



Philip Hugh Morris

900923333

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip Hugh Morris | <b>Number</b>      | 900923333 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1958     | <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| TRANS4M LIMITED                   | 04362810 | Company is dissolved | 02/09/2015 |            | Director          |
| CHRIS BRITTON CONSULTANCY LIMITED | 04199097 | Company is dissolved | 26/08/2009 | 01/02/2013 | Company Secretary |
| DEAN & DYBALL RAIL LIMITED        | 05503947 | Company is dissolved | 31/03/2009 | 28/04/2010 | Company Secretary |
| DEAN & DYBALL INVESTMENTS LIMITED | 02375426 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL WORKFORCE LIMITED   | 01239585 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| D & D LIMITED                     | 01415701 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL RSB LIMITED         | 03345565 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| FRANK PEARCE (TUGS) LIMITED       | 01200967 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL ESTATES LIMITED     | 00551522 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL MANAGEMENT LIMITED  | 02918093 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL LIMITED             | 04233033 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| DEAN & DYBALL MARINAS LIMITED     | 04007359 | Company is dissolved | 31/03/2009 |            | Company Secretary |
| DEAN & DYBALL HOMES LIMITED       | 02598230 | Company is dissolved | 31/03/2009 |            | Company Secretary |
| DEAN & DYBALL MARINE LIMITED      | 01641006 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| DEAN & DYBALL PROJECTS LIMITED                    | 03454924 | Company is dissolved | 31/03/2009 | 15/10/2010 | Company Secretary |
| BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED     | 00977817 | Non-Trading          | 31/03/2009 | 15/10/2010 | Company Secretary |
| BIRSE PROPERTIES LIMITED                          | 01668204 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| BIRSE HOMES (LONDON) LIMITED                      | 01456491 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| BIRSE CONSTRUCTION LIMITED                        | 01981677 | In Liquidation       | 01/01/2009 | 14/10/2010 | Company Secretary |
| IT INCORPORATED LIMITED                           | 04319682 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| BIRSE GROUP SERVICES LIMITED                      | 04319679 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| INSIGHT INFORMATION SOLUTIONS LIMITED             | 05073206 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| BIRSE DEVELOPMENTS LIMITED                        | 03173974 | Company is dissolved | 01/01/2009 | 14/10/2010 | Company Secretary |
| CONSTRUCT HR LIMITED                              | 04735957 | Company is dissolved | 03/10/2008 | 14/10/2010 | Company Secretary |
| BIRSE RAIL LIMITED                                | 04319685 | Company is dissolved | 19/05/2008 | 27/04/2010 | Company Secretary |
| IT INCORPORATED LIMITED                           | 04319682 | Company is dissolved | 21/12/2007 |            | Director          |
| INSIGHT INFORMATION SOLUTIONS LIMITED             | 05073206 | Company is dissolved | 03/10/2007 |            | Director          |
| BIRSE GROUP SERVICES LIMITED                      | 04319679 | Company is dissolved | 03/10/2007 | 22/03/2011 | Director          |
| BIRSE METRO LIMITED                               | 04319686 | Non-Trading          | 02/10/2007 | 27/04/2010 | Company Secretary |
| BIRSE PROPERTIES LIMITED                          | 01668204 | Company is dissolved | 02/07/2007 | 18/10/2013 | Director          |
| BIRSE HOMES (LONDON) LIMITED                      | 01456491 | Company is dissolved | 02/07/2007 |            | Director          |
| BIRSE ESTATES LIMITED                             | 01486226 | Company is dissolved | 02/07/2007 |            | Director          |
| BPH EARTHMOVING LIMITED                           | 01681466 | Company is dissolved | 02/07/2007 |            | Director          |
| BIRSE PENSION TRUSTEE LIMITED                     | 05906560 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| HAMSARD 2736 LIMITED                              | 05073204 | Company is dissolved | 02/02/2007 |            | Director          |
| BIRSE GROUP LIMITED                               | 00977257 | Non-Trading          | 31/12/2006 | 14/10/2010 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED | 01878848 | Non-Trading          | 10/10/2006 | 30/03/2013 | Company Secretary |
| BALFOUR BEATTY INTERNATIONAL LIMITED              | 00920030 | Non-Trading          | 10/10/2006 | 30/03/2013 | Company Secretary |
| BALFOUR BEATTY PROJECTS & ENGINEERING LIMITED     | 00169240 | Company is dissolved | 07/02/2006 | 01/02/2013 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TESTING AND ANALYSIS LIMITED                     | 01106749 | Non-Trading          | 22/09/2003 | 15/05/2008 | Company Secretary |
| BALVAC LIMITED                                   | 00280220 | Non-Trading          | 22/09/2003 | 14/10/2010 | Company Secretary |
| RAYNESWAY CONSTRUCTION LIMITED                   | 00678446 | Non-Trading          | 01/03/2003 | 13/10/2010 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION (SCOTLAND) LIMITED   | SC044262 | Company is dissolved | 01/11/2002 | 10/04/2014 | Company Secretary |
| BALFOUR BEATTY CIVIL ENGINEERING LIMITED         | 04482405 | Non-Trading          | 30/07/2002 | 01/02/2013 | Company Secretary |
| BALFOUR BEATTY RAIL TECHNOLOGIES LIMITED         | 00235437 | Non-Trading          | 01/10/1997 | 01/05/1998 | Company Secretary |
| BALFOUR BEATTY INFRASTRUCTURE SERVICES LIMITED   | 01890280 | Non-Trading          | 18/08/1997 | 01/05/1998 | Company Secretary |
| BALKEN PILING LIMITED                            | 02288995 | Company is dissolved | 18/08/1997 | 01/05/1998 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED     | 02818602 | Non-Trading          | 18/08/1997 | 01/11/2005 | Company Secretary |
| HERKULES PILING LIMITED                          | SC039404 | Company is dissolved | 18/08/1997 | 01/05/1998 | Company Secretary |
| HERCULES FOUNDATIONS LIMITED                     | 00985182 | Company is dissolved | 18/08/1997 | 01/05/1998 | Company Secretary |
| HERCULES PILING LIMITED                          | 02300623 | Company is dissolved | 18/08/1997 | 01/05/1998 | Company Secretary |
| BALFOUR BEATTY GROUND ENGINEERING LTD            | 00594086 | Non-Trading          | 18/08/1997 | 01/05/1998 | Company Secretary |
| BALFOUR BEATTY CE LIMITED                        | 02306280 | Non-Trading          | 18/05/1997 | 01/02/2012 | Company Secretary |
| GRANT ASSESSMENT MONITORING & EVALUATION LIMITED | 03126561 | Company is dissolved | 14/04/1997 | 20/06/1997 | Director          |
| HIGGS & HILL CIVIL ENGINEERING LIMITED           | 02536349 | Company is dissolved | 17/01/1997 | 31/07/1997 | Company Secretary |
| DIESPEKER LIMITED                                | 00615700 | Company is dissolved | 17/01/1997 | 31/07/1997 | Company Secretary |
| FORMCRETE LIMITED                                | 00544438 | Company is dissolved | 17/01/1997 | 31/07/1997 | Company Secretary |
| HIGGS & HILL OVERSEAS LIMITED                    | 00785092 | Non-Trading          | 17/01/1997 | 30/06/1997 | Company Secretary |
| HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED     | SC142202 | Company is dissolved | 17/01/1997 | 31/07/1997 | Company Secretary |
| HIGGS & HILL WATER ENGINEERING LIMITED           | 02490346 | Company is dissolved | 17/01/1997 | 31/07/1997 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HIGGS AND HILL PRAGUE LIMITED                     | 02536533 | Company is dissolved | 17/01/1997 | 30/06/1997 | Company Secretary |
| WICK INVESTMENTS LIMITED                          | 00439700 | Company is dissolved | 17/01/1997 | 30/06/1997 | Company Secretary |
| HIGGS & HILL CARIBBEAN LIMITED                    | 00184284 | Company is dissolved | 17/01/1997 | 30/06/1997 | Company Secretary |
| WICK INVESTMENTS LIMITED                          | 00439700 | Company is dissolved | 17/01/1997 | 30/06/1997 | Director          |
| GRANT ASSESSMENT MONITORING & EVALUATION LIMITED  | 03126561 | Company is dissolved | 15/11/1995 | 20/06/1997 | Company Secretary |
| HBG HIGGS & HILL TECHNICAL SERVICES LIMITED       | 02174712 | Company is dissolved | 27/07/1995 | 31/07/1997 | Company Secretary |
| HBG CONSTRUCTION MIDLANDS LIMITED                 | 02149592 | Company is dissolved | 03/07/1995 | 31/07/1997 | Company Secretary |
| HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED | 02489746 | Company is dissolved | 18/06/1995 | 31/07/1997 | Director          |
| HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED | 02489746 | Company is dissolved | 18/06/1995 | 31/07/1997 | Company Secretary |
| J T DESIGN BUILD LIMITED                          | 03031109 | Company is dissolved | 02/05/1995 | 31/07/1997 | Company Secretary |