



Roger Balme

901159179

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Balme | Number | 901159179 |
| Postcode | S8 8BP | Address | 9 Norton Green Close Norton Sheffield South Yorkshire |
| Date of birth | September 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-------------------|------------|-----------|-------------------|
| BSS (RUGBY) LTD | 04986880 | In Administration | 21/02/2006 | | Director |
| BSS (RUGBY) LTD | 04986880 | In Administration | 05/12/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| OLD HEDEHJEM LTD | 04423944 | Company is dissolved | 16/05/2008 | 27/04/2009 | Company Secretary |
| HEDEHJEM LIMITED | 05651140 | In Liquidation | 01/01/2008 | 27/02/2009 | Company Secretary |
| BANNER PLANT HIRE LIMITED | 06029065 | Company is dissolved | 18/12/2006 | | Company Secretary |
| BANNER PLANT HIRE LIMITED | 06029065 | Company is dissolved | 18/12/2006 | | Director |
| TP HEALTH LIMITED | 05770728 | Active - Accounts Filed | 06/04/2006 | 14/12/2007 | Company Secretary |
| ON SITE OCCUPATIONAL HEALTH CARE LIMITED | 05770874 | Company is dissolved | 06/04/2006 | | Company Secretary |
| ON SITE OCCUPATIONAL HEALTH CARE LIMITED | 05770874 | Company is dissolved | 06/04/2006 | 29/01/2008 | Director |
| TP HEALTH LIMITED | 05770728 | Active - Accounts Filed | 06/04/2006 | 14/12/2007 | Director |
| EN-TOUT-CAS LIMITED | 04430289 | Company is dissolved | 08/12/2004 | | Company Secretary |
| BANNER SECURE LIMITED | 04986876 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BANNER EDUCATION LIMITED | 04986873 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BANNER HEALTHCARE LIMITED | 04986875 | Company is dissolved | 05/12/2003 | | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BANNER RETAIL LIMITED | 04986879 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BANNER DEFENCE LIMITED | 04986878 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BANNER OFFICE LIMITED | 04986877 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BANNER FOOD PRODUCTION LIMITED | 04986881 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BRP (RUGBY) LIMITED | 04914916 | Company is dissolved | 29/09/2003 | 07/12/2007 | Director |
| BRP (RUGBY) LIMITED | 04914916 | Company is dissolved | 29/09/2003 | 07/12/2007 | Company Secretary |
| BANNER TRAINING LIMITED | 04755221 | Company is dissolved | 12/05/2003 | | Director |
| BANNER TRAINING LIMITED | 04755221 | Company is dissolved | 12/05/2003 | | Company Secretary |
| 02215487 LIMITED | 02215487 | Company is dissolved | 20/12/2002 | 27/02/2009 | Company Secretary |
| BR (RUGBY) LIMITED | 03585648 | Company is dissolved | 20/12/2002 | 07/12/2007 | Company Secretary |
| BANNER TOTAL MAINTENANCE LIMITED | 03727423 | Company is dissolved | 20/12/2002 | 27/02/2009 | Company Secretary |
| HBS CONSTRUCTION LIMITED | SC232772 | Active - Accounts Filed | 14/06/2002 | 20/12/2002 | Director |
| ROAD LINK LIMITED | 03025698 | Non-Trading | 01/02/2002 | 12/12/2002 | Director |
| BANNER TOTAL MAINTENANCE LIMITED | 03727423 | Company is dissolved | 05/06/2001 | 31/03/2009 | Director |
| ROAD LINK (A69) HOLDINGS LIMITED | 03125851 | Active - Accounts Filed | 01/04/2000 | 12/12/2002 | Director |
| ROAD LINK (A69) LIMITED | 03125840 | Active - Accounts Filed | 01/04/2000 | 12/12/2002 | Director |
| BR (RUGBY) LIMITED | 03585648 | Company is dissolved | 17/06/1998 | 07/12/2007 | Director |
| HENRY BOOT CONSTRUCTION LIMITED | 02880202 | Active - Accounts Filed | 17/10/1995 | 20/12/2002 | Director |
| CONSTRUCTIONEND LIMITED | 00976647 | Non-Trading | 18/06/1992 | 20/12/2002 | Director |
| SOUTHERNEND LIMITED | 00107852 | Company is dissolved | 18/06/1991 | 20/12/2002 | Director |
| 02215487 LIMITED | 02215487 | Company is dissolved | 18/06/1991 | 01/07/2009 | Director |
| GLASGOWEND LIMITED | 01576203 | In Liquidation | 18/06/1991 | 20/12/2002 | Director |