



Lyn Richardson

902186501

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |  |
| <b>Name</b>                        | Lyn Richardson | <b>Number</b>      | 902186501  |
| <b>Postcode</b>                    | RG26 5QF       | <b>Address</b>     | 46 Strawberry Fields<br>Bramley<br>Tadley<br>Hampshire |
| <b>Date of birth</b>               | September 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          |
|---|----------|----------------------|------------|------------|-------------------|
| R.M. DOUGLAS ASPHALT & PAVING LIMITED       | 00530438 | In Liquidation       | 29/09/1997 | 19/10/1998 | Director          |
| R.M. DOUGLAS ASPHALT & PAVING LIMITED       | 00530438 | In Liquidation       | 29/09/1997 | 19/10/1998 | Company Secretary |
| R M DOUGLAS CONSTRUCTION (SCOTLAND) LIMITED | SC062138 | In Liquidation       | 30/10/1996 | 19/10/1998 | Company Secretary |
| DOUGLAS SPECIALIST CONTRACTORS LIMITED      | 01166979 | In Liquidation       | 30/10/1996 | 19/10/1998 | Company Secretary |
| DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED   | 00587451 | Company is dissolved | 30/10/1996 | 19/10/1998 | Company Secretary |
| R M DOUGLAS CONSTRUCTION (SCOTLAND) LIMITED | SC062138 | In Liquidation       | 30/10/1996 | 19/10/1998 | Director          |
| R.M. DOUGLAS CONSTRUCTION LIMITED           | 00798446 | In Liquidation       | 30/10/1996 | 19/10/1998 | Director          |
| R.M. DOUGLAS CONSTRUCTION LIMITED           | 00798446 | In Liquidation       | 30/10/1996 | 19/10/1998 | Company Secretary |
| DOUGLAS SPECIALIST CONTRACTORS LIMITED      | 01166979 | In Liquidation       | 20/01/1996 | 19/10/1998 | Director          |
| LANE BROTHERS (MANSFIELD) LIMITED           | 00537592 | Non-Trading          | 15/12/1995 | 19/10/1998 | Company Secretary |
| A.R. MOXHAM (CROWTHORNE) LIMITED            | 01364958 | In Liquidation       | 15/12/1995 | 19/10/1998 | Company Secretary |
| 00459356 LIMITED                            | 00459356 | In Liquidation       | 15/12/1995 | 19/10/1998 | Director          |
| WHITTLE STOREFITTERS LIMITED                | 01671272 | Company is dissolved | 15/12/1995 | 19/10/1998 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WHITTLE STOREFITTERS LIMITED                            | 01671272 | Company is dissolved | 15/12/1995 | 19/10/1998 | Director          |
| 00459356 LIMITED  | 00459356 | In Liquidation       | 15/12/1995 | 19/10/1998 | Company Secretary |
| A.R. MOXHAM (CROWTHORNE) LIMITED                        | 01364958 | In Liquidation       | 15/12/1995 | 19/10/1998 | Director          |
| TILBURY CONSTRUCTION (CITY) LIMITED                     | 01934767 | Company is dissolved | 15/12/1995 | 19/10/1998 | Company Secretary |
| TILBURY FINANCE LIMITED                                 | 01679256 | Company is dissolved | 29/09/1995 | 19/10/1998 | Director          |
| DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED               | 00587451 | Company is dissolved | 20/01/1995 | 19/10/1998 | Director          |
| DOUGLAS PLANT LIMITED                                   | 00385286 | Company is dissolved | 14/01/1994 | 19/10/1998 | Company Secretary |
| WESTPILE INTERNATIONAL UK LIMITED                       | 00588524 | Company is dissolved | 08/10/1992 | 19/10/1998 | Company Secretary |
| WESTPILE INTERNATIONAL UK LIMITED                       | 00588524 | Company is dissolved | 08/10/1992 | 19/10/1998 | Director          |
| R.M. DOUGLAS GROUP PENSIONS LIMITED                     | 00859743 | Company is dissolved | 01/10/1992 | 19/10/1998 | Director          |
| INTERSERVE NOMINEE COMPANY LIMITED                      | 01494596 | Company is dissolved | 01/10/1992 | 19/10/1998 | Director          |
| INTERSERVE NOMINEE COMPANY LIMITED                      | 01494596 | Company is dissolved | 01/10/1992 | 19/10/1998 | Company Secretary |
| R.M. DOUGLAS SENIOR MANAGEMENT PENSION TRUSTEES LIMITED | 01494595 | Company is dissolved | 01/10/1992 | 19/10/1998 | Company Secretary |
| R.M. DOUGLAS GROUP PENSIONS LIMITED                     | 00859743 | Company is dissolved | 01/10/1992 | 19/10/1998 | Company Secretary |
| RMD NOMINEES LIMITED                                    | 01443123 | Company is dissolved | 01/10/1992 | 19/10/1998 | Company Secretary |
| R.M. DOUGLAS SENIOR MANAGEMENT PENSION TRUSTEES LIMITED | 01494595 | Company is dissolved | 01/10/1992 | 19/10/1998 | Director          |
| RMD NOMINEES LIMITED                                    | 01443123 | Company is dissolved | 01/10/1992 | 19/10/1998 | Director          |
| WEST'S CIVIL ENGINEERING LIMITED                        | 01234070 | Company is dissolved | 23/06/1992 | 19/10/1998 | Company Secretary |
| INTERSERVE INVESTMENTS LIMITED                          | 00074643 | In Liquidation       | 21/06/1992 | 19/10/1998 | Company Secretary |
| INTERSERVE TRUSTEES LIMITED                             | 01183821 | Non-Trading          | 21/06/1992 | 17/10/1996 | Director          |
| INTERSERVE TRUSTEES LIMITED                             | 01183821 | Non-Trading          | 21/06/1992 | 19/10/1998 | Company Secretary |
| TILBURY FINANCE LIMITED                                 | 01679256 | Company is dissolved | 21/06/1992 | 19/10/1998 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WEST'S CIVIL ENGINEERING LIMITED             | 01234070 | Company is dissolved | 09/06/1992 | 19/10/1998 | Director          |
| DOWSETT PREPAKT LIMITED                      | 00807245 | Company is dissolved | 09/06/1992 | 19/10/1998 | Director          |
| WEST'S GROUP INTERNATIONAL LIMITED           | 00041290 | In Liquidation       | 31/12/1991 | 19/10/1998 | Director          |
| INTERSERVE HOLDINGS LIMITED                  | 00252221 | In Liquidation       | 12/12/1991 | 19/10/1998 | Company Secretary |
| INTERSERVE PLC                               | 00088456 | In Liquidation       | 20/07/1991 | 07/07/1998 | Company Secretary |
| KWIKFORM UK LIMITED                          | 00859668 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| WEST'S DISTRIBUTION LIMITED                  | 00833816 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| CONSTRUCTION PLANT SERVICES LIMITED          | 00734462 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| INTERSERVE SUPPORT SERVICES LIMITED          | 00954323 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| INTERSERVE RETENTION AND MIP HOLDER LIMITED  | 00442140 | Non-Trading          | 19/07/1991 | 19/10/1998 | Director          |
| INTERSERVE ENGINEERING LIMITED               | 01261946 | In Liquidation       | 19/07/1991 | 19/10/1998 | Company Secretary |
| WEST'S GEOTECHNICAL HOLDINGS LIMITED         | 01477265 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| WEST'S GEOTECHNICAL HOLDINGS LIMITED         | 01477265 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| MITIE (FACILITIES SERVICES-SLOUGH) LIMITED   | 00954121 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| WEST'S GROUP INTERNATIONAL LIMITED           | 00041290 | In Liquidation       | 19/07/1991 | 19/10/1998 | Company Secretary |
| INTERSERVE RETENTION AND MIP HOLDER LIMITED  | 00442140 | Non-Trading          | 19/07/1991 | 19/10/1998 | Company Secretary |
| KWIKSHOR LTD.                                | 00458173 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| ADVANCED INTEGRATED SUPPORT SERVICES LIMITED | 00460521 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| COMPRESSOR HIRERS LIMITED                    | 00222568 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| WEST'S INDUSTRIAL HOLDINGS LIMITED           | 00311882 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| SANDWELL ARENA LIMITED                       | 00826544 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| KWIKSHOR LTD.                                | 00458173 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| GRANDWALL PROPERTIES LIMITED                 | 01671273 | Company is dissolved | 19/07/1991 | 25/10/1991 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ADVANCED INTEGRATED SUPPORT SERVICES LIMITED | 00460521 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| COMPRESSOR HIRERS LIMITED                    | 00222568 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| SYNERGY SUPPORT SERVICES LIMITED             | 00303101 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| INTERSERVE ENGINEERING LIMITED               | 01261946 | In Liquidation       | 19/07/1991 | 19/10/1998 | Director          |
| KWIKFORM UK LIMITED                          | 00859668 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| WEST'S INDUSTRIAL HOLDINGS LIMITED           | 00311882 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| CRAWTHAW CONTRACTING LTD                     | 01591493 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| GRANDWALL PROPERTIES LIMITED                 | 01671273 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| TILBURY OVERSEAS HOLDINGS LIMITED            | 01620647 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| MITIE (FACILITIES SERVICES-SLOUGH) LIMITED   | 00954121 | Company is dissolved | 19/07/1991 | 19/10/1998 | Company Secretary |
| W G I SECURITY SYSTEMS LIMITED               | 00878316 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |
| WESTS' (AUSTRALASIA) LIMITED                 | 00628530 | Company is dissolved | 19/07/1991 | 19/10/1998 | Director          |