



Philip Graham Rogerson

909394250

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Graham Rogerson	<b>Number</b>	909394250
<b>Postcode</b>	G2 7JS	<b>Address</b>	Aggreko Plc 8th Floor, 120 Bothwell Street Glasgow
<b>Date of birth</b>	January 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGGREKO REST OF WORLD HOLDINGS B.V.	SF000863	Other	24/06/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUNZL PUBLIC LIMITED COMPANY	00358948	Active - Accounts Filed	01/01/2010	15/04/2020	Director
INGENIOUS FILM PARTNERS LLP	OC308659	Active - Accounts Filed	04/02/2005	06/04/2010	LLP Member
CARILLION PLC	03782379	In Liquidation	01/10/2004	07/05/2014	Director
THUS GROUP LIMITED	SC226738	Non-Trading	01/09/2004	02/10/2008	Director
BERENDSEN LIMITED	01480047	Active - Accounts Filed	28/06/2004	28/02/2010	Director
ZIGUP PLC	00053171	Active - Accounts Filed	05/11/2003	31/12/2009	Director
CELLTECH GROUP LIMITED	02159282	Active - Accounts Filed	12/03/2003	07/07/2004	Director
DRAGON BUILDING SOLUTIONS LIMITED	04560294	Company is dissolved	11/10/2002	28/10/2002	Company Secretary
AGGREKO AMERICAS HOLDINGS B.V.	SF000861	Other	24/06/2002	01/02/2010	Director
AGGREKO EURO HOLDINGS B.V.	SF000862	Other	24/06/2002	01/02/2010	Director
AGGREKO HOLDINGS LIMITED	SC073994	Active - Accounts Filed	21/06/2002	25/01/2011	Director
DUNWILCO (680) LIMITED	SC191467	Non-Trading	21/06/2002	25/01/2011	Director
CP 100 LIMITED	03590026	Company is dissolved	01/02/2001	12/05/2003	Director
OCTOPUS CAPITAL LIMITED	03981143	Active - Accounts Filed	26/04/2000	10/12/2001	Director
PROJECT TELECOM HOLDINGS LIMITED	03891879	Non-Trading	14/04/2000	19/09/2003	Director
LIGAND UK LIMITED	02304992	Active - Accounts Filed	17/11/1999	23/04/2003	Director
PII CONTRACTS LIMITED	03835149	Company is dissolved	21/09/1999	08/04/2002	Director
PII WATERLINE SERVICES LIMITED	03835145	Company is dissolved	21/09/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL GROUP LIMITED	03835890	Company is dissolved	21/09/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED	03835556	Company is dissolved	21/09/1999	08/04/2002	Director



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UNITED ENGINEERING FORGINGS LIMITED	03261103	Company is dissolved	24/06/1999	22/08/2001	Director
PII KERSHAW LIMITED	01350986	Company is dissolved	27/05/1999	08/04/2002	Director
PII HOLDINGS	03299008	Company is dissolved	27/05/1999	08/04/2002	Director
PII LIMITED	03424425	Active - Accounts Filed	27/05/1999	08/04/2002	Director
KH TECNOMARINE LIMITED	SC091133	Company is dissolved	27/05/1999	19/04/2001	Director
PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED	03299005	Company is dissolved	27/05/1999	08/04/2002	Director
PIPELINE INTEGRITY INTERNATIONAL LIMITED	03770078	Company is dissolved	13/05/1999	08/04/2002	Director
BERTRAM GROUP LIMITED	03682165	Company is dissolved	12/03/1999	31/05/2001	Director
PIPELINE INTEGRITY INTERNATIONAL TRUSTEES LIMITED	03712982	Company is dissolved	12/02/1999	04/04/2002	Director
KBC ADVANCED TECHNOLOGIES LIMITED	01357958	Active - Accounts Filed	01/02/1999	02/03/2004	Director
WATES CITY OF LONDON PROPERTIES LIMITED	01788526	Active - Accounts Filed	13/07/1998	05/01/2001	Director
PII GROUP LIMITED	03424318	Active - Accounts Filed	20/02/1998	08/04/2002	Director
QBE HOLDINGS (EUROPE) LIMITED	02843890	Company is dissolved	26/11/1997	20/09/2000	Director
ENERGIA GROUP NI HOLDINGS LIMITED	NI033250	Active - Accounts Filed	14/11/1997	30/04/2005	Director
AMS ADVANCED MARKETING SERVICES LIMITED	01952992	Active - Accounts Filed	27/10/1997	07/10/1998	Director
AGGREKO UK LIMITED	SC051093	Active - Accounts Filed	29/08/1997	30/09/1997	Director
AGGREKO LIMITED	SC177553	Active - Accounts Filed	28/08/1997	25/04/2012	Director
CHANGING FACES	02710440	Active - Accounts Filed	13/01/1997	31/10/2011	Director
HALIFAX LIMITED	02367076	In Liquidation	04/12/1996	16/12/1998	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	01/02/1993	20/02/1998	Director
BG OVERSEAS HOLDINGS LIMITED	02207355	Active - Accounts Filed	01/02/1993	08/09/1993	Director
PENSION FUNDS L.P. LIMITED	02641475	Company is dissolved	12/12/1991	29/02/1992	Director