



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 Sutton Coldfield 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



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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



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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