



Craig Hilton Rodgerson

918833481

Director Information

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|------------------------------------|------------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Craig Hilton Rodgerson | Number | 918833481 |
| Postcode | SW1P 1QT | Address | 17 Rochester Row London |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| AURORA BIDCO LIMITED | 13002432 | Active - Accounts Filed | 01/11/2022 | 22/02/2022 | Director |
| AURORA II TOPCO LIMITED | 12995902 | Active - Accounts Filed | 01/10/2021 | | Director |
| TNWL LTD | 10760982 | Active - Accounts Filed | 09/05/2017 | | Director |
| CAPITA 02516598 LIMITED | 02516598 | Company is dissolved | 20/12/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AURORA MIDCO 1 LIMITED | 12998582 | Active - Accounts Filed | 01/11/2022 | 21/06/2023 | Director |
| LWNT TRADING LTD | 14209596 | Company is dissolved | 01/07/2022 | | Director |
| ACHILLES GROUP HOLDINGS LIMITED | 06551749 | Company is dissolved | 17/01/2020 | 26/04/2022 | Director |
| ACHILLES SUBHOLDINGS LIMITED | 06551778 | Company is dissolved | 17/01/2020 | 26/04/2022 | Director |
| ACHILLES HOLDCO LIMITED | 06551844 | Active - Accounts Filed | 17/01/2020 | 01/10/2021 | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED | 09596319 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY BIDCO LIMITED | 07496136 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY MIDCO NO 2 LIMITED | 07498722 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY TOPCO LIMITED | 07489462 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED | 06139077 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY VISIONMONGERS LTD. | 04642027 | Active - Accounts Filed | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED | 09595899 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY HOLDINGS LIMITED | 06711930 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY MIDCO 3 LIMITED | 09596144 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY MIDCO NO 1 LIMITED | 07496060 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| THE FOUNDRY HOLDCO LIMITED | 09596009 | Company is dissolved | 13/10/2017 | 01/07/2019 | Director |
| COBRA TOPCO LIMITED | NI632928 | Active - Accounts Filed | 21/07/2017 | 12/12/2024 | Director |
| CAPITA (04472243) LIMITED | 04472243 | Company is dissolved | 04/01/2017 | 30/06/2017 | Director |
| TRUSTMARQUE SOLUTIONS LIMITED | 02183240 | Active - Accounts Filed | 07/11/2016 | 30/06/2017 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| AMITY COMMUNICATIONS LIMITED | 06547495 | Company is dissolved | 31/08/2016 | 14/11/2016 | Director |
| SMARTPOINT LIMITED | 02831803 | Company is dissolved | 31/08/2016 | 14/11/2016 | Director |
| WESTPOINT LIMITED | 03839254 | Company is dissolved | 31/08/2016 | 14/11/2016 | Director |
| ORANGE BUS LIMITED | 04444974 | Company is dissolved | 18/03/2016 | 14/11/2016 | Director |
| ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED | 02005663 | Company is dissolved | 08/02/2016 | 14/11/2016 | Director |
| METACHARGE LIMITED | 03950372 | Company is dissolved | 07/01/2016 | 14/11/2016 | Director |
| PAY360 LIMITED | 03539217 | Active - Accounts Filed | 07/01/2016 | 14/11/2016 | Director |
| SYNAPTIC SOFTWARE LIMITED | 03136234 | Active - Accounts Filed | 17/09/2015 | 30/06/2017 | Director |
| CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED | 01855353 | In Liquidation | 14/08/2015 | 14/11/2016 | Director |
| BARRACHD LIMITED | SC330153 | Company is dissolved | 08/07/2015 | 14/11/2016 | Director |
| BARRACHD INTELLIGENCE SOLUTIONS LIMITED | SC430881 | Company is dissolved | 08/07/2015 | 14/11/2016 | Director |
| ASPIRE BUSINESS SOLUTIONS LTD | 04375033 | Company is dissolved | 05/06/2015 | 14/11/2016 | Director |
| SECURITY WATCHDOG LIMITED | 03699640 | Company is dissolved | 29/05/2015 | 14/11/2016 | Director |
| TEMPUS FINANCE LIMITED | 06943069 | Company is dissolved | 29/05/2015 | 14/11/2016 | Director |
| SIGMA SEVEN LIMITED | SC212846 | Company is dissolved | 05/03/2015 | 14/11/2016 | Director |
| G2G3 DIGITAL LIMITED | 03063669 | Company is dissolved | 15/01/2015 | 14/11/2016 | Director |
| BRENTSIDE COMMUNICATIONS LIMITED | 01991595 | Non-Trading | 14/01/2015 | 14/11/2016 | Director |
| CLINICAL SOLUTIONS INTERNATIONAL LIMITED | 04394761 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| CLINICAL SOLUTIONS HOLDINGS LIMITED | 05337596 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| EVOLVI RAIL SYSTEMS LIMITED | 01422547 | Active - Accounts Filed | 01/01/2015 | 09/07/2015 | Director |
| MICRO LIBRARIAN SYSTEMS LIMITED | 04845232 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| RIGHT DIGITAL SOLUTIONS LIMITED | 02511140 | Active - Accounts Filed | 01/01/2015 | 01/10/2016 | Director |
| CLINICAL SOLUTIONS IP LIMITED | 05354046 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| CLINICAL SOLUTIONS FINANCE LIMITED | 05337592 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| MICRO LIBRARIAN SYSTEMS HOLDINGS LIMITED | 05816719 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| CLINICAL SOLUTIONS ACQUISITION LIMITED | 05353896 | Company is dissolved | 01/01/2015 | 14/11/2016 | Director |
| COMPLETE IMAGING LIMITED | 02038787 | Company is dissolved | 09/12/2014 | 14/11/2016 | Director |
| COMPLETE IMAGING TRUSTEE COMPANY LIMITED | 06820205 | Company is dissolved | 09/12/2014 | 14/11/2016 | Director |
| DATA EQUIPMENT LIMITED | 01738098 | Company is dissolved | 09/12/2014 | 14/11/2016 | Director |
| INTER-CITY PAGING LIMITED | 01643672 | Company is dissolved | 13/11/2014 | 14/11/2016 | Director |
| PAGEONE COMMUNICATIONS LIMITED | 04560277 | Active - Accounts Filed | 13/11/2014 | 14/11/2016 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ECLIPSE (HARDWARE) LIMITED | 02210162 | Company is dissolved | 02/09/2014 | 14/11/2016 | Director |
| AMT-SYBEX (NI) LIMITED | NI024104 | Company is dissolved | 16/05/2014 | 14/11/2016 | Director |
| AMT-SYBEX LIMITED | 03036807 | Active - Accounts Filed | 16/05/2014 | 14/11/2016 | Director |
| AMT-SYBEX HOLDINGS LIMITED | NI025284 | Company is dissolved | 16/05/2014 | 14/11/2016 | Director |
| AMT-SYBEX (ENGINEERING) LIMITED | 02460395 | Company is dissolved | 16/05/2014 | 14/11/2016 | Director |
| MARRAKECH (U.K.) LIMITED | 03785263 | Non-Trading | 16/05/2014 | 14/11/2016 | Director |
| RETAIN INTERNATIONAL (HOLDINGS) LIMITED | 07871708 | Non-Trading | 13/02/2014 | 14/11/2016 | Director |
| RETAIN INTERNATIONAL LIMITED | 03061744 | Non-Trading | 13/02/2014 | 14/11/2016 | Director |
| HALLCO 1626 LIMITED | 06603462 | Company is dissolved | 23/01/2014 | 14/11/2016 | Director |
| GLYDE LIMITED | 06931699 | Non-Trading | 23/01/2014 | 01/01/2015 | Director |
| LIBERTY COMMUNICATION SERVICES LTD. | 06248597 | Company is dissolved | 23/01/2014 | 30/06/2017 | Director |
| DATA MAIL SYSTEMS LIMITED | 02906392 | Company is dissolved | 23/01/2014 | 14/11/2016 | Director |
| LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED | 02920033 | Company is dissolved | 23/01/2014 | 01/01/2015 | Director |
| CAPITA BUSINESS SERVICES LTD | 02299747 | Active - Accounts Filed | 08/01/2014 | 30/06/2017 | Director |
| CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED | 04746912 | In Liquidation | 20/12/2013 | 14/11/2016 | Director |
| FIRE SERVICE COLLEGE LIMITED | 08102633 | Active - Accounts Filed | 18/12/2013 | 01/01/2015 | Director |
| PARKINGEYE LIMITED | 05134454 | Active - Accounts Filed | 23/10/2013 | 01/01/2015 | Director |
| G2G3 PROPULSION LTD. | SC210952 | Company is dissolved | 19/04/2013 | 14/11/2016 | Director |
| THE G2G3 GROUP LTD. | SC199414 | Company is dissolved | 19/04/2013 | 14/11/2016 | Director |
| STL TECHNOLOGIES LIMITED | 00832098 | Company is dissolved | 22/03/2013 | 14/11/2016 | Director |