



David Ernest Perkins

901138124

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Ernest Perkins | <b>Number</b>      | 901138124   |
| <b>Postcode</b>                    | W4 4JB               | <b>Address</b>     | Flat 41 Devonhurst Place<br>9 Heathfield Terrace Chiswick<br>London |
| <b>Date of birth</b>               | October 1947         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| TECHNICAL AND LOGISTIC SERVICES LIMITED            | 02624410 | Company is dissolved    | 29/09/1993 | 13/06/1994 | Director |
| BM SCOTLAND (1993) LIMITED                         | 02574893 | Company is dissolved    | 01/09/1993 | 05/03/1994 | Director |
| BM SCOTLAND LIMITED                                | 02688838 | Company is dissolved    | 01/09/1993 | 05/03/1994 | Director |
| SERCO SERVICES SCOTLAND LIMITED                    | 02688840 | Company is dissolved    | 01/09/1993 | 05/03/1994 | Director |
| SERCO GULF ENGINEERING LIMITED                     | 02809869 | Company is dissolved    | 24/06/1993 | 06/04/1994 | Director |
| SERCO SERVICES LIMITED                             | SC145051 | Company is dissolved    | 21/06/1993 | 05/03/1994 | Director |
| CLM CONSULTANTS LIMITED                            | 02390203 | Company is dissolved    | 30/05/1993 | 01/06/1994 | Director |
| SERCO AVIATION SERVICES LIMITED                    | 01538157 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| INTERNATIONAL AERADIO CONSULTANCY SERVICES LIMITED | 00952762 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| SERCO DEVELOPMENT SERVICES LIMITED                 | 00592499 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| SERCO INACTIVE 4 LIMITED                           | 00850447 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| EUROSERV LIMITED                                   | 01562858 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| INTERNATIONAL AERADIO LIMITED                      | 01485659 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| IAL LIMITED  | 01630799 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| SERCO INTERNATIONAL FIRE TRAINING CENTRE LIMITED   | 01563367 | Company is dissolved    | 05/03/1993 | 12/03/1994 | Director |
| SERCO MAINTENANCE SERVICES LIMITED                 | 02674902 | Company is dissolved    | 19/02/1993 | 10/10/1994 | Director |
| SERCO REGIONAL SERVICES LIMITED                    | 01653016 | Active - Accounts Filed | 19/02/1993 | 01/07/1994 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SERCO GOVERNMENT CENTRAL SERVICES LIMITED | 02756646 | Company is dissolved    | 20/10/1992 | 10/10/1994 | Director |
| COMMUNITY LEISURE MANAGEMENT LIMITED      | 02163239 | Company is dissolved    | 12/09/1992 | 08/09/1994 | Director |
| SERCO RESEARCH AND DEVELOPMENT LIMITED    | 02736437 | Company is dissolved    | 01/08/1992 | 01/09/1994 | Director |
| SERCO-IAL LIMITED                         | 00427272 | Active - Accounts Filed | 30/04/1992 | 12/03/1994 | Director |
| SERCO GROUP PLC                           | 02048608 | Active - Accounts Filed | 25/04/1992 | 22/10/1997 | Director |
| SERCO LIMITED                             | 00242246 | Active - Accounts Filed | 24/04/1992 | 05/03/1994 | Director |
| SERCO SYSTEMS LIMITED                     | 01861237 | Company is dissolved    | 20/04/1992 | 30/04/1994 | Director |
| SERCO EUROPE LIMITED                      | 00451392 | Company is dissolved    | 20/04/1992 | 12/03/1994 | Director |
| SERCO OPERATIONS LIMITED                  | 01858592 | Company is dissolved    | 20/04/1992 | 10/10/1994 | Director |
| SERCO FIELD SERVICES LIMITED              | 02050174 | Company is dissolved    | 20/04/1992 | 01/07/1994 | Director |
| SERCO INACTIVE 1 LIMITED                  | 02269522 | Company is dissolved    | 20/04/1992 | 12/03/1994 | Director |
| SERCO CONSULTANCY LIMITED                 | 02107697 | Company is dissolved    | 20/04/1992 | 01/07/1994 | Director |
| SERCAIR LIMITED                           | 02602477 | Company is dissolved    | 17/04/1992 | 12/03/1993 | Director |
| SERCO RESOURCE MANAGEMENT LIMITED         | 02213159 | Company is dissolved    | 31/03/1992 | 10/10/1994 | Director |
| SERCO HEALTH SERVICES LIMITED             | 02478475 | Company is dissolved    | 08/03/1992 | 10/10/1994 | Director |
| SERCO QUALITY & SAFETY SERVICES LIMITED   | 02475633 | Company is dissolved    | 28/02/1992 | 10/10/1994 | Director |
| SERCO LEISURE LIMITED                     | 02202587 | Company is dissolved    | 28/12/1991 | 10/10/1994 | Director |
| SERCO INTERNATIONAL SERVICES LIMITED      | 02568815 | Company is dissolved    | 14/12/1991 | 06/01/1997 | Director |
| SERCO INTERNATIONAL LIMITED               | 02324094 | Non-Trading             | 01/12/1991 | 12/03/1994 | Director |
| SERCO CONTRACTING LIMITED                 | 02435848 | Company is dissolved    | 25/10/1991 | 10/10/1994 | Director |
| TRAFFIC INFORMATION SERVICES LIMITED      | 02429339 | Company is dissolved    | 05/10/1991 | 01/07/1994 | Director |
| EQUALORDER LIMITED                        | 02534549 | Company is dissolved    | 24/08/1991 |            | Director |
| SUPERBUSY LIMITED                         | 02533020 | Company is dissolved    | 21/08/1991 | 04/08/1994 | Director |
| SERCO FACILITIES MANAGEMENT LIMITED       | 02517692 | Company is dissolved    | 03/07/1991 | 18/08/1994 | Director |
| PRIME CONTRACTORS LIMITED                 | 02378246 | Company is dissolved    | 02/05/1991 | 10/10/1994 | Director |
| SERCOSERVE LIMITED                        | 02497013 | Company is dissolved    | 27/04/1991 | 16/09/1994 | Director |
| SERCO SKYSAFE LIMITED                     | 02496715 | Company is dissolved    | 27/04/1991 | 10/10/1994 | Director |
| SERCO CONSULTANTS LIMITED                 | 02186483 | Company is dissolved    | 24/04/1991 | 31/12/1994 | Director |
| SERCO SOUTHALL SERVICES LIMITED           | 02054685 | Company is dissolved    | 24/04/1991 | 05/05/1994 | Director |
| SERCO EDUCATION LIMITED                   | 02109225 | Company is dissolved    | 24/04/1991 | 12/03/1994 | Director |
| SERCO MANAGEMENT LIMITED                  | 02107698 | Company is dissolved    | 24/04/1991 | 31/12/1996 | Director |
| SCX TWO LIMITED                           | 02475632 | Company is dissolved    | 28/02/1991 |            | Director |