



Richard Francis Tapp

903162912

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Francis Tapp | Number | 903162912 |
| Postcode | NN6 0NT | Address | 33 Station Road Earls Barton Northampton Northamptonshire |
| Date of birth | October 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| STEPHENSON ENERGY LIMITED | 00207376 | Non-Trading | 27/05/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| 02136671 LIMITED | 02136671 | Non-Trading | 13/08/2002 | 31/12/2018 | Director |
| CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED | 02840266 | Company is dissolved | 27/05/2002 | | Director |
| PRT (SWINDON) LIMITED | 02919982 | Company is dissolved | 27/05/2002 | | Director |
| ALDWARD LIMITED | 02520598 | Company is dissolved | 27/05/2002 | | Director |
| CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED | 02817188 | Company is dissolved | 27/05/2002 | | Director |
| PASCO CONSTRUCTION MANAGEMENT LIMITED | 01604937 | Company is dissolved | 27/05/2002 | 03/12/2004 | Director |
| CARILLION EARTHMOVING LIMITED | 02704741 | Company is dissolved | 27/05/2002 | | Director |
| CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED | 02520608 | Company is dissolved | 27/05/2002 | | Director |
| EMIECO INSTRUMENTATION LIMITED | 01760348 | Company is dissolved | 27/05/2002 | | Director |
| STRUCTURESAVE LIMITED | 02702387 | Company is dissolved | 27/05/2002 | | Director |
| CARILLION CONSTRUCTION BUILDING LIMITED | 02894133 | Company is dissolved | 27/05/2002 | 03/12/2004 | Director |
| BT FACILITIES SERVICES LIMITED | 04054291 | Company is dissolved | 22/02/2002 | 18/09/2002 | Company Secretary |
| CIMHOCO LIMITED | 03164266 | Company is dissolved | 01/01/2002 | | Company Secretary |
| PERFORMANCE PARTITIONING AND INTERIORS LIMITED | 04325577 | Company is dissolved | 19/12/2001 | 20/09/2002 | Company Secretary |
| THE LONDON PAVING COMPANY LIMITED | 04134374 | Non-Trading | 01/12/2001 | 29/11/2002 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| EXPANDED PILING LIMITED | 00414814 | Active - Accounts Filed | 01/12/2001 | 21/05/2003 | Company Secretary |
| EBBSFLEET PROPERTY LIMITED | 04221922 | Active - Accounts Filed | 20/06/2001 | 14/12/2001 | Director |
| EBBSFLEET INVESTMENT (GP) LIMITED | 04221928 | Active - Accounts Filed | 20/06/2001 | 26/06/2001 | Director |
| BLUE CIRCLE FINANCIAL INVESTMENTS LIMITED | 00658356 | Company is dissolved | 10/05/2001 | 14/12/2001 | Director |
| WHITECLIFF INVESTMENTS LIMITED | 03277816 | Company is dissolved | 29/12/2000 | 12/04/2001 | Director |
| E-CEMENT.COM LIMITED | 03918564 | Company is dissolved | 19/09/2000 | 31/08/2001 | Director |
| ASSOCIATED INTERNATIONAL CEMENT LIMITED | 00470173 | Active - Accounts Filed | 30/06/2000 | 20/12/2001 | Director |
| BLUE CIRCLE EUROPE LIMITED | 00369097 | Company is dissolved | 10/03/2000 | 14/12/2001 | Director |
| E-CEMENT.COM LIMITED | 03918564 | Company is dissolved | 08/03/2000 | 19/09/2000 | Company Secretary |
| ENERGY AND WASTE SYSTEMS LIMITED | 01336193 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| WASTE AND POWER INTERNATIONAL LIMITED | 02535805 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| ENVIRONMENTAL INCINERATION COMPANY LIMITED | 02065437 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| MEDICAL WASTE (HOLDINGS) LIMITED | 02808927 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| POWER, WATER & WASTE LIMITED | 02312501 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| MEDICAL WASTE INTERNATIONAL LIMITED | 02536102 | Company is dissolved | 24/02/2000 | 14/12/2001 | Director |
| BCHP SECRETARY LIMITED | 00471709 | Company is dissolved | 22/10/1999 | 14/12/2001 | Director |
| BLUE CIRCLE OVERSEAS INVESTMENTS LIMITED | 01000666 | Company is dissolved | 09/03/1999 | 14/12/2001 | Director |
| BLUE CIRCLE GLOBAL INVESTMENTS LIMITED | 00605034 | Company is dissolved | 02/02/1999 | 14/12/2001 | Director |
| VENESTA CUBICLES LIMITED | 02483199 | Company is dissolved | 02/02/1998 | 02/02/1999 | Director |
| VENESTA OFFICE SYSTEMS LIMITED | 03088540 | Company is dissolved | 02/02/1998 | 02/02/1999 | Director |
| OCKLEY | 00639574 | Company is dissolved | 07/11/1997 | 14/12/2001 | Director |
| BRICK(HOLDINGS)CO.LIMITED(THE) | | | | | |
| OKEWOOD BRICK SALES LIMITED | 00913143 | Company is dissolved | 07/11/1997 | 14/12/2001 | Director |
| WALLISWOOD TRANSPORT & ENGINEERING COMPANY LIMITED(THE) | 00913159 | Company is dissolved | 07/11/1997 | 14/12/2001 | Director |
| SC045718 LIMITED | SC045718 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| ARMITAGE MONOBOND LIMITED | 00918987 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| HOWIE-SOUTHHOOK LIMITED | SC043696 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| FOLEY BUILDING CONTRACTS LIMITED | 01120107 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| CERAMIC ENGINEERING LIMITED | SC044872 | Company is dissolved | 11/08/1997 | 14/12/2001 | Director |
| J. & R. HOWIE LIMITED | SC005311 | Company is dissolved | 11/08/1997 | 14/12/2001 | Director |
| ARMITAGE SHANKS INTERNATIONAL LIMITED | SC004074 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| BUSHBURY BRASSWARE LIMITED | 01334240 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| SHANKS BRASSWARE LIMITED | SC018790 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| SHANKS CERAMICS LIMITED | 00439230 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| SHOWERWORLD LIMITED | 00869288 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| ARMITAGE SHANKS MANUFACTURING LIMITED | 00389346 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| ARMITAGE WARE LIMITED | 00960002 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| ARMITAGE PLASTICS LIMITED | 00357426 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| RUGELEY MOTORS LIMITED | 00605450 | Company is dissolved | 11/08/1997 | 02/02/1999 | Director |
| QUALITAS BATHROOMS LIMITED | 00111040 | Company is dissolved | 23/07/1997 | 02/02/1999 | Director |
| BLUE CIRCLE QUEST TRUSTEES LIMITED | 01241773 | Company is dissolved | 27/06/1997 | 31/12/2001 | Director |
| BLUE CIRCLE RESIDENTIAL ESTATES LIMITED | 02880605 | Active - Accounts Filed | 27/06/1997 | 14/12/2001 | Director |
| LINK WAY MANAGEMENT COMPANY LIMITED | 03300692 | Non-Trading | 09/06/1997 | 14/12/2001 | Director |
| WHITECLIFF PROPERTIES LIMITED | 03249898 | Company is dissolved | 12/12/1996 | 12/04/2001 | Company Secretary |
| BLUE CIRCLE HOME PRODUCTS LIMITED | 00315900 | Company is dissolved | 26/11/1996 | 14/12/2001 | Director |
| DARTFORD INTERNATIONAL FERRY TERMINAL (OPERATING) LIMITED | 02368138 | Non-Trading | 29/07/1996 | 20/03/1997 | Director |
| DARTFORD FERRIES LIMITED | 01996439 | Company is dissolved | 29/07/1996 | 20/03/1997 | Director |
| JACOBS HOLDINGS LIMITED | 00619467 | Company is dissolved | 29/07/1996 | 20/03/1997 | Director |
| DARTFORD INTERNATIONAL PORT MANAGEMENT LIMITED | 01878830 | Company is dissolved | 29/07/1996 | 20/03/1997 | Director |
| DARTFORD INTERNATIONAL FERRY TERMINALS LEASING LIMITED | 02368140 | Company is dissolved | 29/07/1996 | 20/03/1997 | Director |
| BLUE CIRCLE FINANCE LIMITED | 01419238 | Company is dissolved | 01/01/1996 | 14/12/2001 | Director |
| ASSOCIATED INTERNATIONAL CEMENT LIMITED | 00470173 | Active - Accounts Filed | 01/01/1996 | 26/01/2000 | Company Secretary |
| BLUE CIRCLE LEASING LIMITED | 01681881 | Company is dissolved | 01/01/1996 | 14/12/2001 | Director |
| LAFARGE SHIPPING SERVICES LIMITED | 01777540 | Company is dissolved | 01/01/1996 | 14/12/2001 | Director |
| LAFARGE INVESTMENT MANAGEMENT LIMITED | 02360470 | Company is dissolved | 01/01/1996 | 18/11/1999 | Company Secretary |



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LAFARGE INVESTMENT
MANAGEMENT LIMITED

02360470

Company is dissolved

01/01/1996

01/01/1996

Director