



Roger Mark Thompson

903647324

Director Information

Title	Mr	Honours	
Name	Roger Mark Thompson	Number	903647324
Postcode		Address	
Date of birth	January 1954	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
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	18/02/2020	04/03/2021	Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	18/02/2020	04/03/2021	Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	21/02/2019	31/03/2022	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	21/02/2019	31/03/2022	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	30/11/2017	01/04/2022	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	30/11/2017	01/04/2022	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	12/10/2015	01/04/2022	Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	12/10/2015	01/04/2022	Director
TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	12/10/2015	01/04/2022	Director



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DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	31/07/2015	01/04/2022	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	31/07/2015	01/04/2022	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	31/07/2015	01/04/2022	Director
LANCASHIRE SCHOOLS SPC PHASE 3 LTD	06788689	Active - Accounts Filed	14/05/2009	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD	06788673	Active - Accounts Filed	14/05/2009	31/10/2009	Director
LENDEASE INFRASTRUCTURE (EUROPE) LIMITED	03675306	Active - Accounts Filed	05/02/2009	20/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD	06577304	Active - Accounts Filed	26/06/2008	30/09/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 2A LTD	06577214	Active - Accounts Filed	26/06/2008	30/09/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 2 LTD	06338755	Active - Accounts Filed	01/11/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD	06349023	Active - Accounts Filed	01/11/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD	05973319	Active - Accounts Filed	09/10/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 1 LTD	05976818	Active - Accounts Filed	09/10/2007	31/10/2009	Director
EAST LANCASHIRE LEP FINANCE COMPANY LIMITED	06020251	Active - Accounts Filed	09/10/2007	20/07/2009	Director
EAST LANCASHIRE LEP COMPANY LIMITED	05976792	Active - Accounts Filed	09/10/2007	20/07/2009	Director
LANCASHIRE SCHOOLS PSP LIMITED	05976829	Active - Accounts Filed	09/10/2007	01/11/2009	Director
LENDEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED	05804271	Active - Accounts Filed	01/06/2007	26/09/2007	Director
LENDEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED	00231889	Active - Accounts Filed	24/07/2006	04/09/2006	Director
LENDEASE CONSTRUCTION (EUROPE) LIMITED	00467006	Active - Accounts Filed	22/05/2006	25/09/2006	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED	05472427	Active - Accounts Filed	23/06/2005	31/10/2009	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) PLC	05471915	Active - Accounts Filed	23/06/2005	31/10/2009	Director
BURNLEY GENERAL HOSPITAL PHASE V SPC LTD	04096792	Active - Accounts Filed	21/02/2003	19/09/2003	Director
DIESELCO (100) LIMITED	03907247	Company is dissolved	19/07/2002		Director

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CATALYST HEALTHCARE FIVE LIMITED	04051490	Company is dissolved	26/04/2002		Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	13/04/2000	13/07/2000	Director
SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	13/04/2000	13/07/2000	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	11/04/2000	12/07/2000	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	11/04/2000	12/07/2000	Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Company Secretary
CARILLION AM DEVELOPMENTS LIMITED	01685693	In Liquidation	28/06/1996	31/07/2000	Director
INTERNATIONAL TESTING & COMMISSIONING LIMITED	01917266	Company is dissolved	23/07/1993	31/12/1994	Director
ALFRED MCALPINE SLATE HOLDINGS LIMITED	02423538	Company is dissolved	23/07/1993	31/12/1994	Director
AMAC 4 LIMITED	01124797	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS PUBLIC LIMITED COMPANY	00307506	Non-Trading	17/04/1993	31/07/2000	Director
WHATLINGS (PLANT) LIMITED	00630450	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS DEVELOPMENTS LIMITED	SC094707	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS (CENTRAL) LIMITED	SC095051	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS (BUILDING) LIMITED	00734884	Company is dissolved	17/04/1993	31/07/2000	Director
MARCHWIEL OVERSEAS PROPERTIES LIMITED	01221581	Company is dissolved	17/04/1993	31/07/2000	Director
ROUTE MANAGEMENT GROUP LIMITED	01295173	Company is dissolved	17/04/1993	31/07/2000	Director
CREMON LIMITED	SC065056	Company is dissolved	17/04/1993	31/07/2000	Director
ROUTE MANAGEMENT LIMITED	00630626	Company is dissolved	17/01/1993	31/07/2000	Director
ALFRED MCALPINE PLANT (1984) LIMITED	00733797	Non-Trading	29/12/1992	31/12/1994	Director
CONSO LIMITED	01124798	Company is dissolved	22/05/1992	15/10/1998	Director
MARCHWIEL PROPERTIES LIMITED	00662675	In Liquidation	22/05/1992	31/07/2000	Director
CARILLION CAPITAL PROJECTS LIMITED	00247624	In Liquidation	05/05/1992	31/07/2000	Director
COUNTRYSIDE RESIDENTIAL LIMITED	02423299	Non-Trading	04/07/1991	27/04/1992	Director