



Roy Malcolm Pilgrim

900179063

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Roy Malcolm Pilgrim | <b>Number</b>      | 900179063   |
| <b>Postcode</b>                    | NG18 5AW            | <b>Address</b>     | Marchwood Roebuck Drive<br>Mansfield<br>Nottinghamshire |
| <b>Date of birth</b>               | March 1948          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SHAW GROUP UK 2001 PENSION PLAN LIMITED   | 04249466 | Company is dissolved    | 27/07/2001 | 06/06/2009 | Director          |
| THE SHAW GROUP UK 2001 PENSION PLAN LIMITED   | 04249466 | Company is dissolved    | 27/07/2001 | 30/06/2002 | Company Secretary |
| LUMMUS CONSULTANTS INTERNATIONAL LIMITED      | 04025810 | Active - Accounts Filed | 01/08/2000 | 30/08/2000 | Company Secretary |
| LUMMUS CONSULTANTS INTERNATIONAL LIMITED      | 04025810 | Active - Accounts Filed | 01/08/2000 | 30/08/2000 | Director          |
| PROSPECT INDUSTRIES OVERSEAS LIMITED          | 02909636 | Company is dissolved    | 11/12/1998 |            | Director          |
| WHESOE PIPING SYSTEMS LIMITED                 | 03573347 | Company is dissolved    | 25/06/1998 | 30/06/2002 | Company Secretary |
| AITON & CO LIMITED                            | 03573344 | Company is dissolved    | 25/06/1998 | 30/06/2002 | Company Secretary |
| T.EN E&C LIMITED                              | 03180156 | Active - Accounts Filed | 01/06/1998 | 04/09/2000 | Company Secretary |
| CB&I GROUP UK LIMITED                         | 03465952 | Active - Accounts Filed | 01/06/1998 | 30/06/2002 | Company Secretary |
| THE SHAW GROUP UK 1997 PENSION SCHEME LIMITED | 02486942 | Company is dissolved    | 01/06/1998 | 30/06/2002 | Company Secretary |
| PROSPECT INDUSTRIES OVERSEAS LIMITED          | 02909636 | Company is dissolved    | 01/06/1998 |            | Company Secretary |
| SHAW DUNN LIMITED                             | 03465940 | Company is dissolved    | 01/06/1998 | 30/06/2002 | Company Secretary |
| CB&I GROUP UK HOLDINGS                        | 03465918 | Active - Accounts Filed | 01/06/1998 | 30/06/2002 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SHAW GROUP UK PENSION PLAN LIMITED        | 03386989 | Company is dissolved    | 01/06/1998 | 30/06/2002 | Company Secretary |
| GREENBANK TEROTECH LIMITED                    | 03509216 | Active - Accounts Filed | 01/06/1998 | 29/06/1998 | Company Secretary |
| CB&I GROUP UK HOLDINGS                        | 03465918 | Active - Accounts Filed | 01/06/1998 | 30/06/2002 | Company Secretary |
| PIPEWORK ENGINEERING AND DEVELOPMENTS LIMITED | 02207804 | Company is dissolved    | 28/04/1998 | 30/06/2002 | Company Secretary |
| T.EN E&C LIMITED                              | 03180156 | Active - Accounts Filed | 26/01/1998 | 04/09/2000 | Director          |
| CB&I GROUP UK LIMITED                         | 03465952 | Active - Accounts Filed | 19/01/1998 | 31/01/2002 | Director          |
| THE SHAW GROUP UK 1997 PENSION SCHEME LIMITED | 02486942 | Company is dissolved    | 22/08/1997 | 06/06/2009 | Director          |
| THE SHAW GROUP UK PENSION PLAN LIMITED        | 03386989 | Company is dissolved    | 22/08/1997 | 06/06/2009 | Director          |
| TAKESWORD LIMITED                             | 03318821 | Company is dissolved    | 14/08/1997 | 11/05/1998 | Director          |
| PROSPECT INDUSTRIES PLC                       | 02343811 | Company is dissolved    | 04/08/1997 |            | Director          |
| COMPLETE OIL & GAS SERVICES LIMITED           | SC096688 | Company is dissolved    | 04/08/1997 |            | Director          |
| PALMER TUBE MILLS (U.K.) LIMITED              | 02165004 | Company is dissolved    | 03/10/1994 | 31/07/1997 | Company Secretary |
| PALMER TUBE MILLS (U.K.) LIMITED              | 02165004 | Company is dissolved    | 03/10/1994 | 31/07/1997 | Director          |
| EDGAR ALLEN ENGINEERING LIMITED               | 00898861 | In Liquidation          | 31/07/1994 | 31/07/1997 | Director          |
| C G CARLISLE & COMPANY LIMITED                | 00193556 | Company is dissolved    | 11/02/1994 | 31/07/1997 | Company Secretary |
| C G CARLISLE & COMPANY LIMITED                | 00193556 | Company is dissolved    | 11/02/1994 | 31/07/1997 | Director          |
| ENPAR SPECIAL PRODUCTS LIMITED                | 01820796 | Company is dissolved    | 31/07/1993 | 31/07/1997 | Company Secretary |
| AURORA STEELS LIMITED                         | 00214191 | Company is dissolved    | 31/07/1993 | 31/07/1997 | Company Secretary |
| MEADOWHALL (RDS) LIMITED                      | 01882704 | In Liquidation          | 22/01/1993 | 31/07/1997 | Company Secretary |
| MEADOWHALL (RDS) LIMITED                      | 01882704 | In Liquidation          | 22/01/1993 | 31/07/1997 | Director          |
| AURORA SUPERALLOYS LIMITED                    | 00381679 | Company is dissolved    | 30/11/1992 | 31/07/1997 | Company Secretary |
| ENPAR HOLDINGS LIMITED                        | 01952091 | Company is dissolved    | 30/11/1992 | 31/07/1997 | Company Secretary |
| SAMUEL OSBORN & CO. LIMITED                   | 00144714 | Company is dissolved    | 30/11/1992 | 31/07/1997 | Company Secretary |
| ENPAR (SHEFFIELD) LIMITED                     | 01575999 | Company is dissolved    | 30/11/1992 | 31/07/1997 | Company Secretary |
| CYTEMP LIMITED                                | 01917253 | Company is dissolved    | 30/11/1992 | 31/07/1997 | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WILLAN METALS LIMITED                 | 00256391 | In Liquidation       | 30/11/1992 | 31/07/1997 | Company Secretary |
| NORTH BRITISH STEEL GROUP PLC         | SC008271 | Non-Trading          | 30/11/1992 | 31/07/1997 | Company Secretary |
| PRIMROSE & COMPANY LIMITED            | SC012500 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| SPENCER CLARK LIMITED                 | 00075972 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| THE ANI CORPORATION (UK) LIMITED      | 02231201 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (EAB) LIMITED              | 00068397 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| AURORA FORGINGS LIMITED               | 00877293 | In Liquidation       | 30/11/1992 | 31/07/1997 | Company Secretary |
| SPENCER CLARK STOCKHOLDERS LIMITED    | 01510455 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| AURORA WEAR PRODUCTS LIMITED          | 00059022 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| BALFOUR BEATTY RAIL RESIDUARY LIMITED | SC006624 | Non-Trading          | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (ENPAR) LIMITED            | 01171250 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| AURORA ENGINEERING INDUSTRIES LIMITED | 00307046 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| ALLOY PROFILES LIMITED                | 01468763 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| THE ANI CORPORATION (UK) LIMITED      | 02231201 | Company is dissolved | 30/11/1992 | 31/07/1997 | Director          |
| MEADOWHALL (EAF) LIMITED              | 00896597 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| AURORA ENGINEERING (SCOTLAND) LIMITED | SC026530 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| ENPAR INTERNATIONAL LIMITED           | 01298269 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| LOXLEY METALS LIMITED                 | 01475004 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| AURORA OVERSEAS LIMITED               | 00461679 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (ENTWISTLE) LIMITED        | 00372553 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (EABS) LIMITED             | 00169053 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| * BONNINGTON CASTINGS LIMITED   | SC023904 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| EDGAR ALLEN ENGINEERING LIMITED | 00898861 | In Liquidation       | 30/11/1992 | 31/07/1997 | Company Secretary |
| GT TUBES LIMITED                | 01919873 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (EGFS) LIMITED       | 00388876 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| ANI FINANCE (UK) LIMITED        | 00601655 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| CARBROOK (FRSP) LIMITED         | 00551825 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (OSE) LIMITED        | 00509500 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| 00107661 LIMITED                | 00107661 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| FIRTH RIXSON AURORA LIMITED     | 00201071 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| WM. OXLEY & CO. LIMITED         | 00959446 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |
| MEADOWHALL (EPP) LIMITED        | 00498516 | Company is dissolved | 30/11/1992 | 31/07/1997 | Company Secretary |