



Philip Ivo Carra

900979697

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Ivo Carra | Number | 900979697 |
| Postcode | SW19 7LW | Address | 56 Kenilworth Avenue London United Kingdom |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| PI SQUARE SOLUTIONS LTD | 07999654 | Non-Trading | 21/03/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| KNIGHT DRINKHALL LIMITED | 03189211 | Company is dissolved | 08/12/2006 | 20/10/2008 | Director |
| SKANSKA CONSTRUCTION SERVICES (EUROPE) LIMITED | 05548251 | Company is dissolved | 06/04/2006 | 31/03/2009 | Director |
| CEMENTATION MANAGEMENT LIMITED | 00409635 | In Liquidation | 20/08/2004 | | Director |
| SKANSKA OVERSEAS PROJECTS LIMITED | 03173594 | Company is dissolved | 20/08/2004 | 20/07/2010 | Director |
| DOWSETT CONSTRUCTION LIMITED | 02001031 | Company is dissolved | 20/08/2004 | | Director |
| TRAFALGAR HOUSE CONSTRUCTION (INDONESIA) LIMITED | 01469607 | Company is dissolved | 20/08/2004 | | Director |
| SKANSKA CEMENTATION INTERNATIONAL LIMITED | 00457425 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA CONSTRUCTION UK LIMITED | 00191408 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA CEMENTATION COMPANY LIMITED | 00161759 | Company is dissolved | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA CONSTRUCTION SERVICES LIMITED | 04067668 | Non-Trading | 20/08/2004 | 31/03/2009 | Director |
| TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED | 00848721 | Company is dissolved | 20/08/2004 | | Director |
| CEMENTATION INTERNATIONAL CONSTRUCTION HOLDINGS LIMITED | 00266059 | Company is dissolved | 20/08/2004 | | Director |
| SKANSKA HYDE PARK GATE LIMITED | 03883024 | Company is dissolved | 20/08/2004 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SKANSKA CONSTRUCTION SECURITIES LIMITED | 04183865 | Company is dissolved | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA MAJOR PROJECTS LIMITED | 00993835 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA J.V. PROJECTS LTD | 03686027 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| CEMENTATION PROJECTS LIMITED | 00871301 | Company is dissolved | 20/08/2004 | | Director |
| RDLMX LIMITED | 00884976 | Company is dissolved | 20/08/2004 | 10/08/2007 | Director |
| CEMENTATION (EGYPT) LIMITED | 01904853 | Company is dissolved | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA CONSTRUCTION SERVICES TRUSTEE LIMITED | 02997633 | Non-Trading | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA CONSTRUCTION HOLDINGS UK LIMITED | 04101344 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA UK PLC | 00784752 | Active - Accounts Filed | 20/08/2004 | 20/07/2010 | Director |
| WASTWATER RED LIMITED | 00947434 | Non-Trading | 20/08/2004 | 20/07/2010 | Director |
| SKANSKA IZMIT LIMITED | 02711997 | Company is dissolved | 20/08/2004 | | Director |
| TCE SKANSKA LIMITED | 00668239 | Company is dissolved | 28/05/1999 | 30/09/2000 | Director |
| SAMUEL ELLIOTT & SONS LIMITED | 00349613 | In Liquidation | 01/10/1993 | 01/08/1994 | Director |
| TRAFALGAR HOUSE INTERIORS LIMITED | 00599102 | Company is dissolved | 01/10/1993 | 01/04/1994 | Director |
| MCCAULEY STRATHCONA LIMITED | 00421989 | Active - Accounts Filed | 31/08/1993 | 01/08/1994 | Director |
| RICHARD LEES 1996 LIMITED | 02840726 | Company is dissolved | 27/08/1993 | 26/01/1995 | Director |
| CHRISTIE STONE STAIRCASES LIMITED | 02846077 | Company is dissolved | 27/08/1993 | 26/01/1995 | Director |
| APPLICATIONFOR LIMITED | 02846068 | Company is dissolved | 27/08/1993 | 26/01/1995 | Director |
| CLARK & FENN SKANSKA LIMITED | 00679167 | Non-Trading | 31/05/1992 | 30/09/2000 | Director |
| SIBLEY & PARKER LIMITED | 00092835 | Company is dissolved | 30/04/1992 | 30/09/2000 | Director |
| ANDERSON FIRMIN & COLLINS LIMITED | 00416032 | In Liquidation | 22/06/1991 | 10/10/1996 | Director |