



William Wright McNaught

905253151

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Wright McNaught	<b>Number</b>	905253151
<b>Postcode</b>	GU14 6QJ	<b>Address</b>	14 Church Road East Farnborough Hampshire
<b>Date of birth</b>	April 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LASER (TEDDINGTON II) LIMITED	03480654	Company is dissolved	26/06/2002		Director
LASER (TEDDINGTON HOLDING) LIMITED	03479575	Company is dissolved	26/06/2002		Director
INTERNATIONAL AERADIO LIMITED	01485659	Company is dissolved	10/02/2000		Director
IAL LIMITED	01630799	Company is dissolved	10/02/2000		Director
SERCO AVIATION SERVICES LIMITED	01538157	Company is dissolved	10/02/2000		Director
STRATEGIC SUPPORT MANAGEMENT LIMITED	03720704	Company is dissolved	25/02/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	02/12/2006	19/03/2008	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	02/12/2006	19/03/2008	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	02/12/2006	19/03/2008	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	02/12/2006	19/03/2008	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	02/12/2006	31/03/2008	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	02/12/2006	19/03/2008	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	02/12/2006	19/03/2008	Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Company is dissolved	27/10/2006	19/03/2008	Director
TRISKELION HEALTHCARE LIMITED	05392761	Company is dissolved	15/03/2005	22/09/2008	Director



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OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	22/10/2003	29/06/2007	Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	22/10/2003	29/06/2007	Director
LOGICAIR LIMITED	03615252	Company is dissolved	01/09/2002	24/10/2003	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	25/04/2002	19/03/2008	Director
TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED	04071538	Company is dissolved	25/04/2002	31/03/2008	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	10/04/2002	19/03/2008	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	10/04/2002	18/07/2007	Company Secretary
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	10/04/2002	19/03/2008	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	10/04/2002	18/07/2007	Company Secretary
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	18/03/2002	19/03/2008	Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	21/08/2001	29/06/2007	Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	21/08/2001	29/06/2007	Director
ALTRAM (MANCHESTER) LIMITED	03261281	Company is dissolved	06/07/2001	27/07/2005	Director
SERCO INVESTMENTS (HOLDINGS) LIMITED	04080682	Company is dissolved	25/01/2001	04/06/2008	Director
SERCO INVESTMENTS LIMITED	03287461	Company is dissolved	25/01/2001	04/06/2008	Director
SERCO LIMITED	00242246	Active - Accounts Filed	26/06/2000	30/09/2002	Director
STRATEGIC SUPPORT MANAGEMENT LIMITED	03720704	Company is dissolved	25/02/1999	21/06/1999	Company Secretary
DEFENCE CONTRACTOR MANAGEMENT AND OPERATIONS LIMITED	03664571	Non-Trading	10/11/1998	24/11/1999	Director
CAE AIRCREW TRAINING SERVICES PLC	03330163	Active - Accounts Filed	11/03/1998	19/09/2008	Director
CVS LEASING LIMITED	03312978	Active - Accounts Filed	11/03/1998	19/09/2008	Director
INFOTERRA LIMITED	02359955	Company is dissolved	21/11/1996	15/02/2000	Director
SERCO GULF ENGINEERING LIMITED	02809869	Company is dissolved	05/03/1996	18/05/2001	Director
THE FOX RESIDENTS COMPANY LIMITED	02909929	Company is dissolved	06/11/1995	25/09/1996	Director