



Thomas Justin Haga

911128264

Director Information

Title	Mr	Honours	
Name	Thomas Justin Haga	Number	911128264
Postcode	WC2B 4EZ	Address	North West Wing Bush House Aldwych London
Date of birth	February 1976	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
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	19/11/2012	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	19/11/2012	21/03/2016	Director
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	19/11/2012	21/03/2016	Director
BLACK HILL WIND FARM LIMITED	04493876	Active - Accounts Filed	30/10/2012	06/05/2016	Director
BLACK HILL WIND FARM HOLDCO LIMITED	08193114	Active - Accounts Filed	28/08/2012	06/05/2016	Director
BLACK HILL WIND FARM TOPCO LIMITED	08192398	Active - Accounts Filed	28/08/2012	06/05/2016	Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	06/07/2012	22/11/2012	Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	06/07/2012	22/11/2012	Director
ALERT COMMUNICATIONS (2006) LIMITED	05861198	Active - Accounts Filed	12/12/2011	19/03/2014	Director
EASTBROOK FACILITIES HOLDINGS LIMITED	04309178	Active - Accounts Filed	12/12/2011	07/09/2012	Director
ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED	05861215	Active - Accounts Filed	12/12/2011	19/03/2014	Director
ALERT COMMUNICATIONS (HOLDINGS) LIMITED	03837152	Active - Accounts Filed	12/12/2011	19/03/2014	Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	12/12/2011	29/06/2015	Director
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	05569421	Active - Accounts Filed	12/12/2011	07/09/2012	Director

N/A* - no information available



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EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	12/12/2011	07/09/2012	Director
ALERT COMMUNICATIONS LIMITED	03912906	Active - Accounts Filed	12/12/2011	19/03/2014	Director
SD MARINE SERVICES LIMITED	06251034	Active - Accounts Filed	27/10/2011	25/10/2012	Director
SD MARINE SERVICES (HOLDINGS) LIMITED	06251300	Active - Accounts Filed	27/10/2011	25/10/2012	Director
MATRIX PFI DEVELOPMENTS LIMITED	05855043	Active - Accounts Filed	30/09/2011	25/10/2012	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	30/09/2011	25/10/2012	Director
PREMIER CUSTODIAL FINANCE LIMITED	03849244	Active - Accounts Filed	30/09/2011	25/10/2012	Director
PREMIER CUSTODIAL INVESTMENTS LIMITED	03849142	Active - Accounts Filed	30/09/2011	25/10/2012	Director
KILMARNOCK PRISON SERVICES LIMITED	03226951	Non-Trading	30/09/2011	25/10/2012	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	30/09/2011	01/12/2012	Director
MATRIX PREMIER HOLDINGS LIMITED	05855031	Active - Accounts Filed	30/09/2011	25/10/2012	Director
DEFENCE MANAGEMENT (WATCHFIELD) LIMITED	03385241	Non-Trading	30/09/2011	01/12/2012	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	30/09/2011	08/02/2013	Director
MATRIX PFI HOLDINGS LIMITED	06435881	Active - Accounts Filed	30/09/2011	25/10/2012	Director
PUCKLECHURCH CUSTODIAL SERVICES LIMITED	03403669	Non-Trading	30/09/2011	25/10/2012	Director
DEFENCE MANAGEMENT (HOLDINGS) LIMITED	03564570	Active - Accounts Filed	30/09/2011	01/12/2012	Director
MORETON PRISON SERVICES LIMITED	03471077	Active - Accounts Filed	30/09/2011	25/10/2012	Director
KILMARNOCK PFI HOLDINGS LIMITED	05971387	Active - Accounts Filed	30/09/2011	25/10/2012	Director
LOWDHAM GRANGE PRISON SERVICES LIMITED	03154430	Active - Accounts Filed	30/09/2011	25/10/2012	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	30/09/2011	25/10/2012	Director
MEDOMSLEY TRAINING SERVICES LIMITED	03488633	Company is dissolved	30/09/2011	25/10/2012	Director
MATRIX FPMS LIMITED	06378798	Active - Accounts Filed	30/09/2011	25/10/2012	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	30/09/2011	08/02/2013	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	30/09/2011	08/02/2013	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	30/09/2011	08/02/2013	Director
PREMIER CUSTODIAL SUB-DEBT LIMITED	05964120	Active - Accounts Filed	30/09/2011	25/10/2012	Director



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CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	12/04/2011	26/09/2011	Director
DUCHESSPARK HOLDINGS LIMITED	06420368	Non-Trading	15/03/2011	20/04/2012	Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	15/03/2011	25/02/2014	Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	15/03/2011	25/02/2014	Director
DUCHESSPARK LIMITED	04958263	Non-Trading	15/03/2011	20/04/2012	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	18/09/2008	19/03/2009	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	16/09/2008	19/03/2009	Director
RESIDENTS OWN LIMITED	02869563	Active - Accounts Filed	24/11/2005	01/10/2019	Director