



Roger Sydney William Hale Wiggs

900871604

Director Information

Title	Mr	Honours	
Name	Roger Sydney William Hale Wiggs	Number	900871604
Postcode	SM2 6RB	Address	35 Washington Court Overton Road Sutton Surrey
Date of birth	June 1939	Nationality	British
Total current directorships	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
DHL DISTRIBUTION HOLDINGS (UK) LIMITED	00192571	Active - Accounts Filed	28/01/2002	03/07/2003	Director
FLEETCOR FUEL CARDS EUROPE LIMITED	02072938	Active - Accounts Filed	21/08/2001	03/07/2003	Director
MARITIME CONTAINER LOGISTICS LIMITED	01819505	Company is dissolved	20/08/2001	03/07/2003	Director
DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED	02174873	Company is dissolved	20/08/2001	03/07/2003	Director
DHL EXPRESS (UK) LIMITED	02275780	Active - Accounts Filed	20/08/2001	03/07/2003	Director
SRT PMR TECHNOLOGY LIMITED	02205771	Company is dissolved	30/12/1999	07/01/2002	Director
G4S HOLDINGS 102 (UK) LIMITED	03811216	Company is dissolved	15/09/1999	01/09/2004	Director
CROWN AGENTS LIMITED	03259922	In Liquidation	21/03/1997	26/10/2005	Director
THE CROWN AGENTS FOUNDATION	03251167	Company is dissolved	29/11/1996	26/10/2005	Director
G4S HOLDINGS 103 (UK) LIMITED	03120711	Company is dissolved	22/03/1996	07/01/2002	Director
G4S SPV HOLDINGS LIMITED	00894243	Company is dissolved	17/02/1994	07/01/2002	Director
SECURICOR COMPUTER SERVICES LIMITED	00490626	Company is dissolved	18/10/1993	17/07/1996	Director
UNDERSHAFT (NO.5) PLC	02470256	Company is dissolved	29/09/1993	30/01/1998	Director
WESTELL LIMITED	01907195	Company is dissolved	27/08/1993	11/09/1996	Director
G4S MANAGEMENT SERVICES 127 (UK) LIMITED	00835411	Company is dissolved	14/05/1993	07/01/2002	Director
TELEFONICA UK LIMITED	01743099	Active - Accounts Filed	09/10/1992	10/11/1999	Director
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	30/04/1992	10/11/1999	Director



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O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	30/04/1992	10/11/1999	Director
RANDSTAD RECRUITMENT SERVICES LIMITED	00700215	Company is dissolved	10/04/1992	31/07/1996	Director
DHL DISTRIBUTION SERVICES (UK) LIMITED	01388496	Company is dissolved	10/04/1992	07/01/2002	Director
SECURICOR MOTOR HOLDINGS LIMITED	01812081	Company is dissolved	10/04/1992		Director
CHISWICK GARAGE LIMITED	00552901	Company is dissolved	10/04/1992		Director
SECURICOR CASH CENTRES (BASINGSTOKE) LIMITED	01353954	Company is dissolved	10/04/1992	06/04/1999	Director
DHL EXPRESS LIMITED	01439507	Company is dissolved	10/04/1992	31/05/2002	Director
SECURICOR MONITORING SERVICES LIMITED	00648383	Company is dissolved	10/04/1992	01/12/1995	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Company is dissolved	10/04/1992	08/12/1995	Director
G4S NOMINEES LIMITED	01143732	Active - Accounts Filed	10/04/1992	18/01/2002	Director
SECURITY SERVICES CONTRACT HIRE LIMITED	00276383	Company is dissolved	10/04/1992		Director
SECURICOR AIR COURIER LIMITED	00872841	Company is dissolved	10/04/1992		Director
G4S AMERICAS (UK) LIMITED	00499064	Active - Accounts Filed	10/04/1992	04/10/1995	Director
G4S CASH SOLUTIONS (UK) LIMITED	00354883	Active - Accounts Filed	10/04/1992	11/09/1996	Director
SECURICOR LIMITED	00057379	Active - Accounts Filed	10/04/1992	07/01/2002	Director
COMPLETE SECURITY SERVICE LIMITED	01264743	Company is dissolved	10/04/1992		Director
SECURICOR GROUP SALES AND MARKETING LIMITED	00215168	Company is dissolved	10/04/1992		Director
SECURICOR ELECTRONICS LIMITED	00731142	Company is dissolved	10/04/1992	11/09/1996	Director
SECURICOR TECHNOLOGY INVESTMENTS LIMITED	00930430	Company is dissolved	10/04/1992	07/01/2002	Director
G4S PROPERTY HOLDINGS (OXFORD) LIMITED	02201530	Company is dissolved	10/04/1992	10/09/1996	Director
SECURICOR DATALINK LIMITED	02058311	Company is dissolved	10/04/1992	11/09/1996	Director
SECURICOR AIR COURIER HOLDINGS LIMITED	01658419	Company is dissolved	10/04/1992		Director
SECURICOR SECURITY SERVICES (UK) LIMITED	00675650	Company is dissolved	10/04/1992	17/02/1994	Director
DHL ORBITAL LIMITED	02205769	Company is dissolved	10/04/1992	07/01/2002	Director
SECURICOR QUEST LIMITED	00893496	Company is dissolved	10/04/1992	16/03/1998	Director
G4S GOVERNMENT SERVICES LIMITED	01450669	Company is dissolved	10/04/1992	07/01/2002	Director
SECURICOR COMMUNICATIONS LIMITED	01500752	Company is dissolved	10/04/1992	07/01/2002	Director
SECURICOR TRAINING LIMITED	01113163	Company is dissolved	10/04/1992	07/01/2002	Director



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SECURICOR RELAYFONE LIMITED	01354217	Company is dissolved	10/04/1992	07/01/2002	Director
G4S INTERNATIONAL 105 (UK) LIMITED	00664611	Active - Accounts Filed	10/04/1992	07/01/2002	Director
DHL PONY EXPRESS LIMITED	01177441	Company is dissolved	10/04/1992	06/08/1996	Director
DHL HOME DELIVERY LIMITED	02201532	Company is dissolved	10/04/1992	03/12/1993	Director
LONDON HOTELS LIMITED	00938814	Company is dissolved	10/04/1992		Director
CHISWICK GARAGE CONTRACT HIRE LIMITED	01143733	Company is dissolved	10/04/1992		Director
3 NET HOLDINGS LIMITED	01680698	Company is dissolved	10/04/1992	10/03/1998	Director
PHOENIX WORLD TRAVEL LIMITED	01537491	Company is dissolved	10/04/1992		Director
BOWN CAR HIRE LIMITED	00684549	Company is dissolved	10/04/1992	30/06/1992	Director
SECURICOR CELLULAR SERVICES LIMITED	00569829	Company is dissolved	10/04/1992	20/01/1993	Director
SECURICOR HOTELS LIMITED	00658623	Company is dissolved	10/04/1992	07/08/1996	Director
01021264 LIMITED	01021264	Company is dissolved	10/04/1992	31/05/1996	Director
G4S TRUSTEES 2 LIMITED	01907294	Company is dissolved	10/04/1992	17/09/2008	Director
DHL EXPRESS LOGISTICS LIMITED	02201522	Company is dissolved	10/04/1992	10/09/1996	Director
SECURICOR COMPUTER AND TELECOMMUNICATIONS STAFF SERVICES LIMITED	02332730	Company is dissolved	10/04/1992		Director
SECURICOR PROJECTS LIMITED	00954077	Company is dissolved	10/04/1992	07/01/2002	Director
WESTCLIFF (CG) LIMITED	00498689	Company is dissolved	10/04/1991	20/01/1992	Director
COMPROWIN LIMITED	00846862	Company is dissolved	10/04/1991		Director
AMBASSADOR COLLECTION SERVICES LIMITED	00942566	Company is dissolved	10/04/1991		Director
SECURICOR (SCOTLAND) LIMITED	SC035740	Company is dissolved	16/12/1988		Director