



Richard Thomas Glandon George

904143504

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Thomas Glandon George | <b>Number</b>      | 904143504   |
| <b>Postcode</b>                    | SW1P 4DR                      | <b>Address</b>     | Great Minster House 33<br>Horseferry Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1955                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                             |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| TRAIN FLEET (2019) LIMITED      | 12000794 | Active - Accounts Filed | 31/07/2019 |           | Director |
| INDEPENDENT RAILWAY EXPERTS LTD | 12128601 | Active - Accounts Filed | 30/07/2019 |           | Director |
| DFT OLR HOLDINGS LIMITED        | 07141122 | Non-Trading             | 25/06/2018 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LONDON NORTH EASTERN RAILWAY LIMITED             | 04659712 | Active - Accounts Filed | 25/06/2018 | 19/07/2019 | Director |
| ATKINSREALIS (GBL) LIMITED                       | 09026118 | Active - Accounts Filed | 05/04/2016 | 31/07/2019 | Director |
| ATKINSREALIS CO. LTD.                            | 08772712 | Active - Accounts Filed | 25/09/2015 | 31/07/2019 | Director |
| ATKINSREALIS TRANSPORT ADVISORY LIMITED          | 07577610 | Active - Accounts Filed | 12/09/2014 | 31/07/2019 | Director |
| ATKINSREALIS RAIL & TRANSIT VERIFICATION LIMITED | 04847610 | Active - Accounts Filed | 12/09/2014 | 01/01/2019 | Director |
| ATKINSREALIS RAIL & TRANSIT LIMITED              | 03062722 | Active - Accounts Filed | 22/03/2013 | 31/07/2019 | Director |
| ATKINSREALIS RAIL & TRANSIT UK HOLDINGS LIMITED  | 03049042 | Active - Accounts Filed | 22/03/2013 | 31/07/2019 | Director |
| OMNIVORE RESTAURANTS LIMITED                     | 07872129 | Company is dissolved    | 06/12/2011 |            | Director |
| CPCS TRANSCOM UK LTD                             | 02897318 | Active - Accounts Filed | 17/04/2001 | 31/12/2010 | Director |
| GREAT EASTERN RAILWAY LIMITED                    | 03007936 | Company is dissolved    | 20/05/1998 | 13/01/2000 | Director |
| GREAT WESTERN TRUSTEES LIMITED                   | 03161093 | Non-Trading             | 29/04/1998 | 24/01/2000 | Director |
| WILTSHIRE LEASING COMPANY LIMITED                | 03401057 | Company is dissolved    | 29/04/1998 | 24/01/2000 | Director |
| NORTH WESTERN TRAINS COMPANY LIMITED             | 03007946 | Company is dissolved    | 22/04/1998 | 12/01/2000 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FIRSTGROUP PLC                          | SC157176 | Active - Accounts Filed | 14/04/1998 | 01/01/2000 | Director |
| GREAT WESTERN TRAINS<br>COMPANY LIMITED | 02938992 | Company is dissolved    | 13/12/1994 | 12/01/2000 | Director |
| FIRST RAIL PROCUREMENT LIMITED          | 02996875 | Active - Accounts Filed | 02/12/1994 | 24/01/2000 | Director |