



Roger Keith Miller

912064592

## Director Information

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

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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