



**AM NOMINEES LIMITED**

**903442726**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AM NOMINEES LIMITED	<b>Number</b>	903442726
<b>Postcode</b>	SW1Y 5AZ	<b>Address</b>	Kinnaird House 1 Pall Mall East London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALFRED MCALPINE PLANT (1984) LIMITED	00733797	Non-Trading	31/12/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMAC 8	03146629	Company is dissolved	23/01/2008	12/02/2008	Director
J.F. MILLER PROPERTIES LIMITED	00404120	Company is dissolved	01/10/2007	12/02/2008	Director
ALBA MANAGEMENT CONSULTANTS LIMITED	03415274	Company is dissolved	24/09/2007	12/02/2008	Director
CARILLION AM ENERGY LIMITED	SC209003	Company is dissolved	20/08/2007	12/02/2008	Director
ALFRED MCALPINE UTILITY SERVICES NW LIMITED	00521510	Non-Trading	23/04/2007	12/02/2008	Director
GLODDFA GANOL SLATE MINE LIMITED	03197245	Company is dissolved	12/03/2007	12/02/2008	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	12/03/2007	24/12/2007	Director
NANTLLE SLATE COMPANY LIMITED	01497145	Company is dissolved	12/03/2007	12/02/2008	Director
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	12/03/2007	24/12/2007	Director
T. GLYN WILLIAMS & COMPANY LIMITED	01572818	Company is dissolved	12/03/2007	12/02/2008	Director
THE BUTTERMERE & WESTMORLAND GREEN SLATE COMPANY LIMITED	00239521	Company is dissolved	12/03/2007	12/02/2008	Director
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	12/03/2007	24/12/2007	Director
PENRHYN QUARRIES LIMITED	00727102	Company is dissolved	12/03/2007	12/02/2008	Director
CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	12/03/2007	24/12/2007	Director

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CWT Y BUGAIL TILE COMPANY LIMITED	02381000	Company is dissolved	12/03/2007	12/02/2008	Director
AMBS 1 LIMITED	SC292392	In Liquidation	07/03/2007	12/02/2008	Director
ENVIROS MANAGEMENT SERVICES LTD.	03288557	Company is dissolved	01/02/2007	12/02/2008	Director
SINCLAIR KNIGHT MERZ (TECHNOS) LIMITED	03359920	Company is dissolved	01/02/2007	12/02/2008	Director
ASPINWALL & COMPANY LIMITED	01946101	Company is dissolved	01/02/2007	12/02/2008	Director
WORLEY CONSULTING GROUP LIMITED	01721409	Active - Accounts Filed	01/02/2007	30/10/2009	Director
QUANTISCI LIMITED	02530035	Company is dissolved	01/02/2007	12/02/2008	Director
ENVIROS GROUP LIMITED	04217291	Non-Trading	01/02/2007	20/05/2008	Director
ENVIROS LIMITED	03072541	Non-Trading	01/02/2007	23/10/2009	Director
ENSURER LIMITED	03457701	Company is dissolved	01/02/2007	12/02/2008	Director
CARILLION CONSULTING UK LIMITED	05019621	Company is dissolved	01/02/2007	12/02/2008	Director
ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED	03917652	Active - Accounts Filed	24/07/2006	25/09/2008	Director
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	24/07/2006	25/09/2008	Director
ALFRED MCALPINE SLATE LIMITED	01008774	Non-Trading	01/02/2006	12/02/2008	Director
CARILLION UTILITY SERVICES S.E. LIMITED	02355338	In Liquidation	01/02/2006	12/02/2008	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	01/02/2006	12/02/2008	Director
CARILLION ASSET MANAGEMENT LIMITED	01122808	In Liquidation	01/02/2006	12/02/2008	Director
LODGE PARK LIMITED	04361361	Active - Accounts Filed	01/02/2006	12/02/2008	Director
TREHARNE BELL LIMITED	03297468	Company is dissolved	14/12/2005	12/02/2008	Director
KIRKLEES MCALPINE STADIA LIMITED	03059039	Company is dissolved	03/10/2005	12/02/2008	Director
ALFRED MCALPINE INTERNATIONAL LIMITED	01449086	In Liquidation	31/08/2005	12/02/2008	Director
LAKESIDE WATER SERVICES LIMITED	03330591	Company is dissolved	13/01/2005	12/02/2008	Director
MONDIAL DEVELOPMENTS LIMITED	03667964	Company is dissolved	13/01/2005	12/02/2008	Director
KENDAT CABLING SERVICES LIMITED	02741306	Company is dissolved	31/12/2004		Director
KENNEDY PIPELINING SERVICES LIMITED	01714140	Company is dissolved	31/12/2004	12/02/2008	Director
ASTLEY SELF DRIVE LIMITED	02519484	Company is dissolved	31/12/2004		Director
KENNEDY GROUP INVESTMENTS LIMITED	02647801	Company is dissolved	31/12/2004	12/02/2008	Director



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KENNEDY HIGHWAYS LIMITED	03386001	Company is dissolved	31/12/2004		Director
PROBY LIMITED	03403272	Company is dissolved	31/12/2004	12/02/2008	Director
STH PLANT LIMITED	01406077	Company is dissolved	31/12/2004		Director
MARCHWIEL PROPERTIES LIMITED	00662675	In Liquidation	06/12/2004	12/02/2008	Director
SHAFTESBURY COMMERCIAL PROPERTIES LIMITED	02278131	Company is dissolved	25/11/2004		Director
AIMSPEC LIMITED	03145261	Company is dissolved	19/10/2004	12/02/2008	Director
A.I.M.S. LIMITED	02347073	Company is dissolved	19/10/2004	12/02/2008	Director
UNIVERSAL DATA SERVICES LIMITED	03921737	Company is dissolved	19/10/2004	12/02/2008	Director
DELAINE SAFETY & ENVIRONMENTAL SERVICES LIMITED	03265178	Company is dissolved	19/10/2004	12/02/2008	Director
DEALERMAIL LIMITED	03280519	Company is dissolved	19/10/2004	12/02/2008	Director
INTERNATIONAL TESTING & COMMISSIONING LIMITED	01917266	Company is dissolved	19/10/2004	12/02/2008	Director
ALFRED MCALPINE CONSTRUCTION MAJOR PROJECTS LIMITED	01147240	Company is dissolved	19/10/2004	12/02/2008	Director
EURO ENVIRONMENTAL CONSULTANTS LIMITED	02270783	Company is dissolved	19/10/2004	12/02/2008	Director
CARILLION FINANCE LIMITED	00179657	Company is dissolved	20/09/2004	12/02/2008	Director
AIMS GROUP SERVICES LIMITED	04375023	Company is dissolved	12/08/2004	12/02/2008	Director
ALFRED MCALPINE SERVICES LIMITED	01220479	Company is dissolved	04/08/2004	12/02/2008	Director
A M CAPITAL PROJECTS LIMITED	05106507	Company is dissolved	20/04/2004	12/02/2008	Director
A M INFRASTRUCTURE SERVICES LIMITED	05106508	Company is dissolved	20/04/2004	12/02/2008	Director
MCALPINE OVERSEAS LIMITED	00301183	Company is dissolved	01/01/2004	12/02/2008	Director
MSP INTERNATIONAL LIMITED	02250086	Company is dissolved	31/12/2003	12/02/2008	Director
ALFRED MCALPINE TECHNICAL PRODUCTS LIMITED	00764387	Company is dissolved	31/12/2003	12/02/2008	Director
PMCS LIMITED	02323221	Company is dissolved	31/12/2003		Director
EMIRATES MCALPINE CONTRACTORS LIMITED	01825400	Company is dissolved	31/12/2003	12/02/2008	Director
MARCHWIEL OVERSEAS PROPERTIES LIMITED	01221581	Company is dissolved	31/12/2003	12/02/2008	Director
ALFRED MCALPINE BUILDING SERVICES LIMITED	00901572	Company is dissolved	31/12/2003	12/02/2008	Director
ALFRED MCALPINE ASPHALT LIMITED	00912874	Company is dissolved	31/12/2003	12/02/2008	Director
STENTON LIMITED	02887981	Company is dissolved	31/10/2003	12/02/2008	Director
UPPER BEEDING DEVELOPMENTS LIMITED	01261807	Company is dissolved	06/10/2003	12/02/2008	Director

N/A\* - no information available



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STIELL TRUSTEES LIMITED

SC209012 Company is dissolved

01/08/2003 12/02/2008 Director