



**CARILLION MANAGEMENT LIMITED**

**903677821**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CARILLION MANAGEMENT LIMITED	<b>Number</b>	903677821
<b>Postcode</b>	WV1 4HY	<b>Address</b>	24 Birch Street Wolverhampton West Midlands
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHARD CRITTALL & COMPANY LIMITED	00585201	Non-Trading	26/03/2007		Director
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	FC011879	Other	31/05/2005		Director
MOWLEM TECHNOLOGY (JERSEY) LIMITED	FC013606	Other	01/01/2004		Director
MOWLEM NORTHERN LIMITED	00971681	Non-Trading	29/08/2000		Director
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	29/01/1999		Director
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	28/03/2007		Director
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	28/03/2007		Director
CARILLION STRUCTURAL REPAIRS LIMITED	01988994	Company is dissolved	28/03/2007		Director
CARILLION EUROPE LIMITED	03198708	Company is dissolved	27/03/2007		Director
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	27/03/2007		Director
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	27/03/2007		Director
CARILLION BUILDING LIMITED	03064251	Company is dissolved	27/03/2007		Director
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	26/03/2007		Director
PASCO CONSTRUCTION MANAGEMENT LIMITED	01604937	Company is dissolved	26/03/2007		Director



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CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/03/2007	18/09/2012	Director
CARILLION INFRASTRUCTURE MANAGEMENT LIMITED	02678365	Company is dissolved	26/03/2007		Director
CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	26/03/2007		Director
CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	26/03/2007		Director
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	26/03/2007		Director
Z.D.BERRY & SON LIMITED	00835056	Company is dissolved	26/03/2007		Director
PASCO RECRUITMENT SERVICES LIMITED.	01312675	Company is dissolved	26/03/2007		Director
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	16/03/2007		Director
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	15/03/2007		Director
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	15/03/2007		Director
CITY SPECIAL WASTE LIMITED	02801677	Company is dissolved	21/07/2006	02/09/2008	Director
MOWLEM TECHNOLOGY LIMITED	01210429	Company is dissolved	14/11/2005		Director
A.H. BALL & COMPANY LIMITED	03563924	Company is dissolved	04/11/2005	27/08/2008	Director
PME TECHNICAL SERVICES LIMITED	00531085	In Liquidation	04/11/2005	03/09/2008	Director
CARILLION MANAGED SERVICES LIMITED	03130297	Company is dissolved	11/10/2005	03/09/2008	Director
EDGAR ALLEN ENGINEERING LIMITED	00898861	In Liquidation	01/10/2005	18/04/2006	Director
PLATEPAPER LIMITED	05491749	Company is dissolved	08/08/2005		Director
CARILLION ASP LIMITED	05491746	Company is dissolved	08/08/2005	02/09/2008	Director
LIGHTBAG LIMITED	05491802	Company is dissolved	08/08/2005		Director
ASTON LANE INVESTMENTS LIMITED	05001463	Active - Accounts Filed	30/06/2005	23/12/2005	Director
GLENWING PROPERTIES LIMITED	02186974	Company is dissolved	30/06/2005	01/09/2008	Director
SELLY OAK INVESTMENTS LIMITED	04556472	Company is dissolved	30/06/2005	21/12/2005	Director
MOWLEM CONSTRUCTION LIMITED	00767925	Company is dissolved	31/05/2005	03/09/2008	Director
SOVEREIGN CONSULTANCY SERVICES LIMITED	00680231	In Liquidation	31/05/2005	03/09/2008	Director
00199835 LIMITED	00199835	Non-Trading	31/05/2005	02/09/2008	Director
U.K. FASTRACK LIMITED	02972545	Company is dissolved	31/05/2005	03/09/2008	Director
BARCLAY MOWLEM (MALAYSIA) LIMITED	01621288	Company is dissolved	31/05/2005		Director
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	03154802	Company is dissolved	31/05/2005	29/08/2008	Director
W. HOCKING & COMPANY LIMITED	01998173	Company is dissolved	31/05/2005		Director

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BALFOUR BEATTY RAIL RESIDUARY LIMITED	SC006624	Non-Trading	31/05/2005	30/03/2006	Director
CARILLION (UGANDA) LIMITED	01622551	Company is dissolved	31/05/2005	02/09/2008	Director
SOCOTEC UK LIMITED	02880501	Active - Accounts Filed	31/05/2005	27/04/2006	Director
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	31/05/2005	02/09/2008	Director
CARILLION NUCLEAR SERVICES LIMITED	04784108	Company is dissolved	31/05/2005	03/09/2008	Director
ESG LIMITED	03021060	Company is dissolved	31/05/2005	27/04/2006	Director
PALL MALL HOLDINGS LIMITED	03446291	Company is dissolved	31/05/2005	28/09/2007	Director
LOMOUNT CONSTRUCTION LIMITED	00456297	Company is dissolved	31/05/2005		Director
LAING O'ROURKE (HONG KONG) LIMITED	02821952	Company is dissolved	22/04/2005	01/10/2006	Director
CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	01180475	In Liquidation	29/10/2004	03/09/2008	Director
MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	02690390	Company is dissolved	29/10/2004	02/09/2008	Director
GREATER MANCHESTER TRAMWAYS LIMITED	04109793	Company is dissolved	30/09/2004		Director
CATCHBASE LIMITED	02760400	Company is dissolved	17/08/2004		Director
DUDLEY BOWER GROUP PLC	00566465	In Liquidation	17/08/2004	02/09/2008	Director
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	00868213	Company is dissolved	17/08/2004	02/09/2008	Director
DUDLEY BOWER MAINTENANCE (INC. A M L) LTD	02556013	Company is dissolved	17/08/2004	02/09/2008	Director
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	25/03/2004	18/03/2005	Director
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	02493979	Company is dissolved	12/03/2004		Director
DUDLEY BOWER FACILITIES MANAGEMENT LTD	02464547	Company is dissolved	12/03/2004	02/09/2008	Director
PME PARTNERSHIPS LIMITED	03902730	In Liquidation	12/03/2004	03/09/2008	Director
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	12/03/2004	27/06/2007	Director
WEST RIDING DAILY OFFICE CLEANERS LIMITED	00790640	Company is dissolved	12/03/2004	28/09/2007	Director
CARILLION SERVICES 2006 LIMITED	02684154	In Liquidation	12/03/2004	03/09/2008	Director
COMPLETE CORPORATE SERVICES LIMITED	02868019	Company is dissolved	12/03/2004	28/09/2007	Director
DUDLEY BOWER & CO. LIMITED	03100394	Company is dissolved	12/03/2004	02/09/2008	Director
AQUMEN TECHNOLOGY LIMITED	03154803	Company is dissolved	12/03/2004	27/08/2008	Director
WEST RIDING CLEANING COMPANY LIMITED	00165376	Non-Trading	12/03/2004	28/09/2007	Director



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SOVEREIGN SOFT SERVICES LIMITED	04118859	Company is dissolved	12/03/2004	28/09/2007	Director
MIDWAY CABLING LIMITED	01012182	Company is dissolved	12/03/2004		Director
CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	03902700	In Liquidation	12/03/2004	03/09/2008	Director
GRANBY HALLS INVESTMENTS LIMITED	05001460	Active - Accounts Filed	16/02/2004	23/12/2005	Director
EIDERHOW LIMITED	02501997	Company is dissolved	04/02/2004	02/09/2008	Director