



Dirk Olaf Fitzhugh

900061209

Director Information

Title	Mr	Honours	
Name	Dirk Olaf Fitzhugh	Number	900061209
Postcode	WV6 8HT	Address	Beesdau House Mount Road Tettenhall Wood Wolverhampton
Date of birth	November 1941	Nationality	British
Total current directorships	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
CARILLION PENSION TRUSTEES LIMITED	03813637	Company is dissolved	13/06/2003	05/04/2006	Director
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	04135060	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
EASTBOURNE HARBOUR COMPANY LIMITED	01141203	Company is dissolved	31/07/2001	01/12/2001	Director
SOVEREIGN HARBOUR LIMITED	02217605	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
EASTBOURNE HARBOUR COMPANY LIMITED	01141203	Company is dissolved	31/07/2001	01/12/2001	Company Secretary
PREMIER MARINAS (EASTBOURNE) LIMITED	02742959	Active - Accounts Filed	31/07/2001	01/12/2001	Director
CARILLION EUROPE LIMITED	03198708	Company is dissolved	16/05/2001	01/12/2001	Director
CARE COMMUNITIES LIMITED	02310699	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION LAWLEY LIMITED	03198714	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION PLANT LIMITED	00308374	Company is dissolved	16/05/2001	01/12/2001	Director
WAKEREMOTE LIMITED	02112970	In Liquidation	16/05/2001	01/12/2001	Director
HEALTH CARE PARTNERSHIP LIMITED	02033808	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION HI-TECH LIMITED	00159414	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION INNER CITIES LIMITED	02573181	Company is dissolved	16/05/2001	01/12/2001	Director



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CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION PLANT & TRANSPORT LIMITED	01389937	Non-Trading	16/05/2001	01/12/2001	Director
CARILLION CONSTRUCTION 963 LIMITED	02594224	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	16/05/2001	01/12/2001	Director
CARILLION INTERNATIONAL (BUILDING) LIMITED	01991379	Company is dissolved	30/04/2001	01/12/2001	Director
FIRESTOP SYSTEMS LIMITED	01660006	Company is dissolved	30/04/2001	01/12/2001	Director
WERGS HALL LIMITED	00818401	Company is dissolved	30/04/2001	01/12/2001	Director
CARILLION GROUP LIMITED	04030312	Company is dissolved	12/04/2001	01/12/2001	Director
CARILLION GROUP LIMITED	04030312	Company is dissolved	12/04/2001	01/12/2001	Company Secretary
THE LONDON PAVING COMPANY LIMITED	04134374	Dormant	29/03/2001	01/12/2001	Company Secretary
SOVEREIGN HARBOUR TRUST	04125834	Non-Trading	11/01/2001	31/07/2001	Director
SOVEREIGN HARBOUR	04135060	Company is dissolved	03/01/2001	01/12/2001	Director
WATERFRONT HOLDINGS LIMITED					
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	13/12/2000	01/12/2001	Director
CARILLION HOLDINGS LIMITED	03783019	In Liquidation	11/09/2000	01/12/2001	Director
CARILLION TRUSTEES LIMITED	03783012	Company is dissolved	11/09/2000	01/12/2001	Director
SCHAL INTERNATIONAL MANAGEMENT LIMITED	02646690	In Liquidation	05/09/2000	01/12/2001	Company Secretary
TPS CONSULT LIMITED	02574820	In Liquidation	05/09/2000	01/12/2001	Company Secretary
CHURCHWARD RESIDENTIAL LIMITED	03783021	Company is dissolved	04/05/2000	01/12/2001	Director
CARILLION QUEST TRUSTEE LIMITED	03783014	Company is dissolved	20/12/1999	12/01/2000	Director
SOVEREIGN HARBOUR LIMITED	02217605	Company is dissolved	04/10/1999	01/12/2001	Director
HIGHWAYS CONSTRUCTION,LIMITED	00129059	Company is dissolved	04/10/1999	01/12/2001	Director
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
EXPANDED PILING LIMITED	00414814	Active - Accounts Filed	29/09/1999	01/12/2001	Company Secretary
PREMIER MARINAS (EASTBOURNE) LIMITED	02742959	Active - Accounts Filed	29/09/1999	01/12/2001	Company Secretary
CARILLION RAIL (2004) LIMITED	02678366	Company is dissolved	29/09/1999	01/12/2001	Company Secretary

N/A* - no information available



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CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	02281166	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED	01745606	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION OVERSEAS LIMITED	01191063	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	00883233	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	00156617	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION GB LIMITED	03105686	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION TRAVEL SERVICES LIMITED	02816019	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CASTLECROFT HOTEL LIMITED	02672981	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION WATER OVERSEAS LIMITED	02610006	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	00936710	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	02410716	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	02280342	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CHURCHWARD PLC	02489314	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	02827828	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION OVERSEAS LIMITED	01270381	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	02034158	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (HONG KONG) LIMITED	02817200	Company is dissolved	29/09/1999	01/12/2001	Company Secretary

N/A* - no information available



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CARILLION (DENMARK) LIMITED	03256112	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CENTRAC LIMITED	02995364	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION PRIVATE FINANCE LIMITED	02997859	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (PFI) LIMITED	03687084	Company is dissolved	29/09/1999		Company Secretary
CARILLION (SINGAPORE) LIMITED	00551186	In Liquidation	29/09/1999	01/12/2001	Company Secretary
CARILLION INTERNATIONAL (BUILDING) LIMITED	01991379	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
EURAILSCOUT GB LIMITED	02678397	Company is dissolved	29/09/1999	01/12/2001	Company Secretary
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	29/09/1999	01/12/2001	Company Secretary