



**Neville Ian Simms**

**903691494**

## Director Information

|                                    |                   |                    |                                                   |
|------------------------------------|-------------------|--------------------|---------------------------------------------------|
| <b>Title</b>                       | Sir               | <b>Honours</b>     |                                                   |
| <b>Name</b>                        | Neville Ian Simms | <b>Number</b>      | 903691494                                         |
| <b>Postcode</b>                    | WV1 4HY           | <b>Address</b>     | 24 Birch Street<br>Wolverhampton<br>West Midlands |
| <b>Date of birth</b>               | September 1944    | <b>Nationality</b> | British                                           |
| <b>Total current directorships</b> | 1                 |                    |                                                   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| FLAGHEAD MANAGEMENT LIMITED | 03612090 | Active - Accounts Filed | 01/12/1999 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| TIGERMETAL TOPCO LIMITED                   | 05683744 | Company is dissolved    | 04/12/2006 | 30/09/2009 | Director |
| INTERNATIONAL POWER (SAUDI ARABIA) LIMITED | 04946400 | Non-Trading             | 04/11/2003 | 30/09/2006 | Director |
| BRE TRUST                                  | 03282856 | Active - Accounts Filed | 11/11/2002 | 31/12/2014 | Director |
| CARILLION GB LIMITED                       | 03105686 | In Liquidation          | 06/09/1999 | 01/02/2001 | Director |
| CARILLION NOMINEES LIMITED                 | 03787277 | Company is dissolved    | 21/07/1999 | 01/02/2001 | Director |
| CARILLION PLC                              | 03782379 | In Liquidation          | 28/05/1999 | 11/05/2005 | Director |
| TARMAC GROUP LIMITED                       | 03751525 | Non-Trading             | 09/04/1999 | 29/07/1999 | Director |
| CARILLION CONSTRUCTION (PFI) LIMITED       | 03687084 | Company is dissolved    | 18/03/1999 |            | Director |
| CARILLION PRIVATE FINANCE LIMITED          | 02997859 | In Liquidation          | 17/03/1999 | 01/02/2001 | Director |
| STAFFORD INDEPENDENT GRAMMAR SCHOOL        | 01657702 | Active - Accounts Filed | 05/10/1998 | 20/09/2004 | Director |
| INTERNATIONAL POWER LTD.                   | 02366963 | Active - Accounts Filed | 01/08/1998 | 31/12/2014 | Director |
| MAJOR CONTRACTORS GROUP LIMITED            | 03221076 | Company is dissolved    | 05/07/1996 | 30/04/2001 | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED         | 02939644 | Active - Accounts Filed | 27/03/1995 | 12/06/1996 | Director |
| CARILLION SERVICES LIMITED                 | 03011791 | In Liquidation          | 31/01/1995 | 16/10/1997 | Director |
| IKO HOLDINGS LIMITED                       | 02446447 | Active - Accounts Filed | 31/12/1994 | 31/01/1995 | Director |
| AKZO NOBEL UK LTD                          | 00128124 | Active - Accounts Filed | 01/11/1994 | 31/07/1998 | Director |
| THE PRIVATE FINANCE PANEL LIMITED          | 02939845 | Company is dissolved    | 23/08/1994 |            | Director |
| ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED  | 02827852 | Company is dissolved    | 17/06/1993 | 29/07/1999 | Director |

N/A\* - no information available



# Company Search

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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| CARILLION CONSTRUCTION INNER CITIES LIMITED   | 02573181 | Company is dissolved    | 11/01/1993 | 22/02/1993 | Director |
| TARMAC ROADSTONE HOLDINGS LIMITED             | 00594582 | Active - Accounts Filed | 21/12/1992 | 19/03/1998 | Director |
| BROOKLANDS SCHOOL LIMITED                     | 00418494 | Company is dissolved    | 07/12/1992 | 01/12/1997 | Director |
| TARMAC HOLDINGS (THL) LIMITED                 | 00132583 | Non-Trading             | 26/06/1992 | 29/07/1999 | Director |
| CARILLION CONSTRUCTION LIMITED                | 00594581 | In Liquidation          | 07/05/1992 | 01/02/2001 | Director |
| CARILLION CONSTRUCTION (NOMINEES) LIMITED     | 02556935 | Company is dissolved    | 12/11/1991 | 22/02/1993 | Director |
| MARKFIELD (PENSION TRUSTEES) LIMITED          | 01228574 | Non-Trading             | 07/11/1991 | 06/03/1996 | Director |
| TARMAC PENSIONS LIMITED                       | 00888456 | Non-Trading             | 07/11/1991 | 30/04/1992 | Director |
| CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED | 01903892 | Company is dissolved    | 16/07/1991 | 11/11/1992 | Director |
| CARILLION GLOBAL LIMITED                      | 01964132 | Company is dissolved    | 07/05/1991 | 22/02/1993 | Director |
| BUREAU VERITAS HS&E LIMITED                   | 02495300 | Dormant                 | 24/04/1991 | 01/04/1992 | Director |