



Duncan Elliot Dickson

904857163

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Duncan Elliot Dickson | <b>Number</b>      | 904857163                             |
| <b>Postcode</b>                    | GU22 7AR              | <b>Address</b>     | 44b Oriental Road<br>Woking<br>Surrey |
| <b>Date of birth</b>               | October 1954          | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0                     |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FIRE SUPPORT (SSFR) HOLDINGS LIMITED                              | 07016567 | Active - Accounts Filed | 15/10/2009 | 14/05/2010 | Director |
| FIRE SUPPORT (SSFR) LIMITED                                       | 07016905 | Active - Accounts Filed | 15/10/2009 | 14/05/2010 | Director |
| SCOTTISH BORDERS EDUCATION PARTNERSHIP LIMITED                    | 05829432 | Active - Accounts Filed | 12/11/2008 | 14/05/2010 | Director |
| CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED | 05959186 | Active - Accounts Filed | 12/11/2008 | 14/05/2010 | Director |
| CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED            | 05959193 | Active - Accounts Filed | 12/11/2008 | 14/05/2010 | Director |
| SCOTTISH BORDERS EDUCATION PARTNERSHIP (HOLDINGS) LIMITED         | 05829400 | Active - Accounts Filed | 12/11/2008 | 14/05/2010 | Director |
| HIGHWAY MANAGEMENT (CITY) HOLDING LIMITED                         | NI056489 | Active - Accounts Filed | 02/09/2008 | 14/05/2010 | Director |
| AVISON YOUNG INFRASTRUCTURE MANAGEMENT LIMITED                    | 04015826 | Active - Accounts Filed | 02/09/2008 | 14/05/2010 | Director |
| HIGHWAY MANAGEMENT (CITY) FINANCE PLC                             | NI057255 | Active - Accounts Filed | 02/09/2008 | 14/05/2010 | Director |
| HIGHWAY MANAGEMENT (CITY) LIMITED                                 | NI056491 | Active - Accounts Filed | 02/09/2008 | 14/05/2010 | Director |
| BEDFORD EDUCATION PARTNERSHIP LIMITED                             | 04688583 | Active - Accounts Filed | 29/05/2008 | 11/11/2008 | Director |
| KENT EDUCATION PARTNERSHIP (HOLDINGS) LIMITED                     | 05480729 | Active - Accounts Filed | 29/05/2008 | 14/05/2010 | Director |
| COVENTRY EDUCATION PARTNERSHIP LIMITED                            | 05188350 | Active - Accounts Filed | 29/05/2008 | 11/11/2008 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED        | 05188349 | Active - Accounts Filed | 29/05/2008 | 11/11/2008 | Director          |
| BEDFORD EDUCATION PARTNERSHIP HOLDINGS LIMITED         | 04688498 | Active - Accounts Filed | 29/05/2008 | 11/11/2008 | Director          |
| KENT EDUCATION PARTNERSHIP LIMITED                     | 05480731 | Active - Accounts Filed | 29/05/2008 | 14/05/2010 | Director          |
| APLEONA GVA EUROPE FINANCE LIMITED                     | 06525716 | Company is dissolved    | 06/03/2008 | 19/03/2009 | Company Secretary |
| APLEONA GVA EUROPE FINANCE LIMITED                     | 06525716 | Company is dissolved    | 06/03/2008 | 14/05/2010 | Director          |
| CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED       | 05704083 | Company is dissolved    | 01/03/2006 | 25/08/2006 | Director          |
| CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED  | 05704108 | Company is dissolved    | 01/03/2006 | 25/08/2006 | Director          |
| CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED      | 05704172 | Company is dissolved    | 01/03/2006 | 31/05/2006 | Director          |
| CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED           | 05704064 | Company is dissolved    | 01/03/2006 | 31/05/2006 | Director          |
| ASPIRE DEFENCE FINANCE PLC                             | 05700404 | Active - Accounts Filed | 08/02/2006 | 31/05/2006 | Director          |
| ASPIRE DEFENCE LIMITED                                 | 05572542 | Active - Accounts Filed | 08/02/2006 | 31/05/2006 | Director          |
| ASPIRE DEFENCE HOLDINGS LIMITED                        | 04730885 | Active - Accounts Filed | 01/07/2005 | 31/05/2006 | Director          |
| MODERN SCHOOLS (BARNSELY) HOLDINGS LIMITED             | 05259222 | Active - Accounts Filed | 28/04/2005 | 31/01/2008 | Director          |
| MODERN SCHOOLS (BARNSELY) LIMITED                      | 05259225 | Active - Accounts Filed | 28/04/2005 | 31/01/2008 | Director          |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED | 05348019 | Active - Accounts Filed | 18/04/2005 | 31/01/2008 | Director          |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED          | 05347462 | Active - Accounts Filed | 18/04/2005 | 31/01/2008 | Director          |
| YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED             | 05047771 | Active - Accounts Filed | 18/03/2005 | 31/01/2008 | Director          |
| YORKSHIRE TRANSFORMATIONS LIMITED                      | 04768921 | Active - Accounts Filed | 18/03/2005 | 31/01/2008 | Director          |
| MODERN SCHOOLS (EXETER) HOLDINGS LIMITED               | 05047308 | Active - Accounts Filed | 25/03/2004 | 31/01/2008 | Director          |
| MODERN SCHOOLS (EXETER) LIMITED                        | 05047731 | Active - Accounts Filed | 05/03/2004 | 31/01/2008 | Director          |
| NEWSCHOOLS (CORNWALL) LIMITED                          | 04050515 | Company is dissolved    | 04/02/2004 | 31/03/2004 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED                 | 04050430 | Company is dissolved    | 04/02/2004 | 31/03/2004 | Director          |
| THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED          | 04190375 | Active - Accounts Filed | 28/11/2002 | 01/01/2004 | Director          |
| THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED | 04190359 | Active - Accounts Filed | 28/11/2002 | 01/01/2004 | Director          |
| MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED           | 04299814 | Active - Accounts Filed | 29/10/2002 | 19/11/2003 | Director          |
| MODERN COURTS (EAST ANGLIA) LIMITED                    | 04299959 | Active - Accounts Filed | 29/10/2002 | 19/11/2003 | Director          |
| MODERN COURTS (HUMBERSIDE) LIMITED                     | 03781562 | Active - Accounts Filed | 01/07/2001 | 19/11/2003 | Director          |
| MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED            | 03781786 | Active - Accounts Filed | 01/07/2001 | 19/11/2003 | Director          |
| ENDEAVOUR SCH HOLDINGS LIMITED                         | 03671726 | Active - Accounts Filed | 08/07/1999 | 01/01/2004 | Director          |
| ENDEAVOUR SCH PLC                                      | 03672185 | Active - Accounts Filed | 12/05/1999 | 01/01/2004 | Director          |
| GREATER MANCHESTER METRO LIMITED                       | 02453087 | Company is dissolved    | 14/08/1996 |            | Director          |
| GREATER MANCHESTER METRO LIMITED                       | 02453087 | Company is dissolved    | 21/06/1996 | 08/06/2000 | Company Secretary |