



David John Miller

915230423

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | BSC ACA   |
| <b>Name</b>                        | David John Miller | <b>Number</b>      | 915230423 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1962        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                 |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 1 ASMAR ROAD LTD                                | 07298501 | Company is dissolved    | 29/06/2010 |            | Director |
| AHL HOLDINGS (WAKEFIELD) LIMITED                | 04416057 | Active - Accounts Filed | 31/05/2002 | 10/09/2002 | Director |
| AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED      | 04416055 | Active - Accounts Filed | 31/05/2002 | 10/09/2002 | Director |
| AMEYSIS LIMITED                                 | 04416119 | Company is dissolved    | 31/05/2002 | 10/09/2002 | Director |
| AMEY LUL LIMITED                                | 04312593 | Company is dissolved    | 05/04/2002 | 10/09/2002 | Director |
| AMEY HOLDINGS LIMITED                           | 04388717 | Company is dissolved    | 06/03/2002 | 10/09/2002 | Director |
| TREASUREPARK LIMITED                            | 04318681 | Company is dissolved    | 21/12/2001 | 10/09/2002 | Director |
| BUSHCLOSE LIMITED                               | 04330107 | Company is dissolved    | 20/12/2001 | 10/09/2002 | Director |
| CROWN EMPLOYEE BENEFIT TRUSTEE LIMITED          | 04340468 | Company is dissolved    | 14/12/2001 | 10/09/2002 | Director |
| LAWNSWOOD LIMITED                               | 02763453 | Company is dissolved    | 03/09/2001 | 10/09/2002 | Director |
| HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED | 03928167 | Active - Accounts Filed | 25/08/2001 | 10/09/2002 | Director |
| MNN HOLDINGS LIMITED.                           | 02797127 | Company is dissolved    | 26/06/2001 | 10/09/2002 | Director |
| CROWN DIGITAL SERVICES LIMITED                  | 03478161 | Company is dissolved    | 26/06/2001 | 10/09/2002 | Director |
| CROWN BUSINESS COMMUNICATIONS LIMITED           | 02791115 | In Liquidation          | 26/06/2001 | 10/09/2002 | Director |
| CROWN MULTIMEDIA LIMITED                        | 03193844 | Company is dissolved    | 26/06/2001 | 10/09/2002 | Director |
| CROWN BUSINESS TRAVEL LIMITED                   | 03417603 | Company is dissolved    | 26/06/2001 | 10/09/2002 | Director |
| CROWN DIGITAL BROADCASTING LIMITED              | 03426529 | Company is dissolved    | 26/06/2001 | 10/09/2002 | Director |
| HEALTHCARE SUPPORT (ERDINGTON) LIMITED          | 03912962 | Active - Accounts Filed | 25/06/2001 | 10/09/2002 | Director |
| AMEY VENTURES LIMITED                           | 04164284 | Active - Accounts Filed | 20/02/2001 | 10/09/2002 | Director |
| AMEY GROUP INFORMATION SERVICES LIMITED         | 04138741 | Active - Accounts Filed | 16/02/2001 | 10/09/2002 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WALSALL PUBLIC LIGHTING LIMITED                 | 04138736 | Active - Accounts Filed | 14/02/2001 | 25/03/2002 | Director |
| WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED | 04138733 | Active - Accounts Filed | 14/02/2001 | 25/03/2002 | Director |
| AMEY PROCUREMENT SOLUTIONS LIMITED              | 04090092 | Company is dissolved    | 15/12/2000 | 10/09/2002 | Director |
| AMEY ROADS (NORTH LANARKSHIRE) LIMITED          | 03960005 | Non-Trading             | 18/09/2000 | 10/09/2002 | Director |
| BASEMERIT LIMITED                               | 04049856 | Company is dissolved    | 11/09/2000 | 10/09/2002 | Director |
| FIRSTPUSH LIMITED                               | 04048852 | Company is dissolved    | 11/09/2000 | 10/09/2002 | Director |
| AMEY PROGRAMME MANAGEMENT LIMITED               | 03959995 | Active - Accounts Filed | 14/07/2000 | 10/09/2002 | Director |
| AMEY BELFAST LIMITED                            | NI034789 | Company is dissolved    | 02/06/2000 | 10/09/2002 | Director |
| AMEY DATEL GROUP LIMITED                        | 03152636 | Company is dissolved    | 07/04/2000 | 10/09/2002 | Director |
| AMEY DATEL LIMITED                              | 02254918 | Company is dissolved    | 07/04/2000 | 10/09/2002 | Director |
| AMEY DATEL TECHNOLOGY LIMITED                   | 02361176 | Company is dissolved    | 07/04/2000 | 10/09/2002 | Director |
| AMEY DATEL SECURITY AND COMMUNICATIONS LIMITED  | 03601293 | Company is dissolved    | 07/04/2000 | 10/09/2002 | Director |
| AMEY TECHNOLOGY SERVICES LIMITED                | 03943464 | Company is dissolved    | 23/03/2000 | 10/09/2002 | Director |
| FAIR ISAAC (ADEPTRA) LIMITED                    | 03295455 | Company is dissolved    | 01/03/2000 | 06/05/2003 | Director |
| AMEY VT LIMITED                                 | 03923882 | Company is dissolved    | 14/02/2000 | 10/09/2002 | Director |
| AMEY IT SERVICES LIMITED                        | 02785512 | Non-Trading             | 04/01/2000 | 10/09/2002 | Director |
| SMARTSOURCE IT SERVICES LIMITED                 | 03375433 | Company is dissolved    | 04/01/2000 | 10/09/2002 | Director |
| SMARTSOURCE IT RESOURCES LTD                    | 03618717 | Company is dissolved    | 04/01/2000 | 10/09/2002 | Director |
| ORIGIN IT RESOURCES LIMITED                     | 03231057 | Company is dissolved    | 04/01/2000 | 10/09/2002 | Director |
| AIRSIDE SERVICES (OPERATIONS) LIMITED           | 03883974 | Company is dissolved    | 26/11/1999 | 10/09/2002 | Director |
| AIRSIDE SERVICES LIMITED                        | 03883982 | Company is dissolved    | 26/11/1999 | 10/09/2002 | Director |
| JNP VENTURES LIMITED                            | 03879135 | Non-Trading             | 17/11/1999 | 10/09/2002 | Director |
| COMAX HOLDINGS LIMITED                          | 03308486 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| AMEY FACILITIES PARTNERS LIMITED                | 03334448 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| COMAX SUPPORT SERVICES LIMITED                  | 03335104 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| INTEGRATED WORKSPACE SOLUTIONS LIMITED          | 03464330 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| CHARLTON COMPUTING CONSULTANTS LIMITED          | 03290522 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| COMAX SECURE BUSINESS SERVICES LIMITED          | 03334433 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| COMAX GROUP LIMITED                             | 03464324 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARMS HOLDINGS (UK) LIMITED                             | 03156765 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| FUTURO GROUP LIMITED                                   | 01286012 | Company is dissolved    | 19/07/1999 | 10/09/2002 | Director |
| AMEY QUEST LIMITED                                     | 03761154 | Company is dissolved    | 05/07/1999 | 10/09/2002 | Director |
| AMEY BUSINESS PROCESS<br>OUTSOURCING LIMITED           | 03675595 | Company is dissolved    | 18/06/1999 | 10/09/2002 | Director |
| AMEY FACILITIES MANAGEMENT<br>LIMITED                  | 03744758 | Company is dissolved    | 10/05/1999 | 10/09/2002 | Director |
| AMEY GROUP SERVICES LIMITED                            | 03744754 | Active - Accounts Filed | 10/05/1999 | 10/09/2002 | Director |
| AMEY INFORMATION SERVICES<br>LIMITED                   | 03675594 | Company is dissolved    | 10/03/1999 | 10/09/2002 | Director |
| HERMES TRAFFIC LIMITED                                 | 03675592 | Company is dissolved    | 10/03/1999 | 10/09/2002 | Director |
| SERVICES SUPPORT (BTP) LIMITED                         | 03692736 | Active - Accounts Filed | 09/02/1999 | 10/09/2002 | Director |
| SERVICES SUPPORT (BTP)<br>HOLDINGS LIMITED             | 03690983 | Active - Accounts Filed | 09/02/1999 | 10/09/2002 | Director |
| AMEY FLEET SERVICES LIMITED                            | 00462578 | Active - Accounts Filed | 20/01/1999 | 10/09/2002 | Director |
| AMEY BUILDING LIMITED                                  | 02444100 | Company is dissolved    | 19/01/1999 | 10/09/2002 | Director |
| R. HOLFORD AND CO. LTD.                                | 02763452 | Company is dissolved    | 19/01/1999 | 10/09/2002 | Director |
| ENVIRONMENTAL MANAGEMENT<br>SOLUTIONS SERVICES LIMITED | 01779538 | Company is dissolved    | 14/12/1998 | 05/03/2002 | Director |
| TRAMTRACK CROYDON LIMITED                              | 03092613 | Active - Accounts Filed | 25/11/1998 | 10/09/2002 | Director |
| TRAMTRACK LEASING LIMITED                              | 03255005 | Company is dissolved    | 25/11/1998 | 10/09/2002 | Director |
| AMEY TRAMLINK LIMITED                                  | 03251656 | Company is dissolved    | 12/11/1998 | 10/09/2002 | Director |
| H.J. RORKE LIMITED                                     | 00578949 | Company is dissolved    | 02/11/1998 | 10/09/2002 | Director |
| AMEY MEC-TRIC LIMITED                                  | 02444292 | Company is dissolved    | 02/11/1998 | 10/09/2002 | Director |
| AMEY BUILDING (NORTHERN)<br>LIMITED                    | 02507584 | Company is dissolved    | 02/11/1998 | 10/09/2002 | Director |
| AMEY SERVICES LIMITED                                  | 02507588 | Active - Accounts Filed | 02/11/1998 | 10/09/2002 | Director |