



William Clyde Markley

905795538

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | William Clyde Markley | <b>Number</b>      | 905795538   |
| <b>Postcode</b>                    | 91011                 | <b>Address</b>     | 2105 Sunnybank Drive<br>La Canada<br>Flintridge<br>California |
| <b>Date of birth</b>               | December 1945         | <b>Nationality</b> | American  |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| INSPIRE DEFENCE LIMITED                | 02021050 | Company is dissolved    | 06/01/2006 | 15/04/2011 | Company Secretary |
| JACOBS EUROPEAN HOLDINGS LIMITED       | 01331542 | Company is dissolved    | 13/12/2005 | 13/04/2011 | Company Secretary |
| ALLOTT ENVIRONMENTAL PROCESSES LIMITED | 02523347 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| JACOBS SKM LIMITED                     | 02664685 | Company is dissolved    | 13/12/2005 | 13/04/2011 | Company Secretary |
| HARRIS & SUTHERLAND HOLDINGS LIMITED   | 02364639 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| LEIGHFISHER U.K. LIMITED               | 02653755 | Company is dissolved    | 13/12/2005 | 13/04/2011 | Company Secretary |
| BABTIE SHAW & MORTON LIMITED           | SC142020 | Company is dissolved    | 13/12/2005 | 13/04/2011 | Company Secretary |
| PARTNERS FOR INFRASTRUCTURE LIMITED    | 01331748 | Company is dissolved    | 13/12/2005 | 13/04/2011 | Company Secretary |
| JACOBS ONE LIMITED                     | SC141100 | Active - Accounts Filed | 12/08/2004 | 13/04/2011 | Company Secretary |
| SIR ALEXANDER GIBB & PARTNERS LTD      | 02025661 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| KIER GIBB REMEDIATION LIMITED          | 03863051 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| JACOBS READING LIMITED                 | 04127290 | Company is dissolved    | 04/11/2002 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GIBB PETERMULLER & PARTNERS (EUROPE) LIMITED      | 02387645 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| JACOBSGIBB LTD                                    | 02387707 | Non-Trading             | 04/11/2002 | 14/04/2011 | Company Secretary |
| GIBB PETERMULLER & PARTNERS (MIDDLE EAST) LIMITED | 02387876 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| WESTMINSTER AND EARLEY SERVICES LIMITED           | 00500510 | Company is dissolved    | 04/11/2002 | 14/04/2011 | Company Secretary |
| NICK DERBYSHIRE DESIGN ASSOCIATES LIMITED         | 03005361 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| GIBB OVERSEAS LIMITED                             | 02005717 | Company is dissolved    | 04/11/2002 | 13/04/2011 | Company Secretary |
| GIBB LTD  | 03281002 | Company is dissolved    | 04/11/2002 | 13/04/2011 | Company Secretary |
| GIBB HOLDINGS LTD                                 | 02387714 | Company is dissolved    | 04/11/2002 | 14/04/2011 | Company Secretary |
| CRISPIN WRIDE ARCHITECTURAL DESIGN STUDIO LTD     | 02193922 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| JACOBS ENGINEERING UK LIMITED                     | 02527622 | Company is dissolved    | 08/08/2002 | 13/04/2011 | Company Secretary |
| JACOBS UK HOLDINGS LIMITED                        | 04420029 | Active - Accounts Filed | 13/05/2002 | 13/04/2011 | Company Secretary |
| JACOBS/HUMPHREYS & GLASGOW LIMITED                | 02254139 | Company is dissolved    | 09/04/1998 |            | Company Secretary |
| LEIGHFISHER LIMITED                               | 02591354 | Active - Accounts Filed | 09/04/1998 | 18/04/2011 | Company Secretary |
| JACOBS U.K. LIMITED                               | 02594504 | Active - Accounts Filed | 09/04/1998 | 13/04/2011 | Company Secretary |
| WORLEY GROUP UK LIMITED                           | 02995682 | Active - Accounts Filed | 09/04/1998 | 14/04/2011 | Company Secretary |