



Roger Mark Thompson

903647324

Director Information

Title	Mr	Honours	
Name	Roger Mark Thompson	Number	903647324
Postcode	EH3 8EG	Address	Dalmore Capital Caledonian Exchange 19a Canning Street Edinburgh
Date of birth	January 1954	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
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	17/03/2020	26/02/2021	Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	18/02/2020	04/03/2021	Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	18/02/2020	04/03/2021	Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	30/04/2019	21/06/2023	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	21/02/2019	31/03/2022	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	21/02/2019	31/03/2022	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	30/11/2017	01/04/2022	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	30/11/2017	01/04/2022	Director
TRANSFORM SCHOOLS (KNOWSLEY) LIMITED	06261520	Active - Accounts Filed	12/10/2015	01/04/2022	Director
TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED	06261439	Active - Accounts Filed	12/10/2015	01/04/2022	Director



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TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED	06263905	Active - Accounts Filed	12/10/2015	01/04/2022	Director
DUDLEY SUMMIT PLC	04180439	Active - Accounts Filed	31/07/2015	01/04/2022	Director
SUMMIT HEALTHCARE (DUDLEY) LIMITED	04157362	Active - Accounts Filed	31/07/2015	01/04/2022	Director
SUMMIT HOLDINGS (DUDLEY) LIMITED	04157380	Active - Accounts Filed	31/07/2015	01/04/2022	Director
LANCASHIRE SCHOOLS SPC PHASE 3 LTD	06788689	Active - Accounts Filed	14/05/2009	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 3 LTD	06788673	Active - Accounts Filed	14/05/2009	31/10/2009	Director
LENDEASE INFRASTRUCTURE (EUROPE) LIMITED	03675306	Active - Accounts Filed	05/02/2009	20/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2A LTD	06577304	Active - Accounts Filed	26/06/2008	30/09/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 2A LTD	06577214	Active - Accounts Filed	26/06/2008	30/09/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 2 LTD	06338755	Active - Accounts Filed	01/11/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 2 LTD	06349023	Active - Accounts Filed	01/11/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC HOLDINGS PHASE 1 LTD	05973319	Active - Accounts Filed	09/10/2007	31/10/2009	Director
LANCASHIRE SCHOOLS SPC PHASE 1 LTD	05976818	Active - Accounts Filed	09/10/2007	31/10/2009	Director
EAST LANCASHIRE LEP FINANCE COMPANY LIMITED	06020251	Active - Accounts Filed	09/10/2007	20/07/2009	Director
EAST LANCASHIRE LEP COMPANY LIMITED	05976792	Active - Accounts Filed	09/10/2007	20/07/2009	Director
LANCASHIRE SCHOOLS PSP LIMITED	05976829	Active - Accounts Filed	09/10/2007	01/11/2009	Director
LENDEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED	05804271	Active - Accounts Filed	01/06/2007	26/09/2007	Director
LENDEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED	00231889	Active - Accounts Filed	24/07/2006	04/09/2006	Director
LENDEASE CONSTRUCTION (EUROPE) LIMITED	00467006	Active - Accounts Filed	22/05/2006	25/09/2006	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) HOLDINGS LIMITED	05472427	Active - Accounts Filed	23/06/2005	31/10/2009	Director
CATALYST HIGHER EDUCATION (SHEFFIELD) PLC	05471915	Active - Accounts Filed	23/06/2005	31/10/2009	Director



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BURNLEY GENERAL HOSPITAL PHASE V SPC LTD	04096792	Active - Accounts Filed	21/02/2003	19/09/2003	Director
DIESELCO (100) LIMITED	03907247	Company is dissolved	19/07/2002		Director
CATALYST HEALTHCARE FIVE LIMITED	04051490	Company is dissolved	26/04/2002		Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	13/04/2000	13/07/2000	Director
SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	13/04/2000	13/07/2000	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	11/04/2000	12/07/2000	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	11/04/2000	12/07/2000	Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Company Secretary
CARILLION AM DEVELOPMENTS LIMITED	01685693	In Liquidation	28/06/1996	31/07/2000	Director
INTERNATIONAL TESTING & COMMISSIONING LIMITED	01917266	Company is dissolved	23/07/1993	31/12/1994	Director
ALFRED MCALPINE SLATE HOLDINGS LIMITED	02423538	Company is dissolved	23/07/1993	31/12/1994	Director
AMAC 4 LIMITED	01124797	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS PUBLIC LIMITED COMPANY	00307506	Non-Trading	17/04/1993	31/07/2000	Director
WHATLINGS (PLANT) LIMITED	00630450	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS DEVELOPMENTS LIMITED	SC094707	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS (CENTRAL) LIMITED	SC095051	Company is dissolved	17/04/1993	31/07/2000	Director
WHATLINGS (BUILDING) LIMITED	00734884	Company is dissolved	17/04/1993	31/07/2000	Director
MARCHWIEL OVERSEAS PROPERTIES LIMITED	01221581	Company is dissolved	17/04/1993	31/07/2000	Director
ROUTE MANAGEMENT GROUP LIMITED	01295173	Company is dissolved	17/04/1993	31/07/2000	Director
CREMON LIMITED	SC065056	Company is dissolved	17/04/1993	31/07/2000	Director
ROUTE MANAGEMENT LIMITED	00630626	Company is dissolved	17/01/1993	31/07/2000	Director
ALFRED MCALPINE PLANT (1984) LIMITED	00733797	Non-Trading	29/12/1992	31/12/1994	Director
CONSO LIMITED	01124798	Company is dissolved	22/05/1992	15/10/1998	Director
MARCHWIEL PROPERTIES LIMITED	00662675	In Liquidation	22/05/1992	31/07/2000	Director
CARILLION CAPITAL PROJECTS LIMITED	00247624	In Liquidation	05/05/1992	31/07/2000	Director
COUNTRYSIDE RESIDENTIAL LIMITED	02423299	Non-Trading	04/07/1991	27/04/1992	Director

N/A* - no information available