



Dirk Olaf Fitzhugh

900061209

Director Information

Title	Mr	Honours	
Name	Dirk Olaf Fitzhugh	Number	900061209
Postcode		Address	
Date of birth	November 1941	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
CARILLION PENSION TRUSTEES LIMITED	03813637	Company is dissolved	13/06/2003	05/04/2006	Director
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	04135060	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
EASTBOURNE HARBOUR COMPANY LIMITED	01141203	Company is dissolved	31/07/2001	01/12/2001	Director
SOVEREIGN HARBOUR LIMITED	02217605	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
EASTBOURNE HARBOUR COMPANY LIMITED	01141203	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
PREMIER MARINAS (EASTBOURNE) LIMITED	02742959	Active - Accounts Filed	31/07/2001	01/12/2001	Director
CARILLION EUROPE LIMITED	03198708	Company is dissolved	16/05/2001	01/12/2001	Director
CARE COMMUNITIES LIMITED	02310699	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION LAWLEY LIMITED	03198714	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION PLANT LIMITED	00308374	Company is dissolved	16/05/2001	01/12/2001	Director
WAKEREMOTE LIMITED	02112970	In Liquidation	16/05/2001	01/12/2001	Director
HEALTH CARE PARTNERSHIP LIMITED	02033808	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION HI-TECH LIMITED	00159414	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION INNER CITIES LIMITED	02573181	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	16/05/2001	01/12/2001	Director



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CARILLION PLANT & TRANSPORT LIMITED	01389937	Non-Trading	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION 963 LIMITED	02594224	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION INTERNATIONAL (BUILDING) LIMITED	01991379	Company is dissolved	30/04/2001	01/12/2001	Director
FIRESTOP SYSTEMS LIMITED	01660006	Company is dissolved	30/04/2001	01/12/2001	Director
WERGS HALL LIMITED	00818401	Company is dissolved	30/04/2001	01/12/2001	Director
CARILLION GROUP LIMITED	04030312	Company is dissolved	12/04/2001	01/12/2001	Director
CARILLION GROUP LIMITED	04030312	Company is dissolved	12/04/2001	01/12/2001	Company Secretary
THE LONDON PAVING COMPANY LIMITED	04134374	Non-Trading	29/03/2001	01/12/2001	Company Secretary
SOVEREIGN HARBOUR TRUST	04125834	Non-Trading	11/01/2001	31/07/2001	Director
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	04135060	Company is dissolved	03/01/2001	01/12/2001	Director
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	13/12/2000	01/12/2001	Director
CARILLION HOLDINGS LIMITED	03783019	In Liquidation	11/09/2000	01/12/2001	Director
CARILLION TRUSTEES LIMITED	03783012	Company is dissolved	11/09/2000	01/12/2001	Director
SCHAL INTERNATIONAL MANAGEMENT LIMITED	02646690	In Liquidation	05/09/2000	01/12/2001	Company Secretary
TPS CONSULT LIMITED	02574820	In Liquidation	05/09/2000	01/12/2001	Company Secretary
CHURCHWARD RESIDENTIAL LIMITED	03783021	Company is dissolved	04/05/2000	01/12/2001	Director
CARILLION QUEST TRUSTEE LIMITED	03783014	Company is dissolved	20/12/1999	12/01/2000	Director
SOVEREIGN HARBOUR LIMITED	02217605	Company is dissolved	04/10/1999	01/12/2001	Director
HIGHWAYS CONSTRUCTION,LIMITED	00129059	Company is dissolved	04/10/1999	01/12/2001	Director
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
EXPANDED PILING LIMITED	00414814	Active - Accounts Filed	29/09/1999	01/12/2001	Company Secretary
PREMIER MARINAS (EASTBOURNE) LIMITED	02742959	Active - Accounts Filed	29/09/1999	01/12/2001	Company Secretary
CARILLION RAIL (2004) LIMITED	02678366	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	29/09/1999	01/12/2001	Company Secretary

N/A* - no information available



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CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	02281166	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED	01745606	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION OVERSEAS LIMITED	01191063	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	00883233	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	00156617	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION GB LIMITED	03105686	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION TRAVEL SERVICES LIMITED	02816019	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CASTLECROFT HOTEL LIMITED	02672981	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION WATER OVERSEAS LIMITED	02610006	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	00936710	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	02410716	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	02280342	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CHURCHWARD PLC	02489314	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	02827828	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION OVERSEAS LIMITED	01270381	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	02034158	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (HONG KONG) LIMITED	02817200	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION (DENMARK) LIMITED	03256112	In Liquidation	29/09/1999	01/12/2001	Company Secretary

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CENTRAC LIMITED	02995364	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION PRIVATE FINANCE LIMITED	02997859	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (PFI) LIMITED	03687084	Company is dissolved	29/09/1999		Company Secretary
CARILLION (SINGAPORE) LIMITED	00551186	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (BUILDING) LIMITED	01991379	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
EURAILSCOUT GB LIMITED	02678397	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	29/09/1999	01/12/2001	Company Secretary