



Craig Hilton Rodgerson

918833481

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Craig Hilton Rodgerson	<b>Number</b>	918833481
<b>Postcode</b>	SW1P 1QT	<b>Address</b>	17 Rochester Row London
<b>Date of birth</b>	May 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA BIDCO LIMITED	13002432	Active - Accounts Filed	01/11/2022	22/02/2022	Director
AURORA II TOPCO LIMITED	12995902	Active - Accounts Filed	01/10/2021		Director
COBRA TOPCO LIMITED	NI632928	Active - Accounts Filed	21/07/2017		Director
TNWL LTD	10760982	Active - Accounts Filed	09/05/2017		Director
CAPITA 02516598 LIMITED	02516598	Company is dissolved	20/12/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA MIDCO 1 LIMITED	12998582	Active - Accounts Filed	01/11/2022	21/06/2023	Director
LWNT TRADING LTD	14209596	Company is dissolved	01/07/2022		Director
ACHILLES GROUP HOLDINGS LIMITED	06551749	Company is dissolved	17/01/2020	26/04/2022	Director
ACHILLES SUBHOLDINGS LIMITED	06551778	Company is dissolved	17/01/2020	26/04/2022	Director
ACHILLES HOLDCO LIMITED	06551844	Active - Accounts Filed	17/01/2020	01/10/2021	Director
THE FOUNDRY BIDCO LIMITED	07496136	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY MIDCO NO 2 LIMITED	07498722	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY TOPCO LIMITED	07489462	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED	06139077	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY VISIONMONGERS LTD.	04642027	Active - Accounts Filed	13/10/2017	01/07/2019	Director
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY MIDCO NO 1 LIMITED	07496060	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	13/10/2017	01/07/2019	Director
THE FOUNDRY HOLDINGS LIMITED	06711930	Company is dissolved	13/10/2017	01/07/2019	Director
CAPITA (04472243) LIMITED	04472243	Company is dissolved	04/01/2017	30/06/2017	Director
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	07/11/2016	30/06/2017	Director

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WESTPOINT LIMITED	03839254	Company is dissolved	31/08/2016	14/11/2016	Director
SMARTPOINT LIMITED	02831803	Company is dissolved	31/08/2016	14/11/2016	Director
AMITY COMMUNICATIONS LIMITED	06547495	Company is dissolved	31/08/2016	14/11/2016	Director
ORANGE BUS LIMITED	04444974	Company is dissolved	18/03/2016	14/11/2016	Director
ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED	02005663	Company is dissolved	08/02/2016	14/11/2016	Director
METACHARGE LIMITED	03950372	Company is dissolved	07/01/2016	14/11/2016	Director
PAY360 LIMITED	03539217	Active - Accounts Filed	07/01/2016	14/11/2016	Director
SYNAPTIC SOFTWARE LIMITED	03136234	Active - Accounts Filed	17/09/2015	30/06/2017	Director
CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	14/08/2015	14/11/2016	Director
BARRACHD LIMITED	SC330153	Company is dissolved	08/07/2015	14/11/2016	Director
BARRACHD INTELLIGENCE SOLUTIONS LIMITED	SC430881	Company is dissolved	08/07/2015	14/11/2016	Director
ASPIRE BUSINESS SOLUTIONS LTD	04375033	Company is dissolved	05/06/2015	14/11/2016	Director
SECURITY WATCHDOG LIMITED	03699640	Company is dissolved	29/05/2015	14/11/2016	Director
TEMPUS FINANCE LIMITED	06943069	Company is dissolved	29/05/2015	14/11/2016	Director
SIGMA SEVEN LIMITED	SC212846	Company is dissolved	05/03/2015	14/11/2016	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	15/01/2015	14/11/2016	Director
BRENTSIDE COMMUNICATIONS LIMITED	01991595	Non-Trading	14/01/2015	14/11/2016	Director
MICRO LIBRARIAN SYSTEMS LIMITED	04845232	Company is dissolved	01/01/2015	14/11/2016	Director
CLINICAL SOLUTIONS IP LIMITED	05354046	In Liquidation	01/01/2015	14/11/2016	Director
RIGHT DIGITAL SOLUTIONS LIMITED	02511140	Active - Accounts Filed	01/01/2015	01/10/2016	Director
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	In Liquidation	01/01/2015	14/11/2016	Director
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	In Liquidation	01/01/2015	14/11/2016	Director
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	In Liquidation	01/01/2015	14/11/2016	Director
MICRO LIBRARIAN SYSTEMS HOLDINGS LIMITED	05816719	Company is dissolved	01/01/2015	14/11/2016	Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	In Liquidation	01/01/2015	14/11/2016	Director
EVOLVI RAIL SYSTEMS LIMITED	01422547	Active - Accounts Filed	01/01/2015	09/07/2015	Director
COMPLETE IMAGING LIMITED	02038787	Company is dissolved	09/12/2014	14/11/2016	Director
COMPLETE IMAGING TRUSTEE COMPANY LIMITED	06820205	Company is dissolved	09/12/2014	14/11/2016	Director
DATA EQUIPMENT LIMITED	01738098	Company is dissolved	09/12/2014	14/11/2016	Director
INTER-CITY PAGING LIMITED	01643672	Company is dissolved	13/11/2014	14/11/2016	Director
PAGEONE COMMUNICATIONS LIMITED	04560277	Active - Accounts Filed	13/11/2014	14/11/2016	Director



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ECLIPSE (HARDWARE) LIMITED	02210162	Company is dissolved	02/09/2014	14/11/2016	Director
MARRAKECH ( U.K.) LIMITED	03785263	Non-Trading	16/05/2014	14/11/2016	Director
AMT-SYBEX (ENGINEERING) LIMITED	02460395	Company is dissolved	16/05/2014	14/11/2016	Director
AMT-SYBEX HOLDINGS LIMITED	NI025284	Company is dissolved	16/05/2014	14/11/2016	Director
AMT-SYBEX LIMITED	03036807	Active - Accounts Filed	16/05/2014	14/11/2016	Director
AMT-SYBEX (NI) LIMITED	NI024104	Company is dissolved	16/05/2014	14/11/2016	Director
RETAIN INTERNATIONAL (HOLDINGS) LIMITED	07871708	Non-Trading	13/02/2014	14/11/2016	Director
RETAIN INTERNATIONAL LIMITED	03061744	Non-Trading	13/02/2014	14/11/2016	Director
HALLCO 1626 LIMITED	06603462	Company is dissolved	23/01/2014	14/11/2016	Director
GLYDE LIMITED	06931699	Non-Trading	23/01/2014	01/01/2015	Director
LIBERTY COMMUNICATION SERVICES LTD.	06248597	Company is dissolved	23/01/2014	30/06/2017	Director
DATA MAIL SYSTEMS LIMITED	02906392	Company is dissolved	23/01/2014	14/11/2016	Director
LIBERTY PRINTERS (AR AND RF REDDIN) LIMITED	02920033	Company is dissolved	23/01/2014	01/01/2015	Director
CAPITA BUSINESS SERVICES LTD	02299747	Active - Accounts Filed	08/01/2014	30/06/2017	Director
CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED	04746912	In Liquidation	20/12/2013	14/11/2016	Director
FIRE SERVICE COLLEGE LIMITED	08102633	Active - Accounts Filed	18/12/2013	01/01/2015	Director
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	23/10/2013	01/01/2015	Director
G2G3 PROPULSION LTD.	SC210952	Company is dissolved	19/04/2013	14/11/2016	Director
THE G2G3 GROUP LTD.	SC199414	Company is dissolved	19/04/2013	14/11/2016	Director
STL TECHNOLOGIES LIMITED	00832098	Company is dissolved	22/03/2013	14/11/2016	Director
TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	01/01/2015	Director