



Richard Weston

904855434

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Weston | Number | 904855434 |
| Postcode | NW3 5NA | Address | Flat 1 10 Fitzjohn's Avenue Hampstead London |
| Date of birth | April 1948 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| EQUIPE REGENERATION LIMITED | 06143773 | Active - Accounts Filed | 07/03/2007 | 01/03/2008 | Director |
| JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED | 04252518 | Active - Accounts Filed | 08/11/2006 | 30/04/2008 | Director |
| WSMR (HOLDINGS) LIMITED | 05970324 | Non-Trading | 18/10/2006 | 31/03/2008 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED | 04367941 | Company is dissolved | 17/08/2006 | 11/12/2006 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED | 04367624 | Active - Accounts Filed | 17/08/2006 | 11/12/2006 | Director |
| LONDON OVERGROUND RAIL OPERATIONS LTD | 05668786 | Company is dissolved | 27/07/2006 | 31/03/2008 | Director |
| TRANSCEND PROPERTY LIMITED | 04192214 | Company is dissolved | 05/07/2006 | 22/01/2008 | Director |
| CAPITAL HOSPITALS (ISSUER) PLC | 05462494 | Active - Accounts Filed | 05/12/2005 | 16/11/2007 | Director |
| HEALTHCARE (BARTS) LIMITED | 05489821 | Active - Accounts Filed | 23/09/2005 | 01/12/2007 | Director |
| CAPITAL HOSPITALS (HOLDINGS) LTD. | 05462490 | Active - Accounts Filed | 07/07/2005 | 16/11/2007 | Director |
| CAPITAL HOSPITALS LTD. | 05462470 | Active - Accounts Filed | 07/07/2005 | 16/11/2007 | Director |
| EXCELLLEARN LIMITED | 05244908 | Company is dissolved | 11/11/2004 | 15/01/2008 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES (SINGAPORE) LIMITED | 05283003 | Company is dissolved | 10/11/2004 | 25/02/2008 | Director |
| JOHN LAING LIMITED | 01345670 | Active - Accounts Filed | 01/09/2004 | 30/04/2008 | Director |
| 10 FITZJOHNS AVENUE LIMITED | 03905027 | Non-Trading | 22/05/2004 | 01/10/2009 | Director |
| REGENERATION MANAGEMENT SERVICES LIMITED | 04420874 | Non-Trading | 05/05/2004 | 01/03/2008 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED | 04420880 | Active - Accounts Filed | 27/11/2003 | 31/12/2004 | Director |

N/A* - no information available



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| OCTAGON HEALTHCARE GROUP LIMITED | 04826487 | Active - Accounts Filed | 22/10/2003 | 31/07/2004 | Director |
| OCTAGON HEALTHCARE FUNDING PLC | 04870001 | Active - Accounts Filed | 22/10/2003 | 31/07/2004 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) LIMITED | 04401832 | Active - Accounts Filed | 01/10/2003 | 31/12/2004 | Director |
| EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED | 04420844 | Active - Accounts Filed | 24/09/2003 | 17/11/2003 | Director |
| COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED | 04727097 | Active - Accounts Filed | 03/09/2003 | 01/03/2008 | Director |
| PRIMARY PLUS (HOLDINGS) LIMITED | 04347564 | Active - Accounts Filed | 04/06/2003 | 01/03/2008 | Director |
| 3 ED HOLDINGS LIMITED | SC190329 | Active - Accounts Filed | 29/05/2003 | 15/10/2004 | Director |
| 3 ED GLASGOW LIMITED | SC190330 | Active - Accounts Filed | 29/05/2003 | 15/10/2004 | Director |
| ESP (HOLDINGS) LIMITED | SC206929 | Active - Accounts Filed | 29/05/2003 | 15/10/2004 | Director |
| THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED | SC206930 | Active - Accounts Filed | 29/05/2003 | 15/10/2004 | Director |
| HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMITED | 04519644 | Company is dissolved | 28/08/2002 | | Director |
| HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED | 04520637 | Company is dissolved | 28/08/2002 | | Director |
| NEWHOMES PLUS LIMITED | 03973959 | Company is dissolved | 28/06/2002 | | Director |
| LAING INVESTMENTS GREENWICH LIMITED | 03074537 | Company is dissolved | 28/06/2002 | 17/11/2003 | Director |
| LASER (TEDDINGTON HOLDING) LIMITED | 03479575 | Company is dissolved | 26/06/2002 | 02/04/2003 | Director |
| LASER (TEDDINGTON II) LIMITED | 03480654 | Company is dissolved | 26/06/2002 | 02/04/2003 | Director |
| EDUCATION SUPPORT (ENFIELD 2) LIMITED | 04420821 | Active - Accounts Filed | 19/04/2002 | 17/11/2003 | Director |
| EDUCATION SUPPORT (NEWHAM) LIMITED | 04420816 | Active - Accounts Filed | 19/04/2002 | 17/11/2003 | Director |
| DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED | 04420831 | Company is dissolved | 19/04/2002 | 20/02/2003 | Director |
| MODERNISE LIMITED | 04178778 | Company is dissolved | 09/04/2002 | | Director |
| EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED | 04365969 | Active - Accounts Filed | 26/03/2002 | 17/11/2003 | Director |
| REGENER LIMITED | 04401853 | Non-Trading | 22/03/2002 | 01/03/2008 | Director |
| EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED | 04401861 | Active - Accounts Filed | 22/03/2002 | 17/11/2003 | Director |
| OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED | 03367686 | Active - Accounts Filed | 23/04/2001 | 31/07/2004 | Director |
| OCTAGON HEALTHCARE LIMITED | 03112891 | Active - Accounts Filed | 23/04/2001 | 31/07/2004 | Director |
| MERIDIAN HOSPITAL COMPANY PLC | 03462569 | Active - Accounts Filed | 23/02/2001 | 01/12/2003 | Director |



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| MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED | 03462656 | Active - Accounts Filed | 23/02/2001 | 01/12/2003 | Director |
| MODUS SERVICES (HOLDINGS) LIMITED | 03871198 | Active - Accounts Filed | 06/02/2001 | 01/04/2008 | Director |
| MODUS SERVICES LIMITED | 03902894 | Active - Accounts Filed | 06/02/2001 | 01/04/2008 | Director |
| EDUCATION SUPPORT (SOUTHEND) LIMITED | 04114185 | Company is dissolved | 21/11/2000 | 17/11/2003 | Director |
| HEALTHCARE SUPPORT (NEWHAM) LIMITED | 03977157 | Active - Accounts Filed | 14/04/2000 | 17/11/2003 | Director |
| HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED | 03977135 | Active - Accounts Filed | 14/04/2000 | 17/11/2003 | Director |
| SERVICES SUPPORT (GRAVESEND) LIMITED | 03912671 | Active - Accounts Filed | 20/01/2000 | 17/11/2003 | Director |
| SERVICES SUPPORT (SEL) HOLDINGS LIMITED | 03912708 | Active - Accounts Filed | 20/01/2000 | 17/11/2003 | Director |
| SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED | 03912689 | Active - Accounts Filed | 20/01/2000 | 17/11/2003 | Director |
| CARILLION INTEGRATED SERVICES LIMITED | 03679838 | In Liquidation | 08/12/1999 | 31/12/2007 | Director |
| SERVICES SUPPORT (SEL) LIMITED | 03679825 | Active - Accounts Filed | 27/08/1999 | 17/11/2003 | Director |
| EDUCATION SUPPORT (ENFIELD) LIMITED | 03600956 | Active - Accounts Filed | 11/11/1998 | 17/11/2003 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES LIMITED | 03600959 | Active - Accounts Filed | 11/11/1998 | 26/09/2007 | Director |
| JOHN LAING SOCIAL INFRASTRUCTURE LIMITED | 03576132 | Company is dissolved | 30/09/1998 | 01/05/2007 | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED | 02939644 | Active - Accounts Filed | 19/01/1998 | 28/10/1998 | Director |
| UK HIGHWAYS MANAGEMENT SERVICES LIMITED | 03310620 | Active - Accounts Filed | 14/11/1997 | 22/03/1999 | Director |
| JOHN LAING INVESTMENTS LIMITED | 00780225 | Active - Accounts Filed | 01/10/1997 | 30/04/2008 | Director |
| LAING INFRASTRUCTURE HOLDINGS LIMITED | 02759535 | Company is dissolved | 01/10/1997 | 30/04/2008 | Director |
| UK HIGHWAYS M40 LIMITED | 03045707 | Active - Accounts Filed | 01/09/1997 | 28/10/1998 | Director |
| UK HIGHWAYS LIMITED | 03310615 | Active - Accounts Filed | 04/07/1997 | 22/03/1999 | Director |
| UK HIGHWAYS SERVICES LIMITED | 03224413 | Company is dissolved | 09/07/1996 | 01/10/1997 | Director |
| VIGIE WATER UK LIMITED | 02379878 | Non-Trading | 30/11/1991 | 15/03/1994 | Director |