



Philip Timo Rogers

910253602

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Timo Rogers	<b>Number</b>	910253602
<b>Postcode</b>	SE1 8NW	<b>Address</b>	240 Blackfriars Road London
<b>Date of birth</b>	June 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CDE ENTERTAINMENT LTD.	14053837	Active - Accounts Filed	19/04/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUARE ENIX (2009) LIMITED	03679704	Active - Accounts Filed	30/11/2009	26/08/2022	Director
SQUARE ENIX OF EUROPE HOLDINGS LIMITED	06765697	Company is dissolved	29/10/2009		Director
SOGOPLAY LIMITED	05542391	Company is dissolved	23/09/2008		Director
IRONSTONE PARTNERS LIMITED	04631087	Company is dissolved	23/09/2008		Director
ROCKPOOL GAMES LIMITED	04629392	Company is dissolved	23/09/2008		Director
ROLL CALL GAMES LIMITED	05389876	Company is dissolved	01/02/2008		Director
PIVOTAL GAMES LIMITED	04912181	Company is dissolved	26/09/2007		Director
DENNIS WHEATLEY LIMITED	00648976	Company is dissolved	26/09/2007		Director
ACTUALIZE (CONSOLES) LIMITED	02714104	Company is dissolved	26/09/2007		Director
ACTUALIZE PUBLISHING LIMITED	01603401	Company is dissolved	26/09/2007		Director
BROOK RICHLEAU LIMITED	00982515	Company is dissolved	26/09/2007		Director
EIDOS POST PRODUCTIONS LIMITED	03125934	Company is dissolved	26/09/2007		Director
ACTUALIZE LIMITED	02401645	Company is dissolved	26/09/2007		Director
CENTREGOLD LIMITED	01818192	Company is dissolved	26/09/2007		Director
CONFLICT 4 LIMITED	05389800	Company is dissolved	26/09/2007		Director
COBCO (271) LIMITED	03773267	Company is dissolved	26/09/2007		Director
SCI GAMES LIMITED	02201262	Non-Trading	26/09/2007	26/08/2022	Director
EIDOSCOPE LIMITED	03285668	Company is dissolved	26/09/2007		Director
SQUARE ENIX LIMITED	01804186	Active - Accounts Filed	26/09/2007	26/08/2022	Director
U. S. GOLD LIMITED	01787192	Company is dissolved	26/09/2007		Director
FFI GAME 1 LIMITED	05389877	Company is dissolved	26/09/2007		Director
THE BIG RED SOFTWARE COMPANY LIMITED	02432568	Company is dissolved	26/09/2007		Director
CORE DESIGN LIMITED	02257936	Company is dissolved	26/09/2007		Director

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EIDOS LTD.	03121578	Active - Accounts Filed	26/09/2007	26/08/2022	Director
SCI ENTERTAINMENT GROUP LIMITED	02501949	Company is dissolved	26/09/2007		Director
DOMARK SOFTWARE LIMITED	02505073	Company is dissolved	26/09/2007		Director
EIDOS PRODUCTIONS LIMITED	05389875	Company is dissolved	26/09/2007		Director
EIDOS TECHNOLOGIES LIMITED	02406242	Company is dissolved	26/09/2007		Director
CRITERION SOFTWARE GROUP LIMITED	02464484	Company is dissolved	12/06/2006	02/03/2007	Director
REALIMATION LIMITED	03843510	Company is dissolved	01/04/2005		Company Secretary
CRITERION SOFTWARE LIMITED	04330852	Active - Accounts Filed	13/12/2004	02/03/2007	Director
CRITERION SOFTWARE INTERNATIONAL LIMITED	04330854	Company is dissolved	19/10/2004	02/03/2007	Director
CRITERION SOFTWARE GROUP LIMITED	02464484	Company is dissolved	16/02/2004	19/10/2004	Company Secretary
CRITERION SOFTWARE LIMITED	04330852	Active - Accounts Filed	16/02/2004	19/10/2004	Company Secretary
CRITERION SOFTWARE INTERNATIONAL LIMITED	04330854	Company is dissolved	16/02/2004	19/10/2004	Company Secretary
MATHENGINE SOFTWARE LIMITED	04361259	Company is dissolved	02/01/2003	14/10/2004	Company Secretary
MATHENGINE SOFTWARE LIMITED	04361259	Company is dissolved	06/02/2002	14/10/2004	Director
MATHENGINE EMPLOYEES' TRUSTEES LIMITED	03302935	Company is dissolved	29/06/2000	19/05/2003	Director
MATHENGINE IDEA LIMITED	03304661	Company is dissolved	29/06/2000	19/05/2003	Director
MATHENGINE IDEA LIMITED	03304661	Company is dissolved	29/06/2000	01/12/2000	Company Secretary
MATHENGINE EMPLOYEES' TRUSTEES LIMITED	03302935	Company is dissolved	29/06/2000	01/12/2000	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	07/04/2000	01/11/2000	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	03/06/1999	19/05/2003	Director