



Roger James Whysall

911209658

## Director Information

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