



Roger James Whysall

911209658

Director Information

Title	Mr	Honours	
Name	Roger James Whysall	Number	911209658
Postcode	LE13 0PB	Address	Pera Business Park Nottingham Road Melton Mowbray England
Date of birth	September 1945	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAVELEY LODGE DEVELOPMENT COMPANY LIMITED	12081949	Non-Trading	03/07/2019		Director
STAVELEY GARDENS DEVELOPMENT COMPANY LIMITED	12082006	Active - Accounts Filed	03/07/2019		Director
PRA HAMPTON LIMITED	11261568	Active - Accounts Filed	19/03/2018		Director
PERA INNOVATION LIMITED	01941113	Active - Accounts Filed	12/08/2011		Director
PERA INTERNATIONAL	00412652	Active - Accounts Filed	17/12/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDDLE ASTON HOUSE TRADING LIMITED	08062128	Company is dissolved	09/05/2012	30/07/2012	Director
PRA TRADING LIMITED	08059692	Company is dissolved	08/05/2012	30/07/2012	Director
THE UK MATERIALS TECHNOLOGY RESEARCH INSTITUTE LIMITED	06265222	Company is dissolved	02/05/2012	30/07/2012	Director
THE UK INTELLIGENT SYSTEMS RESEARCH INSTITUTE LIMITED	06265227	Company is dissolved	02/05/2012	30/07/2012	Director
PERA TRAINING & CONSULTING LIMITED	07753342	Company is dissolved	02/05/2012		Director
THE APPLIED TECHNOLOGY RESEARCH INSTITUTE LIMITED	SC329867	Company is dissolved	02/05/2012	30/07/2012	Director
THE UK HEALTH & ENVIRONMENT RESEARCH INSTITUTE LIMITED	06265219	Company is dissolved	02/05/2012	30/07/2012	Director
PERA CENTRAL SERVICES LIMITED	07753344	Company is dissolved	02/05/2012		Director
PERA PROPERTY SERVICES LIMITED	07854740	Company is dissolved	15/04/2012	20/11/2012	Director
PERA TRADING LIMITED	02300789	Company is dissolved	15/04/2012		Director
THE PERA FOUNDATION	07110187	Company is dissolved	15/04/2012	06/01/2014	Director



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PERA TECHNICAL SERVICES LIMITED	02534412	Company is dissolved	15/04/2012		Director
BUSINESS DATA EXCHANGE LIMITED	02775475	Company is dissolved	12/08/2011		Director
THE PAINT RESEARCH ASSOCIATION LIMITED	00216387	Company is dissolved	12/08/2011	05/04/2022	Director
MIDDLE ASTON HOUSE LIMITED	02507306	Company is dissolved	12/08/2011		Director
IRFAB LTD	06308201	Non-Trading	12/08/2011	08/05/2013	Director
SILICON VALLEY GROUP LIMITED	02757421	Company is dissolved	06/06/2008		Director
SECURITY COMPOSITES LIMITED	03308458	Company is dissolved	21/07/2006		Director
ROYAL CRESCENT WESTON-SUPER-MARE MANAGEMENT COMPANY LIMITED	04400778	Active - Accounts Filed	30/03/2006	02/07/2012	Director
MASS CONSULTANTS LIMITED	01705804	Active - Accounts Filed	01/10/2001	04/06/2004	Director
HUNTING PLC	00974568	Active - Accounts Filed	05/10/1998	30/04/2001	Director
HUNTING - BRAE LIMITED	02489301	Company is dissolved	05/10/1998	30/04/2001	Director
AWE PLC	02763902	Active - Accounts Filed	05/10/1998	31/03/2000	Director
HUNTING COMMUNICATION TECHNOLOGY LIMITED	00519111	Company is dissolved	02/10/1998	12/01/2001	Director
SOCIETY OF BRITISH AEROSPACE COMPANIES (THE)	00143447	Company is dissolved	17/06/1998	25/04/2001	Director
HUNTING DEFENCE LIMITED	01227597	Company is dissolved	05/08/1993	30/04/2001	Director
EDLAW NO. 2 LTD	00215686	Company is dissolved	31/08/1992	30/04/2001	Director
LOCKHEED MARTIN UK AMPHILL LIMITED	00585852	Active - Accounts Filed	15/08/1992	30/04/2001	Director
HUNTING ITALIAN HOLDINGS LIMITED	00693799	Company is dissolved	02/10/1991	30/04/2001	Director