



Roger Henderson

905997287

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Henderson | Number | 905997287 |
| Postcode | TD5 8QU | Address | The Granary, Morebottle Mains Morebottle Kelso Kelso Scotland |
| Date of birth | September 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SMALLHYTHE ASSOCIATES LIMITED | SC681464 | Active - Accounts Filed | 19/11/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| UG REALISATIONS 2008 LIMITED | 06025464 | Company is dissolved | 12/02/2008 | 15/09/2008 | Company Secretary |
| PARASOL UTILITIES (UK) LIMITED | 06026785 | Company is dissolved | 11/02/2008 | | Company Secretary |
| UL REALISATIONS 2008 LIMITED | 05032836 | Company is dissolved | 11/02/2008 | 16/09/2008 | Director |
| RHS ECO SYSTEMS LIMITED | 05074517 | Company is dissolved | 11/02/2008 | 16/09/2008 | Director |
| LANARA UTILITIES GROUP LIMITED | 05626466 | Company is dissolved | 11/02/2008 | | Company Secretary |
| RHS ECO SYSTEMS LIMITED | 05074517 | Company is dissolved | 11/02/2008 | 16/09/2008 | Company Secretary |
| PARASOL UTILITIES (UK) LIMITED | 06026785 | Company is dissolved | 11/02/2008 | | Director |
| PL REALISATIONS 2008 LIMITED | 02707741 | Company is dissolved | 11/02/2008 | 16/09/2008 | Company Secretary |
| INDEPENDENT WATER COMPANY LIMITED | 05075350 | Company is dissolved | 11/02/2008 | | Company Secretary |
| LANARA GROUP LIMITED | 05030249 | Company is dissolved | 11/02/2008 | | Company Secretary |
| UL REALISATIONS 2008 LIMITED | 05032836 | Company is dissolved | 11/02/2008 | 16/09/2008 | Company Secretary |
| INDEPENDENT WATER COMPANY LIMITED | 05075350 | Company is dissolved | 11/02/2008 | | Director |
| PL REALISATIONS 2008 LIMITED | 02707741 | Company is dissolved | 25/01/2008 | 16/09/2008 | Director |
| S H SOLUTIONS (UK) LIMITED | 06449168 | Company is dissolved | 10/12/2007 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CDR (ALSTON) LIMITED | 05589414 | Active - Accounts Filed | 11/10/2005 | 15/11/2019 | Director |
| KONTO LIMITED | 04862803 | Company is dissolved | 11/08/2003 | | Director |
| S H SOLUTIONS LIMITED | 04249375 | Company is dissolved | 10/07/2001 | | Director |
| UNITED CAPITAL LTD | 03461888 | Company is dissolved | 15/07/1998 | | Director |
| SMALL HYTHE ASSOCIATES LIMITED | 03551847 | Company is dissolved | 23/04/1998 | | Director |
| AQUILA ENERGY SUPPLIES LIMITED | 03503042 | Company is dissolved | 10/03/1998 | 10/04/1998 | Director |
| UTILICORP ENERGY LIMITED | 02596885 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| CONTINENTAL GAS LIMITED | 02640701 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| AQUILA ENERGY MARKETING LIMITED | 02733772 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| NGV ENGINEERING LIMITED | 02802084 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| LONDON GAS COMPANY LIMITED | 02627547 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| AQUILA ENERGY POWER & LIGHT COMPANY LIMITED | 02708894 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| AQUILA ENERGY FUELS LIMITED | 02705839 | Company is dissolved | 30/09/1997 | 10/04/1998 | Director |
| AQUILA ENERGY LIMITED | 02609893 | Company is dissolved | 07/04/1997 | 10/04/1998 | Director |
| KISTOS ENERGY STORAGE LIMITED | 02850057 | Active - Accounts Filed | 07/04/1997 | 10/04/1998 | Director |
| E.ON ENERGY GAS (NORTHWEST) LIMITED | 02850031 | Non-Trading | 07/04/1997 | 10/04/1998 | Director |
| THE GAS FORUM | 02941152 | Company is dissolved | 06/02/1996 | 05/08/1996 | Director |