



Roderick Wykeham Simpson

907464418

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Roderick Wykeham Simpson | <b>Number</b>      | 907464418                                       |
| <b>Postcode</b>                    | RH1 3BZ                  | <b>Address</b>     | Whitmore<br>Rockshaw Road<br>Merstham<br>Surrey |
| <b>Date of birth</b>               | February 1941            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| AIR-BRITAIN (TRADING) LIMITED            | 09536965 | Active - Accounts Filed | 01/02/2017 | 02/10/2021 | Director |
| AIRLIFE PUBLISHING LIMITED               | 01243353 | Company is dissolved    | 22/01/2001 |            | Director |
| THE AIR-BRITAIN TRUST LIMITED            | 00931016 | Active - Accounts Filed | 16/10/1996 | 02/10/2021 | Director |
| WHEATSHEAF LIMITED                       | SC147711 | Company is dissolved    | 31/05/1996 | 31/08/1997 | Director |
| WHEATSHEAF CATERING LIMITED              | SC063774 | Non-Trading             | 31/05/1996 | 31/08/1997 | Director |
| SODEXO CORPORATE SERVICES (NO.2) LIMITED | 03025574 | Non-Trading             | 23/02/1995 | 31/08/1997 | Director |
| SODEXO CORPORATE SERVICES (NO.1) LIMITED | 03025566 | Non-Trading             | 23/02/1995 | 31/08/1997 | Director |
| INSTITUTION SUPPLIES (LEEDS) LIMITED     | 00364684 | Company is dissolved    | 06/09/1994 | 31/08/1997 | Director |
| SODEXO INTERNATIONAL HOLDINGS LIMITED    | 02719099 | Non-Trading             | 28/07/1994 | 31/08/1997 | Director |
| GILMOUR & PETHER LIMITED                 | 01709439 | Dormant                 | 03/06/1994 | 31/08/1997 | Director |
| SODEXO PRESTIGE LIMITED                  | 02726494 | Non-Trading             | 10/12/1992 | 31/08/1997 | Director |
| PLUXEE UK LTD                            | 02680629 | Active - Accounts Filed | 27/11/1992 | 31/08/1997 | Director |
| SODEXO SERVICES GROUP LIMITED            | 02721707 | Non-Trading             | 20/11/1992 | 05/01/1993 | Director |
| KEYLINE TRAVEL MANAGEMENT LIMITED        | 00251735 | Non-Trading             | 31/12/1991 | 31/08/1997 | Director |
| GROOM'S COFFEE HOUSE LIMITED             | 01168705 | Company is dissolved    | 31/12/1991 | 31/08/1997 | Director |
| VENDABILITY LIMITED                      | 00853076 | Company is dissolved    | 23/12/1991 | 31/08/1997 | Director |
| SODEXO LIMITED                           | 00842846 | Active - Accounts Filed | 01/08/1991 | 31/08/1997 | Director |
| LIGHT OAKS (1991) LIMITED                | 00198679 | Company is dissolved    | 12/06/1991 | 06/01/1993 | Director |
| GMMS LIMITED                             | 00956617 | Company is dissolved    | 17/05/1991 | 06/01/1993 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BUNZL HOLDING LCE LIMITED                      | 00970892 | Non-Trading             | 12/06/1990 | 31/08/1997 | Director |
| DIRECTORS TABLE LIMITED                        | 00033525 | Non-Trading             | 22/05/1990 | 31/08/1997 | Director |
| KEYLINE TRAVEL (SCOTLAND)<br>LIMITED           | SC065900 | Non-Trading             | 12/02/1990 | 31/08/1997 | Director |
| KELVIN CATERING MANAGEMENT<br>SERVICES LIMITED | SC029819 | Non-Trading             | 01/08/1989 | 31/08/1997 | Director |
| SODEXO REMOTE SITES SCOTLAND<br>LIMITED        | SC059276 | Active - Accounts Filed | 08/03/1988 | 31/08/1997 | Director |