



**Roger Francis Bayliss**

**913474074**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Francis Bayliss | <b>Number</b>      | 913474074  |
| <b>Postcode</b>                    | WD3 9SW               | <b>Address</b>     | Maple Cross House Denham<br>Way<br>Maple Cross<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               | March 1957            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| SKANSKA TECHNOLOGY LIMITED                     | 00932158 | Active - Accounts Filed | 03/12/2015 | 01/02/2016 | Director |
| SPD TEMPLEGATE LIMITED                         | 09794314 | Active - Accounts Filed | 24/09/2015 | 12/02/2016 | Director |
| SPD MOORGATE LIMITED                           | 09315797 | Company is dissolved    | 18/11/2014 | 12/02/2016 | Director |
| SKANSKA CEMENTATION INTERNATIONAL LIMITED      | 00457425 | Active - Accounts Filed | 30/06/2014 | 08/02/2016 | Director |
| WASTWATER RED LIMITED                          | 00947434 | Non-Trading             | 30/06/2014 | 08/02/2016 | Director |
| HIRST & HUTTON LIMITED                         | 08969301 | Company is dissolved    | 01/04/2014 | 13/10/2015 | Director |
| POPPY ACORN LIMITED                            | 06009021 | Active - Accounts Filed | 07/08/2013 | 12/02/2016 | Director |
| MONUMENT BUILDING (LUXEMBOURG) HOLDING LIMITED | 07690942 | Company is dissolved    | 07/08/2013 | 12/02/2016 | Director |
| SPD BENTLEY LIMITED                            | 08146938 | Company is dissolved    | 07/08/2013 | 12/02/2016 | Director |
| SKANSKA RESIDENTIAL DEVELOPMENT UK LIMITED     | 07283010 | Active - Accounts Filed | 23/07/2013 | 12/02/2016 | Director |
| 66 QUEEN SQUARE LIMITED                        | 07553823 | Company is dissolved    | 16/07/2013 | 12/02/2016 | Director |
| SKANSKA MAJOR PROJECTS LIMITED                 | 00993835 | Active - Accounts Filed | 07/01/2011 | 06/07/2015 | Director |
| SKANSKA J.V. PROJECTS LTD                      | 03686027 | Active - Accounts Filed | 07/01/2011 | 06/07/2015 | Director |
| SKANSKA CONSTRUCTION UK LIMITED                | 00191408 | Active - Accounts Filed | 20/07/2010 | 01/02/2016 | Director |
| SKANSKA CONSTRUCTION HOLDINGS UK LIMITED       | 04101344 | Active - Accounts Filed | 20/07/2010 | 01/02/2016 | Director |
| SKANSKA UK PLC                                 | 00784752 | Active - Accounts Filed | 22/10/2008 | 01/02/2016 | Director |