



Rodney Grahame Castle

900415013

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Rodney Grahame Castle | Number | 900415013 |
| Postcode | GU10 5QQ | Address | Bathurst Cottage Church Street Crondall Surrey |
| Date of birth | May 1942 | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JM CORPORATE TRANSACTIONS LIMITED | 04997195 | Company is dissolved | 16/12/2003 | 04/12/2005 | Company Secretary |
| PS EXECUTIVE CONSULTANCY LIMITED | 04896485 | Non-Trading | 11/09/2003 | 03/02/2004 | Company Secretary |
| THREE VALLEYS WATER SERVICES LIMITED | 02369587 | Company is dissolved | 12/06/2003 | 31/07/2004 | Director |
| SOUTHERN WATER INVESTMENTS LIMITED | 04650294 | Active - Accounts Filed | 28/01/2003 | 07/05/2003 | Company Secretary |
| VEOLIA WATER INVESTMENT LIMITED | 04650320 | Company is dissolved | 28/01/2003 | 31/07/2004 | Company Secretary |
| GENERAL ENTERTAINMENT LIMITED | 02495797 | Company is dissolved | 30/07/2002 | 02/12/2002 | Director |
| LAKESHIELD LIMITED | 04077801 | Company is dissolved | 05/03/2001 | 01/02/2002 | Company Secretary |
| VIVENDINET UK LIMITED | 04078414 | Company is dissolved | 05/03/2001 | 15/03/2002 | Company Secretary |
| VEOLIA WATER PROJECTS LIMITED | 02490118 | Active - Accounts Filed | 10/01/2001 | 31/07/2004 | Company Secretary |
| OQS LIMITED | 04127923 | Company is dissolved | 14/12/2000 | 31/07/2004 | Company Secretary |
| NORTH SURREY WATER LIMITED | 02664524 | Company is dissolved | 11/10/2000 | 31/07/2004 | Company Secretary |
| VEOLIA WATER UTILITIES LIMITED | 03965674 | Company is dissolved | 20/04/2000 | 31/07/2004 | Company Secretary |
| VEOLIA UK PENSION TRUSTEES LIMITED | 02957327 | Non-Trading | 10/12/1999 | 31/03/2000 | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEALPICK LIMITED | 02496555 | Company is dissolved | 01/10/1999 | 02/12/2002 | Company Secretary |
| BSB HOLDINGS LIMITED | 02042233 | Company is dissolved | 01/10/1999 | 02/12/2002 | Company Secretary |
| RAREHASTE LIMITED | 02482695 | Company is dissolved | 01/10/1999 | 02/12/2002 | Company Secretary |
| EARNHIGH LIMITED | 02485111 | Company is dissolved | 01/10/1999 | 02/12/2002 | Company Secretary |
| POINTSLOT LIMITED | 02470047 | Company is dissolved | 01/10/1999 | 02/12/2002 | Company Secretary |
| GENERAL ENTERTAINMENT LIMITED | 02495797 | Company is dissolved | 17/09/1999 | 02/12/2002 | Company Secretary |
| URBAN SOFTWARE LIMITED | 02012856 | Company is dissolved | 13/09/1999 | | Company Secretary |
| WHITEHALL ELECTRIC INVESTMENTS | 01325754 | Company is dissolved | 10/09/1999 | 02/12/2002 | Company Secretary |
| VIVENDI UK CABLE FINANCE LIMITED | 03608345 | Company is dissolved | 27/08/1998 | | Director |
| VIVENDI UK CABLE FINANCE LIMITED | 03608345 | Company is dissolved | 27/08/1998 | | Company Secretary |
| GU CABLE INVESTMENTS LIMITED | 02831457 | Company is dissolved | 17/08/1998 | | Company Secretary |
| RICKMANSWORTH WATER LIMITED | 02546949 | Company is dissolved | 17/03/1998 | 31/07/2004 | Director |
| RICKMANSWORTH WATER LIMITED | 02546949 | Company is dissolved | 17/03/1998 | 31/07/2004 | Company Secretary |
| COLNE VALLEY WATER LIMITED | 03470452 | Company is dissolved | 03/12/1997 | 31/07/2004 | Director |
| COLNE VALLEY WATER LIMITED | 03470452 | Company is dissolved | 03/12/1997 | 31/07/2004 | Company Secretary |
| VEOLIA ES HOLDINGS (UK) LIMITED | 03377234 | Active - Accounts Filed | 27/08/1997 | 15/12/1997 | Company Secretary |
| AFFINITY WATER CAPITAL FUNDS LIMITED | 02630142 | Active - Accounts Filed | 08/08/1997 | 31/07/2004 | Company Secretary |
| THREE VALLEYS WATER SERVICES LIMITED | 02369587 | Company is dissolved | 08/08/1997 | 31/07/2004 | Company Secretary |
| VEOLIA UK PENSION TRUSTEES LIMITED | 02957327 | Non-Trading | 08/08/1997 | 31/07/2004 | Company Secretary |
| SABA INFRA HOLDINGS UK LIMITED | 02659311 | Active - Accounts Filed | 08/08/1997 | 31/03/1998 | Company Secretary |
| VEOLIA UK LIMITED | 02664833 | Active - Accounts Filed | 08/08/1997 | 31/07/2004 | Company Secretary |
| GENERAL UTILITIES (SCOTLAND) LTD. | SC172179 | Company is dissolved | 08/08/1997 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MIDSUMMER SERVICES HOLDINGS LIMITED | 02912668 | Company is dissolved | 08/08/1997 | | Company Secretary |
| GENERAL COMMUNITY SERVICES PLC | 02933077 | Company is dissolved | 08/08/1997 | | Company Secretary |
| SALTIRE WATER LTD. | SC175060 | Company is dissolved | 08/08/1997 | | Company Secretary |
| GENERAL UTILITIES HOLDINGS LIMITED | 02263030 | Company is dissolved | 08/08/1997 | 31/07/2004 | Company Secretary |
| WAVERLEY ENVIRONMENTAL LTD. | SC175061 | Company is dissolved | 08/08/1997 | | Company Secretary |
| ESYS MONTENAY U.K. LIMITED | 02850981 | Company is dissolved | 08/08/1997 | 18/03/1999 | Company Secretary |
| VEOLIA WATER UK LIMITED | 02127283 | Active - Accounts Filed | 08/08/1997 | 31/07/2004 | Company Secretary |
| TEST CELL LIMITED | 03389212 | Company is dissolved | 29/07/1997 | 30/09/1997 | Company Secretary |
| SYCOM FACILITIES MANAGEMENT LIMITED | 03276167 | Company is dissolved | 15/01/1997 | 03/11/1997 | Company Secretary |
| ABROS ENTERPRISE LIMITED | 03172232 | Company is dissolved | 21/06/1996 | 01/10/1997 | Company Secretary |
| EE REALISATION LIMITED | 03160983 | Company is dissolved | 29/03/1996 | 25/09/1997 | Company Secretary |
| NOVO (ARCHITECTS) LIMITED | 03097153 | Company is dissolved | 16/02/1996 | 01/10/1997 | Company Secretary |
| EMISARY LIMITED | 03150758 | Company is dissolved | 29/01/1996 | 01/10/1997 | Company Secretary |
| INCETEC LIMITED | 03150777 | Company is dissolved | 29/01/1996 | 01/10/1997 | Company Secretary |
| KILPINTON LIMITED | 03150756 | Company is dissolved | 29/01/1996 | 01/10/1997 | Company Secretary |
| WOOLF INTERNATIONAL LEISURE LIMITED | 01873406 | Company is dissolved | 06/10/1995 | 01/10/1997 | Company Secretary |
| WOOLF CONSTRUCTION MANAGEMENT LIMITED | 01779244 | Company is dissolved | 06/10/1995 | 01/10/1997 | Company Secretary |
| WOOLF PROJECT MANAGEMENT LIMITED | 02015023 | Company is dissolved | 06/10/1995 | 01/10/1997 | Company Secretary |
| WOOLF LIMITED | 01564535 | Non-Trading | 06/10/1995 | 01/10/1997 | Company Secretary |
| DESIGN & MANAGE EUROPE LIMITED | 02305004 | Company is dissolved | 06/10/1995 | 01/10/1997 | Company Secretary |
| CAPITA SIP SERVICES LIMITED | 03068028 | Company is dissolved | 23/08/1995 | 01/10/1997 | Company Secretary |



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| CAPITA SYMONDS (ASIA) LIMITED | 03023340 | Company is dissolved | 21/03/1995 | 01/10/1997 | Company Secretary |
| SYMONDS TRAVERS MORGAN LIMITED | 03005149 | Company is dissolved | 24/02/1995 | 01/10/1997 | Company Secretary |
| LINC SERVICE (UK) LIMITED | 02962658 | Company is dissolved | 26/08/1994 | 01/10/1997 | Company Secretary |
| INEXUS (SERVICES) LIMITED | 02875320 | Company is dissolved | 01/08/1994 | 24/07/1995 | Company Secretary |
| ENVIROENERGY (NOTTINGHAM) LIMITED | 02952129 | Company is dissolved | 25/07/1994 | 01/04/1995 | Company Secretary |
| SUTTON BRIDGE POWER GENERATION | 02586357 | Active - Accounts Filed | 17/06/1994 | 14/12/1995 | Company Secretary |
| INDEPENDENT POWER GENERATORS HOLDINGS LIMITED | 02588559 | Company is dissolved | 17/06/1994 | | Company Secretary |
| SAFESTANCE LIMITED | 02629927 | Company is dissolved | 17/06/1994 | | Director |
| SAFESTANCE LIMITED | 02629927 | Company is dissolved | 17/06/1994 | | Company Secretary |
| CARTER-BONN LIMITED | 02124503 | Company is dissolved | 20/07/1993 | 22/08/1997 | Company Secretary |
| PPP TAKING CARE LIMITED | 01488490 | Active - Accounts Filed | 06/07/1993 | 12/08/1997 | Company Secretary |
| INDEPENDENT PIPELINES LIMITED | 02828692 | Active - Accounts Filed | 21/06/1993 | 02/02/1996 | Company Secretary |
| HOLDFAST INTEGRATED SUPPORT SERVICES LIMITED | 02681721 | Company is dissolved | 15/06/1993 | 01/10/1997 | Company Secretary |
| DALKIA WORKPLACE SERVICES LIMITED | 02438792 | Company is dissolved | 15/06/1993 | 01/10/1997 | Company Secretary |