



Derek Potts

905248551

Director Information

Title	Mr	Honours	
Name	Derek Potts	Number	905248551
Postcode	CO6 1SJ	Address	55 East Street Coggeshall Colchester Essex
Date of birth	October 1958	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	FC017108		08/04/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAING INVESTMENTS MANAGEMENT SERVICES (AUSTRALIA) LIMITED	07375343	Active - Accounts Filed	10/06/2013	31/03/2017	Director
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	03600959	Active - Accounts Filed	07/02/2011	31/03/2017	Director
REGENER MANAGEMENT SERVICES LIMITED	04420874	Non-Trading	14/01/2011	06/12/2013	Director
REGENER LIMITED	04401853	Non-Trading	20/05/2010	06/12/2013	Director
SEBERGHAM NOMINEES LIMITED	00709937	Company is dissolved	14/07/2008		Director
JOHN LAING INVESTMENTS (A8 MOBIL HOLDINGS) LIMITED	06622079	Company is dissolved	17/06/2008	06/04/2009	Director
HANSALINIE (LP) LIMITED	06559102	Company is dissolved	08/04/2008	18/08/2008	Director
LAING INVESTMENTS MANAGEMENT SERVICES (SINGAPORE) LIMITED	05283003	Company is dissolved	25/02/2008	31/03/2017	Director
JOHN LAING SOCIAL INFRASTRUCTURE LIMITED	03576132	Company is dissolved	11/12/2007	31/03/2017	Director
HANSALINIE (A1 MOBIL HOLDINGS) LIMITED	06233482	Company is dissolved	01/05/2007	18/08/2008	Director
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED	04367941	Company is dissolved	17/08/2006	05/03/2010	Director
LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED	04367624	Active - Accounts Filed	17/08/2006	31/03/2017	Director
JOHN LAING (USA) LIMITED	05276774	Active - Accounts Filed	03/11/2004	05/03/2010	Director
JOHN LAING LIMITED	01345670	Active - Accounts Filed	01/09/2004	31/03/2017	Director



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SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	17/06/2004	06/11/2007	Director
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	04738640	Active - Accounts Filed	31/03/2004	01/02/2008	Director
AHL HOLDINGS (MANCHESTER) LIMITED	04738638	Active - Accounts Filed	31/03/2004	01/02/2008	Director
AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED	04416055	Active - Accounts Filed	23/12/2003	01/02/2008	Director
AHL HOLDINGS (WAKEFIELD) LIMITED	04416057	Active - Accounts Filed	23/12/2003	01/02/2008	Director
UK HIGHWAYS LIMITED	03310615	Active - Accounts Filed	19/12/2003	01/10/2008	Director
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	03310620	Active - Accounts Filed	19/12/2003	01/10/2008	Director
AUTOLINK CONCESSIONAIRES (A19) LIMITED	04020725	Active - Accounts Filed	14/03/2003	16/06/2003	Director
WALSALL PUBLIC LIGHTING LIMITED	04138736	Active - Accounts Filed	14/03/2003	01/02/2008	Director
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	14/03/2003	02/02/2009	Director
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	04138733	Active - Accounts Filed	14/03/2003	01/02/2008	Director
AUTOLINK HOLDINGS (A19) LIMITED	04020620	Active - Accounts Filed	14/03/2003	16/06/2003	Director
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	14/03/2003	02/02/2009	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	22/05/2002	22/10/2008	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	22/05/2002	22/10/2008	Director
LAING RAIL PROJECT EVERGREEN (HOLDINGS) LIMITED	04420901	Company is dissolved	19/04/2002	31/03/2008	Director
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	04420844	Active - Accounts Filed	19/04/2002	24/09/2003	Director
JOHN LAING PROJECTS & DEVELOPMENTS LIMITED	04420886	Non-Trading	19/04/2002	04/01/2005	Director
LAING RAIL PROJECT EVERGREEN LIMITED	04420889	Company is dissolved	19/04/2002	31/03/2008	Director
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	04420880	Active - Accounts Filed	19/04/2002	27/11/2003	Director
ALTRAM (MANCHESTER) LIMITED	03261281	Company is dissolved	10/04/2002	31/03/2003	Director
ALTRAM L.R.T. LIMITED	02868384	Non-Trading	05/04/2002	28/11/2003	Director
M40 TRAINS LIMITED	03005018	Active - Accounts Filed	28/03/2002	27/07/2006	Director
THE LONDON & WESTERN RAILWAY COMPANY LIMITED	04140628	Company is dissolved	28/03/2002	24/11/2003	Director
ARRIVA TRAINS HOLDINGS LIMITED	03076782	Active - Accounts Filed	28/03/2002	14/12/2005	Director
JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS)					

N/A* - no information available



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LIMITED

04252518 Active - Accounts Filed 28/03/2002 08/11/2006 Director

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HUNGARY M6 LIMITED	04140633	Company is dissolved	28/03/2002	31/03/2017	Director
CITYLINK TELECOMMUNICATIONS LIMITED	03734785	Company is dissolved	26/03/2002	01/02/2010	Director
CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED	03734966	Company is dissolved	26/03/2002	01/02/2010	Director
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	04401832	Active - Accounts Filed	22/03/2002	02/10/2003	Director
JOHN LAING INFRASTRUCTURE LIMITED	04401816	Active - Accounts Filed	22/03/2002	31/03/2017	Director
UK HIGHWAYS SERVICES LIMITED	03224413	Company is dissolved	20/03/2002	31/07/2003	Director
UK HIGHWAYS A1 LIMITED	02014587	Company is dissolved	11/02/2002		Director
LAING INFRASTRUCTURE HOLDINGS LIMITED	02759535	Company is dissolved	31/10/2001	31/03/2017	Director
SEVERN RIVER CROSSING PLC	02379695	Company is dissolved	22/10/2001	17/09/2008	Director
COUNTYROUTE LIMITED	03679991	Active - Accounts Filed	18/10/2001	01/10/2008	Director
UK HIGHWAYS M40 FINANCE LIMITED	04000816	Company is dissolved	18/10/2001		Director
COUNTYROUTE 2 LIMITED	03310613	Active - Accounts Filed	18/10/2001	01/10/2008	Director
UK HIGHWAYS A55 (HOLDINGS) LIMITED	03600969	Active - Accounts Filed	18/10/2001	01/10/2008	Director
COASTAL CLEAR WATER (HOLDINGS) LIMITED	NI035623	Active - Accounts Filed	18/10/2001	08/02/2010	Director
COASTAL CLEAR WATER LIMITED	NI030252	Active - Accounts Filed	18/10/2001	08/02/2010	Director
UK HIGHWAYS A55 LIMITED	03600964	Active - Accounts Filed	18/10/2001	01/10/2008	Director
COUNTYROUTE (A130) PLC.	03849374	Active - Accounts Filed	18/10/2001	01/10/2008	Director
TRANSCEND PROPERTY LIMITED	04192214	Company is dissolved	09/08/2001	06/01/2006	Director
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	07/08/2001	01/10/2008	Director
JOHN LAING INVESTMENTS LIMITED	00780225	Active - Accounts Filed	03/08/2001	31/03/2017	Director
ABRIDGE LOUGHTON TPS LIMITED	02861509	Company is dissolved	28/02/2001	29/06/2001	Director
APPLEYARD PENSIONS (NOMINEES) LIMITED	01030061	Company is dissolved	07/02/2001	30/04/2001	Director
LANCASTER VENTURES LIMITED	02861510	Company is dissolved	12/01/2001	29/06/2001	Director
LANCASTER MOTORS (PROPERTY) LIMITED	04070000	Company is dissolved	26/09/2000	29/06/2001	Director
APPLEYARD MIDLANDS LIMITED	00384034	Company is dissolved	01/01/2000	29/06/2001	Director
LANCASTER LAKESIDE LIMITED	01621374	Company is dissolved	01/01/2000	29/06/2001	Director
CHILTERN FORECOURTS LIMITED	02034152	Company is dissolved	01/01/2000	29/06/2001	Director
DAGENHAM MOTORS GROUP LIMITED	02212540	Company is dissolved	01/01/2000	27/11/2000	Director
SCOTTHALL LIMITED	02311553	Active - Accounts Filed	01/01/2000	29/06/2001	Director
CLOVER LEAF CARS (HENLEY) LIMITED	02581234	Company is dissolved	01/01/2000	29/06/2001	Director