



SERCO CORPORATE SERVICES LIMITED

911589849

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SERCO CORPORATE SERVICES LIMITED	<b>Number</b>	911589849
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<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
COMPASS SNI LIMITED	07981676	Active - Accounts Filed	30/11/2016	08/10/2021	Company Secretary
SERCO PIK LIMITED	10131554	Company is dissolved	19/04/2016	08/10/2021	Company Secretary
SERCO PENSION TRUSTEE LIMITED	09868351	Non-Trading	11/11/2015	08/10/2021	Company Secretary
THE SERCO FOUNDATION	08332279	Non-Trading	17/11/2014	08/10/2021	Company Secretary
SERCO-IAL LIMITED	00427272	Active - Accounts Filed	10/07/2014	01/07/2020	Director
SERCO ENVIRONMENTAL SERVICES LIMITED	09070246	In Liquidation	04/06/2014	08/10/2021	Company Secretary
SERCO CALEDONIAN SLEEPERS LIMITED	SC477821	Non-Trading	16/05/2014	01/11/2021	Company Secretary
CUBIC TRANSPORTATION SYSTEMS (ITMS) LIMITED	08498086	Company is dissolved	22/04/2013	26/11/2013	Company Secretary
SERCO COLLECTIONS LIMITED	08322646	Company is dissolved	07/12/2012		Company Secretary
TELEPERFORMANCE GLOBAL SERVICES UK LIMITED	05646273	Active - Accounts Filed	08/08/2012	31/12/2015	Company Secretary
TELEPERFORMANCE GLOBAL BPO UK LIMITED	02180352	Active - Accounts Filed	08/08/2012	31/12/2015	Company Secretary
SERCO FERRIES (HR) LIMITED	08118341	Active - Accounts Filed	25/06/2012	08/10/2021	Company Secretary
SERCO PUBLIC SERVICES LIMITED	07946083	Company is dissolved	09/06/2012		Company Secretary
INTEGRATED CLINICAL SERVICES LIMITED	07935395	Company is dissolved	03/02/2012		Company Secretary

N/A\* - no information available



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ENERGY, SAFETY AND RISK CONSULTANTS (UK) LIMITED	07825532	Active - Accounts Filed	27/10/2011	29/06/2012	Company Secretary
PHILIPS TRAINING ACADEMY LIMITED	06240539	Company is dissolved	24/10/2011		Company Secretary
HOMECOLL SPECIALIST BAILIFF, DEBT RECOVERY & ENQUIRY AGENTS LTD	05425203	Company is dissolved	24/10/2011		Company Secretary
PHILIPS BAILIFFS LTD	04499413	Company is dissolved	24/10/2011		Company Secretary
PHILIPS PARKING SERVICES LIMITED	04626908	Company is dissolved	24/10/2011		Company Secretary
COLLECTICA LIMITED	03517395	Active - Accounts Filed	24/10/2011	19/06/2014	Company Secretary
AGPLUS DIAGNOSTICS LTD	06994240	Active - Accounts Filed	30/08/2011	15/07/2015	Company Secretary
TLC NEWCASTLE LIMITED	06654312	Company is dissolved	14/03/2011		Company Secretary
LISTENING LIMITED	SC264662	Company is dissolved	14/03/2011		Company Secretary
TLC TONBRIDGE LIMITED	05594037	Company is dissolved	14/03/2011		Company Secretary
LISTENING SERVICES LIMITED	03170478	Company is dissolved	14/03/2011		Company Secretary
SERCO LISTENING COMPANY LIMITED	03651678	Non-Trading	14/03/2011	08/10/2021	Company Secretary
TLC DIGITAL SOLUTIONS LIMITED	06703791	Company is dissolved	14/03/2011		Company Secretary
BRAINTREE CLINICAL SERVICES LTD	07015937	Company is dissolved	10/03/2011		Company Secretary
MP PROJECT SERVICES LIMITED	07346752	Company is dissolved	16/08/2010		Company Secretary
MP SERVICES (HOLDINGS NO 2) LIMITED	07344745	Company is dissolved	12/08/2010		Company Secretary
MP SERVICES (HOLDINGS NO 1) LIMITED	07343214	Company is dissolved	11/08/2010		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	20/07/2010	09/01/2014	Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	20/07/2010	14/01/2014	Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	20/07/2010	09/01/2014	Company Secretary
RB SOLUTIONS LIMITED	05280611	Company is dissolved	17/02/2010		Company Secretary

N/A\* - no information available



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SERCO NORTH AMERICA LIMITED	06617598	Company is dissolved	11/06/2008	08/10/2021	Company Secretary
SERCO LEASING LIMITED	03902874	Company is dissolved	26/03/2008	08/10/2021	Company Secretary
NPL MANAGEMENT LIMITED	02937881	Active - Accounts Filed	14/09/2007	01/01/2015	Company Secretary
SERCO NEDRAILWAYS WEST MIDLANDS LIMITED	05611363	Company is dissolved	31/10/2006		Company Secretary
SBB NUCLEAR LIMITED	02947232	Company is dissolved	31/05/2006		Company Secretary
SERCO MANCHESTER LEISURE LIMITED	04222446	Company is dissolved	31/05/2006		Company Secretary
TECHNOLOGY TRANSFER AND INNOVATION LIMITED	04516382	Company is dissolved	31/05/2006		Company Secretary
SERCO LEISURE OPERATING LIMITED	04687478	Active - Accounts Filed	31/05/2006	16/12/2022	Company Secretary
SERCO SOLUTIONS LIMITED	00189075	Company is dissolved	31/05/2006		Company Secretary
WOOD GREEN LEISURE LIMITED	02659223	Company is dissolved	31/05/2006		Company Secretary
SERCO INVESTMENTS (HOLDINGS) LIMITED	04080682	Company is dissolved	31/05/2006		Company Secretary
PREMIER MONITORING SERVICES LIMITED	03522756	Company is dissolved	31/05/2006		Company Secretary
SERCO HEALTH LIMITED	04934828	Company is dissolved	31/05/2006		Company Secretary
TRISKELION HEALTHCARE LIMITED	05392761	Company is dissolved	31/05/2006		Company Secretary
PREMIER TRAINING SERVICES LIMITED	03488626	Company is dissolved	31/05/2006		Company Secretary
SERCO INSURANCE SERVICES LIMITED	03471126	Company is dissolved	31/05/2006		Company Secretary
WORLDWIDE LAUNDRY SERVICES LIMITED	02661336	Company is dissolved	31/05/2006		Company Secretary
EUROMEDIC LTD	04210835	Company is dissolved	31/05/2006		Company Secretary
SERCO OVERSEAS INVESTMENTS LIMITED	02834864	Company is dissolved	31/05/2006		Company Secretary
ITNET LIMITED	03036256	Company is dissolved	31/05/2006		Company Secretary
SERCO SYSTEMS LIMITED	01861237	Company is dissolved	31/05/2006		Company Secretary



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SERCO EUROPE LIMITED	00451392	Company is dissolved	31/05/2006		Company Secretary
PREMIER DETENTION SERVICES LIMITED	03931282	Company is dissolved	31/05/2006		Company Secretary
SERCO-DENHOLM SHIPPING COMPANY LIMITED	03323056	Company is dissolved	31/05/2006		Company Secretary
THE FRENCH THORNTON PARTNERSHIP LTD.	02940758	Company is dissolved	31/05/2006		Company Secretary
SERCO INVESTMENTS LIMITED	03287461	Company is dissolved	31/05/2006		Company Secretary
PREMIER CUSTODIAL GROUP LIMITED	03849249	Company is dissolved	31/05/2006		Company Secretary
MERSEYRAIL SERVICES HOLDING COMPANY LIMITED	04620520	Active - Accounts Filed	31/05/2006	01/01/2007	Company Secretary
SERCO-DENHOLM LIMITED	03158133	Company is dissolved	31/05/2006		Company Secretary
SERCO PROJECT DEVELOPMENT LIMITED	02834872	Company is dissolved	31/05/2006		Company Secretary
SERCO GULF ENGINEERING LIMITED	02809869	Company is dissolved	31/05/2006		Company Secretary
SERCOSERVE LIMITED	02497013	Company is dissolved	31/05/2006		Company Secretary
NORTHERN RAIL LIMITED	04619954	Company is dissolved	31/05/2006	12/03/2007	Company Secretary
SERCO INTERNATIONAL LIMITED	02324094	Non-Trading	31/05/2006	08/10/2021	Company Secretary
SERCO GEOGRAFIX LIMITED	03522659	Company is dissolved	31/05/2006		Company Secretary