



Robert Peter Walker

901149240

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Robert Peter Walker | <b>Number</b>      | 901149240 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1949            | <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 ABBEYFIELD (BERKHAMSTED AND HEMEL HEMPSTEAD) SOCIETY LIMITED | 00955757 | Active - Accounts Filed | 20/01/2011 | 09/05/2013 | Director          |
| IMBERFIELD LIMITED   | 01887965 | Company is dissolved    | 22/07/2010 |            | Director          |
| GLENDURHAM LIMITED   | 00639472 | Company is dissolved    | 22/07/2010 |            | Director          |
| AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD                     | 07033345 | Active - Accounts Filed | 29/09/2009 | 26/06/2013 | Company Secretary |
| AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD                     | 07033324 | Active - Accounts Filed | 29/09/2009 | 26/06/2013 | Company Secretary |
| ROBERT MCALPINE ENTERPRISES LIMITED                              | 04053622 | Non-Trading             | 16/12/2008 | 26/06/2013 | Company Secretary |
| ROBERT MCALPINE ENTERPRISES LIMITED                              | 04053622 | Non-Trading             | 16/12/2008 | 26/06/2013 | Director          |
| BRITISH & GENERAL DEBENTURE TRUST PUBLIC LIMITED COMPANY(THE)    | 00122672 | Company is dissolved    | 10/12/2008 |            | Director          |
| OAK COURT MANAGEMENT COMPANY (COVENTRY) LIMITED                  | 05577604 | Active - Accounts Filed | 10/12/2008 | 23/05/2013 | Company Secretary |
| WHITE ROCK BUSINESS PARK LIMITED                                 | 06765295 | Active - Accounts Filed | 03/12/2008 | 26/06/2013 | Company Secretary |
| AUTOLINK HOLDINGS (M6) LTD                                       | 03319443 | Active - Accounts Filed | 06/11/2008 | 26/06/2013 | Company Secretary |
| AUTOLINK CONCESSIONAIRES (M6) PLC                                | 03201364 | Active - Accounts Filed | 06/11/2008 | 26/06/2013 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED                         | 04095828 | Active - Accounts Filed | 26/08/2008 | 26/06/2013 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) LIMITED                                  | 04095208 | Active - Accounts Filed | 26/08/2008 | 26/06/2013 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AURA (NEWCASTLE) HOLDING COMPANY LIMITED      | 06061686 | Active - Accounts Filed | 19/08/2008 | 26/06/2013 | Company Secretary |
| AUTOLINK CONCESSIONAIRES LIMITED              | 05332574 | Company is dissolved    | 16/07/2008 |            | Company Secretary |
| MCALPIN LIMITED                               | 06407239 | Company is dissolved    | 22/05/2008 | 23/05/2008 | Company Secretary |
| MCALPIN LIMITED                               | 06407239 | Company is dissolved    | 22/05/2008 | 23/05/2008 | Director          |
| ABVALE DEVELOPMENTS LIMITED                   | 06424638 | Company is dissolved    | 17/01/2008 | 26/06/2013 | Company Secretary |
| SRM (REDCAR & CLEVELAND) HOLDINGS LIMITED     | 06445780 | Active - Accounts Filed | 05/12/2007 | 26/06/2013 | Company Secretary |
| SRM (REDCAR & CLEVELAND) LIMITED              | 06445713 | Active - Accounts Filed | 05/12/2007 | 26/06/2013 | Company Secretary |
| AURA (NEWCASTLE) PROJECT COMPANY LIMITED      | 06064430 | Active - Accounts Filed | 13/06/2007 | 26/06/2013 | Company Secretary |
| MCALPINE OFFSHORE LIMITED                     | 01112749 | Company is dissolved    | 31/03/2007 | 26/06/2013 | Director          |
| AUTOLINK CONCESSIONAIRES LIMITED              | 05332574 | Company is dissolved    | 31/03/2007 |            | Director          |
| SUMMIT HEALTHCARE LIMITED                     | 03039615 | Company is dissolved    | 31/03/2007 |            | Director          |
| MERLOT DEVELOPMENTS LIMITED                   | 06048528 | Active - Accounts Filed | 11/01/2007 | 26/06/2013 | Company Secretary |
| AURA HOLDINGS (NEWCASTLE) LIMITED             | 06034462 | Active - Accounts Filed | 20/12/2006 | 26/06/2013 | Company Secretary |
| AURA NEWCASTLE LIMITED                        | 06034396 | Active - Accounts Filed | 20/12/2006 | 26/06/2013 | Company Secretary |
| PINNACLE SCHOOLS (GATESHEAD) LIMITED          | 05430208 | Active - Accounts Filed | 20/07/2006 | 26/06/2013 | Company Secretary |
| PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED | 05430017 | Active - Accounts Filed | 20/07/2006 | 26/06/2013 | Company Secretary |
| AURA LEARNING COMMUNITIES LIMITED             | 05332901 | Company is dissolved    | 20/07/2006 | 26/06/2013 | Company Secretary |
| SIR ROBERT MCALPINE ENTERPRISES LIMITED       | 03019895 | Active - Accounts Filed | 20/07/2006 | 26/06/2013 | Company Secretary |
| PFI FINANCING LIMITED                         | 03198190 | Company is dissolved    | 20/07/2006 |            | Company Secretary |
| AUTOLINK HOLDINGS (A19) LIMITED               | 04020620 | Active - Accounts Filed | 20/07/2006 | 26/06/2013 | Company Secretary |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED        | 04020725 | Active - Accounts Filed | 20/07/2006 | 26/06/2013 | Company Secretary |
| CALNWOOD LIMITED                              | 04661937 | Company is dissolved    | 28/02/2006 |            | Company Secretary |
| SIR ROBERT MCALPINE MANAGEMENT CONTRACTORS    |          |                         |            |            |                   |

N/A\* - no information available



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LIMITED

01157770 Non-Trading

30/11/2005 26/06/2013 Company  
Secretary

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MCALPINE OFFSHORE LIMITED                        | 01112749 | Company is dissolved    | 30/11/2005 | 26/06/2013 | Company Secretary |
| SIR ROBERT MCALPINE TUNNELLING LIMITED           | 00649194 | Company is dissolved    | 30/11/2005 |            | Director          |
| BRITISH CONTRACTS COMPANY LIMITED                | 00168655 | Non-Trading             | 30/11/2005 | 26/06/2013 | Director          |
| ABACUS PROPERTY HOLDINGS LIMITED                 | 02268461 | Company is dissolved    | 30/11/2005 | 26/06/2013 | Company Secretary |
| IMBERFIELD LIMITED                               | 01887965 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| DERBY JOINERY LIMITED                            | 01615045 | Company is dissolved    | 30/11/2005 | 26/06/2013 | Company Secretary |
| ABACUS PROJECTS LIMITED                          | 01460919 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| ABACUS DEVELOPMENTS LIMITED                      | 01038942 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| RINGMOORS PROPERTIES LIMITED                     | 01039750 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| IVORY PALM PROPERTIES LIMITED                    | 04156000 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| SIR ROBERT MCALPINE HEALTHCARE (DAWLISH) LIMITED | 03319534 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| PREMAIR AVIATION SERVICES LIMITED                | 02263711 | Company is dissolved    | 30/11/2005 | 14/03/2007 | Company Secretary |
| WESTERN WIND FARMS LIMITED                       | 02013300 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| WESTERN WIND FARMS LIMITED                       | 02013300 | Company is dissolved    | 30/11/2005 |            | Director          |
| VERTICAL AXIS WIND TURBINES LIMITED              | 01731163 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| CONTRACT MANAGEMENT LIMITED                      | 01077578 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| SIR ROBERT MCALPINE PROPERTIES LIMITED           | 01488222 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| CONTRACT MANAGEMENT LIMITED                      | 01077578 | Company is dissolved    | 30/11/2005 |            | Director          |
| VERTICAL AXIS WIND TURBINES LIMITED              | 01731163 | Company is dissolved    | 30/11/2005 |            | Director          |
| BROOM PROPERTIES LIMITED                         | 02250955 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| ADL VENTURES LIMITED                             | 02891389 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| CARDIFF GATE LIMITED                             | 04141113 | Company is dissolved    | 30/11/2005 |            | Director          |
| CAFEFIRST LIMITED                                | 05366066 | Active - Accounts Filed | 30/11/2005 | 30/01/2008 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HERBRAND LIMITED                      | 00999152 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| PARK LANE AMERICA HOLDINGS LIMITED    | 01389155 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| NEWARTHILL LIMITED                    | 01050970 | Active - Accounts Filed | 30/11/2005 | 26/06/2013 | Company Secretary |
| MCALPINE SEA SERVICES LIMITED         | 01398148 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| CONSTRUCTENERGY LIMITED               | 01498746 | Non-Trading             | 30/11/2005 | 26/06/2013 | Company Secretary |
| SUMMIT HEALTHCARE LIMITED             | 03039615 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| PREMIAIR AVIATION GROUP LIMITED       | 04592860 | Company is dissolved    | 30/11/2005 | 14/03/2007 | Company Secretary |
| PINNACLE SCHOOLS LIMITED              | 04799293 | Company is dissolved    | 30/11/2005 | 26/06/2013 | Director          |
| PINNACLE SCHOOLS LIMITED              | 04799293 | Company is dissolved    | 30/11/2005 | 26/06/2013 | Company Secretary |
| PREMIAIR AIRCRAFT ENGINEERING LIMITED | 01128286 | Company is dissolved    | 30/11/2005 | 14/03/2007 | Company Secretary |