



Stanley John Embleton Davidson

901127542

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Stanley John Embleton Davidson | <b>Number</b>      | 901127542   |
| <b>Postcode</b>                    | NE25 9UW                       | <b>Address</b>     | 3 Beaconsfield Close<br>Whitley Bay<br>Tyne & Wear<br>British |
| <b>Date of birth</b>               | March 1947                     | <b>Nationality</b> |   |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| PB POWER HOLDINGS LTD                        | 02560063 | Company is dissolved | 18/01/2008 | 08/01/2010 | Director          |
| KENNEDY & DONKIN (ASIA) LIMITED              | 04091710 | Company is dissolved | 22/11/2004 | 23/11/2004 | Director          |
| MERZ ORCHARD LIMITED                         | 00707372 | Company is dissolved | 12/05/2004 |            | Director          |
| PB FOUNDATION                                | 04381297 | Company is dissolved | 16/04/2003 | 08/01/2010 | Company Secretary |
| KH ASSOCIATES LIMITED                        | 02398190 | Company is dissolved | 03/05/2002 |            | Director          |
| RUST CONSULTING LIMITED                      | 02778272 | Company is dissolved | 03/05/2002 |            | Director          |
| DRAKESMERE DEVELOPMENTS LIMITED              | 02098512 | Company is dissolved | 03/05/2002 |            | Director          |
| KENNEDY AND DONKIN SYSTEMS CONTROL LIMITED   | 01578139 | Company is dissolved | 03/05/2002 |            | Director          |
| KENNEDY & DONKIN POWER LIMITED               | 01473204 | Company is dissolved | 03/05/2002 | 08/01/2010 | Director          |
| KENNEDY & DONKIN BUILDING SERVICES LIMITED   | 02060238 | Company is dissolved | 03/05/2002 |            | Director          |
| APPLIED GEOLOGY (SOUTH WALES) LIMITED        | 02778268 | Company is dissolved | 03/05/2002 |            | Director          |
| APPLIED GEOLOGY (CENTRAL) LIMITED            | 02778274 | Company is dissolved | 03/05/2002 |            | Director          |
| KENNEDY & DONKIN TRUSTEES LIMITED            | 02336148 | Company is dissolved | 03/05/2002 |            | Director          |
| EVERSIDE LIMITED                             | 02235521 | Company is dissolved | 03/05/2002 |            | Director          |
| DOWNFIELD SERVICES LIMITED                   | 02221557 | Company is dissolved | 03/05/2002 |            | Director          |
| MRM SANDOW LIMITED                           | 02235484 | Company is dissolved | 03/05/2002 |            | Director          |
| KENNEDY & DONKIN QUALITY ENGINEERING LIMITED | 02060233 | Company is dissolved | 03/05/2002 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| PARSONS BRINCKERHOFF<br>(EUROPE) LIMITED                | 02887298 | Company is dissolved | 03/05/2002 |            | Director             |
| KENNEDY & DONKIN LIMITED                                | 04103325 | Company is dissolved | 03/05/2002 | 08/01/2010 | Director             |
| KENNEDY & DONKIN<br>TRANSPORTATION LIMITED              | 01615781 | Company is dissolved | 03/05/2002 | 08/01/2010 | Director             |
| MRM HOLDINGS LIMITED                                    | 02432457 | Company is dissolved | 03/05/2002 |            | Director             |
| APPLIED GEOLOGY LIMITED                                 | 02678249 | Company is dissolved | 03/05/2002 |            | Director             |
| KENNEDY & DONKIN GENERATION &<br>INDUSTRIAL LIMITED     | 02060259 | Company is dissolved | 03/05/2002 | 08/01/2010 | Director             |
| KENNEDY & DONKIN OVERSEAS<br>LIMITED                    | 02058508 | Company is dissolved | 03/05/2002 |            | Director             |
| K&D CERTIFICATION SERVICES<br>LIMITED                   | 02010715 | Company is dissolved | 03/05/2002 |            | Director             |
| PB POWER LTD  | 04353230 | Company is dissolved | 12/03/2002 | 08/01/2010 | Company<br>Secretary |
| PARSONS BRINCKERHOFF<br>AVIATION LIMITED                | 04115247 | Company is dissolved | 12/02/2001 |            | Company<br>Secretary |
| KENNEDY & DONKIN LIMITED                                | 04103325 | Company is dissolved | 12/02/2001 | 08/01/2010 | Company<br>Secretary |
| KENNEDY & DONKIN (ASIA) LIMITED                         | 04091710 | Company is dissolved | 30/10/2000 | 08/01/2010 | Company<br>Secretary |
| PARSONS BRINCKERHOFF<br>CONSTRUCTORS LIMITED            | 04022339 | Company is dissolved | 05/07/2000 | 08/01/2010 | Company<br>Secretary |
| PARSONS BRINCKERHOFF<br>PROGRAMME MANAGEMENT<br>LIMITED | 03919454 | Company is dissolved | 05/07/2000 |            | Company<br>Secretary |
| PARSONS BRINCKERHOFF QUALITY<br>SERVICES LIMITED        | 04022329 | Company is dissolved | 05/07/2000 |            | Company<br>Secretary |
| PARSONS BRINCKERHOFF<br>INFRASTRUCTURE LIMITED          | 04022351 | Company is dissolved | 05/07/2000 |            | Company<br>Secretary |
| PARSONS BRINCKERHOFF<br>TECHNOLOGIES LIMITED            | 04022334 | Company is dissolved | 05/07/2000 |            | Company<br>Secretary |
| PARSONS BRINCKERHOFF BUILT<br>ENVIRONMENT LIMITED       | 04022344 | Company is dissolved | 05/07/2000 |            | Company<br>Secretary |
| PARSONS BRINCKERHOFF GROUP<br>HOLDINGS LTD              | 03515454 | Company is dissolved | 17/11/1999 | 19/06/2000 | Director             |
| PARSONS BRINCKERHOFF GROUP<br>SERVICES LIMITED          | 03815592 | Company is dissolved | 12/10/1999 |            | Company<br>Secretary |
| MRM HOLDINGS LIMITED                                    | 02432457 | Company is dissolved | 14/09/1999 |            | Company<br>Secretary |
| RUST CONSULTING LIMITED                                 | 02778272 | Company is dissolved | 14/09/1999 |            | Company<br>Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DOWNFIELD SERVICES LIMITED                   | 02221557 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| PARSONS BRINCKERHOFF INVESTMENTS LIMITED     | 03599313 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| KENNEDY & DONKIN BUILDING SERVICES LIMITED   | 02060238 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| APPLIED GEOLOGY (SOUTH WALES) LIMITED        | 02778268 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| KENNEDY & DONKIN POWER LIMITED               | 01473204 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| PARSONS BRINCKERHOFF GROUP HOLDINGS LTD      | 03515454 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| EVERSIDE LIMITED                             | 02235521 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| KENNEDY & DONKIN OVERSEAS LIMITED            | 02058508 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| KENNEDY & DONKIN TRANSPORTATION LIMITED      | 01615781 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| KENNEDY & DONKIN TRUSTEES LIMITED            | 02336148 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| KH ASSOCIATES LIMITED                        | 02398190 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| DRAKESMERE DEVELOPMENTS LIMITED              | 02098512 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| K&D CERTIFICATION SERVICES LIMITED           | 02010715 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| MRM SANDOW LIMITED                           | 02235484 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| PB LTD                                       | 00656314 | Non-Trading          | 14/09/1999 | 08/01/2010 | Company Secretary |
| KENNEDY AND DONKIN SYSTEMS CONTROL LIMITED   | 01578139 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| PARSONS BRINCKERHOFF OVERSEAS HOLDINGS LTD   | 02678235 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| PARSONS BRINCKERHOFF (EUROPE) LIMITED        | 02887298 | Company is dissolved | 14/09/1999 | 16/04/1999 | Company Secretary |
| KENNEDY & DONKIN QUALITY ENGINEERING LIMITED | 02060233 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| APPLIED GEOLOGY LIMITED                      | 02678249 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| APPLIED GEOLOGY (CENTRAL) LIMITED            | 02778274 | Company is dissolved | 14/09/1999 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED | 02060259 | Company is dissolved | 14/09/1999 | 08/01/2010 | Company Secretary |
| MERZ AND MCLELLAN LIMITED                        | 03627022 | Company is dissolved | 12/10/1998 | 08/01/2010 | Company Secretary |
| PARSONS BRINCKERHOFF HOLDINGS LIMITED            | 03640733 | Company is dissolved | 01/10/1998 | 08/01/2010 | Company Secretary |
| MERZ AND MCLELLAN CONSULTING ENGINEERS LIMITED   | 03246982 | Company is dissolved | 10/09/1996 | 08/01/2010 | Company Secretary |
| MERZ LINTON LIMITED                              | 02937573 | Company is dissolved | 16/09/1994 |            | Company Secretary |
| MERZ ORCHARD LIMITED                             | 00707372 | Company is dissolved | 10/08/1992 |            | Company Secretary |
| FORTH ENERGY LIMITED                             | 02385904 | Company is dissolved | 18/05/1992 |            | Company Secretary |
| MERZ AND MCLELLAN PROPERTIES LIMITED             | 00123950 | Company is dissolved | 22/02/1992 |            | Company Secretary |
| MERZ PROPERTIES LIMITED                          | 02363191 | Company is dissolved | 21/11/1991 |            | Company Secretary |
| PB POWER HOLDINGS LTD                            | 02560063 | Company is dissolved | 19/11/1991 | 08/01/2010 | Company Secretary |