



Roger Samuel Moss

910131272

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Roger Samuel Moss | Number | 910131272 |
| Postcode | | Address | |
| Date of birth | June 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|-----------------------|
| PROJEXUS LLP | OC436853 | Non-Trading | 14/04/2021 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| MOSS NEWCO LIMITED | 13639202 | In Liquidation | 23/09/2021 | 14/12/2021 | Director |
| RSIP LTD | 10774714 | Company is dissolved | 17/05/2017 | 07/08/2017 | Director |
| BRITANNIA STREET LTD | 10586937 | Active - Accounts Filed | 27/03/2017 | 22/12/2022 | Director |
| R2 PARTNERS LLP | OC395116 | Company is dissolved | 05/09/2014 | | LLP Designated Member |
| LIMITEDSPACE MEDIA GROUP LIMITED | 08204541 | Company is dissolved | 07/02/2014 | 30/12/2016 | Director |
| WORLDWIDE INFRASTRUCTURE LIMITED | 08452967 | Company is dissolved | 20/03/2013 | | Director |
| GLADMAN LIMITED | 07880784 | Company is dissolved | 24/07/2012 | 30/03/2014 | Director |
| 1748 LTD | 08045215 | Company is dissolved | 25/04/2012 | | Director |
| WONDERWORKS 3D LIMITED | 07866417 | Company is dissolved | 30/11/2011 | | Director |
| LINCSROXY LIMITED | 01360263 | Company is dissolved | 24/08/2011 | 25/06/2013 | Director |
| WONDERWORKS WALKWAY MEDIA LIMITED | 07746777 | Company is dissolved | 24/08/2011 | | Director |
| WONDERWORKS PREMIER MALL NETWORK LIMITED | 07599406 | Company is dissolved | 19/04/2011 | | Director |
| HEAD PORTER LIMITED | 06715741 | Company is dissolved | 06/10/2008 | | Director |
| INTERNATIONAL PARKING SERVICES LIMITED | 06455295 | Company is dissolved | 17/12/2007 | | Director |
| THE 25 CLUB LIMITED | 06328240 | Company is dissolved | 30/07/2007 | | Director |
| RAYMEX INVESTMENTS LIMITED | 05764492 | Company is dissolved | 05/04/2006 | | Director |
| T44 LIMITED | 05539890 | Company is dissolved | 18/08/2005 | | Director |
| LIMITEDSPACE SOLUTIONS LIMITED | 05417917 | Company is dissolved | 07/04/2005 | 19/08/2013 | Director |
| PEAKSHIELD LIMITED | 05178010 | Company is dissolved | 17/01/2005 | | Director |
| STAMPBRIDGE LIMITED | 05272380 | Company is dissolved | 02/11/2004 | | Director |



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|---|----------|----------------------|------------|------------|-----------------------|
| REXMED LIMITED | 05261078 | Company is dissolved | 27/10/2004 | | Director |
| SERIVAL LIMITED | 05165869 | Company is dissolved | 13/07/2004 | 07/03/2014 | Director |
| PRINCES SECURITIES LIMITED | 04657282 | In Liquidation | 05/02/2003 | 30/04/2022 | Director |
| BONNETTS PROPERTIES LLP | OC303410 | Company is dissolved | 21/11/2002 | | LLP Designated Member |
| AMULREE LIMITED | 04561384 | Company is dissolved | 14/10/2002 | | Director |
| TERRATRAN LIMITED | 04059749 | Company is dissolved | 25/08/2000 | 17/06/2009 | Company Secretary |
| BARRYMOUNT LIMITED | 04059622 | Company is dissolved | 25/08/2000 | | Director |
| ENERGY COMMODITIES LIMITED | 04005583 | Company is dissolved | 15/06/2000 | | Director |
| OPEN STORAGE (DONNINGTON) LIMITED | 03710701 | Company is dissolved | 19/02/1999 | | Director |
| OPEN STORAGE UK LIMITED | 03576107 | Company is dissolved | 10/02/1999 | | Director |
| QUORUM HOTELS & RESORTS INTERNATIONAL LIMITED | 03215699 | Company is dissolved | 23/10/1996 | | Director |
| SPACE INTERNATIONAL LIMITED | 02928620 | Company is dissolved | 13/05/1994 | | Director |
| HEALTHY BUILDINGS LIMITED | 02259285 | Company is dissolved | 30/11/1992 | | Director |
| HEALTHY BUILDINGS LIMITED | 02259285 | Company is dissolved | 30/11/1992 | | Company Secretary |
| CARONCOVE LIMITED | 02056178 | Company is dissolved | 15/06/1992 | | Director |
| GENERAL & METROPOLITAN PROPERTY CO.LIMITED | 00642524 | Company is dissolved | 24/05/1992 | | Director |
| THE THAMES CENTRE LIMITED | 02148169 | Company is dissolved | 29/04/1992 | | Director |
| MICROFLAT LIMITED | 02259426 | Company is dissolved | 29/03/1992 | | Director |
| PARK AT THE AIRPORT LIMITED | 00781158 | Non-Trading | 01/03/1992 | 21/05/2003 | Director |
| NEW DOMAIN LIMITED | 02051106 | Company is dissolved | 31/01/1992 | | Director |
| TERMINUS SECURITIES LIMITED | 00780866 | Company is dissolved | 19/12/1991 | 08/07/1999 | Director |
| GOWER SECURITIES LIMITED | 00485241 | Company is dissolved | 05/12/1991 | | Director |
| DRAKES VINTNERS LIMITED | 00639407 | Company is dissolved | 05/12/1991 | | Director |
| EAST CENTRAL SECURITIES LIMITED | 00554510 | Company is dissolved | 05/12/1991 | | Director |
| DRAKES RESTAURANTS LIMITED | 00801623 | Company is dissolved | 05/12/1991 | | Director |
| TUDOR SECURITIES LIMITED | 00639415 | Company is dissolved | 05/12/1991 | | Director |
| METROPOLITAN WOOL & GLOVE CO.LIMITED(THE) | 00529740 | Company is dissolved | 05/12/1991 | | Director |
| MICHAEL DRUITT (WINES) LIMITED | 01215713 | Company is dissolved | 05/12/1991 | 14/01/1992 | Director |
| RSV GROUP LIMITED | 00639391 | Company is dissolved | 05/12/1991 | | Director |
| GATE SECURITIES LIMITED | 00519243 | Company is dissolved | 05/12/1991 | | Director |
| GROSVENOR SECURITIES LIMITED | 01572392 | In Liquidation | 05/12/1991 | 30/04/2022 | Director |
| ES PROPERTY HOLDINGS LIMITED | 00560694 | Company is dissolved | 05/12/1991 | | Director |
| METROPOLITAN SECURITIES LIMITED | 00565120 | Company is dissolved | 05/12/1991 | | Director |



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|---------------------------------------|----------|----------------------|-----------------------|----------|
| ELDON SECURITIES LIMITED | 00534863 | Company is dissolved | 05/12/1991 | Director |
| VAUXHALL SECURITIES LIMITED | 00536642 | Company is dissolved | 05/12/1991 | Director |
| MUSEUM SECURITIES LIMITED | 00639183 | Company is dissolved | 05/12/1991 | Director |
| VICTORIA SECURITIES LIMITED | 00560693 | Company is dissolved | 05/12/1991 | Director |
| CROMWELL SECURITIES LIMITED | 00626104 | Company is dissolved | 05/12/1991 | Director |
| KENSINGTON SECURITIES LIMITED | 00519356 | Company is dissolved | 05/12/1991 | Director |
| CURZON WINE COMPANY LIMITED (THE) | 00349377 | Company is dissolved | 05/12/1991 | Director |
| BROADWAY SECURITIES LIMITED | 00639166 | Company is dissolved | 05/12/1991 | Director |
| WATERLOO SECURITIES LIMITED | 00608682 | Company is dissolved | 05/12/1991 | Director |
| NISSES MILLBANK LIMITED | 02197695 | Company is dissolved | 02/11/1991 01/10/1992 | Director |
| GLADSTONE SECURITIES LIMITED | 02159622 | Company is dissolved | 18/05/1991 | Director |
| KEW RIVERSIDE DEVELOPMENTS LIMITED | 02058290 | Company is dissolved | 15/11/1990 | Director |