



Gerald Thornton Brown

903708432

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gerald Thornton Brown | Number | 903708432 |
| Postcode | RG45 6TG | Address | 35 The Conifers Pine Ridge New Wokingham Road Crowthorne Berkshire |
| Date of birth | July 1950 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SAMPHIRE PADSTOW FREEHOLD LIMITED | 11397560 | Active - Accounts Filed | 05/06/2018 | | Director |
| SEASPELL MANAGEMENT COMPANY LTD | 08953410 | Active - Accounts Filed | 26/03/2014 | | Director |
| SAMPHIRE PADSTOW MANAGEMENT LIMITED | 07874515 | Active - Accounts Filed | 07/12/2011 | | Director |
| TRINE (PADSTOW) LIMITED | 02987316 | Active - Accounts Filed | 10/02/2009 | | Director |
| TRINE (PADSTOW) LIMITED | 02987316 | Active - Accounts Filed | 24/10/2008 | | Company Secretary |
| TRINE DEVELOPMENTS LIMITED | 05994156 | Active - Accounts Filed | 09/11/2006 | | Company Secretary |
| TRINE DEVELOPMENTS LIMITED | 05994156 | Active - Accounts Filed | 09/11/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TRINE COGGESHALL LIMITED | 09523732 | Non-Trading | 17/08/2015 | 03/12/2023 | Director |
| TRINE STRATEGIC DEVELOPMENTS LIMITED | 09419323 | Active - Accounts Filed | 17/08/2015 | 05/02/2016 | Director |
| TRINE CONSTANTINE LIMITED | 08329796 | Company is dissolved | 13/12/2012 | | Director |
| CARILLION (DB) PENSION TRUSTEE LIMITED | 07503967 | Company is dissolved | 16/03/2011 | 01/05/2018 | Director |
| WOKINGHAM UNITED CHARITIES | 05278018 | Active - Accounts Filed | 14/03/2011 | 07/12/2011 | Director |
| MOWLEM PENSION TRUSTEES LIMITED | 06419254 | Company is dissolved | 19/11/2007 | | Director |
| ERDINGWOOD LIMITED | 05336830 | Active - Accounts Filed | 24/11/2005 | 07/01/2009 | Director |
| TRINE LIMITED | 05614474 | Company is dissolved | 07/11/2005 | | Company Secretary |

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|--|----------|-------------------------|------------|------------|----------|
| TRINE LIMITED | 05614474 | Company is dissolved | 07/11/2005 | | Director |
| BALFOUR BEATTY RAIL RESIDUARY LIMITED | SC006624 | Non-Trading | 30/07/2004 | 31/05/2005 | Director |
| CARILLION NUCLEAR SERVICES LIMITED | 04784108 | Company is dissolved | 22/12/2003 | 31/05/2005 | Director |
| PALL MALL HOLDINGS LIMITED | 03446291 | Company is dissolved | 30/07/2001 | 31/05/2005 | Director |
| U.K. FASTRACK LIMITED | 02972545 | Company is dissolved | 30/04/2001 | 31/05/2005 | Director |
| DUDLEY BOWER GROUP PLC | 00566465 | In Liquidation | 07/08/2000 | 31/05/2005 | Director |
| W. HOCKING & COMPANY LIMITED | 01998173 | Company is dissolved | 21/10/1999 | 31/05/2005 | Director |
| BARCLAY MOWLEM (ASIA) LIMITED | 02811168 | In Liquidation | 01/10/1998 | 31/05/2005 | Director |
| CARILLION (UGANDA) LIMITED | 01622551 | Company is dissolved | 01/10/1998 | 31/05/2005 | Director |
| JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED | FC011879 | Other | 01/10/1998 | 31/05/2005 | Director |
| BARCLAY MOWLEM (MALAYSIA) LIMITED | 01621288 | Company is dissolved | 01/10/1998 | 31/05/2005 | Director |
| BARCLAY MOWLEM OVERSEAS LIMITED | 02354496 | Company is dissolved | 01/10/1998 | 31/05/2005 | Director |
| LAING O'ROURKE (HONG KONG) LIMITED | 02821952 | Company is dissolved | 01/10/1998 | 31/05/2005 | Director |
| THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED | 00775010 | In Liquidation | 01/10/1998 | 31/05/2005 | Director |
| CARILLION MENA LIMITED | 00398443 | In Liquidation | 01/10/1998 | 31/05/2005 | Director |
| BARCLAY MOWLEM (NEW ZEALAND) LIMITED | 03154802 | Company is dissolved | 01/10/1998 | 31/05/2005 | Director |
| 00199835 LIMITED | 00199835 | Non-Trading | 04/03/1998 | 31/05/2005 | Director |
| NICHOLSON (TESTING) LIMITED | SC036187 | Company is dissolved | 19/12/1997 | 15/03/1999 | Director |
| BASENAIL LIMITED | SC029485 | Company is dissolved | 19/12/1997 | 15/03/1999 | Director |
| NICHOLSON (PLANT HIRE) LIMITED | SC035157 | Company is dissolved | 19/12/1997 | 15/03/1999 | Director |
| ESG LIMITED | 03021060 | Company is dissolved | 11/10/1997 | 31/05/2005 | Director |
| MOWLEM GROUP LIMITED | 03320629 | Company is dissolved | 11/08/1997 | 15/05/2001 | Director |
| MULTI-COMPACT (UK) LIMITED | 02404233 | Company is dissolved | 11/08/1997 | 15/05/2001 | Director |
| MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED | 03392601 | In Liquidation | 11/08/1997 | 15/05/2001 | Director |
| LOADFUN LIMITED | 03320485 | Company is dissolved | 11/08/1997 | 15/05/2001 | Director |
| BERESFORD HOLDINGS LIMITED | 02412891 | Company is dissolved | 11/08/1997 | 15/05/2001 | Director |
| MULTI-COMPACT RESTORATION LIMITED | 03103168 | Company is dissolved | 11/08/1997 | 15/05/2001 | Director |
| CARILLION JM LIMITED | 00077628 | In Liquidation | 06/09/1996 | 10/05/2005 | Director |
| CARILLION SECRETARIAT LIMITED | 00945169 | Company is dissolved | 10/07/1996 | 31/05/2005 | Director |
| CARILLION MANAGEMENT LIMITED | 01223050 | Company is dissolved | 10/07/1996 | 31/05/2005 | Director |
| CEDAR (MAPLE OAK) LTD | 01469541 | Active - Accounts Filed | 09/07/1996 | 31/05/2005 | Director |
| HARSCO INFRASTRUCTURE GROUP LIMITED | 00164238 | Active - Accounts Filed | 13/06/1996 | 31/12/1996 | Director |



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| CARILLION MANAGED SERVICES LIMITED | 03130297 | Company is dissolved | 10/04/1996 | 31/05/2005 | Director |
| SOCOTEC UK LIMITED | 02880501 | Active - Accounts Filed | 22/12/1994 | 31/05/2005 | Director |
| SOVEREIGN CONSULTANCY SERVICES LIMITED | 00680231 | In Liquidation | 18/11/1993 | 31/05/2005 | Director |
| MOWLEM CONSTRUCTION LIMITED | 00767925 | Company is dissolved | 01/02/1993 | 31/05/2005 | Director |
| GROSVENOR STRUCTURES LIMITED | 00692498 | Company is dissolved | 01/02/1993 | 01/12/1993 | Company Secretary |
| MINING & CONSTRUCTION LIMITED | 00881056 | Company is dissolved | 01/02/1993 | | Director |
| MINING & CONSTRUCTION LIMITED | 00881056 | Company is dissolved | 01/02/1993 | 01/12/1993 | Company Secretary |
| GROSVENOR STRUCTURES LIMITED | 00692498 | Company is dissolved | 01/02/1993 | | Director |
| JOHN MOWLEM CONSTRUCTION LIMITED | 01947809 | Company is dissolved | 01/02/1993 | 31/05/2005 | Director |
| LOMOUNT CONSTRUCTION LIMITED | 00456297 | Company is dissolved | 01/02/1993 | 01/12/1993 | Company Secretary |
| LOMOUNT CONSTRUCTION LIMITED | 00456297 | Company is dissolved | 01/02/1993 | 31/05/2005 | Director |
| MOWLEM CONSTRUCTION LIMITED | 00767925 | Company is dissolved | 01/02/1993 | 01/12/1993 | Company Secretary |
| SOIL MECHANICS FOUNDATIONS LIMITED | 00725868 | Company is dissolved | 01/02/1993 | 01/12/1993 | Company Secretary |
| MOWLEM (CIVIL ENGINEERING) LIMITED | 00599050 | Company is dissolved | 01/02/1993 | | Director |
| MOWLEM (BUILDING) LIMITED | 00630123 | Company is dissolved | 01/02/1992 | 01/12/1993 | Company Secretary |
| MOWLEM (BUILDING) LIMITED | 00630123 | Company is dissolved | 01/02/1992 | | Director |
| GLENRIDDING HOTELS LIMITED | 01526247 | Company is dissolved | 15/02/1991 | | Director |