



Michael John Mercer-Deadman

901069791

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Mercer-Deadman | Number | 901069791 |
| Postcode | AL5 4BB | Address | 18 Tennyson Road Harpenden Hertfordshire |
| Date of birth | September 1946 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| HEALTHCARE SUPPORT (NEWHAM) LIMITED | 03977157 | Active - Accounts Filed | 15/12/2010 | 02/12/2011 | Director |
| HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED | 03977135 | Active - Accounts Filed | 15/12/2010 | 02/12/2011 | Director |
| SURREY LIGHTING SERVICES LIMITED | 07007467 | Active - Accounts Filed | 02/09/2009 | 01/03/2011 | Director |
| SLS HOLDING COMPANY LIMITED | 07005561 | Active - Accounts Filed | 01/09/2009 | 01/03/2011 | Director |
| KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED | 06401000 | Active - Accounts Filed | 25/03/2008 | 07/12/2011 | Director |
| KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED | 06401001 | Active - Accounts Filed | 25/03/2008 | 07/12/2011 | Director |
| PRIME CARE SOLUTIONS (KINGSTON) LIMITED | 04794356 | In Liquidation | 12/12/2007 | 02/12/2011 | Director |
| EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED | 04420844 | Active - Accounts Filed | 01/12/2007 | 18/11/2010 | Director |
| SERVICES SUPPORT (GRAVESEND) LIMITED | 03912671 | Active - Accounts Filed | 01/12/2007 | 06/02/2009 | Director |
| EDUCATION SUPPORT (ENFIELD) LIMITED | 03600956 | Active - Accounts Filed | 01/12/2007 | 06/01/2009 | Director |
| EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED | 04401861 | Active - Accounts Filed | 01/12/2007 | 18/11/2010 | Director |
| SERVICES SUPPORT (SEL) HOLDINGS LIMITED | 03912708 | Active - Accounts Filed | 01/12/2007 | 06/02/2009 | Director |
| SERVICES SUPPORT (BTP) HOLDINGS LIMITED | 03690983 | In Liquidation | 01/12/2007 | 05/01/2009 | Director |



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| SERVICES SUPPORT (BTP) LIMITED | 03692736 | In Liquidation | 01/12/2007 | 05/01/2009 | Director |
| MERIDIAN HOSPITAL COMPANY PLC | 03462569 | Active - Accounts Filed | 01/12/2007 | 08/12/2011 | Director |
| PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED | 05001794 | In Liquidation | 01/12/2007 | 02/12/2011 | Director |
| SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED | 03912689 | Active - Accounts Filed | 01/12/2007 | 06/02/2009 | Director |
| SERVICES SUPPORT (SEL) LIMITED | 03679825 | Active - Accounts Filed | 01/12/2007 | 06/02/2009 | Director |
| MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED | 03462656 | Active - Accounts Filed | 01/12/2007 | 08/12/2011 | Director |
| LAING INVESTMENTS GREENWICH LIMITED | 03074537 | Company is dissolved | 01/12/2007 | 02/12/2011 | Director |
| EDUCATION SUPPORT (ENFIELD 2) LIMITED | 04420821 | Active - Accounts Filed | 01/12/2007 | 18/11/2010 | Director |
| EDUCATION SUPPORT (NEWHAM) LIMITED | 04420816 | Active - Accounts Filed | 01/12/2007 | 18/11/2010 | Director |
| EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED | 04365969 | Active - Accounts Filed | 01/12/2007 | 06/01/2009 | Director |
| HEALTH (PEMBURY) LIMITED | 05309721 | Active - Accounts Filed | 21/11/2007 | 07/12/2011 | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING LIMITED | 06411311 | Company is dissolved | 29/10/2007 | 24/04/2008 | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING (HOLDINGS) LIMITED | 06411709 | Company is dissolved | 29/10/2007 | 24/04/2008 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED | 05309943 | Active - Accounts Filed | 18/10/2007 | 01/02/2008 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED | 05309720 | Active - Accounts Filed | 18/10/2007 | 01/02/2008 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC | 05309888 | Active - Accounts Filed | 18/10/2007 | 01/02/2008 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED | 04367624 | Active - Accounts Filed | 11/12/2006 | 28/01/2008 | Director |
| JOHN LAING (USA) LIMITED | 05276774 | Active - Accounts Filed | 03/11/2004 | 08/10/2007 | Director |
| SEVERN RIVER CROSSING PLC | 02379695 | Company is dissolved | 18/05/2004 | 29/03/2012 | Director |
| SIRHOWY ENTERPRISE WAY LIMITED | 04921471 | Active - Accounts Filed | 20/01/2004 | 25/01/2012 | Director |
| SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED | 04923004 | Active - Accounts Filed | 20/01/2004 | 25/01/2012 | Director |
| UK HIGHWAYS MANAGEMENT SERVICES LIMITED | 03310620 | Active - Accounts Filed | 19/12/2003 | 29/03/2012 | Director |
| UK HIGHWAYS LIMITED | 03310615 | Active - Accounts Filed | 19/12/2003 | 29/03/2012 | Director |
| JOHN LAING INFRASTRUCTURE LIMITED | 04401816 | Active - Accounts Filed | 24/03/2003 | 11/12/2007 | Director |

N/A* - no information available



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| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 14/03/2003 | 29/03/2012 | Director |
| AUTOLINK HOLDINGS (A19) LIMITED | 04020620 | Active - Accounts Filed | 14/03/2003 | 16/06/2003 | Director |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED | 04020725 | Active - Accounts Filed | 14/03/2003 | 16/06/2003 | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 14/03/2003 | 29/03/2012 | Director |
| LINKSTAR CONSULTANTS LTD | 04355200 | Company is dissolved | 03/04/2002 | 01/04/2017 | Director |
| UK HIGHWAYS A55 LIMITED | 03600964 | Active - Accounts Filed | 12/03/2001 | 29/03/2012 | Director |
| UK HIGHWAYS A55 (HOLDINGS) LIMITED | 03600969 | Active - Accounts Filed | 12/03/2001 | 29/03/2012 | Director |
| COASTAL CLEAR WATER (HOLDINGS) LIMITED | NI035623 | Active - Accounts Filed | 28/02/2001 | 12/03/2012 | Director |
| UK HIGHWAYS M40 FINANCE LIMITED | 04000816 | Company is dissolved | 19/02/2001 | | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED | 02939644 | Active - Accounts Filed | 19/02/2001 | 24/01/2012 | Director |
| UK HIGHWAYS M40 LIMITED | 03045707 | Active - Accounts Filed | 19/02/2001 | 24/01/2012 | Director |
| COUNTYROUTE (A130) PLC. | 03849374 | Active - Accounts Filed | 05/02/2001 | 10/05/2001 | Company Secretary |
| COUNTYROUTE 2 LIMITED | 03310613 | Active - Accounts Filed | 05/02/2001 | 10/05/2001 | Company Secretary |
| COUNTYROUTE LIMITED | 03679991 | Active - Accounts Filed | 05/02/2001 | 10/05/2001 | Company Secretary |
| COUNTYROUTE 2 LIMITED | 03310613 | Active - Accounts Filed | 24/02/2000 | 24/01/2012 | Director |
| COUNTYROUTE LIMITED | 03679991 | Active - Accounts Filed | 24/02/2000 | 24/01/2012 | Director |
| COUNTYROUTE (A130) PLC. | 03849374 | Active - Accounts Filed | 24/02/2000 | 24/01/2012 | Director |
| GOLDBOURNE LIMITED | 02671862 | Company is dissolved | 01/01/1999 | | Director |
| GOLDBOURNE LIMITED | 02671862 | Company is dissolved | 28/06/1995 | 01/01/1999 | Company Secretary |
| LAKEWOODS LIMITED | 02329221 | Company is dissolved | 31/01/1993 | 12/04/1999 | Director |
| STARTMAX LIMITED | 00643058 | Company is dissolved | 07/10/1992 | | Director |
| LAING MANAGEMENT LIMITED | 01488784 | Company is dissolved | 31/05/1992 | 31/08/1993 | Director |
| COASTAL CLEAR WATER LIMITED | NI030252 | Active - Accounts Filed | 25/09/1946 | 12/03/2012 | Director |