



Peter Barry Brooks

903741512

Director Information

Title	Mr	Honours	
Name	Peter Barry Brooks	Number	903741512
Postcode	KT16 0PB	Address	The Willows Guildford Road, Ottershaw Chertsey Surrey
Date of birth	January 1947	Nationality	British
Total current directorships	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	Non-Trading	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