



James Lionel Cohen

906212881

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | James Lionel Cohen | <b>Number</b>      | 906212881 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1942      | <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 |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| EMPOWER ADVISORS LIMITED                            | 06361078 | Company is dissolved    | 26/11/2007 | 05/07/2010 | Director |
| METRONET RAIL SSL LIMITED                           | 03923484 | Company is dissolved    | 13/04/2005 | 17/06/2005 | Director |
| METRONET RAIL BCV LIMITED                           | 03923496 | Company is dissolved    | 13/04/2005 | 17/06/2005 | Director |
| LIQUICO O2O LIMITED                                 | 04083206 | Company is dissolved    | 29/06/2004 | 24/10/2014 | Director |
| METRONET RAIL BCV HOLDINGS LIMITED                  | 04287512 | Company is dissolved    | 04/04/2003 | 09/02/2007 | Director |
| METRONET RAIL SSL HOLDINGS LIMITED                  | 04287515 | Company is dissolved    | 04/04/2003 | 09/02/2007 | Director |
| THE CIRAS CHARITABLE TRUST                          | 04241252 | Company is dissolved    | 26/06/2001 | 15/12/2003 | Director |
| BALFOUR BEATTY RAILPOWER LIMITED                    | 02067085 | Company is dissolved    | 09/10/2000 | 15/12/2000 | Director |
| BALFOUR BEATTY PLC                                  | 00395826 | Active - Accounts Filed | 09/02/2000 | 18/02/2007 | Director |
| BALFOUR BEATTY 12K LIMITED                          | 00284705 | Company is dissolved    | 16/07/1999 | 31/12/1999 | Director |
| PILGRIM PLANT HIRE LIMITED                          | 01867381 | Company is dissolved    | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL LIMITED                         | 01982627 | Non-Trading             | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL PROJECTS LIMITED                | 00772437 | Non-Trading             | 04/01/1999 | 20/05/2002 | Director |
| RAYNESWAY CONTRACT SERVICES LIMITED                 | 01634862 | Company is dissolved    | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL INFRASTRUCTURE SERVICES LIMITED | 00772439 | Non-Trading             | 04/01/1999 | 20/05/2002 | Director |
| RAYNESWAY PLANT LIMITED                             | 00727923 | Company is dissolved    | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED       | 02449888 | Non-Trading             | 04/01/1999 | 13/11/2001 | Director |
| BALFOUR BEATTY RAIL TRACK SYSTEMS LIMITED           | 02311350 | Non-Trading             | 04/01/1999 | 20/05/2002 | Director |



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|                                                                 |          |                         |            |            |          |
|-----------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY PENSION TRUST LIMITED                            | 00461687 | Non-Trading             | 01/11/1998 | 06/07/2000 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED          | SC187449 | Active - Accounts Filed | 14/08/1998 | 05/09/2000 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 14/08/1998 | 05/09/2000 | Director |
| UK POWER NETWORKS SERVICES POWERLINK LIMITED                    | 03221818 | Active - Accounts Filed | 11/08/1998 | 25/11/1999 | Director |
| POWER ASSET DEVELOPMENT COMPANY LIMITED                         | 02340677 | Non-Trading             | 11/08/1998 | 14/11/2000 | Director |
| CONNECT A55 LIMITED                                             | 03525190 | Company is dissolved    | 21/05/1998 | 18/07/2001 | Director |
| BALFOUR BEATTY NOMINEES LIMITED                                 | 02027030 | Non-Trading             | 06/04/1998 | 31/12/1999 | Director |
| BALFOUR BEATTY INVESTMENTS LIMITED                              | 02423465 | Non-Trading             | 01/04/1998 | 02/12/2005 | Director |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED                    | 03488706 | Active - Accounts Filed | 17/03/1998 | 03/05/2000 | Director |
| CONSORT HEALTHCARE (DURHAM) LIMITED                             | 03475720 | Active - Accounts Filed | 17/03/1998 | 03/05/2000 | Director |
| MVV ENVIRONMENT BALDOVIE WASTE LIMITED                          | SC175389 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| MVV ENVIRONMENT BALDOVIE ENERGY LIMITED                         | SC175388 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| MVV ENVIRONMENT BALDOVIE LIMITED                                | SC148254 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| CONNECT A30/A35 LIMITED                                         | 03104987 | Active - Accounts Filed | 12/07/1996 | 18/07/2001 | Director |
| CONNECT ROAD OPERATORS LIMITED                                  | 03030081 | Company is dissolved    | 17/05/1996 | 18/07/2001 | Director |
| CONNECT A50 LIMITED                                             | 03030077 | Active - Accounts Filed | 17/05/1996 | 18/07/2001 | Director |
| CONNECT ROADS LIMITED                                           | 02988999 | Active - Accounts Filed | 17/05/1996 | 18/07/2001 | Director |
| SEIMCO LIMITED                                                  | 03159074 | Company is dissolved    | 03/04/1996 | 18/11/1996 | Director |
| EIMCO LIMITED                                                   | 03159250 | Company is dissolved    | 02/04/1996 | 01/05/1998 | Director |
| BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED                  | 03110383 | Non-Trading             | 26/03/1996 | 18/02/2007 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED                                  | 03059235 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| CONNECT M1-A1 LIMITED                                           | 02999303 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| WEST OF SCOTLAND ENVIRONMENTAL SERVICES LIMITED                 | SC164330 | Company is dissolved    | 21/03/1996 | 22/06/1998 | Director |

N/A\* - no information available



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|                                                        |          |                         |            |            |          |
|--------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY GROUP LIMITED                           | 00101073 | Active - Accounts Filed | 09/10/1995 | 18/02/2007 | Director |
| BORDER HIGHWAYS LIMITED                                | SC159974 | Company is dissolved    | 23/08/1995 | 22/06/1998 | Director |
| NORTH OF SCOTLAND<br>ENVIRONMENTAL SERVICES<br>LIMITED | SC159692 | Company is dissolved    | 14/08/1995 | 22/06/1998 | Director |
| EAST OF SCOTLAND<br>ENVIRONMENTAL SERVICES<br>LIMITED  | SC159074 | Company is dissolved    | 06/07/1995 | 22/06/1998 | Director |
| FORTHSPAN LIMITED                                      | SC145281 | Company is dissolved    | 30/04/1995 | 22/06/1998 | Director |
| FEILO SYLVANIA EUROPE LIMITED                          | 02721634 | Active - Accounts Filed | 30/11/1992 | 30/06/1993 | Director |
| FEILO SYLVANIA FIXTURES UK<br>LIMITED                  | 00484499 | Active - Accounts Filed | 31/05/1992 | 30/06/1993 | Director |
| MARLIN LIGHTING LIMITED                                | 00653660 | Company is dissolved    | 28/02/1992 | 30/06/1993 | Director |
| CONCORD LIGHTING LIMITED                               | 02183093 | Company is dissolved    | 27/02/1992 | 30/06/1993 | Director |
| LYTEVISION LIMITED                                     | 01618796 | Company is dissolved    | 31/12/1991 |            | Director |
| CONCORD CONTROLS LIMITED                               | 01601709 | Company is dissolved    | 02/10/1991 |            | Director |
| ROTAFLEX MANAGEMENT<br>SERVICES LIMITED                | 00683376 | Company is dissolved    | 31/12/1990 |            | Director |
| ROTOVISION LIMITED                                     | 02010934 | Company is dissolved    | 31/12/1990 |            | Director |
| LIGHTING DEVELOPMENTS LIMITED                          | 01877583 | Company is dissolved    | 31/12/1990 |            | Director |
| ROTAFLEX INVESTMENTS LIMITED                           | 00641889 | Company is dissolved    | 31/12/1990 |            | Director |
| GTE ROTAFLEX LIMITED                                   | 00521878 | Company is dissolved    | 31/12/1990 | 16/01/1992 | Director |
| ROTAFLEX (LEASING) LIMITED                             | 00621171 | Company is dissolved    | 31/12/1990 |            | Director |
| PIRDON COMPANY LIMITED                                 | 00619685 | Company is dissolved    | 31/12/1990 |            | Director |