



Paul William Goldsmith

902863910

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul William Goldsmith | Number | 902863910 |
| Postcode | SE24 0BZ | Address | 102 Fawnbrake Avenue London England British |
| Date of birth | July 1956 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PAUL GOLDSMITH SERVICES LIMITED | 08721611 | Active - Accounts Filed | 07/10/2013 | | Director |
| BALFOUR BEATTY POWER CONSTRUCTION LIMITED | 00909622 | In Liquidation | 01/06/2009 | | Director |
| SHAW-PETRIE LIMITED | SC018493 | Non-Trading | 01/01/2000 | | Director |
| BICC DORMANT ONE LIMITED | 00294328 | Non-Trading | 01/01/2000 | | Director |
| 00158345 LIMITED | 00158345 | Non-Trading | 01/01/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| BALFOUR BEATTY AUSTRALIA FINANCE LIMITED | 07885098 | Company is dissolved | 16/12/2011 | 31/08/2013 | Director |
| PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED | 07094787 | Company is dissolved | 03/12/2009 | 31/08/2013 | Director |
| PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED | 07089720 | Company is dissolved | 27/11/2009 | 31/08/2013 | Director |
| PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED | 07089681 | Company is dissolved | 27/11/2009 | 31/08/2013 | Director |
| PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED | 07089731 | Company is dissolved | 27/11/2009 | 31/08/2013 | Director |
| DEAN & DYBALL PROJECTS LIMITED | 03454924 | Company is dissolved | 31/03/2009 | | Director |
| DEAN & DYBALL ESTATES LIMITED | 00551522 | Company is dissolved | 31/03/2009 | | Director |
| DEAN & DYBALL DEVELOPMENTS LIMITED | 01278095 | Company is dissolved | 30/09/2008 | 31/08/2013 | Director |
| BIRSE PENSION TRUSTEE LIMITED | 05906560 | Company is dissolved | 05/04/2007 | | Director |
| GAMMON SERVICES LIMITED | 00954386 | Company is dissolved | 06/08/2004 | | Director |
| BBR (SERVICES) LIMITED | SC049298 | Company is dissolved | 21/09/2001 | | Director |
| HAMMERSON INVESTMENTS (NO.35) LIMITED | 02671082 | Company is dissolved | 20/12/2000 | 14/12/2001 | Director |



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| THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY LIMITED | 00001147 | Company is dissolved | 01/06/2000 | 31/08/2013 | Director |
| BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED | 01198315 | Active - Accounts Filed | 01/06/2000 | 31/08/2013 | Director |
| BICC CHESHUNT LIMITED | 00315751 | Company is dissolved | 01/06/2000 | | Director |
| FIELDEN & ASHWORTH LIMITED | 00863291 | Company is dissolved | 01/06/2000 | 31/08/2013 | Director |
| ARMPLEDGE LIMITED | 01594306 | Company is dissolved | 01/06/2000 | 31/08/2013 | Director |
| MAYFAIR PLACE INVESTMENTS LIMITED | 01970801 | Company is dissolved | 01/06/2000 | 31/08/2013 | Director |
| DEVONSHIRE HOUSE NETHERLANDS LIMITED | SC029858 | Company is dissolved | 18/05/2000 | 31/08/2013 | Director |
| BALFOUR BEATTY CONST LIMITED | 00838054 | Non-Trading | 03/04/2000 | 31/08/2013 | Director |
| DEVONSHIRE HOUSE DORMANT THREE LIMITED | 00313020 | Non-Trading | 01/01/2000 | 31/08/2013 | Director |
| BALFOUR BEATTY BUILDING (SOUTHERN) LIMITED | 01624825 | Company is dissolved | 01/01/2000 | | Director |
| BALFOUR BEATTY NOMINEES LIMITED | 02027030 | Non-Trading | 01/01/2000 | 31/08/2013 | Director |
| BNOMS LIMITED | 00624621 | Non-Trading | 01/01/2000 | 31/08/2013 | Director |
| SCOTTISH CABLES (UK) LIMITED | SC019759 | Company is dissolved | 01/01/2000 | | Director |
| BRITISH INSULATED CALLENDER'S CABLES LIMITED | 00158036 | Company is dissolved | 01/01/2000 | 31/08/2013 | Director |
| W.T. GLOVER & COMPANY LIMITED | 00056124 | Company is dissolved | 01/01/2000 | 31/08/2013 | Director |
| MANRING LIMITED | 02376022 | Company is dissolved | 01/01/2000 | | Director |
| MANSHINE | 02376851 | Company is dissolved | 01/01/2000 | | Director |
| HOMESWOOD DEVELOPMENTS LIMITED | 02257285 | Company is dissolved | 01/01/2000 | | Director |
| BICAL CONSTRUCTION LIMITED | 00072097 | Non-Trading | 01/01/2000 | 31/08/2013 | Director |
| METROPOLITAN CONSTRUCTION COMPANY LIMITED | 00248595 | Company is dissolved | 01/01/2000 | | Director |
| BRITISH INSULATED CALLENDERS (SUBMARINE CABLES) LIMITED | 00069073 | Company is dissolved | 01/01/2000 | | Director |
| BRITISH COPPER REFINERS LIMITED | 00266166 | Company is dissolved | 01/01/2000 | | Director |
| POWER SECURITIES CORPORATION,LIMITED | 00184817 | Company is dissolved | 01/01/2000 | | Director |
| BICC SYNTEK LIMITED | 01415855 | Company is dissolved | 01/01/2000 | | Director |
| SELBORNE PLANTATION COMPANY,LIMITED(THE) | 00140939 | Company is dissolved | 01/01/2000 | | Director |
| METROPOLITAN ELECTRIC CABLE AND CONSTRUCTION COMPANY,LIMITED(THE) | 00218078 | Company is dissolved | 01/01/2000 | | Director |

N/A* - no information available



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| BALFOUR BEATTY 12K LIMITED | 00284705 | Company is dissolved | 01/01/2000 | | Director |
| JAMES KILPATRICK (OVERSEAS) LIMITED | 00925192 | Company is dissolved | 01/01/2000 | | Director |
| SYNTEK HOLDINGS LIMITED | 01941171 | Company is dissolved | 01/01/2000 | | Director |
| BALFOUR BEATTY RAILPOWER LIMITED | 02067085 | Company is dissolved | 01/01/2000 | 09/10/2000 | Director |
| EKRALC LIMITED | 00763883 | Company is dissolved | 01/01/2000 | | Director |
| ELECTRIC POWER & COMMUNICATIONS TRUST LIMITED | 00291999 | Company is dissolved | 01/01/2000 | | Director |
| BRITANNIC-GENERAL CABLES LIMITED | 00293621 | Company is dissolved | 01/01/2000 | | Director |
| BALFOUR BEATTY OVERSEAS LIMITED | 00307380 | Active - Accounts Filed | 01/01/2000 | 31/08/2013 | Director |
| ATS (TELEMETRY) LIMITED | 01003403 | Company is dissolved | 01/01/2000 | | Director |
| ST. HELENS CABLE AND RUBBER CO. LIMITED | 00087774 | Company is dissolved | 01/01/2000 | | Director |
| BALFOUR BEATTY ENGINEERING LIMITED | 02371336 | Company is dissolved | 01/01/2000 | | Director |
| BBR HOLDINGS LIMITED | 00967372 | Company is dissolved | 01/01/2000 | | Director |
| HADEN LIMITED | 02106728 | Company is dissolved | 01/01/2000 | | Director |
| SPITALFIELDS HOLDINGS LIMITED | 02268187 | Active - Accounts Filed | 15/10/1999 | 14/12/2001 | Director |
| MCLAREN CROSS DEVELOPMENTS LIMITED | SC107440 | Company is dissolved | 27/07/1998 | | Director |
| LEECOT LIMITED | SC116698 | Company is dissolved | 27/07/1998 | | Director |
| BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED | 00457719 | Active - Accounts Filed | 22/05/1998 | 31/08/2013 | Director |
| KNIGHTSBRIDGE RESIDENTIAL LIMITED | 02158803 | Company is dissolved | 30/01/1998 | 17/12/1997 | Director |
| RECORDHOLD LIMITED | 02049337 | Company is dissolved | 17/12/1997 | 19/12/1997 | Director |
| SALISBURY PLAZA (NO. 2) MANAGEMENT COMPANY LIMITED | 02269420 | Active - Accounts Filed | 01/10/1997 | 06/12/1999 | Director |
| SALISBURY PLAZA (NO. 1) MANAGEMENT COMPANY LIMITED | 02269373 | Non-Trading | 01/10/1997 | 06/12/1999 | Director |
| THE ROLAND WAY MANAGEMENT COMPANY LIMITED | 02283976 | Active - Accounts Filed | 01/10/1997 | 01/04/1998 | Director |
| ROLAND WAY DEVELOPMENTS LIMITED | 02041227 | Company is dissolved | 01/10/1997 | | Director |
| SALISBURY PLAZA (NO. 3) MANAGEMENT COMPANY LIMITED | 02279885 | Active - Accounts Filed | 01/10/1997 | 06/12/1999 | Director |
| POINT PLEASANT MANAGEMENT COMPANY LIMITED | 02567197 | Company is dissolved | 18/07/1997 | | Director |



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| MONOSTEP LIMITED | 02280431 | Company is dissolved | 30/06/1997 | Director |
| PROFILEDRAW LIMITED | 02275391 | Company is dissolved | 30/06/1997 | Director |
| WHITE CITY CENTRE LIMITED | 02277449 | Company is dissolved | 30/06/1997 | Director |
| AVATAR LIMITED | 02035853 | Non-Trading | 30/06/1997 31/08/2013 | Director |
| SHAREPATCH PROPERTY MANAGEMENT LIMITED | 02574500 | Company is dissolved | 20/06/1997 | Director |
| CLOSEARM LIMITED | 01885925 | Company is dissolved | 20/06/1997 | Director |
| BALFOUR BEATTY PROPERTY LIMITED | 01881541 | Non-Trading | 20/06/1997 31/08/2013 | Director |