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Hilary Myra Ellson

904287157

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Hilary Myra Ellson | Number | 904287157 |
| Postcode | RG40 1WE | Address | 38 All Saints Close Glebe Park Wokingham Berkshire |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| MOWLEM TECHNOLOGY (JERSEY) LIMITED | FC013606 | Other | 02/02/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIFFA WEST SUSSEX HOLDCO LIMITED | 07001231 | Non-Trading | 26/08/2009 | 03/07/2012 | Company Secretary |
| CRESSEX INSURANCE SERVICES LIMITED | 06848093 | Non-Trading | 16/03/2009 | 03/07/2012 | Company Secretary |
| BIFFA (JERSEY) LIMITED | FC027925 | Active - Accounts Filed | 11/11/2008 | 17/07/2012 | Company Secretary |
| BIFFA WEST SUSSEX LIMITED | 06744107 | Active - Accounts Filed | 07/11/2008 | 03/07/2012 | Company Secretary |
| S.C.S. CONTRACTORS LTD. | 02557040 | Company is dissolved | 31/07/2008 | 03/07/2012 | Company Secretary |
| WHITE CROSS LIMITED | 01537610 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIOGENERATION LIMITED | 02970302 | Company is dissolved | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA WASTE SERVICES LIMITED | 00946107 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA UK GROUP LIMITED | 03650457 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BARGE WASTE MANAGEMENT LIMITED | 02849409 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| WASTEDRIVE LIMITED | 01396771 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA HOLDINGS LIMITED | 01032104 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| RECLAMATION AND DISPOSAL LIMITED | 00879315 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| POPLARS RESOURCE MANAGEMENT COMPANY LIMITED | 02630491 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| UK WASTE MANAGEMENT HOLDINGS LIMITED | 02536345 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA WASTE MANAGEMENT LIMITED | 01138022 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA CORPORATE HOLDINGS LIMITED | 05656364 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA WASTE LIMITED | 04084432 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA GROUP HOLDINGS (UK) LIMITED | 04081901 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| UK WASTE MANAGEMENT LIMITED | 01362615 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA LEICESTER LIMITED | 04602279 | Active - Accounts Filed | 31/07/2008 | 03/07/2012 | Company Secretary |
| HALES WASTE CONTROL LIMITED | 04602277 | Company is dissolved | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA UK LIMITED | 03650459 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| BIFFA (UK) HOLDINGS LIMITED | 03249158 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| WASTEDRIVE (MANCHESTER) LIMITED | 01517244 | Non-Trading | 31/07/2008 | 03/07/2012 | Company Secretary |
| ASPIRE DEFENCE FINANCE PLC | 05700404 | Active - Accounts Filed | 07/02/2006 | 01/06/2006 | Company Secretary |
| ASPIRE DEFENCE LIMITED | 05572542 | Active - Accounts Filed | 31/01/2006 | 01/06/2006 | Company Secretary |
| MIDWAY CABLING LIMITED | 01012182 | Company is dissolved | 10/08/2000 | 09/11/2005 | Company Secretary |
| DUDLEY BOWER MAINTENANCE (INC. A M L) LTD | 02556013 | Company is dissolved | 10/08/2000 | 09/11/2005 | Company Secretary |
| CATCHBASE LIMITED | 02760400 | Company is dissolved | 10/08/2000 | 09/11/2005 | Company Secretary |
| PME TECHNICAL SERVICES LIMITED | 00531085 | In Liquidation | 31/07/2000 | 09/11/2005 | Company Secretary |
| DUDLEY BOWER GROUP PLC | 00566465 | In Liquidation | 31/07/2000 | 09/06/2006 | Company Secretary |
| ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED | 00868213 | Company is dissolved | 31/07/2000 | 09/11/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| DUDLEY BOWER FACILITIES MANAGEMENT LTD | 02464547 | Company is dissolved | 31/07/2000 | 09/11/2005 | Company Secretary |
| DUDLEY BOWER MANAGEMENT SERVICES LIMITED | 02493979 | Company is dissolved | 31/07/2000 | 09/11/2005 | Company Secretary |
| DUDLEY BOWER & CO. LIMITED | 03100394 | Company is dissolved | 31/07/2000 | 09/11/2005 | Company Secretary |
| SOIL MECHANICS ENVIRONMENTAL LIMITED | 02941202 | Company is dissolved | 01/09/1999 | 09/11/2005 | Company Secretary |
| C L ASSOCIATES LIMITED | 02445999 | Company is dissolved | 01/09/1999 | 09/11/2005 | Company Secretary |
| SOCOTEC UK LIMITED | 02880501 | Active - Accounts Filed | 01/09/1999 | 09/11/2005 | Company Secretary |
| ROCK MECHANICS LIMITED | 00690710 | Company is dissolved | 01/09/1999 | 09/11/2005 | Company Secretary |
| ENGINEERING AND RESOURCES CONSULTANTS LIMITED | 00034071 | Company is dissolved | 01/09/1999 | 09/11/2005 | Company Secretary |
| SOIL MECHANICS LIMITED | 00384108 | In Liquidation | 01/09/1999 | 09/11/2005 | Company Secretary |
| SOIL MECHANICS ASSOCIATES LIMITED | 02448768 | Company is dissolved | 01/09/1999 | 09/11/2005 | Company Secretary |
| ENDEAVOUR SCH HOLDINGS LIMITED | 03671726 | Active - Accounts Filed | 08/07/1999 | 31/05/2006 | Company Secretary |
| ENDEAVOUR SCH PLC | 03672185 | Active - Accounts Filed | 12/05/1999 | 31/05/2006 | Company Secretary |
| OMCO FINANCIER LIMITED | 03210103 | Company is dissolved | 02/12/1997 | 20/04/2004 | Company Secretary |
| AQUMEN FACILITIES MANAGEMENT LIMITED | 03167845 | Company is dissolved | 26/08/1997 | 09/11/2005 | Company Secretary |
| CITY GREENWICH LEWISHAM RAIL LINK PLC | 03169276 | In Liquidation | 11/11/1996 | 20/04/2004 | Company Secretary |
| SOVEREIGN HOSPITAL SERVICES LIMITED | 03232308 | In Liquidation | 27/08/1996 | 09/11/2005 | Company Secretary |
| MOWLEM FACILITIES MANAGEMENT LIMITED | 03232188 | Company is dissolved | 27/08/1996 | 05/08/1997 | Company Secretary |
| EIDERHOW LIMITED | 02501997 | Company is dissolved | 21/02/1996 | 09/11/2005 | Company Secretary |
| AQUMEN TECHNOLOGY LIMITED | 03154803 | Company is dissolved | 19/02/1996 | 09/11/2005 | Company Secretary |
| GLASGOW STOCKHOLDERS TRUST LIMITED | SC014842 | Company is dissolved | 31/12/1995 | 09/06/2006 | Company Secretary |
| CARILLION MANAGED SERVICES LIMITED | 03130297 | Company is dissolved | 13/12/1995 | 09/06/2006 | Company Secretary |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CARILLION MANAGEMENT LIMITED | 01223050 | Company is dissolved | 11/04/1995 | 09/06/2006 | Director |
| CARILLION SECRETARIAT LIMITED | 00945169 | Company is dissolved | 11/04/1995 | 09/06/2006 | Company Secretary |
| CARILLION SECRETARIAT LIMITED | 00945169 | Company is dissolved | 11/04/1995 | 09/06/2006 | Director |