



Simon Piers Beresford-Wyllie

927521224

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Piers Beresford-Wyllie	<b>Number</b>	927521224
<b>Postcode</b>	WD4 8LZ	<b>Address</b>	Imagination House Home Park Estate Kings Langley Hertfordshire
<b>Date of birth</b>	May 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGINATION TECHNOLOGIES LIMITED	01306335	Active - Accounts Filed	17/11/2020		Director
IMAGINATION TECHNOLOGIES GROUP LIMITED	02920061	Active - Accounts Filed	05/10/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL ONE LIMITED	03537636	Active - Accounts Filed	27/03/2019	20/04/2020	Director
ARQIVA MOBILE LIMITED	03246721	Company is dissolved	01/08/2015	20/04/2020	Director
ARQIVA FINANCING PLC	08336354	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA MOBILE BROADCAST LIMITED	02816853	Company is dissolved	01/08/2015	20/04/2020	Director
SCANNERS (EUROPE) LIMITED	02833712	Non-Trading	01/08/2015	20/04/2020	Director
SPECTRUM INTERACTIVE (UK) LIMITED	03500162	Non-Trading	01/08/2015	20/04/2020	Director
ABHL DIGITAL LIMITED	03538787	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ABHL DIGITAL RADIO LIMITED	03573732	Non-Trading	01/08/2015	20/04/2020	Director
ON TOWER UK 1 LIMITED	03922958	Active - Accounts Filed	01/08/2015	20/04/2020	Director
PRIMROSE NO.1 LIMITED	07046887	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA WIRELESS LIMITED	03055844	Company is dissolved	01/08/2015	20/04/2020	Director
ARQIVA TRANSMISSION LIMITED	03598122	Company is dissolved	01/08/2015	20/04/2020	Director
ARQIVA NO 11 LIMITED	05393079	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA COMMUNICATIONS LIMITED	02928653	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA FINANCE LIMITED	03347387	Company is dissolved	01/08/2015	20/04/2020	Director
ARQIVA UK BROADCAST HOLDINGS LIMITED	05254048	Active - Accounts Filed	01/08/2015	20/04/2020	Director
VIRGIN WIFI LIMITED	04414701	Active - Accounts Filed	01/08/2015	01/11/2016	Director
INMEDIA COMMUNICATIONS LIMITED	05097623	Non-Trading	01/08/2015	20/04/2020	Director

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CONNECT TV (SCOTLAND) LTD	SC403631	Non-Trading	01/08/2015	20/04/2020	Director
MACROPOLITAN LIMITED	05401565	Non-Trading	01/08/2015	20/04/2020	Director
CAPABLU LTD	06962172	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA SENIOR FINANCE LIMITED	08127157	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA MUXCO LIMITED	02333949	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA MEDIA LIMITED	02826184	Non-Trading	01/08/2015	20/04/2020	Director
ON TOWER UK 2 LIMITED	02973983	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA DIGITAL LIMITED	03120642	Company is dissolved	01/08/2015	20/04/2020	Director
NOW DIGITAL LIMITED	03546921	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	01/08/2015	20/04/2020	Director
SELECTIVE MEDIA LIMITED	06579687	Non-Trading	01/08/2015	20/04/2020	Director
NWP SPECTRUM HOLDINGS LIMITED	04412123	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA BROADCAST LIMITED	03844675	Company is dissolved	01/08/2015	20/04/2020	Director
SPECTRUM INTERACTIVE LIMITED	04440500	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA MOBILE TV LIMITED	04107732	Non-Trading	01/08/2015	20/04/2020	Director
ABHL MULTIPLEX LIMITED	05138188	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA NO 10 LIMITED	05393073	Non-Trading	01/08/2015	20/04/2020	Director
CONNECT TV LIMITED	07403839	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA GROUP PARENT LIMITED	08085794	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA GROUP INTERMEDIATE LIMITED	08126989	Active - Accounts Filed	01/08/2015	20/04/2020	Director
INMEDIA COMMUNICATIONS (HOLDINGS) LIMITED	02755211	Non-Trading	01/08/2015	20/04/2020	Director
ON TOWER UK 3 LIMITED	02903056	Active - Accounts Filed	01/08/2015	20/04/2020	Director
SCANNERS TELEVISION OUTSIDE BROADCASTS LIMITED	03391685	Non-Trading	01/08/2015	20/04/2020	Director
NOW DIGITAL (SOUTHERN) LIMITED	03654065	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ON TOWER UK 5 LIMITED	03956595	Active - Accounts Filed	01/08/2015	20/04/2020	Director
NWP STREET LIMITED	04413822	Active - Accounts Filed	01/08/2015	11/12/2015	Director
INMEDIA COMMUNICATIONS GROUP LIMITED	05097612	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA PUBLIC SAFETY LIMITED	03341257	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA FINANCING NO 1 LIMITED	06137924	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA SWING LIMITED	07140424	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA GROUP HOLDINGS LIMITED	08221064	Active - Accounts Filed	01/08/2015	20/04/2020	Director
J F M G LIMITED	03297317	Non-Trading	01/08/2015	20/04/2020	Director
CAST COMMUNICATIONS LIMITED	05097626	Non-Trading	01/08/2015	20/04/2020	Director
ARQIVA PP FINANCING PLC	08556128	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ON TOWER UK 4 LIMITED	01460772	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA SATELLITE LIMITED	02192952	Non-Trading	01/08/2015	20/04/2020	Director



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ARQIVA LIMITED	02487597	Active - Accounts Filed	01/08/2015	20/04/2020	Director
NOW DIGITAL (OXFORD) LIMITED	06314242	Non-Trading	01/08/2015	20/04/2020	Director
ON TOWER UK LIMITED	03196207	Active - Accounts Filed	01/08/2015	20/04/2020	Director
ARQIVA HOLDINGS LIMITED	03242381	Active - Accounts Filed	01/08/2015	20/04/2020	Director
DIGITAL MOBILE SPECTRUM LIMITED	08247385	Active - Accounts Filed	14/01/2013	30/11/2013	Director