



CARILLION MANAGEMENT LIMITED

903677821

Director Information

Title		Honours	
Name	CARILLION MANAGEMENT LIMITED	Number	903677821
Postcode	WV1 4HY	Address	24 Birch Street Wolverhampton West Midlands
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHARD CRITTALL & COMPANY LIMITED	00585201	Non-Trading	26/03/2007		Director
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	FC011879	Other	31/05/2005		Director
MOWLEM TECHNOLOGY (JERSEY) LIMITED	FC013606	Other	01/01/2004		Director
MOWLEM NORTHERN LIMITED	00971681	Non-Trading	29/08/2000		Director
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	29/01/1999		Director
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	28/03/2007		Director
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	28/03/2007		Director
CARILLION STRUCTURAL REPAIRS LIMITED	01988994	Company is dissolved	28/03/2007		Director
CARILLION EUROPE LIMITED	03198708	Company is dissolved	27/03/2007		Director
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	27/03/2007		Director
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	27/03/2007		Director
CARILLION BUILDING LIMITED	03064251	Company is dissolved	27/03/2007		Director
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	26/03/2007		Director
PASCO CONSTRUCTION MANAGEMENT LIMITED	01604937	Company is dissolved	26/03/2007		Director



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CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/03/2007	18/09/2012	Director
CARILLION INFRASTRUCTURE MANAGEMENT LIMITED	02678365	Company is dissolved	26/03/2007		Director
CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	26/03/2007		Director
CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	26/03/2007		Director
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	26/03/2007		Director
Z.D.BERRY & SON LIMITED	00835056	Company is dissolved	26/03/2007		Director
PASCO RECRUITMENT SERVICES LIMITED.	01312675	Company is dissolved	26/03/2007		Director
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	16/03/2007		Director
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	15/03/2007		Director
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	15/03/2007		Director
CITY SPECIAL WASTE LIMITED	02801677	Company is dissolved	21/07/2006	02/09/2008	Director
MOWLEM TECHNOLOGY LIMITED	01210429	Company is dissolved	14/11/2005		Director
A.H. BALL & COMPANY LIMITED	03563924	Company is dissolved	04/11/2005	27/08/2008	Director
PME TECHNICAL SERVICES LIMITED	00531085	In Liquidation	04/11/2005	03/09/2008	Director
CARILLION MANAGED SERVICES LIMITED	03130297	Company is dissolved	11/10/2005	03/09/2008	Director
EDGAR ALLEN ENGINEERING LIMITED	00898861	In Liquidation	01/10/2005	18/04/2006	Director
PLATEPAPER LIMITED	05491749	Company is dissolved	08/08/2005		Director
CARILLION ASP LIMITED	05491746	Company is dissolved	08/08/2005	02/09/2008	Director
LIGHTBAG LIMITED	05491802	Company is dissolved	08/08/2005		Director
ASTON LANE INVESTMENTS LIMITED	05001463	Active - Accounts Filed	30/06/2005	23/12/2005	Director
GLENWING PROPERTIES LIMITED	02186974	Company is dissolved	30/06/2005	01/09/2008	Director
SELLY OAK INVESTMENTS LIMITED	04556472	Company is dissolved	30/06/2005	21/12/2005	Director
MOWLEM CONSTRUCTION LIMITED	00767925	Company is dissolved	31/05/2005	03/09/2008	Director
SOVEREIGN CONSULTANCY SERVICES LIMITED	00680231	In Liquidation	31/05/2005	03/09/2008	Director
00199835 LIMITED	00199835	Non-Trading	31/05/2005	02/09/2008	Director
U.K. FASTRACK LIMITED	02972545	Company is dissolved	31/05/2005	03/09/2008	Director
BARCLAY MOWLEM (MALAYSIA) LIMITED	01621288	Company is dissolved	31/05/2005		Director
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	03154802	Company is dissolved	31/05/2005	29/08/2008	Director
W. HOCKING & COMPANY LIMITED	01998173	Company is dissolved	31/05/2005		Director

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BALFOUR BEATTY RAIL RESIDUARY LIMITED	SC006624	Non-Trading	31/05/2005	30/03/2006	Director
CARILLION (UGANDA) LIMITED	01622551	Company is dissolved	31/05/2005	02/09/2008	Director
SOCOTEC UK LIMITED	02880501	Active - Accounts Filed	31/05/2005	27/04/2006	Director
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	31/05/2005	02/09/2008	Director
CARILLION NUCLEAR SERVICES LIMITED	04784108	Company is dissolved	31/05/2005	03/09/2008	Director
ESG LIMITED	03021060	Company is dissolved	31/05/2005	27/04/2006	Director
PALL MALL HOLDINGS LIMITED	03446291	Company is dissolved	31/05/2005	28/09/2007	Director
LOMOUNT CONSTRUCTION LIMITED	00456297	Company is dissolved	31/05/2005		Director
LAING O'ROURKE (HONG KONG) LIMITED	02821952	Company is dissolved	22/04/2005	01/10/2006	Director
CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	01180475	In Liquidation	29/10/2004	03/09/2008	Director
MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	02690390	Company is dissolved	29/10/2004	02/09/2008	Director
GREATER MANCHESTER TRAMWAYS LIMITED	04109793	Company is dissolved	30/09/2004		Director
CATCHBASE LIMITED	02760400	Company is dissolved	17/08/2004		Director
DUDLEY BOWER GROUP PLC	00566465	In Liquidation	17/08/2004	02/09/2008	Director
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	00868213	Company is dissolved	17/08/2004	02/09/2008	Director
DUDLEY BOWER MAINTENANCE (INC. A M L) LTD	02556013	Company is dissolved	17/08/2004	02/09/2008	Director
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	25/03/2004	18/03/2005	Director
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	02493979	Company is dissolved	12/03/2004		Director
DUDLEY BOWER FACILITIES MANAGEMENT LTD	02464547	Company is dissolved	12/03/2004	02/09/2008	Director
PME PARTNERSHIPS LIMITED	03902730	In Liquidation	12/03/2004	03/09/2008	Director
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	12/03/2004	27/06/2007	Director
WEST RIDING DAILY OFFICE CLEANERS LIMITED	00790640	Company is dissolved	12/03/2004	28/09/2007	Director
CARILLION SERVICES 2006 LIMITED	02684154	In Liquidation	12/03/2004	03/09/2008	Director
COMPLETE CORPORATE SERVICES LIMITED	02868019	Company is dissolved	12/03/2004	28/09/2007	Director
DUDLEY BOWER & CO. LIMITED	03100394	Company is dissolved	12/03/2004	02/09/2008	Director
AQUMEN TECHNOLOGY LIMITED	03154803	Company is dissolved	12/03/2004	27/08/2008	Director
WEST RIDING CLEANING COMPANY LIMITED	00165376	Non-Trading	12/03/2004	28/09/2007	Director



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SOVEREIGN SOFT SERVICES LIMITED	04118859	Company is dissolved	12/03/2004	28/09/2007	Director
MIDWAY CABLING LIMITED	01012182	Company is dissolved	12/03/2004		Director
CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	03902700	In Liquidation	12/03/2004	03/09/2008	Director
GRANBY HALLS INVESTMENTS LIMITED	05001460	Active - Accounts Filed	16/02/2004	23/12/2005	Director
EIDERHOW LIMITED	02501997	Company is dissolved	04/02/2004	02/09/2008	Director