



Peter Barry Brooks

903741512

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Barry Brooks | <b>Number</b>      | 903741512  |
| <b>Postcode</b>                    | KT16 0PB           | <b>Address</b>     | The Willows<br>Guildford Road, Ottershaw<br>Chertsey<br>Surrey |
| <b>Date of birth</b>               | January 1947       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HIGGS & HILL BUILDING LIMITED                | 00823048 | In Liquidation          | 30/04/2004 |           | Director |
| 00687226 LIMITED                             | 00687226 | In Liquidation          | 30/04/2004 |           | Director |
| HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED | SC088304 | Active - Accounts Filed | 30/04/2004 |           | Director |
| HBG HIGGS & HILL LIMITED                     | 01989331 | Active - Accounts Filed | 30/04/2004 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CHESHIRE SPV LIMITED                            | SC225136 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CUMNOCK SPV LIMITED                             | SC187479 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CUMNOCK SPV HOLDINGS LIMITED                    | SC193622 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| G A DESIGN ASSOCIATES LIMITED                   | 00856949 | Company is dissolved    | 30/04/2004 |            | Director |
| BAM PROPERTIES LIMITED                          | 03283033 | Active - Accounts Filed | 30/04/2004 | 28/02/2008 | Director |
| CRAWLEY SCHOOLS (HOLDINGS) LIMITED              | SC249931 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| J T DESIGN BUILD LIMITED                        | 03031109 | Company is dissolved    | 30/04/2004 | 01/06/2007 | Director |
| WEST LOTHIAN SPV HOLDINGS LIMITED               | SC194187 | Company is dissolved    | 30/04/2004 | 17/06/2005 | Director |
| WHARFEDALE SPV (HOLDINGS) LIMITED               | SC227793 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BAM FM LIMITED                                  | SC190053 | Active - Accounts Filed | 30/04/2004 | 01/06/2007 | Director |
| DALKEITH SPV (HOLDINGS) LIMITED                 | SC227122 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BRISTOL SCHOOLS LIMITED                         | SC263396 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED | 01989332 | Company is dissolved    | 30/04/2004 | 01/06/2007 | Director |
| TELLINGS HILL LIMITED                           | 02646398 | Company is dissolved    | 30/04/2004 |            | Director |
| G A HOMES LIMITED                               | SC124217 | Company is dissolved    | 30/04/2004 |            | Director |
| WHARFEDALE SPV LIMITED                          | SC228040 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WEST LOTHIAN SPV LIMITED                                   | SC193621 | Company is dissolved    | 30/04/2004 | 17/06/2005 | Director |
| MACKAY PROPERTIES (PERTH) LIMITED                          | SC227327 | Company is dissolved    | 30/04/2004 | 31/12/2004 | Director |
| HBG PFI INVESTMENTS LIMITED                                | 03730694 | Company is dissolved    | 30/04/2004 | 01/06/2007 | Director |
| GA MANAGEMENT LIMITED                                      | 00280230 | Company is dissolved    | 30/04/2004 | 01/06/2007 | Director |
| CRAWLEY SCHOOLS LIMITED                                    | SC248330 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BRISTOL SCHOOLS (HOLDINGS) LIMITED                         | SC263397 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HIGGS & HILL CONSTRUCTION LIMITED                          | 02208307 | Company is dissolved    | 30/04/2004 |            | Director |
| HBG MANAGEMENT LIMITED                                     | 03466650 | Company is dissolved    | 30/04/2004 | 01/06/2007 | Director |
| PEACEHAVEN SCHOOLS LIMITED                                 | 03843123 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HBG CONSTRUCTION SCOTLAND LIMITED                          | SC035953 | Non-Trading             | 30/04/2004 | 01/06/2007 | Director |
| DERBY SPV LIMITED  | SC188392 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| DALKEITH SPV LIMITED                                       | SC227119 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HBG UK PENSION TRUSTEE LIMITED                             | 01795382 | Non-Trading             | 30/04/2004 | 01/12/2006 | Director |
| INVESIS UK LIMITED   | 04225537 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED               | 00814215 | Company is dissolved    | 30/04/2004 |            | Director |
| DERBY SPV HOLDINGS LIMITED                                 | SC188395 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CHESHIRE SPV (HOLDINGS) LIMITED                            | SC225398 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BAM CONSTRUCT & VENTURES UK LIMITED                        | 03311781 | Active - Accounts Filed | 30/04/2004 | 01/06/2007 | Director |
| PEACEHAVEN HOLDINGS LIMITED                                | 03843128 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BRITISH EXPERTISE  | 00896430 | Active - Accounts Filed | 20/09/2001 | 18/11/2004 | Director |
| BAM M & E RAIL SERVICES LIMITED                            | 02179596 | Non-Trading             | 12/12/2000 | 08/05/2007 | Director |
| GREATER MANCHESTER TRAMWAYS LIMITED                        | 04109793 | Company is dissolved    | 17/11/2000 | 30/09/2004 | Director |
| CONCRETE CONSTRUCTION TECHNIQUES LIMITED                   | 02187218 | Company is dissolved    | 26/06/2000 |            | Director |
| JOHN MARTIN CONSTRUCTION (PLANT) LIMITED                   | 01337509 | Company is dissolved    | 06/10/1999 |            | Director |
| 00910875 LIMITED   | 00910875 | In Liquidation          | 06/10/1999 | 08/05/2007 | Director |
| CONSTRUCTION INDUSTRY RESEARCH AND INFORMATION ASSOCIATION | 00790505 | Active - Accounts Filed | 25/03/1999 | 08/02/2007 | Director |
| BROADLAND ENVIRONMENTAL SERVICES LIMITED                   | 03683242 | Active - Accounts Filed | 14/12/1998 | 08/05/2007 | Director |
| CIVIL ENGINEERING CONTRACTORS ASSOCIATION (SOUTHERN) LTD   | 03275056 | Active - Accounts Filed | 25/11/1997 | 12/06/2000 | Director |
| INTERBETON SERVICES LIMITED                                | 01374895 | Company is dissolved    | 30/07/1997 |            | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ALLBROOK CONTRACT HIRE LIMITED  | 03390044 | Active - Accounts Filed | 20/06/1997 | 08/05/2007 | Director |
| BAM NUTTALL DEMOLITION LIMITED  | 03216836 | Non-Trading             | 26/06/1996 | 29/04/2009 | Director |
| ASCON CONTRACTING LIMITED       | 02187092 | Company is dissolved    | 22/02/1995 |            | Director |
| RITCHIES EQUIPMENT LIMITED      | SC024049 | Company is dissolved    | 01/01/1994 |            | Director |
| EDMUND NUTTALL HOLDINGS LIMITED | 00181501 | Company is dissolved    | 01/01/1994 |            | Director |
| RITCHIE ESTATES LIMITED         | SC054106 | Company is dissolved    | 01/01/1994 |            | Director |
| MEARS CONTRACTORS LIMITED       | 01409939 | Company is dissolved    | 01/01/1994 |            | Director |
| LATEXFALT (UK) LIMITED          | 01163819 | Company is dissolved    | 01/01/1994 |            | Director |
| WILLIAMSON ENGINEERING LIMITED  | SC054733 | Company is dissolved    | 01/01/1994 |            | Director |
| BAM GROUP (UK) LIMITED          | 01391035 | Active - Accounts Filed | 01/01/1994 | 29/04/2009 | Director |
| HYNES CONSTRUCTION LIMITED      | 01219614 | Company is dissolved    | 28/05/1993 |            | Director |
| HYNES DRAINAGE LIMITED          | 01538939 | Company is dissolved    | 28/05/1993 |            | Director |
| HBW CIVIL ENGINEERING LIMITED   | 00324160 | Company is dissolved    | 30/11/1992 | 08/05/2007 | Director |
| BAM NUTTALL LIMITED             | 00305189 | Active - Accounts Filed | 18/08/1992 | 08/05/2007 | Director |