



Lee James Mills

905395188

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Lee James Mills | <b>Number</b>      | 905395188   |
| <b>Postcode</b>                    | WV1 4JX         | <b>Address</b>     | Crown House Birch Street<br>Wolverhampton<br>United Kingdom |
| <b>Date of birth</b>               | July 1958       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7               |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| CARILLION PRIVATE FINANCE LIMITED   | 02997859 | In Liquidation | 19/10/2017 |           | Director |
| CARILLION IRISHENCO LIMITED         | FC029292 | Other          | 12/11/2012 |           | Director |
| 00199835 LIMITED                    | 00199835 | Non-Trading    | 02/09/2008 |           | Director |
| WALTER LAWRENCE & SON LIMITED       | 00785983 | Non-Trading    | 12/02/2008 |           | Director |
| HALE BROOKS LIMITED                 | FC022212 | Other          | 12/02/2008 |           | Director |
| RICHARD CRITTALL & COMPANY LIMITED  | 00585201 | Non-Trading    | 26/03/2007 |           | Director |
| CARILLION PLANT & TRANSPORT LIMITED | 01389937 | Non-Trading    | 16/05/2001 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| LODGE PARK COMMERCIAL DEVELOPMENTS LIMITED     | 05769391 | In Liquidation | 24/10/2018 | 14/02/2019 | Director |
| CARILLION MENA LIMITED                         | 00398443 | In Liquidation | 27/10/2017 | 08/08/2018 | Director |
| CARILLION UTILITY SERVICES LIMITED             | 00728599 | In Liquidation | 23/10/2017 | 18/06/2018 | Director |
| SCHAL INTERNATIONAL MANAGEMENT LIMITED         | 02646690 | In Liquidation | 20/10/2017 | 18/06/2018 | Director |
| CARILLION LGS LIMITED                          | 03198709 | In Liquidation | 19/10/2017 | 18/06/2018 | Director |
| CARILLION ENERGY SERVICES LIMITED              | 03858865 | In Liquidation | 19/10/2017 | 18/06/2018 | Director |
| EVERPRIME LIMITED                              | 02840336 | In Liquidation | 27/09/2017 | 18/06/2018 | Director |
| G T RAILWAY MAINTENANCE HOLDINGS LIMITED       | 03126198 | In Liquidation | 18/09/2017 | 18/06/2018 | Director |
| G T RAILWAY MAINTENANCE LIMITED                | 02995513 | In Liquidation | 18/09/2017 | 23/08/2018 | Director |
| HEAT, ENERGY AND ASSOCIATED TECHNOLOGY LIMITED | NI016109 | In Liquidation | 06/01/2017 | 08/11/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EAGA NI LIMITED                                 | NI040904 | Company is dissolved    | 06/01/2017 |            | Director |
| EAGA SERVICES LIMITED                           | 02969358 | Company is dissolved    | 06/01/2017 | 07/12/2018 | Director |
| CARILLION RESOURCING LIMITED                    | 10546542 | In Liquidation          | 04/01/2017 | 05/07/2018 | Director |
| PLOT B5 SA1 MANAGEMENT COMPANY LIMITED          | 05175471 | Active - Accounts Filed | 06/11/2015 | 25/10/2018 | Director |
| CARILLION CONSTRUCTION (WEST INDIES) LIMITED    | 00883233 | In Liquidation          | 15/09/2014 | 17/10/2018 | Director |
| CEDAR (MAPLE OAK) LTD                           | 01469541 | Active - Accounts Filed | 11/06/2014 | 12/12/2018 | Director |
| CRR PARTNERSHIP LIMITED                         | 08705990 | Company is dissolved    | 25/09/2013 |            | Director |
| INSPIREDSAPACES                                 | 08686441 | Active - Accounts Filed | 11/09/2013 | 10/01/2014 | Director |
| WOLVERHAMPTON (HOLDINGS2) LIMITED               |          |                         |            |            |          |
| CARILLION SOLAR 1 LIMITED                       | 08684467 | Company is dissolved    | 10/09/2013 | 13/03/2014 | Director |
| CARILLION PRIVATE FINANCE (HEALTH) 2013 LIMITED | 08684413 | In Liquidation          | 10/09/2013 | 20/09/2013 | Director |
| INSPIREDSAPACES                                 | 08649413 | Active - Accounts Filed | 14/08/2013 | 10/01/2014 | Director |
| WOLVERHAMPTON (PROJECTCO2) LIMITED              |          |                         |            |            |          |
| INSPIREDSAPACES                                 | 08649446 | Company is dissolved    | 14/08/2013 | 18/12/2013 | Director |
| WOLVERHAMPTON (PSP3) LIMITED                    |          |                         |            |            |          |
| CARILLION SPECIALIST SERVICES LIMITED           | 02574792 | In Liquidation          | 25/03/2013 | 18/06/2018 | Director |
| CEDAR WORCESTER LIMITED                         | 05173289 | Active - Accounts Filed | 16/11/2012 | 12/12/2018 | Director |
| INSPIREDSAPACES NOTTINGHAM (PROJECTCO2) LIMITED | 08121929 | Active - Accounts Filed | 28/06/2012 | 16/08/2012 | Director |
| INSPIREDSAPACES NOTTINGHAM (HOLDINGS2) LIMITED  | 08121567 | Active - Accounts Filed | 27/06/2012 | 16/08/2012 | Director |
| INSPIREDSAPACES NOTTINGHAM (PSP3) LIMITED       | 08121731 | Company is dissolved    | 27/06/2012 | 16/08/2012 | Director |
| INSPIREDSAPACES ROCHDALE (PROJECTCO2) LIMITED   | 08114138 | Active - Accounts Filed | 21/06/2012 | 27/07/2012 | Director |
| INSPIREDSAPACES ROCHDALE (PSP3) LIMITED         | 08114163 | Company is dissolved    | 21/06/2012 | 31/07/2012 | Director |
| INSPIREDSAPACES ROCHDALE (HOLDINGS2) LIMITED    | 08113900 | Active - Accounts Filed | 21/06/2012 | 27/07/2012 | Director |
| AMBER LEP INVESTMENTS LIMITED                   | 08113991 | Active - Accounts Filed | 21/06/2012 | 19/10/2012 | Director |
| INFRASIG LIMITED                                | 08018007 | Non-Trading             | 03/04/2012 | 03/04/2012 | Director |
| MURPHY OHL LIMITED                              | 07966837 | Active - Accounts Filed | 28/02/2012 | 28/03/2012 | Director |
| CARILLION ASSET MANAGEMENT LIMITED              | 01122808 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| CARILLION (AMBS) LIMITED                        | SC020258 | In Liquidation          | 08/12/2011 | 11/09/2014 | Director |
| CARILLION AM GOVERNMENT LIMITED                 | 00885404 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CARILLION PROJECT SERVICES HOLDINGS LIMITED              | 00961738 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| CARILLION PROJECT INVESTMENTS LIMITED                    | 01417540 | In Liquidation          | 08/12/2011 | 08/08/2018 | Director |
| SOVEREIGN CONSULTANCY SERVICES LIMITED                   | 00680231 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| PLANNED MAINTENANCE GROUP LIMITED                        | 03730483 | Company is dissolved    | 08/12/2011 |            | Director |
| CARILLION CONSTRUCTION LIMITED                           | 00594581 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| CARILLION CONSTRUCTION OVERSEAS LIMITED                  | 01270381 | In Liquidation          | 08/12/2011 | 08/11/2018 | Director |
| CARILLION PROPERTY SERVICES LIMITED                      | 04322876 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED | 00775010 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| CARILLION NUCLEAR SERVICES LIMITED                       | 04784108 | Company is dissolved    | 08/12/2011 |            | Director |
| CARILLION MANAGED SERVICES LIMITED                       | 03130297 | Company is dissolved    | 08/12/2011 | 02/11/2018 | Director |
| CARILLION (DENMARK) LIMITED                              | 03256112 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| CARILLION CAPITAL PROJECTS LIMITED                       | 00247624 | In Liquidation          | 08/12/2011 | 18/06/2018 | Director |
| PLANNED MAINTENANCE ENGINEERING LIMITED                  | 00737307 | In Liquidation          | 20/09/2011 | 18/06/2018 | Director |
| NEW WORLD BARNSELY LIMITED                               | 05543634 | Active - Accounts Filed | 19/09/2011 | 07/03/2018 | Director |
| NEW WORLD CREWE LIMITED                                  | 05477550 | Active - Accounts Filed | 19/09/2011 | 07/03/2018 | Director |
| NEW WORLD (NEC) LIMITED                                  | 05848066 | Active - Accounts Filed | 19/09/2011 | 07/03/2018 | Director |
| NEW WORLD LEISURE LIMITED                                | 05380578 | Company is dissolved    | 19/09/2011 | 20/08/2018 | Director |
| NEW WORLD HAYDOCK LIMITED                                | 05186128 | Active - Accounts Filed | 19/09/2011 | 07/03/2018 | Director |
| PLANNED MAINTENANCE SPECIAL SERVICES LIMITED             | 02690911 | Company is dissolved    | 12/05/2011 |            | Director |
| CARILLION (DB) PENSION TRUSTEE LIMITED                   | 07503967 | Company is dissolved    | 24/01/2011 | 08/11/2018 | Director |
| TANNOCHSIDE PARK (MANAGEMENT) LIMITED                    | SC145168 | Active - Accounts Filed | 25/10/2010 | 24/11/2010 | Director |
| CARILLION GB LIMITED                                     | 03105686 | In Liquidation          | 06/07/2010 | 08/11/2018 | Director |
| TOWN HOSPITALS LIMITED                                   | 07251289 | Company is dissolved    | 12/05/2010 |            | Director |
| INSPIREDSPACES WOLVERHAMPTON LIMITED                     | 07154960 | Active - Accounts Filed | 23/04/2010 | 07/05/2010 | Director |
| UK POWER CONSTRUCTION LTD                                | 03685053 | Company is dissolved    | 01/04/2010 |            | Director |
| SWANBEACH LIMITED  | 03294147 | Company is dissolved    | 01/04/2010 |            | Director |
| DUDLEY BOWER GROUP PLC                                   | 00566465 | In Liquidation          | 24/03/2010 | 18/06/2018 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INSPIREDSPACES<br>WOLVERHAMPTON (PSP1) LIMITED          | 07155049 | Non-Trading             | 11/02/2010 | 05/05/2010 | Director |
| INSPIREDSPACES<br>WOLVERHAMPTON (HOLDINGS1)<br>LIMITED  | 07155284 | Active - Accounts Filed | 11/02/2010 | 07/05/2010 | Director |
| INSPIREDSPACES<br>WOLVERHAMPTON (PROJECTCO1)<br>LIMITED | 07154900 | Active - Accounts Filed | 11/02/2010 | 07/05/2010 | Director |
| INSPIREDSPACES<br>WOLVERHAMPTON (PSP2) LIMITED          | 07154881 | Active - Accounts Filed | 11/02/2010 | 05/05/2010 | Director |
| INSPIREDSPACES TAMESIDE<br>(PROJECTCO2) LIMITED         | 07126179 | Active - Accounts Filed | 15/01/2010 | 30/03/2010 | Director |
| INSPIREDSPACES TAMESIDE<br>(HOLDINGS2) LIMITED          | 07125860 | Active - Accounts Filed | 14/01/2010 | 30/03/2010 | Director |
| CAXTON HOUSE (CAMBOURNE)<br>MANAGEMENT COMPANY LIMITED  | 05594774 | Active - Accounts Filed | 31/12/2009 | 29/07/2015 | Director |