



Colin Fellowes

900080067

Director Information

| | | | |
|------------------------------------|----------------|--------------------|-------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Colin Fellowes | Number | 900080067 |
| Postcode | SK9 2RF | Address | 9 Thistlewood Drive Summerfields Wilmslow Cheshire |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| 00294395 LIMITED | 00294395 | Non-Trading | 08/06/1991 | | Company Secretary |
| PRESS OFFSHORE GROUP LIMITED | 01304794 | Non-Trading | 08/06/1991 | | Company Secretary |
| WM. ALLAN SMITH AND COMPANY LIMITED | SC021601 | Active - Newly Incorporated | 09/11/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| YOUNG ASSOCIATES (ENVIRONMENTAL CONSULTANTS) LIMITED | 04020645 | Company is dissolved | 01/11/2007 | 16/06/2009 | Company Secretary |
| C3 NUCLEAR LIMITED | 06371298 | Company is dissolved | 14/09/2007 | 16/06/2009 | Company Secretary |
| APPLIED ENVIRONMENTAL RESEARCH CENTRE LIMITED | 02115985 | Company is dissolved | 02/04/2007 | 16/06/2009 | Company Secretary |
| NIRAS ANALYTICAL LIMITED | 04701858 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |
| WOOD FINANCE UK LIMITED | 03725076 | Active - Accounts Filed | 01/04/2006 | 16/06/2009 | Company Secretary |
| JACOBS CLEAN ENERGY LIMITED | 01120437 | Active - Accounts Filed | 01/04/2006 | 16/06/2009 | Company Secretary |
| SOLUTIONS-NNC LIMITED | 01691539 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |
| STATS-NNC LIMITED | 04339062 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |
| AMEC NUCLEAR PROJECTS LIMITED | 05664962 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |



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|----------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMEC NUCLEAR M & O LIMITED | 05664844 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |
| AMEC NUCLEAR OVERSEAS LIMITED | 04037762 | Company is dissolved | 01/04/2006 | 16/06/2009 | Company Secretary |
| NATIONAL NUCLEAR CORPORATION LIMITED | 02290928 | Active - Accounts Filed | 01/04/2006 | 16/06/2009 | Company Secretary |
| FAST REACTOR TECHNOLOGY LIMITED | 01853864 | Non-Trading | 01/04/2006 | 16/06/2009 | Company Secretary |
| JACOBS CLEAN ENERGY INTERNATIONAL LIMITED | 03260477 | Active - Accounts Filed | 01/04/2006 | 16/06/2009 | Company Secretary |
| PWR POWER PROJECTS LIMITED | 02281663 | Non-Trading | 01/04/2006 | 16/06/2009 | Company Secretary |
| ENVIRONMENTAL ADVICE CENTRE LIMITED | 03505719 | Company is dissolved | 04/03/2005 | 16/06/2009 | Company Secretary |
| AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED | 04987981 | Non-Trading | 08/12/2003 | 16/06/2009 | Company Secretary |
| EUROPEAN TRACK CONSTRUCTION AND RENEWALS LIMITED | 04800363 | Company is dissolved | 08/07/2003 | 16/08/2007 | Company Secretary |
| H.A. SIMONS (UK) LIMITED | 03273314 | Company is dissolved | 20/06/2003 | | Company Secretary |
| AMEC CANADA EUROPEAN HOLDINGS LIMITED | 03571109 | Company is dissolved | 20/06/2003 | 16/06/2009 | Company Secretary |
| AMEC CANADA LIMITED | 03941785 | Company is dissolved | 20/06/2003 | 16/06/2009 | Company Secretary |
| AMEC USA LIMITED | 04044800 | Company is dissolved | 20/06/2003 | 16/06/2009 | Company Secretary |
| MONENCO ASSOCIATES LIMITED | 00999966 | Company is dissolved | 20/06/2003 | | Company Secretary |
| AMEC FACILITIES LIMITED | 00689849 | Company is dissolved | 19/06/2003 | 16/06/2009 | Company Secretary |
| ROAD MANAGEMENT SUPPORT SERVICES LIMITED | 04711715 | Company is dissolved | 11/04/2003 | 04/01/2005 | Director |
| AMEC (WSL) LIMITED | 00514311 | Non-Trading | 20/12/2002 | 29/05/2003 | Company Secretary |
| ALCHMEX INTERNATIONAL CONSTRUCTION LIMITED | 01270050 | Active - Accounts Filed | 20/12/2002 | 29/05/2003 | Company Secretary |
| AMEC UTILITIES LIMITED | 02777284 | Company is dissolved | 20/12/2002 | 29/05/2003 | Company Secretary |
| AMEC PROJECT INVESTMENTS LIMITED | 02619408 | Active - Accounts Filed | 20/12/2002 | 29/05/2003 | Company Secretary |
| AMEC (BCS) LIMITED | 00875729 | Company is dissolved | 20/12/2002 | 29/05/2003 | Company Secretary |



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| MUSE PLACES LIMITED | 02717800 | Active - Accounts Filed | 20/12/2002 | 29/05/2003 | Company Secretary |
| MUSE PROPERTIES LIMITED | 01638315 | Non-Trading | 20/12/2002 | 29/05/2003 | Company Secretary |
| SEMPERIAN PPP HOLDINGS LIMITED | 03131198 | Active - Accounts Filed | 20/12/2002 | 29/05/2003 | Company Secretary |
| AMEC FOSTER WHEELER GROUP LIMITED | 04612748 | Active - Accounts Filed | 19/12/2002 | 16/06/2009 | Company Secretary |
| FRONTMOVE LIMITED | 04612745 | Company is dissolved | 19/12/2002 | | Company Secretary |
| AMPLEMARK LIMITED | 04530054 | Company is dissolved | 27/09/2002 | 16/06/2009 | Company Secretary |
| AMEC KAZAKHSTAN HOLDINGS LIMITED | 04530056 | Company is dissolved | 27/09/2002 | 16/06/2009 | Company Secretary |
| VATTENFALL NETWORK SOLUTIONS LTD | 02692708 | Active - Accounts Filed | 11/03/2002 | 29/05/2003 | Director |
| TURNER ESTATE SOLUTIONS LIMITED | SC220014 | Non-Trading | 22/06/2001 | 11/11/2004 | Company Secretary |
| LYNN WIND FARM LIMITED | 04155137 | Active - Accounts Filed | 07/02/2001 | 29/05/2003 | Company Secretary |
| AMEC SPARECO (9) LIMITED | 00556103 | Company is dissolved | 16/01/2001 | 16/06/2009 | Director |
| AMEC SPARECO (10) LIMITED | 01101574 | Company is dissolved | 01/01/2001 | 16/06/2009 | Director |
| AMEC SPARECO (13) LIMITED | 02685384 | Company is dissolved | 06/12/2000 | 16/06/2009 | Company Secretary |
| AMEC SPARECO (12) LIMITED | 00381547 | Company is dissolved | 06/12/2000 | 16/06/2009 | Company Secretary |
| VATTENFALL NETWORK SOLUTIONS LTD | 02692708 | Active - Accounts Filed | 31/03/2000 | 29/05/2003 | Company Secretary |
| VATTENFALL NETWORKS LTD | 02731769 | Active - Accounts Filed | 31/03/2000 | 29/05/2003 | Company Secretary |
| AMEC NOMINEES LIMITED | 00374498 | Company is dissolved | 31/03/2000 | 16/06/2009 | Director |
| VATTENFALL HEAT UK LIMITED | 02951085 | Active - Accounts Filed | 31/03/2000 | 29/05/2003 | Company Secretary |
| AMEC SERVICES LIMITED | 02804093 | Active - Accounts Filed | 28/03/2000 | 16/06/2009 | Company Secretary |
| AMEC QUEST TRUSTEES LIMITED | 03818112 | Company is dissolved | 02/08/1999 | 16/06/2009 | Company Secretary |
| PROJECT SPM LIMITED | 02730351 | Company is dissolved | 31/07/1999 | | Director |
| AMEC (AGL) LIMITED | 02804148 | Company is dissolved | 24/05/1999 | 16/06/2009 | Company Secretary |
| RAMBECS (MILL) LIMITED | 03659795 | Company is dissolved | 22/12/1998 | 22/03/1999 | Company Secretary |



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|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAMBECS (HOLDINGS) LIMITED | 03684664 | Company is dissolved | 22/12/1998 | 22/03/1999 | Company Secretary |
| COLAS RAIL SYSTEMS LIMITED | 03673836 | Non-Trading | 19/11/1998 | 03/04/2007 | Company Secretary |
| INTERCITY DEVELOPMENTS LIMITED | 01918440 | Non-Trading | 26/06/1998 | 22/03/1999 | Company Secretary |
| FLEXIT IG LIMITED | 02752645 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT ID LIMITED | 02752642 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IJ LIMITED | 02752647 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IF LIMITED | 02752644 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IE LIMITED | 02752643 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IH LIMITED | 02752646 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IC LIMITED | 02752641 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IB LIMITED | 02752640 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IK LIMITED | 02752648 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| FLEXIT IA LIMITED | 02752639 | Company is dissolved | 24/02/1998 | 16/06/2009 | Company Secretary |
| AMEC SPARECO (9) LIMITED | 00556103 | Company is dissolved | 29/01/1998 | 16/06/2009 | Company Secretary |
| AMEC SPARECO (10) LIMITED | 01101574 | Company is dissolved | 29/01/1998 | 16/06/2009 | Company Secretary |
| NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED | 03473715 | Active - Accounts Filed | 19/12/1997 | 22/03/1999 | Company Secretary |
| THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED | 03441004 | Non-Trading | 05/12/1997 | 22/03/1999 | Company Secretary |