



Claire Michelle Teague

913368816

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Claire Michelle Teague | <b>Number</b>      | 913368816                                     |
| <b>Postcode</b>                    | HP15 7PD               | <b>Address</b>     | 22 Tudor Road<br>Hazlemere<br>Buckinghamshire |
| <b>Date of birth</b>               |                        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| APCOA PARKING (UK) LIMITED                      | 02572947 | Active - Accounts Filed | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA PARKING SERVICES (UK) LIMITED             | 02492280 | Active - Accounts Filed | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA PARKING HOLDINGS (UK) LIMITED             | 05163792 | Active - Accounts Filed | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA FACILITIES MANAGEMENT (HARROW) LIMITED    | 03481526 | Active - Accounts Filed | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA FACILITIES MANAGEMENT (KETTERING) LIMITED | 05389462 | Company is dissolved    | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA FACILITIES MANAGEMENT (UK) LIMITED        | 02352447 | Active - Accounts Filed | 15/06/2009 | 12/05/2011 | Company Secretary |
| APCOA FACILITIES MANAGEMENT (YORK) LIMITED      | 05354631 | Company is dissolved    | 15/06/2009 |            | Company Secretary |
| BERKELEY STREET NOMINEES LIMITED                | 06073998 | Non-Trading             | 01/10/2008 | 10/06/2009 | Company Secretary |
| SEYMOUR STREET NOMINEES LIMITED                 | 01711120 | Non-Trading             | 01/10/2008 | 10/06/2009 | Company Secretary |
| THE PORTMAN ESTATE NOMINEES (ONE) LIMITED       | 05175327 | Non-Trading             | 01/10/2008 | 10/06/2009 | Company Secretary |
| 21 SEYMOUR STREET LIMITED                       | 02953826 | Active - Accounts Filed | 01/10/2008 | 10/06/2009 | Company Secretary |
| PORTMAN ESTATE MANAGEMENT LIMITED               | 06325414 | Non-Trading             | 01/10/2008 | 10/06/2009 | Company Secretary |
| PORTMAN BURTLEY ESTATE COMPANY LIMITED          | 00554747 | Active - Accounts Filed | 01/10/2008 | 10/06/2009 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE PORTMAN ESTATE NOMINEES (TWO) LIMITED | 05175370 | Non-Trading             | 01/10/2008 | 10/06/2009 | Company Secretary |
| U.S. DEFENSE SYSTEMS, LLC                 | FC027441 | Other                   | 29/03/2007 | 27/06/2008 | Company Secretary |
| G4S 184 (UK) LIMITED                      | 05891263 | Company is dissolved    | 09/01/2007 | 27/06/2008 | Company Secretary |
| G4S RISK CONSULTING LIMITED               | 04047630 | Active - Accounts Filed | 17/11/2005 | 27/06/2008 | Company Secretary |
| DEFENCE SYSTEMS LIMITED                   | 05328722 | Company is dissolved    | 10/06/2005 | 27/06/2008 | Company Secretary |
| G4S SECURE SOLUTIONS (IRAQ) LIMITED       | 05128617 | Active - Accounts Filed | 14/05/2004 | 27/06/2008 | Company Secretary |
| G4S RISK MANAGEMENT LIMITED               | 01540857 | Active - Accounts Filed | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S DEFENCE SYSTEMS EURASIA LIMITED       | 03341262 | Active - Accounts Filed | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S WORLDWIDE HOLDINGS LIMITED            | 03302926 | Non-Trading             | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S FINANCE MANAGEMENT (AG) LIMITED       | 04354332 | Non-Trading             | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S HOLDINGS UK (AG) LIMITED              | 04969936 | Active - Accounts Filed | 03/02/2004 | 27/06/2008 | Company Secretary |
| ARMORGROUP LIMITED                        | 03063311 | Company is dissolved    | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED | 01541457 | Company is dissolved    | 03/02/2004 | 27/06/2008 | Company Secretary |
| G4S DSL HOLDINGS LIMITED                  | 02488312 | Non-Trading             | 03/02/2004 | 27/06/2008 | Company Secretary |