



Andrew Vincent Derham

908226104

Director Information

Title	Mr	Honours	
Name	Andrew Vincent Derham	Number	908226104
Postcode	RG6 5GS	Address	24 Chicory Close Reading Berkshire
Date of birth	July 1953	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
COMPASS GROUP PROCUREMENT LIMITED	06122659	Active - Accounts Filed	21/02/2007	14/10/2008	Company Secretary
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	07/02/2007	22/05/2008	Company Secretary
SELECT SERVICE PARTNER UK LIMITED	05687183	Active - Accounts Filed	25/01/2006	15/06/2006	Company Secretary
COMPASS GROUP NORTH AMERICA INVESTMENTS LIMITED	05558026	Non-Trading	08/09/2005	14/10/2008	Company Secretary
RIVERSDELL	05366905	Company is dissolved	16/02/2005	14/10/2008	Company Secretary
GOGMORE	05366866	Company is dissolved	16/02/2005	14/10/2008	Company Secretary
COMPASS GROUP NORTH AMERICA INVESTMENTS NO.2	05366898	Non-Trading	16/02/2005	14/10/2008	Company Secretary
COMPASS GROUP FINANCE NO.4 LIMITED	05055135	Non-Trading	17/03/2004	14/10/2008	Company Secretary
COMPASS GROUP FINANCE NO.5 LIMITED	04986632	Non-Trading	17/03/2004	14/10/2008	Company Secretary
COMPASS PURCHASING LIMITED	02963309	Non-Trading	04/12/2002	02/01/2007	Company Secretary
COMPASS GROUP FINANCE NO.2 LIMITED	03165891	Active - Accounts Filed	11/09/2002	14/10/2008	Company Secretary
THE EXCELSIOR INSURANCE COMPANY LIMITED	02396184	Active - Accounts Filed	31/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.7	04137812	Company is dissolved	27/05/2002	28/02/2009	Company Secretary

N/A* - no information available



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AUDREY (LONDON) LIMITED	00683338	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS HOSPITALITY GROUP LIMITED	04002170	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
BATEMAN SERVICES LIMITED	01345752	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.1	03637668	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS OVERSEAS HOLDINGS NO.2 LIMITED	03078635	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS SECRETARIES LIMITED	04084587	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.12	04137673	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS OVERSEAS SERVICES LIMITED	01204984	Non-Trading	27/05/2002	14/10/2008	Company Secretary
NEW FAMOUS FOODS LIMITED	01809692	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
COMPASS OVERSEAS HOLDINGS LIMITED	02713373	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.14	04137976	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.3	03879239	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS QUEST LIMITED	03440664	Non-Trading	27/05/2002	14/10/2008	Company Secretary
MERITGLEN LIMITED	00033048	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.2	03867230	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
HOSPITALITY HOLDINGS LIMITED	03960462	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS SCOTTISH SITE SERVICES LIMITED	SC057417	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.10	04124758	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.5	03879275	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS HOTELS CHERTSEY	04246355	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS HEALTHCARE GROUP LIMITED	00456424	Non-Trading	27/05/2002	14/10/2008	Company Secretary

N/A* - no information available



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AUDREY INVESTMENTS LIMITED	00362895	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.11	04124749	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS SITE SERVICES LIMITED	00694384	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY	02090126	Active - Accounts Filed	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP TRUSTEES LIMITED	02667816	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS NOMINEE COMPANY NUMBER FOURTEEN LIMITED	00704578	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.6	03879282	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.8	04124727	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.9	04137582	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.13	04137826	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.4	03879260	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS HOSPITALITY GROUP HOLDINGS LIMITED	04002119	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.16	04137894	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
NEXTONLINE LIMITED	03972355	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.15	04137901	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
SOVEREIGN ADVERTISING	00234059	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
V B S OFFICE SUPPLIES LIMITED	00385503	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
WAKEFIELD RADIO SERVICE	00270396	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
NORTH BRITISH RENTALS LIMITED	SC022693	Company is dissolved	27/06/2000	12/01/2001	Director
GRANADA COMMERCIAL FINANCE (P10)	00154077	Company is dissolved	27/06/2000	12/01/2001	Director
SERVICECOVER INSURANCE SERVICES LIMITED	00558647	Company is dissolved	27/06/2000	12/01/2001	Director
ELECARENT INVESTMENTS	00820849	Company is dissolved	27/06/2000	12/01/2001	Director



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TRIDENT SUPERSTORES	00401177	Company is dissolved	27/06/2000	12/01/2001	Director
RENTEVISION	00324733	Company is dissolved	27/06/2000	12/01/2001	Director
BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND) LIMITED	SC033736	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
GRANADA BROADBAND	00488885	Company is dissolved	27/06/2000	12/01/2001	Director
TELEVISION SERVICE (YORKS) LIMITED	00517360	Company is dissolved	27/06/2000	12/01/2001	Director
GRANADA VIDEO STUDIO LIMITED	00483301	Company is dissolved	27/06/2000	12/01/2001	Director
GUARANTEED CLEARANCE CENTRE LIMITED	00677236	Company is dissolved	27/06/2000	12/01/2001	Director
KENT HOUSE (TV RENTAL) LIMITED	00658844	Company is dissolved	27/06/2000	12/01/2001	Director
G M LEASING LIMITED	01148792	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
RADIO MAINTENANCE (NORTHERN)	00949311	Company is dissolved	27/06/2000	12/01/2001	Director
VISIONHIRE BUSINESS SYSTEMS LIMITED	00542857	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
SCOTS-MAID LIMITED	SC041506	Company is dissolved	27/06/2000	12/01/2001	Director
WIRELESS TELEVISION RADIO SERVICE LIMITED	SC018338	Company is dissolved	27/06/2000	12/01/2001	Director
BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND) LIMITED	SC033736	Company is dissolved	27/06/2000	12/01/2001	Director