



Roger Edward Willment

900170369

## Director Information

|                                    |                       |                    |                                     |
|------------------------------------|-----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Roger Edward Willment | <b>Number</b>      | 900170369                           |
| <b>Postcode</b>                    | KT10 8LF              | <b>Address</b>     | 62 West End Lane<br>Esher<br>Surrey |
| <b>Date of birth</b>               | October 1931          | <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 |
|--|----------|----------------------|------------|------------|----------|
| SUNDON PARK MANAGEMENT COMPANY LIMITED     | 02499281 | Non-Trading          | 26/06/2001 | 24/04/2007 | Director |
| SUNDON PARK MANAGEMENT COMPANY LIMITED     | 02499281 | Non-Trading          | 26/06/2001 | 24/04/2007 | Director |
| LONDON SOUTHERN & WESTERN HOLDINGS LIMITED | 03725151 | Company is dissolved | 03/03/1999 | 24/04/2007 | Director |
| LONDON SOUTHERN & WESTERN HOLDINGS LIMITED | 03725151 | Company is dissolved | 03/03/1999 | 24/04/2007 | Director |
| SUNDON PROPERTIES LIMITED                  | 03725570 | Company is dissolved | 03/03/1999 | 24/04/2007 | Director |
| SUNDON PROPERTIES LIMITED                  | 03725570 | Company is dissolved | 03/03/1999 | 24/04/2007 | Director |
| CHESHAM INDUSTRIAL PROPERTIES LIMITED      | 03725574 | Company is dissolved | 03/03/1999 | 24/04/2007 | Director |
| MEDICENTRES PROPERTIES LIMITED             | 03306042 | Company is dissolved | 07/02/1997 | 24/04/2007 | Director |
| QUADRANT ESTATES DEVELOPMENTS LIMITED      | 03110026 | Company is dissolved | 04/10/1995 | 25/04/1996 | Director |
| BRIMBEL PROPERTIES LIMITED                 | 03091467 | Company is dissolved | 22/08/1995 | 24/04/2007 | Director |
| BRIMBEL PROPERTIES LIMITED                 | 03091467 | Company is dissolved | 22/08/1995 | 24/04/2007 | Director |
| RISE PARK PROPERTIES LIMITED               | 02823946 | Company is dissolved | 07/01/1994 | 24/04/2007 | Director |
| HERNEFIELD PROPERTIES LIMITED              | 02823955 | Company is dissolved | 22/11/1993 | 24/04/2007 | Director |
| WILLMENT WESTERN LIMITED                   | 01352689 | Company is dissolved | 31/12/1992 | 24/04/2007 | Director |
| WILLMENT TRANSPORT SERVICES LIMITED        | 01708507 | Company is dissolved | 31/12/1992 |            | Director |
| WILLMENT SAND AND BALLAST LIMITED          | 00778694 | Company is dissolved | 31/12/1992 |            | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WILLMENT SAND AND BALLAST LIMITED                        | 00778694 | Company is dissolved | 31/12/1992 |            | Director          |
| WILLMENT WESTERN LIMITED                                 | 01352689 | Company is dissolved | 31/12/1992 | 24/04/2007 | Director          |
| NODEKRETE (BUILDING SUPPLIES & SERVICES) LIMITED         | 01408705 | Company is dissolved | 31/12/1992 |            | Director          |
| CONCRETE LABORATORY SERVICES LIMITED,                    | 00935952 | Company is dissolved | 31/12/1992 |            | Director          |
| CONSTRUCTION TESTING LABORATORIES LIMITED                | 01005343 | Company is dissolved | 31/12/1992 |            | Director          |
| WILLMENT HOLDINGS LIMITED                                | 01131432 | Company is dissolved | 31/12/1992 | 24/04/2007 | Director          |
| WILLMENT READY MIX CONCRETE (LONDON) LIMITED             | 01067622 | Company is dissolved | 31/12/1992 | 24/04/2007 | Director          |
| NODEKRETE (BUILDING SUPPLIES & SERVICES) LIMITED         | 01408705 | Company is dissolved | 31/12/1992 |            | Director          |
| CLAREMONT INVESTMENTS LIMITED                            | 01131402 | Company is dissolved | 31/12/1991 | 24/04/2007 | Director          |
| IN HOME DEMONSTRATIONS LIMITED                           | 01630251 | Company is dissolved | 31/12/1991 | 24/04/2007 | Director          |
| NODEKRETE (READIMIX) LIMITED                             | 00707500 | Company is dissolved | 31/12/1991 | 02/04/1992 | Director          |
| WILLMENT READY MIX CONCRETE LIMITED                      | 00778674 | Company is dissolved | 31/12/1991 | 24/04/2007 | Director          |
| MATERIALS RECLAMATION LONDON & SOUTHERN COUNTIES LIMITED | 01086394 | Company is dissolved | 31/12/1991 | 24/04/2007 | Director          |
| MATERIALS RECLAMATION LONDON & SOUTHERN COUNTIES LIMITED | 01086394 | Company is dissolved | 31/12/1991 | 24/04/2007 | Director          |
| LONDON SOUTHERN & WESTERN DEVELOPMENTS LIMITED           | 01375842 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| LONDON SOUTHERN & WESTERN DEVELOPMENTS LIMITED           | 01375842 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| LONDON SOUTHERN & WESTERN INVESTMENTS LIMITED            | 01375570 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| ASSETVOUCH LIMITED                                       | 02152361 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| ASSETVOUCH LIMITED                                       | 02152361 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| LONDON SOUTHERN & WESTERN PROPERTY MANAGEMENT LIMITED    | 01357198 | Company is dissolved | 13/11/1991 | 24/04/2007 | Director          |
| BRITISH OUTBOARD RACING CLUB LIMITED                     | 01008676 | Company is dissolved | 18/10/1991 |            | Director          |
| BRITISH OUTBOARD RACING CLUB LIMITED                     | 01008676 | Company is dissolved | 18/10/1991 |            | Director          |
| BRITISH OUTBOARD RACING CLUB LIMITED                     | 01008676 | Company is dissolved | 18/10/1991 |            | Company Secretary |
| BRITISH OUTBOARD RACING CLUB LIMITED                     | 01008676 | Company is dissolved | 18/10/1991 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL FEDERATION OF<br>DEMOLITION CONTRACTORS<br>LIMITED(THE) | 00407630 | Active - Accounts Filed | 30/08/1991 | 13/03/1998 | Director |
| WILLMENT BROS. (PLANT HIRE)<br>LIMITED                           | 01144178 | Company is dissolved    | 31/12/1990 |            | Director |
| BASEBLADE LIMITED  | 01768828 | Company is dissolved    | 31/12/1990 | 24/04/2007 | Director |
| WILLMENT PLANT SALES LIMITED                                     | 01574526 | Company is dissolved    | 31/12/1990 |            | Director |
| WILLMENT PLANT SALES LIMITED                                     | 01574526 | Company is dissolved    | 31/12/1990 |            | Director |