



Simon John Derry

908970328

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon John Derry	<b>Number</b>	908970328
<b>Postcode</b>	SL2 3SG	<b>Address</b>	Botanica Nursery Crown Lane Farnham Royal Slough Berkshire United Kingdom
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIMLICO HOLDINGS LIMITED	10671289	Active - Accounts Filed	27/01/2025		Director
ROC TRANSFORMATION (GROUP) LIMITED	10963561	Active - Accounts Filed	27/08/2021		Director
ROC TRANSFORMATION (HOLDINGS) LIMITED	10963005	Active - Accounts Filed	27/08/2021		Director
AGIBILITY LTD	08384803	Active - Accounts Filed	27/08/2021		Director
ROC TRANSFORMATION (CORPORATE) LIMITED	10964036	Active - Accounts Filed	27/08/2021		Director
AMBR CORPORATION LIMITED	13068189	Active - Accounts Filed	07/12/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGACY BROADCAST TECHNOLOGY LIMITED	02131610	Company is dissolved	13/06/2016	04/01/2017	Director
GIGAWAVE LIMITED	02704269	Company is dissolved	13/06/2016	04/01/2017	Director
AMPLIFIER TECHNOLOGY LTD	06627346	Company is dissolved	05/04/2016	04/01/2017	Director
LEGACY BROADCAST INTERNATIONAL LIMITED	02074604	Non-Trading	05/04/2016	04/01/2017	Director
HALCYON CORPORATION LIMITED	09096147	Company is dissolved	20/06/2014		Director
PRO-BEL DEVELOPMENTS LIMITED	01895288	Company is dissolved	26/02/2009	11/03/2014	Director
PRO-BEL GROUP LIMITED	01316843	Non-Trading	26/02/2009	11/03/2014	Director
PRO-BEL LIMITED	03487653	Non-Trading	26/02/2009	11/03/2014	Director
PRO-BEL HOLDINGS LIMITED	04808255	Non-Trading	26/02/2009	11/03/2014	Director
VISTEK ELECTRONICS LIMITED	03561900	Company is dissolved	26/02/2009	11/03/2014	Director
SNELL CORPORATION LIMITED	06592512	Active - Accounts Filed	26/02/2009	11/03/2014	Director
BROADCAST INVESTMENTS LIMITED	03328124	Company is dissolved	26/02/2009	11/03/2014	Director
SWRG HOLDINGS LIMITED	06535922	Company is dissolved	17/03/2008	26/02/2009	Director



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ACRON LIMITED	02587656	Company is dissolved	17/11/2004	11/03/2014	Director
SWRG STAKEHOLDERS LIMITED	04925071	Company is dissolved	08/10/2003	26/02/2009	Director
CEL ELECTRONICS LIMITED	01342394	Company is dissolved	04/06/2003	11/03/2014	Director
ELECTROCRAFT LABORATORIES LTD	00656632	Company is dissolved	04/06/2003	11/03/2014	Director
POST IMPRESSIONS (SYSTEMS) LIMITED	03489629	Company is dissolved	30/04/2003	11/03/2014	Director
PSP DIGITAL LIMITED	03156669	Company is dissolved	30/04/2003	11/03/2014	Director
SNELL & WILCOX TRUSTEE LIMITED	03807935	Company is dissolved	25/03/2003	11/03/2014	Director
SWRG (UK) LIMITED	04376677	Company is dissolved	14/11/2002	26/02/2009	Director
GRASS VALLEY LIMITED	01160119	Active - Accounts Filed	14/11/2002	11/03/2014	Director