



**Douglas Charles Hewitson**

**910697854**

## Director Information

|                                    |                          |                    |                                      |
|------------------------------------|--------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Douglas Charles Hewitson | <b>Number</b>      | 910697854                            |
| <b>Postcode</b>                    | RH1 5EJ                  | <b>Address</b>     | 1 Harwood Park<br>Salfords<br>Surrey |
| <b>Date of birth</b>               | October 1963             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| G4S SECURITY SERVICES (UK) LIMITED                 | 02380900 | Active - Accounts Filed | 19/05/2015 | 15/12/2021 | Director |
| G4S GOVERNMENT SERVICES LIMITED                    | 01450669 | Company is dissolved    | 28/02/2014 |            | Director |
| G4S FIRE & SECURITY SYSTEMS LIMITED                | NI035946 | Company is dissolved    | 25/11/2011 |            | Director |
| G4S (NORTHERN IRELAND) LIMITED                     | NI015861 | Company is dissolved    | 24/11/2009 |            | Director |
| G4S WACKENHUT (UK) LIMITED                         | 01105859 | Company is dissolved    | 24/11/2009 |            | Director |
| G4S AVIATION SERVICES (UK) LIMITED                 | 02837136 | Active - Accounts Filed | 12/12/2008 | 15/12/2021 | Director |
| G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LIMITED | SC261058 | Company is dissolved    | 01/03/2008 |            | Director |
| G4S ROCK STEADY EVENT SERVICES (UK) LIMITED        | SC261061 | Company is dissolved    | 01/03/2008 |            | Director |
| G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED     | SC191319 | Company is dissolved    | 01/03/2008 |            | Director |
| FPC SECURITY LTD.                                  | SC167041 | Company is dissolved    | 01/03/2008 |            | Director |
| G4S ROCK STEADY SECURITY (UK) LIMITED              | SC103932 | Company is dissolved    | 01/03/2008 |            | Director |
| G4S KEYHOLDING (UK) LIMITED                        | 03169816 | Company is dissolved    | 20/12/2007 |            | Director |
| G4S ADI GROUP LIMITED                              | 02831083 | Company is dissolved    | 06/12/2007 | 01/09/2007 | Director |
| G4S GURKHA SERVICES (UK) LIMITED                   | 06304482 | Company is dissolved    | 17/08/2007 |            | Director |
| BRITISH SECURITY INDUSTRY ASSOCIATION LIMITED(THE) | 00896431 | Active - Accounts Filed | 11/07/2007 | 13/07/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| G4S SPECIAL EVENTS SECURITY (UK) LIMITED  | 03735365 | Company is dissolved    | 31/01/2007 |            | Director |
| INTERNATIONAL MARITIME SECURITY LIMITED   | 01989329 | Company is dissolved    | 01/07/2005 |            | Director |
| G4S SECURITY SYSTEMS (NI) LIMITED         | NI014767 | Company is dissolved    | 01/09/2004 |            | Director |
| G4S MONITORING SERVICES (NI) LIMITED      | NI028177 | Company is dissolved    | 01/09/2004 | 22/08/2007 | Director |
| G4S SECURE SOLUTIONS (UK) LIMITED         | 01046019 | Active - Accounts Filed | 01/04/2002 | 15/12/2021 | Director |
| SECURICOR AVIATION (GERMANY) LIMITED      | 02837137 | Company is dissolved    | 23/04/2001 | 31/08/2001 | Director |
| SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED | 03344653 | Company is dissolved    | 23/04/2001 | 26/10/2004 | Director |
| G4S AVIATION (FRANCE) LIMITED             | 02837140 | Non-Trading             | 23/04/2001 | 26/02/2002 | Director |
| SECURICOR SECURITY SERVICES (UK) LIMITED  | 00675650 | Company is dissolved    | 21/10/1999 | 26/04/2002 | Director |