



Roger Christopher Payne

911380920

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Christopher Payne | Number | 911380920 |
| Postcode | NN12 8BL | Address | Nithsdale 40 Towcester Road Greens Norton Towcester Northamptonshire |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| BIFFA GROUP HOLDINGS (UK) LIMITED | 04081901 | Active - Accounts Filed | 01/08/2006 | 07/04/2008 | Director |
| NELSON & RUSSELL HOLDINGS LIMITED | 03879349 | Active - Accounts Filed | 21/06/2006 | 31/07/2015 | Director |
| RENTOKIL INITIAL PLC | 05393279 | Active - Accounts Filed | 15/03/2005 | 09/09/2005 | Director |
| LOGICA LIMITED | 01631639 | Active - Accounts Filed | 10/09/2004 | 05/05/2010 | Director |
| RENTOKIL INITIAL OVERSEAS (HOLDINGS) B.V. | FC024830 | Active - Accounts Filed | 16/10/2003 | 09/09/2005 | Director |
| RENTOKIL INITIAL HOLDINGS (IRELAND) LIMITED | FC024305 | Non-Trading | 09/01/2003 | 09/09/2005 | Director |
| RENTOKIL INITIAL PENSION TRUSTEE LIMITED | 00636343 | Non-Trading | 24/03/2001 | 09/09/2005 | Director |
| TREATIM LIMITED | 00751634 | Company is dissolved | 17/11/2000 | 24/03/2004 | Director |
| RENTOKIL OVERSEAS HOLDINGS LIMITED | 00630059 | Non-Trading | 17/11/2000 | 09/09/2005 | Director |
| TUTOR SAFETY PRODUCTS LIMITED | 01025354 | Company is dissolved | 17/11/2000 | 01/04/2004 | Director |
| RENTOKIL LIMITED | 00218107 | Active - Accounts Filed | 17/11/2000 | 09/09/2005 | Director |
| RI DORMANT NO.11 LIMITED | 02269332 | Company is dissolved | 17/11/2000 | 09/09/2005 | Director |
| RI DORMANT NO.10 LIMITED | 02069931 | Company is dissolved | 17/11/2000 | 09/09/2005 | Director |
| STEELSTONE PROPERTIES LIMITED | 00970370 | Non-Trading | 22/09/2000 | 09/09/2005 | Director |
| RENTOKIL INITIAL (1993) LIMITED | 02864290 | Active - Accounts Filed | 20/04/2000 | 09/09/2005 | Director |
| TEB PLANT SERVICES LIMITED | 00133053 | Company is dissolved | 21/07/1999 | 14/11/2000 | Director |
| RENTOKIL INITIAL 1927 PLC | 00224814 | Active - Accounts Filed | 01/07/1998 | 09/09/2005 | Director |

Roger Christopher Payne

911380920

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| MITIE FS (UK) LIMITED | 02329448 | Active - Accounts Filed | 17/02/1998 | 22/08/2000 | Director |
| RI DORMANT NO.16 LIMITED | 01594506 | Company is dissolved | 12/02/1998 | 20/08/1999 | Director |
| ONESPACE VENUES LIMITED | 01396936 | Company is dissolved | 05/01/1998 | 10/11/2000 | Director |
| 02090617 LIMITED | 02090617 | Non-Trading | 05/09/1997 | 02/02/1998 | Director |
| THE SIGMA GROUP LIMITED | 02206303 | Company is dissolved | 05/09/1997 | 02/02/1998 | Director |
| SIGMA PROJECTS LIMITED | 02516880 | Company is dissolved | 05/09/1997 | 21/07/1999 | Director |
| CHUBB SYSTEMS LIMITED | 00715168 | Company is dissolved | 04/11/1996 | 06/05/1999 | Director |
| SOS DORMANT (3) LIMITED | 01343219 | Company is dissolved | 17/07/1996 | 02/02/1998 | Director |
| RENTOKIL INITIAL (1896) LIMITED | 00049855 | Active - Accounts Filed | 16/05/1996 | 09/09/2005 | Director |
| MITIE DORMANT (NO.1) LIMITED | 00041138 | Company is dissolved | 04/11/1994 | 01/01/1996 | Director |
| MEDIGUARD SERVICES LIMITED | 01434984 | Company is dissolved | 08/10/1993 | 20/08/1997 | Director |
| SERVICELINK CONTRACTS LIMITED | 00919904 | Company is dissolved | 08/10/1993 | 30/10/1997 | Director |
| MITIE AVIATION SECURITY LIMITED | 02021486 | Active - Accounts Filed | 08/10/1993 | 02/02/1998 | Director |
| MITIE SECURITY LIMITED | 01013210 | Active - Accounts Filed | 08/10/1993 | 02/02/1998 | Director |
| BET FINANCE LIMITED | 01673275 | Company is dissolved | 19/07/1993 | 09/09/2005 | Director |
| METROPOLITAN OFFICE MACHINES LIMITED | 01229724 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| RI DORMANT NO.2 LIMITED | 02120396 | Company is dissolved | 31/12/1992 | 15/08/1997 | Director |
| SHIRE COPIERS LIMITED | 01577146 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| SHIRE COMPUTERS AND SERVICES LIMITED | 01509789 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| MITIE BUILDING SERVICES (UK) LIMITED | 01343950 | Company is dissolved | 31/12/1992 | 01/07/2000 | Director |
| THAMES ENVIRONMENTAL BUILDING SERVICES LIMITED | 01631116 | Company is dissolved | 31/12/1992 | 19/03/2004 | Director |
| MICHAEL BOULTON LIMITED | 00891830 | Company is dissolved | 31/12/1992 | | Director |
| FLORASCENIC LIMITED | 00878491 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| CLEANCARE UK LIMITED | 01983824 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| EVERGREEN (NORTHERN) LIMITED | 01909704 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| RENTOKIL INITIAL UK LTD | 00301044 | Active - Accounts Filed | 31/12/1992 | 09/09/2005 | Director |
| RI DORMANT NO.13 LIMITED | 01109503 | Company is dissolved | 31/12/1992 | 01/01/1996 | Director |
| RENTOKIL INSURANCE LIMITED | 00677856 | Active - Accounts Filed | 31/12/1992 | 02/02/1998 | Director |