



Christopher Rait O'Neill Pearson

906036573

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Christopher Rait O'Neill Pearson	<b>Number</b>	906036573
<b>Postcode</b>	SW1V 4HE	<b>Address</b>	Flat 4 115 Alderney Street London United Kingdom
<b>Date of birth</b>	May 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DTH LIMITED	04038599	Non-Trading	28/02/2007		Company Secretary
DTH LIMITED	04038599	Non-Trading	28/02/2007		Director
DEVONSHIRE HOUSE DORMANT ONE LIMITED	00385269	Active - Accounts Filed	24/08/1999		Director
01198171 LIMITED	01198171	Non-Trading	11/06/1999		Director
BICC PALCO LIMITED	01724908	Non-Trading	28/05/1999		Director
BICC THERMOHEAT LIMITED	00247284	Non-Trading	28/05/1999		Director
BICC DORMANT ONE LIMITED	00294328	Non-Trading	21/01/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRSE PENSION TRUSTEE LIMITED	05906560	Company is dissolved	05/04/2007		Director
EURORAIL CTRL LIMITED	02910613	Company is dissolved	14/07/2005		Director
EURORAIL LIMITED	01938132	Company is dissolved	13/07/2005		Director
GAMMON SERVICES LIMITED	00954386	Company is dissolved	06/08/2004		Director
BBR (SERVICES) LIMITED	SC049298	Company is dissolved	21/09/2001		Director
BALFOUR BEATTY POWER CONSTRUCTION LIMITED	00909622	In Liquidation	10/09/2001	01/12/2008	Director
RELIANCE CABLES LIMITED	00873944	Company is dissolved	01/01/2001		Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	01/10/2000	10/09/2008	Company Secretary
BNOMS LIMITED	00624621	Non-Trading	01/10/2000	29/09/2008	Company Secretary
AVATAR LIMITED	02035853	Non-Trading	30/06/2000	01/12/2008	Director
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	01/06/2000	01/12/2008	Director
THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY					

N/A\* - no information available



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LIMITED

00001147 Company is dissolved 01/06/2000 01/12/2008 Director



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ARMPLEDGE LIMITED	01594306	Company is dissolved	01/06/2000	01/12/2008	Director
MAYFAIR PLACE INVESTMENTS LIMITED	01970801	Company is dissolved	01/06/2000	01/12/2008	Director
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	01/06/2000	01/12/2008	Director
FIELDEN & ASHWORTH LIMITED	00863291	Company is dissolved	01/06/2000	01/12/2008	Director
BRUTON INVESTMENTS LIMITED	01790555	Company is dissolved	01/06/2000	01/12/2008	Director
BICC SPANISH INVESTMENTS LIMITED	00241190	Company is dissolved	01/06/2000		Director
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	18/05/2000	01/12/2008	Director
BALFOUR BEATTY CONST LIMITED	00838054	Non-Trading	03/04/2000	01/12/2008	Director
BALFOUR BEATTY RESIDENTIAL ESTATES LIMITED	00895107	Company is dissolved	01/01/2000	01/12/2008	Director
CLARKE SECURITIES LIMITED	00615485	Company is dissolved	01/01/2000	01/12/2008	Director
J.C.BARKER & SONS LIMITED	00546409	Company is dissolved	01/01/2000	01/12/2008	Director
HOMESWOOD DEVELOPMENTS LIMITED	02257285	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY RAILPOWER LIMITED	02067085	Company is dissolved	01/01/2000	09/10/2000	Director
DEVONSHIRE HOUSE INVESTMENTS LIMITED	02009067	Company is dissolved	01/01/2000		Director
METROPOLITAN CONSTRUCTION COMPANY LIMITED	00248595	Company is dissolved	01/01/2000		Director
HADEN LIMITED	02106728	Company is dissolved	01/01/2000		Director
BALFOUR BEATTY HOMES (AVON) LIMITED	01615999	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (SOUTHERN) LIMITED	01316350	Company is dissolved	01/01/2000	01/12/2008	Director
MANRING HOMES LIMITED	01040268	Non-Trading	01/01/2000	01/12/2008	Director
BALFOUR BEATTY ENGINEERING LIMITED	02371336	Company is dissolved	01/01/2000		Director
JAMES KILPATRICK (OVERSEAS) LIMITED	00925192	Company is dissolved	01/01/2000	01/12/2008	Director
SHAW-PETRIE LIMITED	SC018493	Non-Trading	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (MIDLANDS) LIMITED	00947598	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES LIMITED	01711589	Non-Trading	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (EAST MIDLANDS) LIMITED	01704302	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY NOMINEES LIMITED	02027030	Non-Trading	01/01/2000	01/12/2008	Director

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BALFOUR BEATTY HOMES (ARIA) LIMITED	02116681	Company is dissolved	01/01/2000	01/12/2008	Director
BICAL CONSTRUCTION LIMITED	00072097	Non-Trading	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED	01117129	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (SOUTH EASTERN) LIMITED	01408637	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY HOMES (WEST MIDLANDS) LIMITED	01443124	Company is dissolved	01/01/2000	01/12/2008	Director
BALFOUR BEATTY 12K LIMITED	00284705	Company is dissolved	01/01/2000	16/07/1999	Director
BALFOUR BEATTY OVERSEAS LIMITED	00307380	Active - Accounts Filed	01/01/2000	01/12/2008	Director
EKRALC LIMITED	00763883	Company is dissolved	01/01/2000		Director
BALFOUR BEATTY BUILDING (SOUTHERN) LIMITED	01624825	Company is dissolved	01/01/2000		Director
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	22/10/1999	01/12/2008	Director
ELECTRIC TRANSMISSION LIMITED	00215124	Company is dissolved	29/09/1999	09/09/1997	Director
BICC COMPONENTS LIMITED	01200519	Company is dissolved	29/06/1999		Director
BICC CABLES (KENYA) LIMITED	01200520	Company is dissolved	07/06/1999		Director
BICC CABLES INTERNATIONAL LIMITED	01909006	Company is dissolved	28/05/1999		Director
BICC FLEXO PRODUCTS LIMITED	00210738	Company is dissolved	28/05/1999		Director
BICC PRESCOT INDUSTRIES LIMITED	00297849	Company is dissolved	28/05/1999		Director
BICC ASTMOOR LIMITED	00733537	Company is dissolved	28/05/1999		Director
BICC SUPERTENSION CABLES LIMITED	01497503	Company is dissolved	28/05/1999		Director
BICC IRELAND LIMITED	00949905	Company is dissolved	28/05/1999		Director
CAMDEN EXPORTS LIMITED	01503486	Company is dissolved	28/05/1999		Director
BICC SPRINTCHANCE LIMITED	01200518	Company is dissolved	28/05/1999	01/12/2008	Director
BICC (EXPORT) LIMITED	00074517	Company is dissolved	28/05/1999		Director
BICC POWER CABLES LIMITED	01200522	Company is dissolved	28/05/1999		Director
BICC ELASTOMERIC CABLES LIMITED	01033682	Company is dissolved	28/05/1999		Director
DEVONSHIRE HOUSE DORMANT TWO LIMITED	00312911	Company is dissolved	28/05/1999		Director
BICC CABLES (POLAND) LIMITED	00071854	Company is dissolved	28/05/1999		Director
BICC WIRE LIMITED	00864984	Company is dissolved	28/05/1999		Director
FINE WIRES LIMITED	01200524	Company is dissolved	28/05/1999	01/12/2008	Director
STERLING GREENGATE CABLE COMPANY LIMITED	00450023	Company is dissolved	28/05/1999		Director



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THE BICC ELECTRICAL LIMITED	00340946	Company is dissolved	28/05/1999	Director
BICC METALS LIMITED	01200521	Company is dissolved	28/05/1999	Director
TBJ (ENGINEERING) LIMITED	02188872	Company is dissolved	28/05/1999	Director