



Philip Graham Rogerson

909394250

Director Information

Title	Mr	Honours	
Name	Philip Graham Rogerson	Number	909394250
Postcode	G2 7JS	Address	Aggreko Plc 8th Floor, 120 Bothwell Street Glasgow
Date of birth	January 1945	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGGREKO REST OF WORLD HOLDINGS B.V.	SF000863	Other	24/06/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUNZL PUBLIC LIMITED COMPANY	00358948	Active - Accounts Filed	01/01/2010	15/04/2020	Director
INGENIOUS FILM PARTNERS LLP	OC308659	Active - Accounts Filed	04/02/2005	06/04/2010	LLP Member
CARILLION PLC	03782379	In Liquidation	01/10/2004	07/05/2014	Director
THUS GROUP LIMITED	SC226738	Non-Trading	01/09/2004	02/10/2008	Director
BERENDSEN LIMITED	01480047	Active - Accounts Filed	28/06/2004	28/02/2010	Director
REDDE NORTHGATE PLC	00053171	Active - Accounts Filed	05/11/2003	31/12/2009	Director
CELLTECH GROUP LIMITED	02159282	Active - Accounts Filed	12/03/2003	07/07/2004	Director
DRAGON BUILDING SOLUTIONS LIMITED	04560294	Company is dissolved	11/10/2002	28/10/2002	Company Secretary
AGGREKO AMERICAS HOLDINGS B.V.	SF000861	Other	24/06/2002	01/02/2010	Director
AGGREKO EURO HOLDINGS B.V.	SF000862	Other	24/06/2002	01/02/2010	Director
AGGREKO HOLDINGS LIMITED	SC073994	Active - Accounts Filed	21/06/2002	25/01/2011	Director
DUNWILCO (680) LIMITED	SC191467	Non-Trading	21/06/2002	25/01/2011	Director
CP 100 LIMITED	03590026	Company is dissolved	01/02/2001	12/05/2003	Director
OCTOPUS CAPITAL LIMITED	03981143	Active - Accounts Filed	26/04/2000	10/12/2001	Director
PROJECT TELECOM HOLDINGS LIMITED	03891879	Non-Trading	14/04/2000	19/09/2003	Director
LIGAND UK LIMITED	02304992	Active - Accounts Filed	17/11/1999	23/04/2003	Director
PII CONTRACTS LIMITED	03835149	Company is dissolved	21/09/1999	08/04/2002	Director
PII WATERLINE SERVICES LIMITED	03835145	Company is dissolved	21/09/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL GROUP LIMITED	03835890	Company is dissolved	21/09/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED	03835556	Company is dissolved	21/09/1999	08/04/2002	Director



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UNITED ENGINEERING FORGINGS LIMITED	03261103	Company is dissolved	24/06/1999	22/08/2001	Director
PII KERSHAW LIMITED	01350986	Company is dissolved	27/05/1999	08/04/2002	Director
PII HOLDINGS	03299008	Company is dissolved	27/05/1999	08/04/2002	Director
PII LIMITED	03424425	Active - Accounts Filed	27/05/1999	08/04/2002	Director
KH TECNOMARINE LIMITED	SC091133	Company is dissolved	27/05/1999	19/04/2001	Director
PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED	03299005	Company is dissolved	27/05/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL LIMITED	03770078	Company is dissolved	13/05/1999	08/04/2002	Director
BERTRAM GROUP LIMITED	03682165	Company is dissolved	12/03/1999	31/05/2001	Director
PIPELINE INTEGRITY INTERNATIONAL TRUSTEES LIMITED	03712982	Company is dissolved	12/02/1999	04/04/2002	Director
KBC ADVANCED TECHNOLOGIES LIMITED	01357958	Active - Accounts Filed	01/02/1999	02/03/2004	Director
WATES CITY OF LONDON PROPERTIES LIMITED	01788526	Active - Accounts Filed	13/07/1998	05/01/2001	Director
PII GROUP LIMITED	03424318	Active - Accounts Filed	20/02/1998	08/04/2002	Director
QBE HOLDINGS (EUROPE) LIMITED	02843890	Company is dissolved	26/11/1997	20/09/2000	Director
ENERGIA GROUP NI HOLDINGS LIMITED	NI033250	Active - Accounts Filed	14/11/1997	30/04/2005	Director
AMS ADVANCED MARKETING SERVICES LIMITED	01952992	Active - Accounts Filed	27/10/1997	07/10/1998	Director
AGGREKO UK LIMITED	SC051093	Active - Accounts Filed	29/08/1997	30/09/1997	Director
AGGREKO LIMITED	SC177553	Active - Accounts Filed	28/08/1997	25/04/2012	Director
CHANGING FACES	02710440	Active - Accounts Filed	13/01/1997	31/10/2011	Director
HALIFAX LIMITED	02367076	In Liquidation	04/12/1996	16/12/1998	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	01/02/1993	20/02/1998	Director
BG OVERSEAS HOLDINGS LIMITED	02207355	Active - Accounts Filed	01/02/1993	08/09/1993	Director
PENSION FUNDS L.P. LIMITED	02641475	Company is dissolved	12/12/1991	29/02/1992	Director