



Norman William Carmichael

901368022

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |           |
| <b>Name</b>                        | Norman William Carmichael | <b>Number</b>      | 901368022 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1943                 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DE LEUW CHADWICK LTD                     | 04487889 | Company is dissolved    | 20/08/2002 | 29/08/2003 | Company Secretary |
| FRISCHMANN MCGOVERN LTD                  | SC165879 | Company is dissolved    | 26/07/2002 | 29/08/2003 | Company Secretary |
| PFFM LTD                                 | 04403026 | Active - Accounts Filed | 25/03/2002 | 29/08/2003 | Company Secretary |
| PF CONSULTING GROUP LTD.                 | 04403030 | Active - Accounts Filed | 25/03/2002 | 29/08/2003 | Company Secretary |
| FRISCHMANN INVESTMENT LTD                | 04401327 | Active - Accounts Filed | 22/03/2002 | 29/08/2003 | Company Secretary |
| FRISCHMANN (MORGAN HORNE) LTD            | 04232781 | Company is dissolved    | 22/02/2002 | 29/08/2003 | Company Secretary |
| AUTOSPAN LIMITED                         | 03908061 | Active - Accounts Filed | 04/01/2002 | 29/08/2003 | Company Secretary |
| DUNLOP TRANSCALM LIMITED                 | 03920391 | Active - Accounts Filed | 25/09/2001 | 29/08/2003 | Company Secretary |
| FREEMAN FOX PARTNERSHIP LIMITED          | 04149471 | Company is dissolved    | 29/01/2001 |            | Company Secretary |
| DE LEUW INTERNATIONAL LIMITED            | 04064313 | Company is dissolved    | 04/09/2000 | 29/08/2003 | Company Secretary |
| DE LEUW ROTHWELL LIMITED                 | 04035637 | Non-Trading             | 07/08/2000 | 29/08/2003 | Company Secretary |
| AQUA DYNAMICS PROCESS TECHNOLOGY LIMITED | 04011008 | Non-Trading             | 05/06/2000 | 29/08/2003 | Director          |
| AQUA DYNAMICS PROCESS TECHNOLOGY LIMITED | 04011008 | Non-Trading             | 05/06/2000 | 29/08/2003 | Company Secretary |
| FRISCHMANN MANAGEMENT LTD                | 03920729 | Company is dissolved    | 06/03/2000 | 29/08/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FRISCHMANN SCHOOLS (STAFFORD) LTD        | 03891435 | Active - Accounts Filed | 09/12/1999 | 29/08/2003 | Company Secretary |
| EPSOM REAL PROPERTIES LIMITED            | 03891431 | Active - Accounts Filed | 09/12/1999 | 29/08/2003 | Company Secretary |
| FRISCHMANN MULTINET LTD                  | 03755099 | Company is dissolved    | 16/04/1999 | 29/08/2003 | Company Secretary |
| EPDC LTD                                 | 00892006 | Company is dissolved    | 22/04/1998 | 29/08/2003 | Company Secretary |
| PRIME PROPERTY SERVICES LIMITED          | 03199404 | Company is dissolved    | 31/07/1996 | 29/08/2003 | Company Secretary |
| FRISCHMANN PENSION TRUSTEES LTD          | 02552263 | Company is dissolved    | 21/06/1996 | 29/08/2003 | Company Secretary |
| FRISCHMANN PENSION TRUSTEES LTD          | 02552263 | Company is dissolved    | 21/06/1996 | 29/08/2003 | Director          |
| FRISCHMANN PROCESS TECHNOLOGY LTD        | 02539335 | Active - Accounts Filed | 12/06/1996 | 29/08/2003 | Director          |
| FRISCHMANN PROCESS TECHNOLOGY LTD        | 02539335 | Active - Accounts Filed | 12/06/1996 | 29/08/2003 | Company Secretary |
| CES PROPERTIES (DORKING) LIMITED         | 03171874 | Active - Accounts Filed | 25/04/1996 | 29/08/2003 | Company Secretary |
| WATERGRADE LIMITED                       | 03168521 | Company is dissolved    | 14/03/1996 |            | Company Secretary |
| FRISCHMANN CONCESSIONAIRES LTD           | 03057640 | Active - Accounts Filed | 24/05/1995 | 29/08/2003 | Company Secretary |
| CES PROPERTIES (HEMEL HEMPSTEAD) LIMITED | 02997640 | Active - Accounts Filed | 15/12/1994 | 01/12/1995 | Director          |
| EUROSIGNAL LIMITED                       | 02849823 | Company is dissolved    | 30/11/1994 | 29/08/2003 | Company Secretary |
| FRISCHMANN OFFSHORE LTD                  | 02097198 | Active - Accounts Filed | 13/11/1994 | 29/08/2003 | Company Secretary |
| FRISCHMANN FACILITIES MANAGEMENT         | 02909355 | Non-Trading             | 26/07/1994 | 29/08/2003 | Company Secretary |
| HAWK DEVELOPMENT MANAGEMENT LTD          | 01586826 | Active - Accounts Filed | 13/04/1994 | 29/08/2003 | Company Secretary |
| FRISCHMANN TRANSCALM LTD                 | 02905161 | Active - Accounts Filed | 07/03/1994 | 29/08/2003 | Company Secretary |
| MEDIBILD LIMITED                         | 02891659 | Company is dissolved    | 26/01/1994 | 29/08/2003 | Company Secretary |
| PELL FRISCHMANN (NAMIBIA) LIMITED        | 02849660 | Company is dissolved    | 16/09/1993 |            | Company Secretary |
| FRISCHMANN PROJECTS LTD                  | 02810599 | Active - Accounts Filed | 06/05/1993 | 29/08/2003 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| FRISCHMANN PROJECT<br>CO-ORDINATORS LTD                    | 01234803 | Company is dissolved    | 01/04/1993 | 29/08/2003 | Company<br>Secretary |
| FRISCHMANN MILTON KEYNES LTD                               | 01811783 | Company is dissolved    | 01/04/1993 | 29/08/2003 | Company<br>Secretary |
| FRISCHMANN PARTNERS<br>HOLDINGS LTD                        | 01772194 | Active - Accounts Filed | 31/12/1992 | 29/08/2003 | Company<br>Secretary |
| PELL FRISCHMANN LIMITED                                    | 02750217 | Active - Accounts Filed | 30/11/1992 | 29/08/2003 | Company<br>Secretary |
| MANCHESTER SQUARE<br>STRUCTURAL DESIGN<br>CONSULTANTS LTD. | 01943385 | Company is dissolved    | 30/01/1992 |            | Company<br>Secretary |
| PELL FRISCHMANN CONSULTING<br>ENGINEERS LTD.               | 01213169 | Active - Accounts Filed | 31/12/1991 | 29/08/2003 | Company<br>Secretary |
| PELL FRISCHMANN CONSULTANTS<br>LIMITED                     | 01777946 | Active - Accounts Filed | 31/12/1991 | 29/08/2003 | Company<br>Secretary |
| FRISCHMANN PROPERTIES LTD                                  | 01775893 | Active - Accounts Filed | 31/12/1991 | 29/08/2003 | Company<br>Secretary |
| UNIVERSAL CONSTRUCTION<br>MANAGEMENT LIMITED               | 02649835 | Company is dissolved    | 04/12/1991 | 14/07/1993 | Company<br>Secretary |
| UNIVERSAL PROJECT<br>MANAGEMENT SERVICES LIMITED           | 02649804 | Non-Trading             | 16/10/1991 | 29/08/2003 | Company<br>Secretary |
| COUNTRYWIDE PROJECTS LIMITED                               | 02504474 | Active - Accounts Filed | 22/05/1991 | 24/05/2010 | Company<br>Secretary |