Director
UK MEDIA AND RADIO WALES LIMITED	06018577	Company is dissolved	05/12/2006		Director
BIOFUELS WALES LIMITED	05812342	Company is dissolved	13/09/2006		Director
IOSAT UK LIMITED	05193878	Company is dissolved	01/08/2006	01/02/2013	Director
CARDIFF INTERNATIONAL FESTIVAL OF MUSICAL THEATRE LIMITED	04095693	Company is dissolved	31/05/2006		Director
PHYTOVATION LIMITED	05303208	Active - Accounts Filed	20/12/2005	21/02/2024	Director
HOME PHARM LIMITED	05618916	Company is dissolved	10/11/2005		Director
THE NATIONAL BOTANIC GARDEN OF WALES	02909098	Active - Accounts Filed	13/06/2005	24/11/2021	Director
ELUSEN GWYL Y FAENOL (FAENOL FESTIVAL TRUST)	05316114	Company is dissolved	22/01/2005	19/01/2009	Director
BRECON INTERNATIONAL FESTIVAL OF JAZZ LIMITED	04775941	Company is dissolved	07/02/2004	18/07/2006	Director
INVESTORS IN PEOPLE UK	02860079	Company is dissolved	20/11/2003	19/11/2006	Director
LLANELLY HOUSE TRUST LTD.	04681702	Active - Accounts Filed	09/04/2003	24/07/2014	Director
VIVOMEDICA PLC	04066454	Company is dissolved	18/05/2002	08/07/2005	Director
THE INDUSTRIAL TRUST	03406567	Company is dissolved	01/02/2002	21/03/2006	Director
CYMDEITHAS GENWEIRWYR GWALIA CYF	03940809	Non-Trading	06/03/2000	25/03/2004	Company Secretary
CARDIFF PARTNERSHIP FUND LIMITED	03893464	Non-Trading	08/12/1999	01/01/2006	Director
YMDDIRIEDOLAETH NANT GWRTHEYRN	03865538	Active - Accounts Filed	21/10/1999	14/10/2006	Director
BRECON JAZZ FESTIVAL LIMITED	02045996	Company is dissolved	26/04/1999	01/12/2000	Director
ELWA TRADING LTD	02467700	Company is dissolved	30/03/1999	31/03/2001	Director
USW COMMERCIAL SERVICES LTD.	02683025	Active - Accounts Filed	03/02/1999	14/11/2001	Director
BBC PENSION TRUST LIMITED	02218202	Active - Accounts Filed	01/01/1998	31/12/2002	Director



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COUNCIL OF WELSH TECS	03444907	Company is dissolved	14/10/1997	01/04/2001	Director
TRANS-ONYCHA LIMITED	03000590	Company is dissolved	29/08/1996		Director
CAMBRIO GROUP PLC	03070520	Company is dissolved	11/06/1996	01/08/1996	Director
E-STER LIMITED	03143381	Company is dissolved	21/03/1996	02/08/1996	Director
TEC NATIONAL COUNCIL LIMITED	02681530	Company is dissolved	05/09/1995	16/06/1997	Director
GWENT MEDICINAL PRODUCTS LIMITED	02779412	Company is dissolved	19/05/1993	15/12/1995	Director
THE GWENT TRAINING AND ENTERPRISE COUNCIL LIMITED	02444051	Company is dissolved	17/11/1992		Director
AGROPHARM LIMITED	01181343	Non-Trading	16/07/1992	08/05/2015	Director
BOTANICAL EXTRACTIVES INTERNATIONAL LIMITED	02382045	Company is dissolved	10/05/1992	17/05/2004	Director
VET SHIELD LTD	02572019	Company is dissolved	07/01/1992	26/09/1999	Director
PENN PHARMACEUTICAL SERVICES LIMITED	01331447	Active - Accounts Filed	31/12/1991	20/09/2000	Director
COX ENVIRONMENTAL LTD	02082380	Company is dissolved	16/07/1991	01/01/1994	Director
PENN CHEMICALS LIMITED	01367727	Company is dissolved	01/05/1991		Director