



**Paul Thomas McNicholas**

**903477134**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	LLM
<b>Name</b>	Paul Thomas McNicholas	<b>Number</b>	903477134
<b>Postcode</b>	EH1 2EG	<b>Address</b>	C/o Kpmg Llp Saltire Court 20 Castle Terrace Edinburgh
<b>Date of birth</b>	January 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HBG CONSTRUCTION SCOTLAND LIMITED	SC035953	Non-Trading	13/07/2011		Director
HBG CONSTRUCTION SCOTLAND LIMITED	SC035953	Non-Trading	07/07/2006		Company Secretary
00687226 LIMITED	00687226	In Liquidation	07/07/2006		Company Secretary
HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED	SC088304	Active - Accounts Filed	07/07/2006		Company Secretary
HIGGS & HILL BUILDING LIMITED	00823048	In Liquidation	22/01/2004		Company Secretary
HBG HIGGS & HILL LIMITED	01989331	Active - Accounts Filed	22/01/2004		Company Secretary
HBG UK PENSION TRUSTEE LIMITED	01795382	Non-Trading	22/01/2004		Company Secretary
HBG UK PENSION TRUSTEE LIMITED	01795382	Non-Trading	18/05/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAM SITE SOLUTIONS LIMITED	00626173	Non-Trading	06/06/2013	31/12/2016	Director
HBG SPECIAL CONTRACTS LIMITED	00156475	Company is dissolved	13/07/2011		Director
HBG CONSTRUCTION WESTERN LIMITED	02149580	Company is dissolved	13/07/2011		Director
HBG CONSTRUCTION MIDLANDS LIMITED	02149592	Company is dissolved	13/07/2011		Director
HBG CONSTRUCTION NORTH EAST LIMITED	00277769	Company is dissolved	13/07/2011		Director
HBG CONSTRUCTION NORTH WEST LIMITED	00766451	Company is dissolved	13/07/2011		Director
TOP OUT LIMITED	05333857	Company is dissolved	01/03/2007		Director

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HBG PFI INVESTMENTS LIMITED	03730694	Company is dissolved	01/03/2007	Director
GA MANAGEMENT LIMITED	00280230	Company is dissolved	01/03/2007	Director
BAM SERVICES ENGINEERING LIMITED	05333575	Non-Trading	01/03/2007 31/12/2016	Director
J T DESIGN BUILD LIMITED	03031109	Company is dissolved	01/03/2007	Director
TRACTOR LIMITED	05333559	Company is dissolved	01/03/2007	Director
HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED	01989332	Company is dissolved	01/03/2007	Director
HBG MANAGEMENT LIMITED	03466650	Company is dissolved	01/03/2007	Director
BAM CIVIL ENGINEERING LIMITED	05333848	Non-Trading	01/03/2007 31/12/2016	Director
SCUTCH LIMITED	SC278448	Company is dissolved	01/03/2007	Director
BAM INFRASTRUCTURE LIMITED	05333567	Non-Trading	01/03/2007 31/12/2016	Director
DOZERS LIMITED	05333563	Company is dissolved	01/03/2007	Director
HBG FITNESS LIMITED	SC278449	Company is dissolved	01/03/2007	Director
HOSE PIPE LIMITED	05333859	Company is dissolved	01/03/2007	Director
TROWEL LIMITED	05333584	Company is dissolved	01/03/2007	Director
G A HOMES LIMITED	SC124217	Company is dissolved	07/07/2006	Company Secretary
G A DESIGN ASSOCIATES LIMITED	00856949	Company is dissolved	07/07/2006	Company Secretary
HBG PFI INVESTMENTS LIMITED	03730694	Company is dissolved	07/07/2006	Company Secretary
HBG MANAGEMENT LIMITED	03466650	Company is dissolved	07/07/2006	Company Secretary
GA MANAGEMENT LIMITED	00280230	Company is dissolved	07/07/2006	Company Secretary
SCUTCH LIMITED	SC278448	Company is dissolved	08/06/2006	Company Secretary
TROWEL LIMITED	05333584	Company is dissolved	08/06/2006	Company Secretary
TRACTOR LIMITED	05333559	Company is dissolved	08/06/2006	Company Secretary
HBG FITNESS LIMITED	SC278449	Company is dissolved	08/06/2006	Company Secretary
BAM FM LIMITED	SC190053	Active - Accounts Filed	19/05/2005 31/12/2016	Company Secretary
BAM INFRASTRUCTURE LIMITED	05333567	Non-Trading	19/01/2005 31/12/2016	Company Secretary
HOSE PIPE LIMITED	05333859	Company is dissolved	19/01/2005	Company Secretary
DOZERS LIMITED	05333563	Company is dissolved	19/01/2005	Company Secretary



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BAM CIVIL ENGINEERING LIMITED	05333848	Non-Trading	19/01/2005	31/12/2016	Company Secretary
TOP OUT LIMITED	05333857	Company is dissolved	19/01/2005		Company Secretary
BAM SERVICES ENGINEERING LIMITED	05333575	Non-Trading	19/01/2005	31/12/2016	Company Secretary
HIGGS & HILL OVERSEAS LIMITED	00785092	Non-Trading	01/04/2004	01/12/2009	Director
HIGGS & HILL OVERSEAS LIMITED	00785092	Non-Trading	01/04/2004	15/06/2016	Company Secretary
KYLE STEWART MANAGEMENT LIMITED	01539627	Company is dissolved	22/01/2004		Director
HBG SPECIAL CONTRACTS LIMITED	00156475	Company is dissolved	22/01/2004		Company Secretary
KYLE STEWART (HOMES)LIMITED	01047672	Company is dissolved	22/01/2004		Director
KYLE STEWART MANAGEMENT LIMITED	01539627	Company is dissolved	22/01/2004		Company Secretary
BAM DESIGN LIMITED	01625896	Active - Accounts Filed	22/01/2004	31/12/2016	Company Secretary
RAKEHIT LIMITED	02302969	Company is dissolved	22/01/2004		Company Secretary
BAM CONSTRUCTION LIMITED	02379469	Active - Accounts Filed	22/01/2004	31/12/2016	Company Secretary
KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED	01797083	Non-Trading	22/01/2004	31/12/2016	Company Secretary
WEMBLEY LABORATORIES LIMITED	01479652	Company is dissolved	22/01/2004		Director
KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED	01797083	Non-Trading	22/01/2004	31/12/2016	Director
HBG INSURANCE SERVICES LIMITED	02043307	Company is dissolved	22/01/2004		Director
HBG CONSTRUCTION WESTERN LIMITED	02149580	Company is dissolved	22/01/2004		Company Secretary
HIGGS & HILL EAST ANGLIA LIMITED	00848442	Company is dissolved	22/01/2004		Company Secretary
WEMBLEY LABORATORIES LIMITED	01479652	Company is dissolved	22/01/2004		Company Secretary
KYLE STEWART (HOMES)LIMITED	01047672	Company is dissolved	22/01/2004		Company Secretary
TELLINGS HILL LIMITED	02646398	Company is dissolved	22/01/2004		Company Secretary
HBG HIGGS & HILL SOUTHERN LIMITED	02174715	Company is dissolved	22/01/2004		Company Secretary
HBG CONSTRUCTION NORTH WEST LIMITED	00766451	Company is dissolved	22/01/2004		Company Secretary

N/A\* - no information available



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J T DESIGN BUILD LIMITED	03031109	Company is dissolved	22/01/2004		Company Secretary
HBG CONSTRUCTION NORTH EAST LIMITED	00277769	Company is dissolved	22/01/2004		Company Secretary
RAKEHIT LIMITED	02302969	Company is dissolved	22/01/2004		Director
HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED	01989332	Company is dissolved	22/01/2004		Company Secretary
KYLE STEWART SPECIAL WORKS LIMITED	01918442	Company is dissolved	22/01/2004		Company Secretary
BAM SITE SOLUTIONS LIMITED	00626173	Non-Trading	22/01/2004	31/12/2016	Company Secretary
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	22/01/2004	31/12/2016	Company Secretary
HBG INSURANCE SERVICES LIMITED	02043307	Company is dissolved	22/01/2004		Company Secretary
LORNEHILL LIMITED	00586572	Company is dissolved	22/01/2004		Company Secretary
HBG HIGGS & HILL DESIGN AND BUILD LIMITED	02264112	Company is dissolved	22/01/2004		Company Secretary
HIGGS & HILL CONSTRUCTION LIMITED	02208307	Company is dissolved	22/01/2004		Company Secretary
HBG CONSTRUCTION MIDLANDS LIMITED	02149592	Company is dissolved	22/01/2004		Company Secretary
HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED	00814215	Company is dissolved	22/01/2004		Company Secretary