



Nicholas James Forster Brown

911199687

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas James Forster Brown | Number | 911199687 |
| Postcode | RG27 9UY | Address | Serco House Bartley Wood Business Park, Bartley Way Hook Hampshire |
| Date of birth | December 1959 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| SERCO-NEDRAILWAYS METRO LIMITED | 06764683 | Company is dissolved | 03/12/2008 | | Director |
| T&W METRO HOLDINGS LIMITED | 06764058 | Company is dissolved | 02/12/2008 | | Director |
| SERCO LIMITED | 00242246 | Active - Accounts Filed | 01/01/2007 | 16/05/2012 | Director |
| SERCO LIMITED | 00242246 | Active - Accounts Filed | 01/01/2007 | 16/05/2012 | Director |
| SERCO CORPORATE SERVICES LIMITED | 04007730 | Non-Trading | 11/04/2006 | 10/08/2006 | Director |
| NORTHERN RAIL LIMITED | 04619954 | Company is dissolved | 04/01/2006 | 23/01/2008 | Director |
| SERCO RAILTEST LIMITED | 03114741 | Company is dissolved | 01/12/2005 | 12/09/2007 | Director |
| MERSEYRAIL ELECTRICS 2002 LIMITED | 04356933 | Active - Accounts Filed | 01/12/2005 | 29/11/2007 | Director |
| MERSEYRAIL SERVICES HOLDING COMPANY LIMITED | 04620520 | Active - Accounts Filed | 01/12/2005 | 31/12/2009 | Director |
| NORTHERN RAIL HOLDINGS LIMITED | 04007719 | Company is dissolved | 01/12/2005 | 31/12/2009 | Director |
| SERCO NEDRAILWAYS WEST MIDLANDS LIMITED | 05611363 | Company is dissolved | 03/11/2005 | | Director |
| MISSION TRUST CORPORATION LIMITED | 00036384 | Company is dissolved | 18/08/2005 | 09/02/2010 | Director |
| NE TRAINS SOUTH LIMITED | 05236567 | Non-Trading | 14/01/2005 | 30/09/2005 | Director |
| WESTERN RAIL LIMITED | 05059198 | Company is dissolved | 11/08/2004 | 30/09/2005 | Director |
| NATIONAL EXPRESS TRAINS LIMITED | 01949696 | Active - Accounts Filed | 01/02/2004 | 30/09/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| NE NO.2 LTD | 03011029 | Non-Trading | 01/02/2004 | 30/09/2005 | Director |
| MIDLAND MAIN LINE LIMITED | 03007934 | Non-Trading | 01/02/2004 | 30/09/2005 | Director |
| NE NO.1 LTD | 02912338 | Non-Trading | 14/06/2002 | 22/10/2002 | Director |
| MAINTRAIN LIMITED | 02918124 | Non-Trading | 14/06/2002 | 30/09/2005 | Director |
| SCOTRAIL RAILWAYS LIMITED | 02938994 | Non-Trading | 28/01/2002 | 14/06/2002 | Director |
| ALTRAM L.R.T. LIMITED | 02868384 | Non-Trading | 17/11/1999 | 02/06/2000 | Director |
| THE NATIONAL EXPRESS UK PENSION SCHEME TRUSTEES LIMITED | 02746405 | Company is dissolved | 28/10/1999 | 19/05/2000 | Director |
| DUNDEE BUS COMPANY LIMITED | SC121854 | Company is dissolved | 20/10/1999 | 19/05/2000 | Director |
| TRAVEL DUNDEE LIMITED | SC098156 | Company is dissolved | 20/10/1999 | 19/05/2000 | Director |
| G. & N. WISHART LIMITED | SC145583 | Company is dissolved | 20/10/1999 | 19/05/2000 | Director |
| TAYBUS HOLDINGS LIMITED | SC118811 | Non-Trading | 20/10/1999 | 19/05/2000 | Director |
| TAYSIDE PUBLIC TRANSPORT COMPANY LIMITED | SC097606 | Active - Accounts Filed | 20/10/1999 | 19/05/2000 | Director |
| TAYSIDE PUBLIC TRANSPORT COMPANY LIMITED | SC097606 | Active - Accounts Filed | 20/10/1999 | 19/05/2000 | Director |
| GREYHOUND LUXURY COACHES LIMITED | SC122342 | Company is dissolved | 20/10/1999 | 19/05/2000 | Director |
| WMT ESOP TRUSTEES (NO. 3) LIMITED | 02638826 | Company is dissolved | 14/10/1999 | 19/05/2000 | Director |
| WMT ESOP TRUSTEES (NO. 1) LIMITED | 02638824 | Company is dissolved | 14/10/1999 | 19/05/2000 | Director |
| WMT EMPLOYEES SHAREHOLDING TRUSTEES LIMITED | 02626930 | Company is dissolved | 14/10/1999 | 19/05/2000 | Director |
| WMT ESOP TRUSTEES (NO. 2) LIMITED | 02638825 | Company is dissolved | 14/10/1999 | 19/05/2000 | Director |
| WMT ESOP TRUSTEES (NO. 4) LIMITED | 02638823 | Company is dissolved | 14/10/1999 | 19/05/2000 | Director |
| W M VENTURES LIMITED | 02949886 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| WEST MIDLANDS TRAVEL LIMITED | 02652253 | Active - Accounts Filed | 08/10/1999 | 19/05/2000 | Director |
| BLACK COUNTRY BUSES LIMITED | 02327515 | Company is dissolved | 08/10/1999 | 19/05/2000 | Director |
| WM PROPERTY DEVELOPMENTS LIMITED | 02949884 | Company is dissolved | 08/10/1999 | 19/05/2000 | Director |
| WEST MIDLANDS ACCESSIBLE TRANSPORT LIMITED | 02327223 | Active - Accounts Filed | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL YOURBUS LIMITED | 02961731 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL BIRMINGHAM LIMITED | 00375388 | Company is dissolved | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL MERRYHILL LIMITED | 02203309 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| WEST MIDLANDS PASSENGER TRANSPORT LIMITED | 01133938 | In Liquidation | 08/10/1999 | 19/05/2000 | Director |
| WM BUSES LIMITED | 02328696 | Company is dissolved | 08/10/1999 | 19/05/2000 | Director |



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| NATIONAL EXPRESS SIZEWELL LIMITED | 01892223 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL COVENTRY LIMITED | 02329143 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| W M PROPERTY HOLDINGS LIMITED | 02264568 | Active - Accounts Filed | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL WEST MIDLANDS LIMITED | 00775806 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| GRIP BUSES LIMITED | 03031000 | Company is dissolved | 08/10/1999 | 19/05/2000 | Director |
| WM TRAVEL LIMITED | 02529389 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| TRAVEL WM LIMITED | 02328843 | Non-Trading | 08/10/1999 | 19/05/2000 | Director |
| CENTRAL TRAINS LIMITED | 03007938 | Non-Trading | 21/09/1998 | 30/09/2005 | Director |
| GENESIS 125 LIMITED | 03009560 | Company is dissolved | 07/12/1995 | | Director |