



Brian Pellard

903340831

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     | BSC CENG FICE                                       |
| <b>Name</b>                        | Brian Pellard | <b>Number</b>      | 903340831   |
| <b>Postcode</b>                    | B74 2PS       | <b>Address</b>     | 33 Wyvern Road<br>Sutton Coldfield<br>West Midlands |
| <b>Date of birth</b>               | April 1942    | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TEMPLECHAIN PROPERTY TWO LIMITED                   | 06203473 | Company is dissolved    | 04/04/2007 |            | Company Secretary |
| TEMPLECHAIN PROPERTY ONE LIMITED                   | 06203493 | Company is dissolved    | 04/04/2007 |            | Company Secretary |
| TRIPOD CREST GROUP LIMITED                         | 04200848 | Company is dissolved    | 18/07/2001 |            | Director          |
| TEMPLECHAIN LIMITED                                | 04164521 | Active - Accounts Filed | 12/04/2001 | 02/02/2008 | Company Secretary |
| SOVEREIGN HARBOUR TRUST                            | 04125834 | Non-Trading             | 11/01/2001 | 08/04/2003 | Director          |
| SOVEREIGN HARBOUR                                  | 04135060 | Company is dissolved    | 03/01/2001 | 31/07/2001 | Director          |
| WATERFRONT HOLDINGS LIMITED                        |          |                         |            |            |                   |
| CARILLION GROUP LIMITED                            | 04030312 | Company is dissolved    | 10/07/2000 | 12/04/2001 | Director          |
| PSA PROJECTS BIRMINGHAM LIMITED                    | 02574737 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| CARILLION SPECIALIST SERVICES LIMITED              | 02574792 | In Liquidation          | 09/03/1998 | 26/05/1998 | Director          |
| PASCO CONSTRUCTION MANAGEMENT LIMITED              | 01604937 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| HARBOUR LIGHT RAIL LIMITED                         | 02574752 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| TPS TECHNOLOGIES LIMITED                           | 02817187 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| TPS INSTON LIMITED                                 | 02997515 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| CRISPCOURT CHISWICK LIMITED                        | 01551976 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED | 02817188 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| BUREAU VERITAS HS&E LIMITED                        | 02495300 | Non-Trading             | 09/03/1998 | 26/05/1998 | Director          |
| PASCO RECRUITMENT SERVICES LIMITED.                | 01312675 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Brian Pellard**

**903340831**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CARILLION FACILITIES MANAGEMENT SERVICES LIMITED      | 02574896 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED      | 02817394 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| MATRIX DESIGN LIMITED                                 | 02681042 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| L.S.S. LIMITED  | 02166069 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| PROPERTY SERVICES AGENCY LIMITED                      | 02574890 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| SCHAL INTERNATIONAL MANAGEMENT LIMITED                | 02646690 | In Liquidation          | 09/03/1998 | 26/05/1998 | Director |
| LONDON SCIENTIFIC SERVICES LIMITED                    | 02062705 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| PSA PROJECTS EDINBURGH LIMITED                        | 02574869 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| PSA PROJECTS LIMITED                                  | 02574814 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| CIMAGE NOVASOFT LIMITED                               | 03036255 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director |
| TPS CONSULT LIMITED                                   | 02574820 | In Liquidation          | 09/03/1998 | 26/05/1998 | Director |
| CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED    | 02955620 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| TPS ENVIRONMENTAL LIMITED                             | 02739607 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| TPS CONSULTING SERVICES LIMITED                       | 02817197 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| CARILLION PROFESSIONAL SERVICES LIMITED               | 02916489 | In Liquidation          | 26/11/1997 | 26/05/1998 | Director |
| CARILLION ENGINEERING LIMITED                         | 02817497 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| TPS PORTUGAL LIMITED                                  | 02741266 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED | 02574886 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| SCHAL PROJECTS LIMITED                                | 01949082 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| TPS SCIENCE LIMITED                                   | 01147657 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED     | 02574838 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| SCHAL INTERNATIONAL LIMITED                           | 01875402 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director |
| THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED   | 02555477 | Company is dissolved    | 26/11/1997 | 01/07/1999 | Director |
| UK HIGHWAYS MANAGEMENT SERVICES LIMITED               | 03310620 | Active - Accounts Filed | 14/11/1997 | 19/04/1999 | Director |
| UK HIGHWAYS LIMITED                                   | 03310615 | Active - Accounts Filed | 28/04/1997 | 19/04/1999 | Director |
| ECD (GRINGLEY) LIMITED                                | 03241238 | Company is dissolved    | 14/03/1997 | 01/05/1998 | Director |
| EDUCATION CARE AND DISCIPLINE TWO LIMITED             | 03244899 | Company is dissolved    | 14/03/1997 | 01/05/1998 | Director |
| STAR SITE PUBLIC LIMITED COMPANY                      | 02507530 | Company is dissolved    | 26/02/1997 | 21/07/2005 | Director |

N/A\* - no information available



**Brian Pellard**

**903340831**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EDUCATION CARE AND DISCIPLINE LIMITED                   | 03241234 | Company is dissolved    | 13/01/1997 | 18/03/1999 | Director |
| ECD (COOKHAM WOOD) LIMITED                              | 03241233 | Company is dissolved    | 13/01/1997 | 18/03/1999 | Director |
| BNP PARIBAS HAREWOOD PROPERTIES LIMITED                 | 03128061 | Company is dissolved    | 09/01/1997 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED          | 02281166 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED      | 02280342 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED | 01745606 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL LIMITED                         | 00590213 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| B.N.R.R. LIMITED  | 02417683 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION DRIVESAFE LIMITED                             | 02814418 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| INSPIREDSPACES LIMITED                                  | 01752119 | In Liquidation          | 01/07/1996 | 01/07/1999 | Director |
| CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED          | 01620370 | Company is dissolved    | 01/07/1996 | 09/07/1998 | Director |
| CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED        | 02410716 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL (BUILDING) LIMITED              | 01991379 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION OVERSEAS LIMITED                              | 01191063 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED     | 01965711 | Company is dissolved    | 01/07/1996 | 01/07/1999 | Director |
| MARKFIELD (PENSION TRUSTEES) LIMITED                    | 01228574 | Non-Trading             | 20/05/1996 | 23/03/2000 | Director |
| TARMAC PENSIONS LIMITED                                 | 00888456 | Non-Trading             | 20/05/1996 | 23/03/2000 | Director |
| CARILLION CONSTRUCTION (CONTRACTS) LIMITED              | 00156617 | In Liquidation          | 01/03/1996 | 01/07/1999 | Director |
| CARILLION CONSTRUCTION OVERSEAS LIMITED                 | 01270381 | In Liquidation          | 01/03/1996 | 01/07/1999 | Director |
| CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED           | 00936710 | Company is dissolved    | 01/03/1996 | 01/07/1999 | Director |
| AVERY HILL DEVELOPMENTS HOLDINGS LIMITED                | 02990586 | Non-Trading             | 01/03/1996 | 19/03/1996 | Director |
| CARILLION DOCKLANDS LIMITED                             | 02600367 | Company is dissolved    | 08/06/1995 | 01/07/1999 | Director |
| CARILLION BUILDING LIMITED                              | 03064251 | Company is dissolved    | 08/06/1995 | 01/07/1999 | Director |
| CARILLION REGENERATION LIMITED                          | 02630590 | In Liquidation          | 01/06/1995 | 01/07/1999 | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED                      | 02939644 | Active - Accounts Filed | 27/03/1995 | 12/06/1996 | Director |