



Derek Waller

901152504

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Derek Waller | <b>Number</b>      | 901152504 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1947   | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEARLPIECE LIMITED                 | 04572483 | Company is dissolved    | 12/05/2010 |            | Director          |
| VOLKERHIGHWAYS LIMITED             | 00638559 | Active - Accounts Filed | 15/07/2009 | 04/05/2010 | Director          |
| PLATFORM SOLUTIONS (U.K.) LIMITED  | 04095214 | Company is dissolved    | 05/06/2006 | 17/05/2007 | Director          |
| VOLKERWESSELS UK LIMITED           | 01179305 | Active - Accounts Filed | 01/11/2005 | 11/01/2010 | Company Secretary |
| FITZPATRICK ASPHALT LIMITED        | 01954159 | Company is dissolved    | 17/05/2004 |            | Director          |
| ONSLOW SUFFOLK LIMITED             | 04168681 | Active - Accounts Filed | 18/11/2003 | 27/09/2004 | Company Secretary |
| PEARLPIECE LIMITED                 | 04572483 | Company is dissolved    | 20/11/2002 | 12/05/2010 | Company Secretary |
| FITZPATRICK J & P LIMITED          | 04562081 | Company is dissolved    | 14/10/2002 | 27/09/2004 | Company Secretary |
| FITZPATRICK INTERNATIONAL LIMITED  | 03194936 | Company is dissolved    | 10/10/2002 | 27/09/2004 | Company Secretary |
| ONSLOW PROPERTY LIMITED            | 04523678 | Active - Accounts Filed | 08/10/2002 | 27/09/2004 | Company Secretary |
| OPTIONWHITE LIMITED                | 04359612 | Company is dissolved    | 08/10/2002 | 27/09/2004 | Company Secretary |
| AMBERPIECE LIMITED                 | 04523668 | Company is dissolved    | 08/10/2002 |            | Company Secretary |
| BRICKNUMBER LIMITED                | 04523680 | Company is dissolved    | 08/10/2002 | 27/09/2004 | Company Secretary |
| PFI STREET LIGHTING LIMITED        | 01011586 | Company is dissolved    | 08/10/2001 | 25/06/2004 | Director          |
| VOLKERFITZPATRICK OVERSEAS LIMITED | 01653247 | Active - Accounts Filed | 01/08/2001 | 01/07/2010 | Director          |
| BONUSRANGE LIMITED                 | 04232721 | Company is dissolved    | 02/07/2001 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ONslow SUFFOLK LIMITED                        | 04168681 | Active - Accounts Filed | 07/03/2001 | 18/11/2003 | Director          |
| SNOWONDER LIMITED                             | 02214132 | Company is dissolved    | 26/02/2001 | 27/09/2004 | Director          |
| FITZPATRICK TERM MAINTENANCE LIMITED          | 03133221 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK PLANT LIMITED                     | 02441116 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK CIVIL ENGINEERING LIMITED         | 02729634 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK PROPERTIES LIMITED                | 02487631 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK CABLE SERVICES LIMITED            | 03766894 | Company is dissolved    | 26/02/2001 |            | Director          |
| J.P. FITZPATRICK (CABLE TV) LIMITED           | 02214824 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK BUILDING LIMITED                  | 03761756 | Company is dissolved    | 26/02/2001 |            | Director          |
| J P FITZPATRICK CONSTRUCTION LIMITED          | 03759446 | Company is dissolved    | 26/02/2001 |            | Director          |
| FITZPATRICK BUILDING LIMITED                  | 03761756 | Company is dissolved    | 18/05/1999 | 26/02/2001 | Company Secretary |
| FITZPATRICK CABLE SERVICES LIMITED            | 03766894 | Company is dissolved    | 18/05/1999 | 26/02/2001 | Company Secretary |
| J P FITZPATRICK CONSTRUCTION LIMITED          | 03759446 | Company is dissolved    | 18/05/1999 | 26/02/2001 | Company Secretary |
| CUBITTS INTERNATIONAL LIMITED                 | 03736130 | Company is dissolved    | 16/03/1999 | 08/07/1999 | Company Secretary |
| MOORE READYMIX LIMITED                        | 03677048 | Active - Accounts Filed | 26/11/1998 | 27/09/2004 | Director          |
| MOORE READYMIX LIMITED                        | 03677048 | Active - Accounts Filed | 26/11/1998 | 27/09/2004 | Company Secretary |
| RIVER HEAD INTERNATIONAL CONSTRUCTION LIMITED | 02429761 | Company is dissolved    | 25/11/1997 | 08/07/1999 | Director          |
| RIVER HEAD INTERNATIONAL CONSTRUCTION LIMITED | 02429761 | Company is dissolved    | 25/11/1997 | 08/07/1999 | Company Secretary |
| AVELEY PROPERTIES (WEST THURROCK) LIMITED     | 00166763 | Active - Accounts Filed | 06/01/1997 | 22/10/2001 | Company Secretary |
| AVELEY PROPERTY HOLDINGS LIMITED              | 03280984 | Active - Accounts Filed | 14/11/1996 | 22/10/2001 | Company Secretary |
| MAY GURNEY FITZPATRICK LIMITED                | 03228002 | Company is dissolved    | 26/07/1996 |            | Director          |
| FITZPATRICK INTERNATIONAL LIMITED             | 03194936 | Company is dissolved    | 07/05/1996 | 10/10/2002 | Director          |
| FITZPATRICK & SON (CONTRACTORS) LIMITED       | 03155414 | Company is dissolved    | 07/05/1996 |            | Director          |
| FITZPATRICK & SON (CONTRACTORS) LIMITED       | 03155414 | Company is dissolved    | 07/05/1996 | 26/02/2001 | Company Secretary |
| FITZPATRICK TERM MAINTENANCE LIMITED          | 03133221 | Company is dissolved    | 07/02/1996 | 26/02/2001 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FITZPATRICK CABLE COMMS LIMITED     | 03144606 | Company is dissolved    | 26/01/1996 |            | Director          |
| FITZPATRICK CABLE COMMS LIMITED     | 03144606 | Company is dissolved    | 26/01/1996 | 26/02/2001 | Company Secretary |
| J.P. FITZPATRICK (CABLE TV) LIMITED | 02214824 | Company is dissolved    | 01/09/1992 | 26/02/2001 | Company Secretary |
| FITZPATRICK ASPHALT LIMITED         | 01954159 | Company is dissolved    | 28/05/1992 |            | Company Secretary |
| VOLKERFITZPATRICK LIMITED           | 02387700 | Active - Accounts Filed | 28/05/1991 | 04/05/2010 | Director          |
| VOLKERFITZPATRICK LIMITED           | 02387700 | Active - Accounts Filed | 28/05/1991 | 26/02/2001 | Company Secretary |
| GREENLADEN LIMITED                  | 01000291 | Company is dissolved    | 28/05/1991 | 16/08/1991 | Director          |
| VOLKERWESSELS LIMITED               | 02001762 | Active - Accounts Filed | 28/05/1991 | 04/05/2010 | Company Secretary |
| GREENLADEN LIMITED                  | 01000291 | Company is dissolved    | 28/05/1991 | 16/08/1991 | Company Secretary |
| CAXTONHURST LIMITED                 | 00614677 | Company is dissolved    | 28/05/1991 | 16/08/1991 | Director          |
| EMBERCRAFT LIMITED                  | 00827607 | Company is dissolved    | 28/05/1991 | 16/08/1991 | Director          |