



**James Joseph McCormack**

**900067861**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Joseph McCormack	<b>Number</b>	900067861
<b>Postcode</b>	SY10 8EB	<b>Address</b>	Broome House Chapel Lane Knockin Heath Oswestry Shropshire
<b>Date of birth</b>	November 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUNDWAY (HHC) LIMITED	00101889	In Liquidation	08/11/1994		Director
ROUNDWAY (HHC) LIMITED	00101889	In Liquidation	08/11/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHELON HEALTH LTD	06035906	Active - Accounts Filed	21/12/2006	11/01/2011	Director
KILLOCH WINDFARM LIMITED	06035648	Company is dissolved	21/12/2006		Director
KILLOCH CHP PLANT LIMITED	06035608	Company is dissolved	21/12/2006		Director
WESTFIELD CHP PLANT LIMITED	06035711	Company is dissolved	21/12/2006		Director
SPIRESLACK WINDFARM LIMITED	06035715	Company is dissolved	21/12/2006		Director
WESTFIELD WINDFARM LIMITED	06035717	Company is dissolved	21/12/2006		Director
BELLSHILL PROJECTS LIMITED	02395994	Company is dissolved	01/01/2006	15/04/2005	Director
BELLSHILL PROJECTS LIMITED	02395994	Company is dissolved	15/04/2005		Company Secretary
THE WEST LOTHIAN SCHOOLS PARTNERSHIP LIMITED	04980411	Company is dissolved	01/12/2003		Director
THE LEEDS SCHOOLS PARTNERSHIP LIMITED	04980617	Company is dissolved	01/12/2003		Director
GM WASTE SOLUTIONS LIMITED	04778051	Company is dissolved	28/05/2003		Director
AEGIS HEALTH MANAGEMENT LTD.	04778981	Company is dissolved	28/05/2003	28/10/2009	Director
EFFECTIVE WASTE SOLUTIONS LIMITED	04778014	Company is dissolved	27/05/2003		Director
THE SOUTH LANARKSHIRE SCHOOLS PARTNERSHIP LIMITED	SC231057	Company is dissolved	18/05/2003		Director
SLSP (HOLDINGS) LIMITED	SC231053	Company is dissolved	18/05/2003		Director
MACROCOM (859) LIMITED	SC231054	Company is dissolved	19/11/2002	22/03/2004	Director
MACROCOM (857) LIMITED	SC231055	Company is dissolved	19/11/2002	22/03/2004	Director



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THE SCHOOLS PARTNERSHIP LIMITED	04591195	Company is dissolved	15/11/2002		Director
ELSP HOLDINGS LIMITED	SC214451	Company is dissolved	30/01/2001		Director
DSP HOLDINGS LIMITED	SC214453	Company is dissolved	30/01/2001		Director
EAST LOTHIAN SCHOOLS PARTNERSHIP LIMITED	SC214452	Company is dissolved	30/01/2001		Director
DALKEITH SCHOOLS PARTNERSHIP LIMITED	SC214454	Company is dissolved	30/01/2001		Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	22/08/2000	28/03/2003	Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	22/08/2000	28/03/2003	Director
HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED	03928167	Active - Accounts Filed	04/08/2000	25/06/2001	Director
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	03912962	Active - Accounts Filed	04/08/2000	25/06/2001	Director
FIRE SERVICES TRAINING LIMITED	03714436	Company is dissolved	17/02/1999		Director
FIRE SERVICES TRAINING (SOUTH WALES) LIMITED	03714433	Company is dissolved	17/02/1999		Director
LUBPT (SPC) LIMITED	03589712	Company is dissolved	24/06/1998		Director
LUBPT (H) LIMITED	03589716	Company is dissolved	24/06/1998		Director
INTERCEDE 1543 LIMITED	03581584	Company is dissolved	15/06/1998		Director
INTERCEDE 1542 LIMITED	03581587	Company is dissolved	15/06/1998		Director
WLSP (HOLDINGS) LIMITED	03452753	Company is dissolved	15/10/1997		Director
LSP (HOLDINGS) LIMITED	03446683	Company is dissolved	03/10/1997		Director
BROOME HOUSE PROJECTS LIMITED	03443230	Company is dissolved	02/10/1997		Director
CLASSIC CONTRACTS LIMITED	03442970	Company is dissolved	01/10/1997		Director
TBV POWER (INDIA) LIMITED	03307863	Company is dissolved	27/01/1997	31/07/1997	Director
TBV POWER SERVICES LIMITED	03305856	Company is dissolved	22/01/1997	31/07/1997	Director
AVERY HILL DEVELOPMENTS LIMITED	02987829	Active - Accounts Filed	12/12/1996	31/07/1997	Director
G4S CARILLION LIMITED	02984970	Company is dissolved	16/09/1996	31/07/1997	Director
EDUCATION CARE AND DISCIPLINE TWO LIMITED	03244899	Company is dissolved	02/09/1996	31/07/1997	Director
ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	23/08/1996	13/01/1997	Director
ECD (GRINGLEY) LIMITED	03241238	Company is dissolved	23/08/1996	31/07/1997	Director
EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	23/08/1996	13/01/1997	Director
TAJ CONTRACTORS HOLDING CO. LIMITED	03237468	Company is dissolved	13/08/1996	31/07/1997	Director
CARILLION PRIVATE FINANCE LIMITED	02997859	In Liquidation	08/08/1996	16/07/1997	Director



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CARILLION EUROPE LIMITED	03198708	Company is dissolved	14/05/1996	01/07/1996	Company Secretary
CARILLION LAWLEY LIMITED	03198714	Company is dissolved	14/05/1996	01/07/1996	Company Secretary
CARILLION LGS LIMITED	03198709	In Liquidation	14/05/1996	01/07/1996	Company Secretary
EUROPEAN CARILLION LIMITED	03198713	Company is dissolved	14/05/1996	01/07/1996	Company Secretary
CARILLION PLANT & TRANSPORT LIMITED	01389937	Non-Trading	01/03/1996	01/07/1996	Company Secretary
CARILLION WOLVERHAMPTON LIMITED	02464479	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
W A INVESTMENTS LIMITED	01577583	In Liquidation	01/03/1996	01/07/1996	Company Secretary
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	00156617	In Liquidation	01/03/1996	01/07/1996	Company Secretary
CARILLION WATER OVERSEAS LIMITED	02610006	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
AVERY HILL DEVELOPMENTS LIMITED	02987829	Active - Accounts Filed	01/03/1996	31/07/1997	Company Secretary
BNP PARIBAS HAREWOOD PROPERTIES LIMITED	03128061	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
CARILLION (SINGAPORE) LIMITED	00551186	In Liquidation	01/03/1996	01/07/1996	Company Secretary
CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	02827828	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
CARILLION CONSTRUCTION OVERSEAS LIMITED	01270381	In Liquidation	01/03/1996	01/07/1996	Company Secretary
AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	02990586	Non-Trading	01/03/1996	19/03/1996	Company Secretary
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	00936710	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
CARILLION (CONTRACTS) INTERNATIONAL LIMITED	00959327	Company is dissolved	01/03/1996	01/07/1996	Company Secretary
CENTRAC LIMITED	02995364	In Liquidation	29/02/1996	01/07/1996	Company Secretary
MERSEY BARRAGE COMPANY LIMITED	02939382	Company is dissolved	29/02/1996	31/07/1997	Director
CROYDON CONNECT LIMITED	03109729	Company is dissolved	29/02/1996	31/07/1997	Director
CROYDON CONNECT (HOLDINGS) LIMITED	03145129	Company is dissolved	29/02/1996	31/07/1997	Director
TAMESIDE EUROPEAN FREIGHT OPERATIONS LIMITED	02786929	Company is dissolved	29/02/1996	31/07/1997	Director



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CARILLION CONSTRUCTION (NOMINEES) LIMITED	02556935	Company is dissolved	01/01/1996	01/07/1996	Director
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	00883233	In Liquidation	01/01/1996	01/07/1996	Director