



John Gilbert Sussens

900144245

Director Information

Title	Mr	Honours	
Name	John Gilbert Sussens	Number	900144245
Postcode	EC4A 2AE	Address	165 Fleet Street London
Date of birth	October 1945	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NASSAU RTM COMPANY LIMITED	09734906	Active - Accounts Filed	08/02/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VESUVIUS PLC	08217766	Active - Accounts Filed	31/10/2012	04/06/2013	Director
ANGLO & OVERSEAS PLC	05451176	Company is dissolved	21/06/2005	10/03/2011	Director
ANGLO & OVERSEAS TRUST PLC	00644264	Company is dissolved	28/10/2004	04/03/2011	Director
DAISY IT GROUP LIMITED	03476115	Company is dissolved	21/10/2004	14/08/2008	Director
SEARCHSPACE GROUP LIMITED	04144864	Company is dissolved	07/10/2004	30/06/2005	Director
ADMIRAL GROUP PLC	03849958	Active - Accounts Filed	19/08/2004	09/04/2014	Director
VESUVIUS HOLDINGS LIMITED	00251977	Active - Accounts Filed	01/05/2004	19/12/2012	Director
MISYS EUROFIN INVESTMENTS	04863632	Company is dissolved	12/08/2003	18/08/2003	Director
MISYS CURCON LIMITED	FC024620	Other	30/06/2003	28/05/2004	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	24/02/2003	28/05/2004	Director
MISYS (UK) INVESTMENTS	04198563	Company is dissolved	11/04/2001	12/04/2001	Director
CHUBB LIMITED	04034666	Active - Accounts Filed	01/01/2001	28/07/2003	Director
MISYS INTERNET HOLDINGS LIMITED	03912988	Company is dissolved	20/03/2000	31/05/2001	Director
MISYS INVESTMENT LIMITED	03931564	Company is dissolved	15/03/2000	31/05/2001	Director
MISYS FINANCE LIMITED	03931299	Company is dissolved	15/03/2000	31/05/2001	Director
MISYS PFS PORTAL HOLDINGS LIMITED	03870719	Company is dissolved	10/12/1999	28/05/2004	Director
SESAME IFA DESKTOP SOLUTIONS LIMITED	03870713	Active - Accounts Filed	10/12/1999	28/05/2004	Director
MISYS INTERACTIVE TRADING (PFS) LIMITED	03870708	Company is dissolved	10/12/1999	28/05/2004	Director
GL SETTLE LIMITED	02396127	Company is dissolved	17/08/1998	03/11/2003	Director
OPEN:I LIMITED	02557681	Non-Trading	01/04/1998	31/08/2001	Director
OBJECTWAY LIMITED	02760212	Active - Accounts Filed	01/04/1998	20/11/2003	Director
CAR AND COMMERCIAL ASSESSORS LIMITED	02760213	Company is dissolved	01/04/1998	17/12/1998	Director



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MISYS GROUP HOLDINGS LIMITED	03379662	Company is dissolved	01/04/1998	08/03/1999	Director
MICROS RETAIL AND MANUFACTURING LIMITED	01281232	Company is dissolved	01/04/1998	22/01/1999	Director
SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED	01894322	Company is dissolved	01/04/1998	22/01/1999	Director
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	01/04/1998	31/05/2000	Director
MENTOR INTERNATIONAL LIMITED	03247039	Company is dissolved	01/04/1998	22/01/1999	Director
REDSKY IT (CRICK) LIMITED	02688394	Non-Trading	01/04/1998	22/01/1999	Director
REDSKY IT (593) LIMITED	01082593	Company is dissolved	01/04/1998	22/01/1999	Director
OPEN POWER LIMITED	02080182	Non-Trading	01/04/1998	31/08/2001	Director
COUNTRYWIDE HOLDINGS (UK) LIMITED	02435766	Company is dissolved	01/04/1998	28/05/2004	Director
ACT MEDISYS LIMITED	01795572	Company is dissolved	01/04/1998	05/02/2001	Director
RED SKY SYSTEMS LIMITED	02056848	Company is dissolved	01/04/1998	22/01/1999	Director
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	01/04/1998	15/01/2004	Director
KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED	01540180	Non-Trading	01/04/1998	04/03/1999	Director
HOV GLOBAL SERVICES LIMITED	03379665	Active - Accounts Filed	01/04/1998	02/12/2002	Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	01/04/1998	28/05/2004	Director
REDSKY IT (HOUNSLOW) LIMITED	02698759	Non-Trading	01/04/1998	22/01/1999	Director
REDSKY IT (226) LIMITED	01481226	Company is dissolved	01/04/1998	22/01/1999	Director
MISYS INTERACTIVE TRADING LIMITED	01811517	Company is dissolved	01/04/1998	28/05/2004	Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/04/1998	28/05/2004	Director
REDSKY IT (190) LIMITED	02685190	Company is dissolved	01/04/1998	22/01/1999	Director
RHYME SYSTEMS LIMITED	03247040	Active - Accounts Filed	01/04/1998	04/02/1999	Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	01/04/1998	28/05/2004	Director
MISYS AFRICA LIMITED	03079792	Active - Accounts Filed	01/04/1998	02/11/2000	Director
COUNTRYWIDE ASSISTANCE LIMITED	02361360	Company is dissolved	01/04/1998	17/12/1998	Director
SESAME INVESTMENT SERVICES LIMITED	03259285	Company is dissolved	01/04/1998	31/05/2000	Director
MICROS TRAVEL LIMITED	02698763	Company is dissolved	01/04/1998	22/01/1999	Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	01/04/1998	31/08/2001	Director
CITY AND COUNTY HIRE LIMITED	02760219	Company is dissolved	01/04/1998	17/12/1998	Director
CHAMPS INNSITE LIMITED	02818086	Company is dissolved	01/04/1998	22/01/1999	Director
REDSKY IT (HEMEL) LIMITED	01223977	Active - Accounts Filed	01/04/1998	22/01/1999	Director
SUMMIT SYSTEMS INTERNATIONAL LIMITED	03379663	Company is dissolved	24/06/1997	01/08/2001	Director



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MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED	03259295	Company is dissolved	25/04/1997	28/05/2004	Director
MISYS OPEN SOURCE SOLUTIONS LIMITED	02801072	Company is dissolved	14/03/1997	28/05/2004	Director
MISYS KBS LIMITED	01545543	Company is dissolved	01/10/1996	28/05/2004	Director
KINDLE COMMUNICATIONS LIMITED	02315815	Company is dissolved	01/10/1996	31/05/2002	Director
KINDLE LIMITED	01724439	Company is dissolved	01/10/1996	31/05/2002	Director
FINASTRA INTERNATIONAL LIMITED	00971479	Active - Accounts Filed	07/04/1995	28/05/2004	Director
FINASTRA UK LIMITED	01841697	Active - Accounts Filed	14/04/1994	28/05/2004	Director
SUPREME COMPUTER SERVICES LIMITED	01622446	Company is dissolved	18/11/1993	07/04/1995	Director
CYBERDESK INTEGRATED SOLUTIONS LIMITED	01316484	Active - Newly Incorporated	04/10/1992	07/04/1995	Director
TIS LIMITED	01058108	Company is dissolved	04/10/1992	01/03/1995	Director
SPECIALIST COMPUTER PERIPHERALS & MAINTENANCE LIMITED	01888546	Company is dissolved	30/07/1992	07/04/1995	Director
LOTVARY LIMITED	02649649	Company is dissolved	31/01/1992	01/12/1992	Director
MENTOR CMS LIMITED	02660476	Company is dissolved	31/12/1991	07/04/1995	Director
CYBERDESK COMPUTER SERVICES LIMITED	01901569	Company is dissolved	31/12/1991	07/04/1995	Director
ISIS COMPUTER SERVICES LIMITED	01906823	Company is dissolved	31/12/1991	11/10/1993	Director
TOTAL2000 PLC	01236688	Company is dissolved	04/10/1991	01/03/1995	Director
COULSON HERON ASSOCIATES LIMITED	01239073	Company is dissolved	04/10/1991	29/11/1992	Director