



Scott Alexander Wardrop

906038065

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Scott Alexander Wardrop	<b>Number</b>	906038065
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VINCI FACILITIES LIMITED	15700897	Active - Newly Incorporated	02/05/2024		Director
VINCI BUILDING LIMITED	15700894	Active - Newly Incorporated	02/05/2024		Director
VINCI PROPERTY LIMITED	00658459	Active - Accounts Filed	27/06/2023		Director
TAYLOR WOODROW MANAGEMENT LIMITED	01846484	Non-Trading	18/01/2023		Director
ROSSER & RUSSELL MAINTENANCE LIMITED	00928212	Active - Accounts Filed	18/01/2023		Director
CRISPIN & BORST LIMITED	00789114	Active - Accounts Filed	18/01/2023		Director
TAYLOR WOODROW INTERNATIONAL LIMITED	01163080	Non-Trading	18/01/2023		Director
VINCI INSURANCE SERVICES LIMITED	02659077	Active - Accounts Filed	18/01/2023		Director
TAYLOR WOODROW CONSTRUCTION SOUTHERN LIMITED	02566648	Non-Trading	18/01/2023		Director
C & B HOLDINGS LIMITED	01718863	Active - Accounts Filed	18/01/2023		Director
VINCI CONSTRUCTION LIMITED	04269086	Non-Trading	18/01/2023		Director
TAYLOR WOODROW CIVIL ENGINEERING LIMITED	02566610	Non-Trading	18/01/2023		Director
NORWEST HOLST CONSTRUCTION LIMITED	04269126	Non-Trading	18/01/2023		Director
VINCI ENVIRONMENT UK LIMITED	06248053	Active - Accounts Filed	30/11/2022		Director
VINCI FLEET SERVICES LIMITED	01733675	Active - Accounts Filed	03/11/2022		Director
JOHN JONES(EXCAVATION)LIMITED	00911402	Active - Accounts Filed	03/11/2022		Director
VINCI UK DEVELOPMENTS LIMITED	00646908	Active - Accounts Filed	03/11/2022		Director
VSM (NCGM) LIMITED	08333203	Active - Accounts Filed	01/10/2022		Director
VINCI CONSTRUCTION HOLDING LIMITED	03365601	Active - Accounts Filed	01/10/2022		Director
TAYLOR WOODROW					



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INFRASTRUCTURE LIMITED

14081596 Non-Trading

03/05/2022

Director



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HIGHWAYS SECTOR COUNCIL	13974107	Active - Accounts Filed	14/03/2022		Director
VINCI CONSTRUCTION UK LIMITED	02295904	Active - Accounts Filed	18/05/2021		Director
TAYLOR WOODROW CONSTRUCTION	03213873	Active - Accounts Filed	30/04/2021		Director
VINCI PLC	00737204	Active - Accounts Filed	30/04/2021		Director
VINCI TECHNOLOGY CENTRE UK LIMITED	05640885	Active - Accounts Filed	30/04/2021		Director
SOUTH WEST HIGHWAYS LIMITED	03021985	Active - Accounts Filed	14/03/2018	31/01/2018	Director
VINCI UK FOUNDATION	09639905	Active - Accounts Filed	29/07/2015		Director
EUROVIA MANAGEMENT LIMITED	09417471	Non-Trading	02/02/2015		Director
RINGWAY ISLAND ROADS LIMITED	08108944	Active - Accounts Filed	22/06/2012		Director
RINGWAY HOUNSLOW HIGHWAYS LIMITED	08078973	Active - Accounts Filed	08/06/2012		Director
EUROVIA SPECIALIST TREATMENTS LIMITED	06830557	Non-Trading	01/01/2011		Director
GREEN AGGREGATES LIMITED	07261295	Non-Trading	01/01/2011		Director
RINGWAY GROUP LIMITED	06828782	Non-Trading	01/01/2011		Director
JEAN LEFEBVRE (UK) LIMITED	03157091	Active - Accounts Filed	01/01/2011		Director
EUROVIA INFRASTRUCTURE LIMITED	07388667	Active - Accounts Filed	01/01/2011		Director
POLYBITUMENS LIMITED	02935221	Non-Trading	01/10/2007	31/01/2002	Director
VINCI CONSTRUCTION MANAGEMENT LIMITED	01271059	Active - Accounts Filed	01/10/2007		Director
EUROVIA ROADSTONE LIMITED	03991229	Non-Trading	01/10/2007		Director
BEACH COMMUNICATIONS LIMITED	00714202	Non-Trading	22/08/2007		Director
ECO-ASPHALT LIMITED	02759165	Non-Trading	22/08/2007	05/01/2004	Director
EUROVIA UK LIMITED	02884116	Active - Accounts Filed	31/01/2007		Director
RINGWAY JACOBS LIMITED	05576465	Active - Accounts Filed	28/09/2005		Director
RINGWAY INFRASTRUCTURE SERVICES LIMITED	02756434	Active - Accounts Filed	01/10/2003		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYWOOD ENGINEERING LIMITED	01090601	Company is dissolved	18/01/2023		Director
VINCI GROUP LIMITED	04269088	Company is dissolved	18/01/2023		Director
GENFLO TECHNOLOGY LIMITED	03964978	Company is dissolved	18/01/2023		Director
STOREPOINT LIMITED	01434332	Company is dissolved	18/01/2023		Director
WIGHT BUILDING MATERIALS LTD	08549517	Active - Accounts Filed	26/09/2018	01/01/2020	Director
SWH GROUP LIMITED	09417474	Company is dissolved	02/02/2015		Director
FORTH CROSSINGS LIMITED	SC481978	Company is dissolved	19/01/2015		Director
ROMMCO (UK) LIMITED	07841637	Non-Trading	03/09/2012	31/08/2015	Director
LINE MARKINGS LIMITED	07841687	Non-Trading	03/09/2012	31/08/2015	Director



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EUROVIA LIMITED	06830575	Company is dissolved	01/01/2011	Director
T. E. BEACH (CONTRACTORS) LTD	06475894	Company is dissolved	05/12/2009	Director
EUROMARK GB LTD.	02940240	Company is dissolved	11/06/2008	Director
EUROSIGNS (UK) LIMITED	02283390	Company is dissolved	01/01/2008 14/02/2018	Director
NORTH KENT ROADSTONE LIMITED	05310963	Active - Accounts Filed	01/01/2008 14/01/2014	Director
VINCI DB LIMITED	05195307	Non-Trading	01/11/2007 12/10/2016	Director
ENVIRONMENTAL & STRUCTURAL MAINTENANCE LIMITED	03048335	Company is dissolved	01/10/2007	Director
BAR-W AIRPORTS LIMITED	04076055	Company is dissolved	01/10/2007	Director
SPRING HIGHWAYS LIMITED	04114362	Company is dissolved	01/10/2007	Director
RINGWAY ROADMARKING LIMITED	02258901	Company is dissolved	01/10/2007 30/06/2001	Director
L C R HIGHWAYS LIMITED	03263192	Company is dissolved	01/10/2007	Director
EUROVIA AIRPORT SERVICES LIMITED	01973818	Company is dissolved	01/10/2007	Director
BEAR SCOTLAND LIMITED	SC206139	Active - Accounts Filed	29/01/2007 31/12/2022	Director
RINGWAY BAPTISTE LIMITED	04630708	Company is dissolved	01/01/2007	Director
HIGHWAYS WASTE LIMITED	03395106	Company is dissolved	01/01/2007	Director
LE CROSSING COMPANY LIMITED	04533277	Company is dissolved	01/01/2006	Director