



Brian Osborne

900071328

## Director Information

|                                    |               |                    |                                       |
|------------------------------------|---------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Brian Osborne | <b>Number</b>      | 900071328                             |
| <b>Postcode</b>                    | SW1V 2AR      | <b>Address</b>     | Flat F<br>73 Warwick Square<br>London |
| <b>Date of birth</b>               | August 1952   | <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 |
|--|----------|-------------------------|------------|------------|----------|
| RM PROPERTY AND FACILITIES SOLUTIONS LIMITED   | 04235613 | Active - Accounts Filed | 02/04/2007 | 31/01/2011 | Director |
| BIRSE CONSTRUCTION LIMITED                     | 01981677 | In Liquidation          | 22/08/2006 | 01/09/2009 | Director |
| BIRSE GROUP LIMITED                            | 00977257 | Non-Trading             | 22/08/2006 | 01/09/2009 | Director |
| BIRSE DEVELOPMENTS LIMITED                     | 03173974 | Company is dissolved    | 22/08/2006 | 01/09/2009 | Director |
| BALFOUR BEATTY UTILITY SOLUTIONS LIMITED       | 01062438 | Non-Trading             | 19/10/2004 | 29/03/2011 | Director |
| BALFOUR BEATTY GROUP LIMITED                   | 00101073 | Active - Accounts Filed | 14/08/2002 | 31/12/2012 | Director |
| BALFOUR BEATTY CIVIL ENGINEERING LIMITED       | 04482405 | Non-Trading             | 30/07/2002 | 22/03/2006 | Director |
| BNS PENSION TRUSTEES LIMITED                   | SC197123 | Non-Trading             | 22/06/2001 | 06/03/2002 | Director |
| BORDER HIGHWAYS CONTRACTORS LIMITED            | SC160016 | Company is dissolved    | 28/08/1995 | 22/06/1998 | Director |
| BALFOUR BEATTY CONSTRUCTION LIMITED            | SC106247 | Non-Trading             | 20/09/1990 | 01/11/2004 | Director |
| BALFOUR BEATTY CONSTRUCTION (SCOTLAND) LIMITED | SC044262 | Company is dissolved    | 21/06/1989 | 22/03/2006 | Director |