



Roger Sydney William Hale Wiggs

900871604

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Sydney William Hale Wiggs	<b>Number</b>	900871604
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	June 1939	<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
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	Active - Accounts Filed	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
O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	30/04/1992	10/11/1999	Director
SECURICOR CASH CENTRES (BASINGSTOKE) LIMITED	01353954	Company is dissolved	10/04/1992	06/04/1999	Director



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SECURICOR MONITORING SERVICES LIMITED	00648383	Company is dissolved	10/04/1992	01/12/1995	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Dormant	10/04/1992	08/12/1995	Director
G4S NOMINEES LIMITED	01143732	Active - Accounts Filed	10/04/1992	18/01/2002	Director
DHL EXPRESS LIMITED	01439507	Company is dissolved	10/04/1992	31/05/2002	Director
SECURICOR LIMITED	00057379	Active - Accounts Filed	10/04/1992	07/01/2002	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
DHL EXPRESS LOGISTICS LIMITED	02201522	Company is dissolved	10/04/1992	10/09/1996	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
SECURITY SERVICES CONTRACT HIRE LIMITED	00276383	Company is dissolved	10/04/1992		Director
SECURICOR DATALINK LIMITED	02058311	Company is dissolved	10/04/1992	11/09/1996	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
SECURICOR MOTOR HOLDINGS LIMITED	01812081	Company is dissolved	10/04/1992		Director
SECURICOR COMPUTER AND TELECOMMUNICATIONS STAFF SERVICES LIMITED	02332730	Company is dissolved	10/04/1992		Director
CHISWICK GARAGE LIMITED	00552901	Company is dissolved	10/04/1992		Director
SECURICOR SECURITY SERVICES (UK) LIMITED	00675650	Company is dissolved	10/04/1992	17/02/1994	Director
DHL DISTRIBUTION SERVICES (UK) LIMITED	01388496	Company is dissolved	10/04/1992	07/01/2002	Director
RANDSTAD RECRUITMENT SERVICES LIMITED	00700215	Company is dissolved	10/04/1992	31/07/1996	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
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



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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
SECURICOR PROJECTS LIMITED	00954077	Company is dissolved	10/04/1992	07/01/2002	Director
SECURICOR QUEST LIMITED	00893496	Company is dissolved	10/04/1992	16/03/1998	Director
DHL ORBITAL LIMITED	02205769	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 AIR COURIER HOLDINGS LIMITED	01658419	Company is dissolved	10/04/1992		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