



**Roger Nicholas Brownlow Wood**

**910077769**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Nicholas Brownlow Wood | <b>Number</b>      | 910077769   |
| <b>Postcode</b>                    | TW16 5PR                     | <b>Address</b>     | Ryemead House<br>Lower Hampton Road<br>Sunbury On Thames<br>Middlesex |
| <b>Date of birth</b>               | July 1942                    | <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 |
|--|----------|-------------------------|------------|------------|----------|
| RELIANCE HIGH-TECH LIMITED                                 | 02025063 | Active - Accounts Filed | 01/10/2009 | 28/04/2011 | Director |
| SECURITAS SECURITY SERVICES (UK) LIMITED                   | 01146486 | Active - Accounts Filed | 01/10/2009 | 10/11/2010 | Director |
| RELIANCE EXECUTIVE LIMITED                                 | 01473721 | Company is dissolved    | 01/05/2006 | 01/10/2009 | Director |
| PAYPOINT PLC   | 03581541 | Active - Accounts Filed | 09/09/2004 | 07/07/2010 | Director |
| INSTITUTE OF ADVANCED MOTORISTS LIMITED(THE)               | 00562530 | Active - Accounts Filed | 12/11/2003 | 30/09/2004 | Director |
| THE MOTORING TRUST   | 04418629 | Company is dissolved    | 17/04/2002 | 15/11/2004 | Director |
| AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED | 02413321 | Non-Trading             | 14/03/2002 | 30/09/2004 | Director |
| AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED          | 02414212 | Active - Accounts Filed | 14/03/2002 | 30/09/2004 | Director |
| AUTOMOBILE ASSOCIATION HOLDINGS LIMITED                    | 03237629 | Non-Trading             | 14/03/2002 | 30/09/2004 | Director |
| A A THE DRIVING SCHOOL AGENCY LIMITED                      | 02733119 | Non-Trading             | 11/03/2002 | 30/09/2004 | Director |
| THE NATIONAL GAS MUSEUM TRUST                              | 03404062 | Active - Accounts Filed | 30/09/1997 | 30/09/2004 | Director |
| ESP CONNECTIONS LIMITED                                    | 03234745 | Company is dissolved    | 30/07/1997 | 24/06/2002 | Director |
| CENTRICA PLC   | 03033654 | Active - Accounts Filed | 20/11/1996 | 30/09/2004 | Director |
| BRITISH GAS SERVICES LIMITED                               | 03141243 | Active - Accounts Filed | 14/05/1996 | 30/09/2004 | Director |
| GB GAS LIMITED   | 03006564 | Company is dissolved    | 14/05/1996 | 23/10/1996 | Director |
| BRITISH GAS ENERGY CENTRES LIMITED                         | 03141032 | Company is dissolved    | 14/05/1996 | 14/06/1996 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INFOTERRA LIMITED                                  | 02359955 | Company is dissolved    | 25/07/1995 | 21/05/1996 | Director |
| K-EAST   | 01632168 | Company is dissolved    | 15/10/1994 | 02/08/1996 | Director |
| MMS SPACE SYSTEMS LIMITED                          | 02278410 | Company is dissolved    | 30/08/1994 | 15/04/1996 | Director |
| MMS SPACE UK LIMITED                               | 02449247 | Company is dissolved    | 15/08/1994 | 15/04/1996 | Director |
| AIRBUS DEFENCE AND SPACE LIMITED                   | 02449259 | Active - Accounts Filed | 15/08/1994 | 15/04/1996 | Director |
| NORTHERN TELECOM DATA SYSTEMS LIMITED              | 00981989 | Company is dissolved    | 13/11/1991 |            | Director |
| STC COMMUNICATIONS AND INFORMATION SYSTEMS LIMITED | 01174643 | Company is dissolved    | 13/11/1991 |            | Director |