



Andrew Vincent Derham

908226104

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Vincent Derham	<b>Number</b>	908226104
<b>Postcode</b>	RG6 5GS	<b>Address</b>	24 Chicory Close Reading Berkshire
<b>Date of birth</b>	July 1953	<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
COMPASS GROUP PROCUREMENT LIMITED	06122659	Active - Accounts Filed	21/02/2007	14/10/2008	Company Secretary
SYCAMORE NEWCO LIMITED	06088365	Active - Accounts Filed	07/02/2007	22/05/2008	Company Secretary
SELECT SERVICE PARTNER UK LIMITED	05687183	Active - Accounts Filed	25/01/2006	15/06/2006	Company Secretary
COMPASS GROUP NORTH AMERICA INVESTMENTS LIMITED	05558026	Non-Trading	08/09/2005	14/10/2008	Company Secretary
RIVERSDELL	05366905	Company is dissolved	16/02/2005	14/10/2008	Company Secretary
GOGMORE	05366866	Company is dissolved	16/02/2005	14/10/2008	Company Secretary
COMPASS GROUP NORTH AMERICA INVESTMENTS NO.2	05366898	Non-Trading	16/02/2005	14/10/2008	Company Secretary
COMPASS GROUP FINANCE NO.4 LIMITED	05055135	Non-Trading	17/03/2004	14/10/2008	Company Secretary
COMPASS GROUP FINANCE NO.5 LIMITED	04986632	Non-Trading	17/03/2004	14/10/2008	Company Secretary
COMPASS PURCHASING LIMITED	02963309	Non-Trading	04/12/2002	02/01/2007	Company Secretary
COMPASS GROUP FINANCE NO.2 LIMITED	03165891	Active - Accounts Filed	11/09/2002	14/10/2008	Company Secretary
THE EXCELSIOR INSURANCE COMPANY LIMITED	02396184	Active - Accounts Filed	31/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.7	04137812	Company is dissolved	27/05/2002	28/02/2009	Company Secretary

N/A\* - no information available



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AUDREY (LONDON) LIMITED	00683338	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS HOSPITALITY GROUP LIMITED	04002170	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
BATEMAN SERVICES LIMITED	01345752	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.1	03637668	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS OVERSEAS HOLDINGS NO.2 LIMITED	03078635	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS SECRETARIES LIMITED	04084587	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.12	04137673	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS OVERSEAS SERVICES LIMITED	01204984	Non-Trading	27/05/2002	14/10/2008	Company Secretary
NEW FAMOUS FOODS LIMITED	01809692	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
COMPASS OVERSEAS HOLDINGS LIMITED	02713373	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.14	04137976	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.3	03879239	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS QUEST LIMITED	03440664	Non-Trading	27/05/2002	14/10/2008	Company Secretary
MERITGLEN LIMITED	00033048	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.2	03867230	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
HOSPITALITY HOLDINGS LIMITED	03960462	Active - Accounts Filed	27/05/2002	14/10/2008	Company Secretary
COMPASS SCOTTISH SITE SERVICES LIMITED	SC057417	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.10	04124758	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.5	03879275	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS HOTELS CHERTSEY	04246355	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS HEALTHCARE GROUP LIMITED	00456424	Non-Trading	27/05/2002	14/10/2008	Company Secretary

N/A\* - no information available



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AUDREY INVESTMENTS LIMITED	00362895	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.11	04124749	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS SITE SERVICES LIMITED	00694384	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY	02090126	Active - Accounts Filed	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP TRUSTEES LIMITED	02667816	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS NOMINEE COMPANY NUMBER FOURTEEN LIMITED	00704578	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.6	03879282	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.8	04124727	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.9	04137582	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.13	04137826	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS GROUP CAPITAL NO.4	03879260	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
COMPASS HOSPITALITY GROUP HOLDINGS LIMITED	04002119	Company is dissolved	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.16	04137894	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
NEXTONLINE LIMITED	03972355	Non-Trading	27/05/2002	14/10/2008	Company Secretary
COMPASS GROUP CAPITAL NO.15	04137901	Company is dissolved	27/05/2002	28/02/2009	Company Secretary
SOVEREIGN ADVERTISING	00234059	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
V B S OFFICE SUPPLIES LIMITED	00385503	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
WAKEFIELD RADIO SERVICE	00270396	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
NORTH BRITISH RENTALS LIMITED	SC022693	Company is dissolved	27/06/2000	12/01/2001	Director
GRANADA COMMERCIAL FINANCE (P10)	00154077	Company is dissolved	27/06/2000	12/01/2001	Director
SERVICECOVER INSURANCE SERVICES LIMITED	00558647	Company is dissolved	27/06/2000	12/01/2001	Director
ELECARENT INVESTMENTS	00820849	Company is dissolved	27/06/2000	12/01/2001	Director



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TRIDENT SUPERSTORES	00401177	Company is dissolved	27/06/2000	12/01/2001	Director
RENTEVISION	00324733	Company is dissolved	27/06/2000	12/01/2001	Director
BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND) LIMITED	SC033736	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
GRANADA BROADBAND	00488885	Company is dissolved	27/06/2000	12/01/2001	Director
TELEVISION SERVICE (YORKS) LIMITED	00517360	Company is dissolved	27/06/2000	12/01/2001	Director
GRANADA VIDEO STUDIO LIMITED	00483301	Company is dissolved	27/06/2000	12/01/2001	Director
GUARANTEED CLEARANCE CENTRE LIMITED	00677236	Company is dissolved	27/06/2000	12/01/2001	Director
KENT HOUSE (TV RENTAL) LIMITED	00658844	Company is dissolved	27/06/2000	12/01/2001	Director
G M LEASING LIMITED	01148792	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
RADIO MAINTENANCE (NORTHERN)	00949311	Company is dissolved	27/06/2000	12/01/2001	Director
VISIONHIRE BUSINESS SYSTEMS LIMITED	00542857	Company is dissolved	27/06/2000	12/01/2001	Company Secretary
SCOTS-MAID LIMITED	SC041506	Company is dissolved	27/06/2000	12/01/2001	Director
WIRELESS TELEVISION RADIO SERVICE LIMITED	SC018338	Company is dissolved	27/06/2000	12/01/2001	Director
BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND) LIMITED	SC033736	Company is dissolved	27/06/2000	12/01/2001	Director