



John Roden Plimmer

904327286

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Roden Plimmer | <b>Number</b>      | 904327286                                    |
| <b>Postcode</b>                    | SW1P 2PN           | <b>Address</b>     | 1 Vincent Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1958       | <b>Nationality</b> | New Zealander                                |
| <b>Total current directorships</b> | 16                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| AIRSOUND LTD                      | 15919824 | Active - Newly Incorporated | 13/09/2024 |           | Director              |
| AIRSOUND TECHNOLOGY LLP           | OC448381 | Active - Newly Incorporated | 26/07/2023 |           | LLP Designated Member |
| AST SPACIAL LTD                   | 15024513 | Active - Newly Incorporated | 24/07/2023 |           | Director              |
| EAST ROAD FINANCE NO 1 LIMITED    | 15014522 | Active - Newly Incorporated | 19/07/2023 |           | Director              |
| BEETLE CAPITAL PARTNERS LLP       | OC336025 | Active - Accounts Filed     | 11/01/2021 |           | LLP Member            |
| ORBITSOUND UK LIMITED             | 10785362 | In Liquidation              | 01/06/2017 |           | Director              |
| EAST ROAD FINANCE LIMITED         | 10660942 | Non-Trading                 | 09/03/2017 |           | Director              |
| EAST ROAD SUPPLY LIMITED          | 10661104 | In Liquidation              | 09/03/2017 |           | Director              |
| ORBITSOUND LIMITED                | 09339931 | Active - Accounts Filed     | 08/12/2014 |           | Director              |
| C.U.L GROUP LIMITED               | 03804236 | In Liquidation              | 22/04/2014 |           | Director              |
| TRUSTID LIMITED                   | 05953015 | Active - Accounts Filed     | 17/09/2013 |           | Director              |
| JRP INVESTMENTS LTD               | 06878533 | Active - Accounts Filed     | 16/04/2009 |           | Director              |
| TOWER HILL INVESTORS LLP          | OC328565 | Active - Accounts Filed     | 23/05/2007 |           | LLP Designated Member |
| JZI FINANCE 1 LIMITED             | 03954985 | Active - Accounts Filed     | 21/03/2000 |           | Company Secretary     |
| JZI FINANCE 1 LIMITED             | 03954985 | Active - Accounts Filed     | 21/03/2000 |           | Director              |
| WILMSLOW FINANCE HOLDINGS LIMITED | 03900345 | In Liquidation              | 21/03/2000 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position              |
|----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ORBITSOUND INTERNATIONAL LIMITED | 10494392 | Company is dissolved | 24/11/2016 |           | Director              |
| AST INVESTORS PARTNERSHIP LLP    | OC395942 | Company is dissolved | 16/10/2014 |           | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| AST INVESTORS LTD                      | 09231376 | Company is dissolved    | 25/09/2014 |            | Director              |
| REX BIONICS PLC                        | 06425793 | In Liquidation          | 06/05/2014 | 25/05/2017 | Director              |
| EVERY1MOBILE LIMITED                   | 07132156 | Company is dissolved    | 09/01/2012 | 08/03/2018 | Director              |
| JZI FINANCE 5 LIMITED                  | 07161048 | Company is dissolved    | 17/02/2010 |            | Director              |
| EUROPEAN FINANCIAL SOLUTIONS LIMITED   | 07136490 | Company is dissolved    | 26/01/2010 |            | Director              |
| ARO MONEY GROUP LIMITED                | 06930231 | Active - Accounts Filed | 05/10/2009 | 01/08/2014 | Director              |
| JZI FINANCE 4 LIMITED                  | 07019242 | Company is dissolved    | 15/09/2009 | 01/08/2014 | Director              |
| JRP INVEST LLP                         | OC345163 | Company is dissolved    | 23/04/2009 |            | LLP Designated Member |
| MORTGAGE INTELLIGENCE HOLDINGS LIMITED | 06775606 | Non-Trading             | 01/04/2009 | 05/04/2011 | Director              |
| JZI FINANCE 3 LIMITED                  | 06863539 | Company is dissolved    | 30/03/2009 |            | Director              |
| VIRTUAL-MIRRORS LIMITED                | SC203863 | Company is dissolved    | 16/09/2008 |            | Director              |
| WAVE LENDING LIMITED                   | 03312246 | Active - Accounts Filed | 17/12/2004 | 25/07/2006 | Director              |
| MORTGAGE NEXT NETWORK LIMITED          | 04705100 | Active - Accounts Filed | 09/08/2004 | 17/12/2004 | Director              |
| ADGISTICS LIMITED                      | 03859657 | Active - Accounts Filed | 24/07/2003 | 10/03/2017 | Director              |
| JZ INTERNATIONAL LIMITED               | 04629221 | Active - Accounts Filed | 06/01/2003 | 07/01/2013 | Company Secretary     |
| JZ INTERNATIONAL LIMITED               | 04629221 | Active - Accounts Filed | 06/01/2003 | 26/01/2012 | Director              |
| THE INVICTA FILM PARTNERSHIP NO.8, LLP | OC301749 | Company is dissolved    | 25/11/2002 | 25/03/2020 | LLP Member            |
| THE INVICTA FILM PARTNERSHIP NO.9, LLP | OC302248 | Company is dissolved    | 03/10/2002 | 31/03/2020 | LLP Member            |
| BENUGO LIMITED                         | 03505757 | Active - Accounts Filed | 05/11/2001 | 21/11/2002 | Director              |
| ACUMA SOFTWARE LIMITED                 | 04228872 | Company is dissolved    | 28/06/2001 | 29/09/2006 | Director              |
| GA INFORMATION SERVICES LIMITED        | 03110255 | Company is dissolved    | 22/12/2000 | 29/09/2006 | Director              |
| ACUMA SOLUTIONS LIMITED                | 04100859 | Active - Accounts Filed | 22/12/2000 | 29/09/2006 | Director              |
| ACUMA HOLDINGS LIMITED                 | 04100866 | Company is dissolved    | 22/12/2000 | 29/09/2006 | Director              |
| G A INFORMATION SYSTEMS LIMITED        | 02986968 | Company is dissolved    | 22/12/2000 | 29/09/2006 | Director              |
| JZI FINANCE 2 LIMITED                  | 04085821 | Company is dissolved    | 24/11/2000 |            | Director              |
| JZI FINANCE 2 LIMITED                  | 04085821 | Company is dissolved    | 24/11/2000 |            | Company Secretary     |
| TOWER HILL SUFFOLK LIMITED             | 03514313 | Active - Accounts Filed | 15/06/2000 | 18/08/2016 | Director              |
| TOWER HILL SUFFOLK LIMITED             | 03514313 | Active - Accounts Filed | 15/06/2000 | 18/08/2016 | Company Secretary     |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | 18/08/2016 | Director              |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | 18/08/2016 | Company Secretary     |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| CARLTON DIGITAL CHANNELS<br>HOLDINGS LIMITED | 03085857 | Company is dissolved    | 09/01/1996 | 01/11/1996 | Director |
| SG KLEINWORT HAMBROS BANK<br>LIMITED         | 00964058 | Active - Accounts Filed | 24/04/1995 | 24/04/1998 | Director |