



Roger Keith Miller

912064592

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Keith Miller | Number | 912064592 |
| Postcode | HP17 9UG | Address | Hatters Barn Stockwell Lane Little Meadle Aylesbury Buckinghamshire |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| RELIANCE TELEPHONE COMPANY LIMITED (THE) | 00101415 | Non-Trading | 01/06/1995 | | Company Secretary |
| RELIANCE TELEPHONE COMPANY LIMITED (THE) | 00101415 | Non-Trading | 01/06/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THREE VALLEYS HEALTHCARE LIMITED | 06416319 | In Liquidation | 05/12/2007 | 01/06/2010 | Company Secretary |
| 3 ED SISTERCO LIMITED | SC328041 | Active - Accounts Filed | 29/11/2007 | 27/09/2012 | Company Secretary |
| 3 ED HOLDINGS 2 LIMITED | SC328040 | Active - Accounts Filed | 29/11/2007 | 27/09/2012 | Company Secretary |
| 3 ED GLASGOW LIMITED | SC190330 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| SERVICES SUPPORT (GRAVESEND) LIMITED | 03912671 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| ESP (HOLDINGS) LIMITED | SC206929 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| EQUION HEALTH (NEWCASTLE) LIMITED | 05314150 | Active - Accounts Filed | 23/03/2007 | 24/05/2010 | Company Secretary |
| LAING INVESTMENTS MANAGEMENT SERVICES (SINGAPORE) LIMITED | 05283003 | Company is dissolved | 23/03/2007 | 27/09/2012 | Company Secretary |
| EXCELLLEARN LIMITED | 05244908 | Company is dissolved | 23/03/2007 | | Company Secretary |
| SERVICES SUPPORT (SURREY) LIMITED | 05120289 | Company is dissolved | 23/03/2007 | 27/09/2012 | Company Secretary |
| SANDWELL FUNDCO 3 LIMITED | 04928336 | Non-Trading | 23/03/2007 | 01/03/2009 | Company Secretary |



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| SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED | 04925179 | Active - Accounts Filed | 23/03/2007 | 01/03/2009 | Company Secretary |
| GRT NOTTINGHAM LIFT COMPANY LIMITED | 04925163 | Active - Accounts Filed | 23/03/2007 | 01/03/2009 | Company Secretary |
| NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED | 04929517 | Active - Accounts Filed | 23/03/2007 | 01/03/2009 | Company Secretary |
| MAST DEV CO LIMITED | 04929384 | Active - Accounts Filed | 23/03/2007 | 01/03/2009 | Company Secretary |
| LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED | 04367941 | Company is dissolved | 23/03/2007 | 21/08/2006 | Company Secretary |
| MAST FUNDCO 1 LIMITED | 04729043 | Active - Accounts Filed | 23/03/2007 | 01/03/2009 | Company Secretary |
| SERVICES SUPPORT (SEL) HOLDINGS LIMITED | 03912708 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| COUNTYROUTE (A130) PLC. | 03849374 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| SERVICES SUPPORT (CLEVELAND) LIMITED | 03905602 | Active - Accounts Filed | 23/03/2007 | 27/09/2012 | Company Secretary |
| JOHN LAING REGENERATION GP LIMITED | 06028633 | Company is dissolved | 22/02/2007 | 27/09/2012 | Company Secretary |
| JOHN LAING PARTNERSHIP LIMITED | 04515188 | Company is dissolved | 27/09/2002 | 24/09/2003 | Company Secretary |
| ROWLANDS CLOSE MANAGEMENT COMPANY LIMITED | 02110510 | Active - Accounts Filed | 27/03/2002 | 22/07/2002 | Company Secretary |
| LAING ALARKO LIMITED | 03189377 | Company is dissolved | 01/11/1999 | 22/10/2001 | Company Secretary |
| JOHN LAING FINANCE LIMITED | 00121246 | Company is dissolved | 01/11/1999 | 22/10/2001 | Company Secretary |
| LASER (TEDDINGTON I) LIMITED | 03480646 | Company is dissolved | 01/11/1999 | 17/06/2002 | Company Secretary |
| M (NCP) LIMITED | 03739989 | Company is dissolved | 10/05/1999 | 01/09/1999 | Company Secretary |
| GEC-MARCONI MATERIALS LIMITED | 00235262 | Company is dissolved | 05/03/1999 | | Company Secretary |
| ELTHAMSHIRE INVESTMENT TRUST LIMITED | 01019948 | Company is dissolved | 30/06/1998 | 01/09/1999 | Director |
| M (SIXTEEN) LIMITED | 00258115 | Company is dissolved | 30/06/1998 | 01/09/1999 | Director |
| MARCONI (TWENTY-ONE) LIMITED | 00696362 | Company is dissolved | 03/03/1997 | 01/09/1999 | Director |
| IRANO-BRITISH AIRPORTS CONSORTIUM LIMITED | 00924657 | Company is dissolved | 28/05/1996 | 01/09/1999 | Company Secretary |
| MARCONI (TWENTY-FIVE) LIMITED | 02145348 | Company is dissolved | 29/02/1996 | 01/09/1999 | Director |
| MARCONI (SEVEN) LIMITED | 00696524 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| MARCONI (SIXTY-EIGHT) LIMITED | 00795391 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| MARCONI (FORTY-TWO) LIMITED | 00897175 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| PERL CONTROLS LIMITED | 00450538 | Company is dissolved | 01/06/1995 | 31/12/1996 | Company Secretary |
| MARCONI (POWER GENERATION) LIMITED | 01790541 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| M (SIXTY-TWO) LIMITED | 00089947 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| PHOTONICA LIMITED | 00332666 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| MICROSEMI MICROELECTRONIC LIMITED | 00270190 | Active - Accounts Filed | 01/06/1995 | 09/04/1998 | Director |
| SCOTTS (LITTLEHAMPTON) LIMITED | 00851128 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| NATIONAL AUTOMATIC MACHINES LIMITED | 00236276 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| BOBRICH(MANUFACTURING)LIMITED | 00703821 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| ELLIOTT PRECISION INSTRUMENTS LIMITED | 00398194 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| ELLIOTT PRECISION INSTRUMENTS LIMITED | 00398194 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| J.T.ROTHWELL AND COMPANY LIMITED | 00129567 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| MARCONI SOUNDING DEVICE COMPANY LIMITED(THE) | 00252632 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| GEC TRUSTEES LIMITED | 00249985 | Company is dissolved | 01/06/1995 | | Company Secretary |
| UNICOILS (AIRCONDITIONING) LIMITED | 00894827 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| D.NAPIER & SON(BIRMINGHAM)LIMITED | 00412980 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| ORIENTAL TUBE COMPANY LIMITED | 00050090 | Company is dissolved | 01/06/1995 | 01/09/1999 | Director |
| AEROFLEX ASIA PACIFIC LIMITED | 00934595 | Company is dissolved | 01/06/1995 | 23/05/1996 | Company Secretary |
| M (FIFTEEN) LIMITED | 00961351 | Company is dissolved | 01/06/1995 | 01/09/1999 | Company Secretary |
| 00241018 LIMITED | 00241018 | Company is dissolved | 04/01/1994 | 17/03/1995 | Company Secretary |
| RLP OLD CO LIMITED | 00408816 | Company is dissolved | 22/11/1993 | 17/03/1995 | Director |
| R H M TRUSTEES LIMITED | 00505720 | Company is dissolved | 26/10/1993 | 17/03/1995 | Company Secretary |
| RHM FOODSERVICE LIMITED | 00177510 | Company is dissolved | 22/10/1993 | 17/03/1995 | Company Secretary |

N/A* - no information available



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| GUEST & CHRIMES PENSION TRUSTEES LIMITED | 01509352 | Company is dissolved | 03/09/1993 | 17/03/1995 | Company Secretary |
| HAYTER PENSION TRUSTEES LIMITED | 00360094 | Company is dissolved | 31/08/1993 | 17/03/1995 | Director |
| TOMKINS SC4 LIMITED | 00398002 | Company is dissolved | 31/08/1993 | 17/03/1995 | Director |
| H HEATON PENSION TRUSTEES LIMITED | 00460369 | Company is dissolved | 31/08/1993 | 17/03/1995 | Director |
| TWIFLEX PENSION TRUSTEES LIMITED | 00180838 | In Liquidation | 31/08/1993 | 17/03/1995 | Director |
| TOMKINS SC10 LIMITED | 00089504 | Company is dissolved | 31/08/1993 | 17/03/1995 | Director |
| RFB OLD CO LIMITED | 00998670 | Company is dissolved | 30/11/1992 | 17/03/1995 | Company Secretary |
| GROCERY LOGISTICS LIMITED | 01024969 | Company is dissolved | 14/11/1992 | 17/03/1995 | Company Secretary |
| HAYTER PENSION TRUSTEES LIMITED | 00360094 | Company is dissolved | 06/10/1992 | 17/03/1995 | Company Secretary |
| RLP OLD CO LIMITED | 00408816 | Company is dissolved | 04/09/1992 | 17/03/1995 | Company Secretary |
| THE TOMKINS ETERNAL COMPANY LIMITED | 02423267 | Company is dissolved | 04/09/1992 | 17/03/1995 | Company Secretary |
| WESTBOURNE CATERERS (LONDON) LIMITED | 00835983 | Company is dissolved | 18/12/1990 | | Company Secretary |