



Timothy Michael Rayner

905179437

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Michael Rayner | Number | 905179437 |
| Postcode | SK11 9EA | Address | Dicklow Cob Farm Lower Withington Cheshire |
| Date of birth | August 1960 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| ROLLS-ROYCE PLC | 01003142 | Active - Accounts Filed | 16/04/2007 | 29/11/2011 | Company Secretary |
| ROLLS-ROYCE GROUP LIMITED | 04706930 | Active - Accounts Filed | 16/04/2007 | 29/11/2011 | Company Secretary |
| UNITED UTILITIES NORTH WEST LIMITED | 04146378 | Active - Accounts Filed | 13/03/2001 | 31/03/2007 | Company Secretary |
| WATER PLUS LIMITED | 04141390 | Active - Accounts Filed | 07/03/2001 | 23/01/2006 | Company Secretary |
| NETFORCE GROUP LIMITED | 03134936 | Company is dissolved | 04/09/2000 | 08/03/2001 | Company Secretary |
| UNITED UTILITIES INVESTMENTS (NO.2) LIMITED | 02683062 | Company is dissolved | 25/07/2000 | 20/02/2002 | Company Secretary |
| VODAFONE ENTERPRISE CORPORATE SECRETARIES LIMITED | 02303594 | Active - Accounts Filed | 30/01/2000 | 08/03/2001 | Company Secretary |
| INTERCELL COMMUNICATIONS LIMITED | 02368803 | Company is dissolved | 30/01/2000 | 08/03/2001 | Company Secretary |
| UNITED UTILITIES PROPERTY SOLUTIONS (10010) LIMITED | 02377886 | Company is dissolved | 06/12/1999 | 01/06/2000 | Director |
| VEOLIA WATER OPERATIONAL SERVICES (TAY) LIMITED | 03354180 | Active - Accounts Filed | 08/11/1999 | 03/03/2003 | Company Secretary |
| YCL TRANSPORT LIMITED | 03842309 | Non-Trading | 10/09/1999 | 11/05/2006 | Company Secretary |
| UNITED UTILITIES (ESPS) PENSIONS TRUSTEE LIMITED | 02380227 | Company is dissolved | 09/09/1998 | 01/03/2000 | Director |



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| UNITED UTILITIES TOTAL SOLUTIONS LIMITED | 02380133 | Active - Accounts Filed | 09/09/1998 | 01/06/2000 | Director |
| UNITED UTILITIES PROPERTY SERVICES LIMITED | 02380021 | Active - Accounts Filed | 09/09/1998 | 01/06/2000 | Director |
| UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED | 02381766 | Company is dissolved | 09/09/1998 | 01/06/2000 | Director |
| NORTH WEST WATER FINANCE LIMITED | 03263102 | Company is dissolved | 03/07/1998 | 13/01/2005 | Company Secretary |
| NOR.WEB DPL LIMITED | 03481529 | Company is dissolved | 01/05/1998 | 21/09/1998 | Company Secretary |
| ELECTRICITY NORTH WEST LIMITED | 02366949 | Active - Accounts Filed | 01/04/1998 | 31/03/2007 | Company Secretary |
| UNITED UTILITIES WATER LIMITED | 02366678 | Active - Accounts Filed | 01/04/1998 | 31/03/2007 | Company Secretary |
| VERTEX DATA SCIENCE LIMITED | 03153391 | In Liquidation | 01/04/1998 | 27/03/2007 | Company Secretary |
| UNITED UTILITIES PLC | 02366616 | Active - Accounts Filed | 01/04/1998 | 31/03/2007 | Company Secretary |
| UNITED UTILITIES INTERNATIONAL LIMITED | 02344587 | Active - Accounts Filed | 01/04/1998 | 08/03/2001 | Company Secretary |
| UNITED UTILITIES NOMINEES LIMITED | 02380261 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| AMEY METERING LIMITED | 03131192 | Active - Accounts Filed | 31/12/1997 | 01/06/2000 | Director |
| UNITED UTILITIES FINANCE HOLDINGS LIMITED | 03203278 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| NORWEB NOMINEES EIRE LIMITED | 02373488 | Company is dissolved | 31/12/1997 | | Director |
| GRAINSMITH LIMITED | 02442479 | Company is dissolved | 31/12/1997 | | Director |
| NORTH WEST WATER GROUP LIMITED | 02911184 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES HEALTHCARE TRUSTEE LIMITED | 02405032 | Non-Trading | 31/12/1997 | 29/10/2004 | Director |
| RENO (HIGHLAND) LIMITED | 03131188 | Active - Accounts Filed | 31/12/1997 | 31/10/2002 | Director |
| ESP NETWORKS LIMITED | 02865198 | Active - Accounts Filed | 31/12/1997 | 08/06/2001 | Director |
| UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED | 02344586 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES HOLDINGS TRUSTEE LIMITED | 02816762 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| EDWARDS & JONES (HOLDINGS) LIMITED | 01591571 | Company is dissolved | 31/12/1997 | | Director |
| NB PROPERTY AND ESTATE SERVICES NO.1 LIMITED | 02373209 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED | 02536732 | Non-Trading | 31/12/1997 | 07/01/2002 | Director |

N/A* - no information available

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| VEOLIA WATER SOLUTIONS INDUSTRIAL OUTSOURCING UK LIMITED | 02917042 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| VEOLIA WATER OPERATIONAL SERVICES (TAY) LIMITED | 03354180 | Active - Accounts Filed | 31/12/1997 | 08/11/1999 | Director |
| NORTH WEST UTILITIES GROUP LIMITED | 02911183 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES PROPERTIES LIMITED | 02333311 | Company is dissolved | 31/12/1997 | 11/03/2002 | Director |
| UU SECRETARIAT LIMITED | 03333298 | Non-Trading | 31/12/1997 | 31/03/2007 | Director |
| UU DIRECTORATE LIMITED | 03354182 | Company is dissolved | 31/12/1997 | 31/03/2007 | Director |
| NB SHARE SCHEME TRUSTEES LIMITED | 02525003 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| NB LEASING LIMITED | 02377523 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED | 02379714 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| UNITED UTILITIES US INVESTMENTS LIMITED | 02380134 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| ASTRALISE LIMITED | 02226852 | Company is dissolved | 31/12/1997 | | Director |
| FIRST CHOICE GAS LIMITED | 03089176 | Company is dissolved | 31/12/1997 | | Director |
| FIRST CHOICE POWER LIMITED | 03088742 | Company is dissolved | 31/12/1997 | | Director |
| NOMINEE SERVICES LIMITED | 02930072 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| FIRST CHOICE ENERGI LIMITED | 03088779 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES ONE LIMITED | 03308286 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| WALLACE & TIERNAN (TONBRIDGE) LIMITED | 02355896 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES HOLDINGS (NO.2) RAWDON LIMITED | 02816766 | Company is dissolved | 31/12/1997 | | Director |
| NB REAL ESTATE NO.1 LIMITED | 01449312 | Company is dissolved | 31/12/1997 | | Director |
| FIRST CHOICE ELECTRICITY LIMITED | 02377739 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| UNITED UTILITIES UTILITY SOLUTIONS LIMITED | 03088766 | Company is dissolved | 31/12/1997 | | Director |
| UNITED UTILITIES UTILITY SOLUTIONS LIMITED | 02268728 | Company is dissolved | 31/12/1997 | 01/06/2000 | Director |
| VEOLIA WATER OPERATIONAL SERVICES (HIGHLAND) LIMITED | 02850328 | Non-Trading | 31/12/1997 | 15/10/2001 | Director |
| UNITED UTILITIES INTERNATIONAL LIMITED | 02344587 | Active - Accounts Filed | 25/11/1997 | 07/01/2002 | Director |
| SOUTH WEST STORES LIMITED | 02379722 | Company is dissolved | 27/08/1997 | 01/06/2000 | Director |
| SSE POWER LIMITED | 02372114 | Company is dissolved | 26/02/1997 | 12/09/1997 | Director |
| NB GENERATION LIMITED | 02381753 | Company is dissolved | 19/02/1997 | 29/10/2004 | Director |