



David John Watson

901403517

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | David John Watson | <b>Number</b>      | 901403517                                       |
| <b>Postcode</b>                    | DH1 2TY           | <b>Address</b>     | 13 Apperley Avenue<br>High Shincliffe<br>Durham |
| <b>Date of birth</b>               | February 1944     | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| COTSMEAD LIMITED                            | 02992267 | Company is dissolved    | 31/10/1998 |            | Director          |
| NSI INDUSTRIAL O&M SOLUTIONS LTD            | 02528695 | Active - Accounts Filed | 14/08/1998 | 30/06/2000 | Company Secretary |
| NORTHUMBRIAN WATER PENSION TRUSTEES LIMITED | 02493044 | Non-Trading             | 18/05/1998 | 26/06/2000 | Director          |
| RYTPAK LIMITED                              | 03351403 | Company is dissolved    | 16/03/1998 | 08/02/1999 | Company Secretary |
| RYTON MINI MIX CONCRETE LIMITED             | 02348743 | Company is dissolved    | 16/03/1998 | 19/05/1999 | Company Secretary |
| RYTON READY MIXED CONCRETE LIMITED          | 02189903 | Company is dissolved    | 16/03/1998 | 19/05/1999 | Company Secretary |
| WM.E.CHRISTER (GRAVEL) LIMITED              | 00467179 | Non-Trading             | 16/03/1998 | 19/05/1999 | Company Secretary |
| RYTON WASTE DISPOSAL LIMITED                | 02200487 | Non-Trading             | 16/03/1998 | 08/02/1999 | Company Secretary |
| SHUKCO 324 LTD                              | 02188973 | Company is dissolved    | 16/03/1998 | 19/05/1999 | Company Secretary |
| WEST TYNE GRAVEL CO.,LIMITED                | 00342240 | Company is dissolved    | 16/03/1998 | 08/02/1999 | Company Secretary |
| MERRYSHIELDS GRAVEL COMPANY LIMITED         | 00396939 | Company is dissolved    | 16/03/1998 | 08/02/1999 | Company Secretary |
| EVER 1007 LIMITED                           | 03495150 | Company is dissolved    | 16/03/1998 | 19/05/1999 | Company Secretary |
| EIWN 58 LIMITED                             | 03497887 | Company is dissolved    | 09/03/1998 | 19/05/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GURTEENS LIMITED   | 00750389 | Non-Trading             | 12/01/1998 | 19/05/1999 | Company Secretary |
| NORTHUMBRIAN OVERSEAS INVESTMENTS LIMITED                    | 02820167 | Non-Trading             | 06/11/1997 | 22/09/1998 | Director          |
| NORTHUMBRIAN INTERNATIONAL HOLDINGS LIMITED                  | 02489304 | Company is dissolved    | 06/11/1997 | 05/05/2000 | Director          |
| NORTHUMBRIAN WATER ENVIRONMENTAL TRUST LIMITED               | 03384890 | Company is dissolved    | 11/06/1997 | 16/06/2000 | Director          |
| LIMITDRESS (NO.2) LIMITED                                    | 02998888 | Company is dissolved    | 27/05/1997 |            | Company Secretary |
| KIRKLEES WASTE MANAGEMENT LIMITED                            | 03337856 | Company is dissolved    | 21/03/1997 | 19/05/1999 | Director          |
| KIRKLEES WASTE MANAGEMENT LIMITED                            | 03337856 | Company is dissolved    | 21/03/1997 | 19/05/1999 | Company Secretary |
| NORTH EAST WATER COMMERCIAL SERVICES                         | 02673065 | Company is dissolved    | 31/01/1997 | 05/05/2000 | Director          |
| NEWCASTLE AND GATESHEAD WATER LIMITED                        | 02560617 | Company is dissolved    | 31/01/1997 | 05/05/2000 | Director          |
| NEWCASTLE & SUNDERLAND WATER COMPANY LIMITED                 | 02516537 | Company is dissolved    | 31/01/1997 |            | Director          |
| SUNDERLAND AND SOUTH SHIELDS WATER (TRUSTEE) COMPANY LIMITED | 00732164 | Company is dissolved    | 31/01/1997 | 05/05/2000 | Director          |
| SUNDERLAND AND SOUTH SHIELDS WATER LIMITED                   | 02475968 | Company is dissolved    | 31/01/1997 |            | Director          |
| GOULD RURAL ENVIRONMENT LIMITED                              | 00622216 | Company is dissolved    | 31/12/1996 | 05/05/2000 | Director          |
| HYDROTECHNICA LIMITED  | 01340388 | Company is dissolved    | 31/12/1996 | 05/05/2000 | Director          |
| SHANKLAND COX LIMITED  | 02264094 | Non-Trading             | 31/12/1996 | 31/03/1997 | Director          |
| WALLACE, WHITTLE AND PARTNERS LIMITED                        | SC111182 | Company is dissolved    | 31/12/1996 | 05/05/2000 | Director          |
| WATERCO ONE LIMITED  | 01803780 | Company is dissolved    | 29/12/1996 | 05/05/2000 | Director          |
| FHL FINANCE LIMITED  | 00945804 | Company is dissolved    | 25/11/1996 | 25/11/1996 | Director          |
| FHL LEASING (SEPTEMBER) LIMITED                              | 02634562 | Company is dissolved    | 25/11/1996 | 25/11/1996 | Director          |
| FHL LEASING (SUMMER) LIMITED                                 | 02559015 | Company is dissolved    | 25/11/1996 | 25/11/1996 | Director          |
| FHL LEASING LIMITED  | 02176163 | Company is dissolved    | 25/11/1996 | 25/11/1996 | Director          |
| FHL LEASING (9/93) LIMITED                                   | 02747265 | Company is dissolved    | 25/11/1996 | 25/11/1996 | Director          |
| NORTH EAST WATER LIMITED                                     | 02560626 | Company is dissolved    | 27/09/1996 | 30/06/2000 | Company Secretary |
| NORTHUMBRIAN WATER PROJECTS LIMITED                          | 02528704 | Active - Accounts Filed | 21/05/1996 | 30/06/2000 | Company Secretary |
| NORTHUMBRIAN SERVICES LIMITED                                | 03114615 | Active - Accounts Filed | 29/02/1996 | 30/06/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TYNE WASTE LTD                                  | 02690459 | Active - Accounts Filed | 10/11/1995 | 19/05/1999 | Company Secretary |
| NORTHUMBRIAN WATER MEXICO LIMITED               | 03078662 | Non-Trading             | 03/08/1995 | 05/05/2000 | Director          |
| POINT NORTH COMMUNITY FOUNDATION                | 03072153 | Active - Accounts Filed | 25/07/1995 | 13/12/2016 | Director          |
| NORTHUMBRIAN WATER MEXICO LIMITED               | 03078662 | Non-Trading             | 20/07/1995 | 30/06/2000 | Company Secretary |
| SUEZ RECYCLING AND RECOVERY TEES VALLEY LTD     | 02669578 | Company is dissolved    | 18/07/1995 | 19/05/1999 | Director          |
| SUEZ RECYCLING AND RECOVERY TEES VALLEY LTD     | 02669578 | Company is dissolved    | 18/07/1995 | 19/05/1999 | Company Secretary |
| ENDEC LIMITED                                   | 02181269 | Company is dissolved    | 26/05/1995 |            | Company Secretary |
| NORTHUMBERLAND WASTE MANAGEMENT LIMITED         | 02618280 | Active - Accounts Filed | 07/04/1995 | 19/05/1999 | Company Secretary |
| TANKMASTERS (UK) LIMITED                        | SC058352 | Company is dissolved    | 03/04/1995 | 09/03/1993 | Director          |
| WATERCO FIVE LIMITED                            | SC120588 | Company is dissolved    | 03/04/1995 | 09/03/1993 | Director          |
| APPLIED BUILDING AND CIVIL CONTRACTS LIMITED    | SC120584 | Company is dissolved    | 03/04/1995 | 09/03/1993 | Director          |
| FINDLAY MCINTOSH & SONS LIMITED                 | SC115861 | Company is dissolved    | 03/04/1995 | 09/03/1993 | Director          |
| ANALYTICAL & ENVIRONMENTAL SERVICES LIMITED     | 02379517 | Non-Trading             | 03/04/1995 | 05/05/2000 | Director          |
| WATERCO SEVEN LIMITED                           | 02355433 | Company is dissolved    | 01/04/1995 | 22/03/1993 | Director          |
| HYDROTECHNICAL SERVICES (INTERNATIONAL) LIMITED | 01653089 | Company is dissolved    | 01/04/1995 | 05/05/2000 | Director          |
| WALLACE WHITTLE LIMITED                         | SC111930 | Active - Accounts Filed | 01/04/1995 | 01/11/1996 | Director          |
| HYDROTECHNICA LIMITED                           | 01340388 | Company is dissolved    | 01/04/1995 | 30/06/2000 | Company Secretary |
| ENTEC EUROPE LIMITED                            | 02331160 | Company is dissolved    | 01/04/1995 | 30/06/2000 | Company Secretary |
| ENTEC ENVIRONMENTAL LIMITED                     | 02734281 | Company is dissolved    | 01/04/1995 |            | Director          |
| CREMER & WARNER LIMITED                         | 01306775 | Company is dissolved    | 01/04/1995 | 30/06/2000 | Company Secretary |
| GOULD RURAL ENVIRONMENT LIMITED                 | 00622216 | Company is dissolved    | 01/04/1995 | 30/06/2000 | Company Secretary |
| WALLACE, WHITTLE AND PARTNERS LIMITED           | SC111182 | Company is dissolved    | 01/04/1995 | 30/06/2000 | Company Secretary |
| RURAL BUILDING CONSULTANTS C & W LIMITED        | 00803749 | Company is dissolved    | 01/04/1995 | 05/05/2000 | Director          |
|   | 01688835 | Company is dissolved    | 01/04/1995 | 05/05/2000 | Director          |
| SHANKLAND COX LIMITED                           | 02264094 | Non-Trading             | 01/04/1995 | 31/03/1997 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| WSP ENVIRONMENT &<br>INFRASTRUCTURE SOLUTIONS UK<br>LIMITED | 02190074 | Non-Trading          | 01/04/1995 | 30/06/2000 | Company<br>Secretary |
| SURTA LIMITED   | 01918188 | Company is dissolved | 12/03/1995 | 28/02/1997 | Director             |
| A J WHITESIDE & COMPANY LIMITED                             | 02383984 | Company is dissolved | 12/03/1995 | 28/02/1997 | Director             |
| COTSMEAD LIMITED  | 02992267 | Company is dissolved | 29/11/1994 |            | Company<br>Secretary |
| S. HOLDINGS LIMITED   | 02379475 | Company is dissolved | 24/11/1994 | 28/02/1997 | Director             |
| CPCR LIMITED  | 02701409 | Company is dissolved | 13/09/1994 | 05/05/2000 | Director             |
| BUHLER MONTEC HOLDINGS<br>LIMITED                           | 02528702 | Company is dissolved | 01/08/1994 | 11/01/1997 | Company<br>Secretary |