



Colin Michael Pryce

906797101

## Director Information

|                                    |                     |                    |                           |
|------------------------------------|---------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                           |
| <b>Name</b>                        | Colin Michael Pryce | <b>Number</b>      | 906797101                 |
| <b>Postcode</b>                    | SE25 4JD            | <b>Address</b>     | 39c Albert Road<br>London |
| <b>Date of birth</b>               | January 1963        | <b>Nationality</b> |                           |
| <b>Total current directorships</b> | 3                   |                    |                           |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| SHAW-PETRIE LIMITED      | SC018493 | Non-Trading    | 01/01/2000 |           | Director |
| 00158345 LIMITED         | 00158345 | Non-Trading    | 01/01/2000 |           | Director |
| BICC DORMANT ONE LIMITED | 00294328 | Non-Trading    | 01/01/2000 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INITIAL FOUNDER PARTNER GP1 LIMITED             | SC434049 | Active - Accounts Filed | 04/06/2015 | 30/06/2016 | Director |
| INITIAL GP1 LIMITED                             | 08239978 | Active - Accounts Filed | 04/06/2015 | 30/06/2016 | Director |
| BALFOUR BEATTY MANAGEMENT LIMITED               | 04590162 | Non-Trading             | 01/11/2014 | 25/10/2018 | Director |
| HEERY INTERNATIONAL LIMITED                     | 02759565 | Company is dissolved    | 01/11/2014 | 25/10/2018 | Director |
| HEERY HOLDINGS LIMITED                          | 01583480 | Company is dissolved    | 01/11/2014 | 25/10/2018 | Director |
| BIGNELL & ASSOCIATES LIMITED                    | 04338866 | Non-Trading             | 01/11/2014 | 25/10/2018 | Director |
| BALFOUR BEATTY AUSTRALIA FINANCE LIMITED        | 07885098 | Company is dissolved    | 16/12/2011 |            | Director |
| PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED     | 07089731 | Company is dissolved    | 14/12/2009 | 31/01/2015 | Director |
| PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED     | 07089720 | Company is dissolved    | 14/12/2009 | 31/01/2015 | Director |
| PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED     | 07089681 | Company is dissolved    | 14/12/2009 | 31/01/2015 | Director |
| PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED | 07094787 | Company is dissolved    | 03/12/2009 | 31/01/2015 | Director |
| BIRSE PENSION TRUSTEE LIMITED                   | 05906560 | Company is dissolved    | 05/04/2007 |            | Director |
| GAMMON SERVICES LIMITED                         | 00954386 | Company is dissolved    | 06/08/2004 |            | Director |
| BBR (SERVICES) LIMITED                          | SC049298 | Company is dissolved    | 21/09/2001 |            | Director |
| AVATAR LIMITED                                  | 02035853 | Non-Trading             | 30/06/2000 | 25/10/2018 | Director |
| EXTRANSMIT LIMITED                              | 01039651 | Company is dissolved    | 01/06/2000 |            | Director |
| BICC SPANISH INVESTMENTS LIMITED                | 00241190 | Company is dissolved    | 01/06/2000 |            | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| BRUTON INVESTMENTS LIMITED                                       | 01790555 | Company is dissolved    | 01/06/2000            | Director |
| THE TELEGRAPH CONSTRUCTION<br>AND MAINTENANCE COMPANY<br>LIMITED | 00001147 | Company is dissolved    | 01/06/2000 25/10/2018 | Director |
| BICC CHESHUNT LIMITED  | 00315751 | Company is dissolved    | 01/06/2000            | Director |
| BALFOUR BEATTY<br>INFRASTRUCTURE INVESTMENTS<br>LIMITED          | 00457719 | Active - Accounts Filed | 01/06/2000 01/05/2009 | Director |
| BALFOUR BEATTY OVERSEAS<br>INVESTMENTS LIMITED                   | 01198173 | Active - Accounts Filed | 01/06/2000 25/10/2018 | Director |
| BALFOUR BEATTY INVESTMENT<br>HOLDINGS LIMITED                    | 01198315 | Active - Accounts Filed | 01/06/2000 25/10/2018 | Director |
| FIELDEN & ASHWORTH LIMITED                                       | 00863291 | Company is dissolved    | 01/06/2000            | Director |
| MAYFAIR PLACE INVESTMENTS<br>LIMITED                             | 01970801 | Company is dissolved    | 01/06/2000            | Director |
| ARMPLEDGE LIMITED  | 01594306 | Company is dissolved    | 01/06/2000 25/10/2018 | Director |
| GUINEA INVESTMENTS LIMITED                                       | 01114823 | Active - Accounts Filed | 01/06/2000 25/10/2018 | Director |
| DEVONSHIRE HOUSE<br>NETHERLANDS LIMITED                          | SC029858 | Company is dissolved    | 18/05/2000            | Director |
| BALFOUR BEATTY CONST LIMITED                                     | 00838054 | Non-Trading             | 03/04/2000 25/10/2018 | Director |
| BALFOUR BEATTY HOMES LIMITED                                     | 01711589 | Non-Trading             | 01/02/2000 25/10/2018 | Director |
| MANSHINE   | 02376851 | Company is dissolved    | 01/01/2000            | Director |
| THE READING ORACLE LIMITED                                       | 02337148 | Company is dissolved    | 01/01/2000            | Director |
| BRITISH INSULATED CALLENDER'S<br>CABLES LIMITED                  | 00158036 | Company is dissolved    | 01/01/2000            | Director |
| EKRALC LIMITED   | 00763883 | Company is dissolved    | 01/01/2000            | Director |
| MCLAREN CROSS DEVELOPMENTS<br>LIMITED                            | SC107440 | Company is dissolved    | 01/01/2000            | Director |
| J.C.BARKER & SONS LIMITED  | 00546409 | Company is dissolved    | 01/01/2000            | Director |
| CLOSEARM LIMITED   | 01885925 | Company is dissolved    | 01/01/2000            | Director |
| ST. HELENS CABLE AND RUBBER<br>CO. LIMITED                       | 00087774 | Company is dissolved    | 01/01/2000            | Director |
| BALFOUR BEATTY 12K LIMITED                                       | 00284705 | Company is dissolved    | 01/01/2000            | Director |
| BICC INVESTMENTS & COMPANY                                       | 01915600 | Company is dissolved    | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (SOUTH<br>EASTERN) LIMITED                  | 01408637 | Company is dissolved    | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (WEST<br>MIDLANDS) LIMITED                  | 01443124 | Company is dissolved    | 01/01/2000            | Director |
| PROFILEDRAW LIMITED  | 02275391 | Company is dissolved    | 01/01/2000            | Director |
| POWER SECURITIES<br>CORPORATION,LIMITED                          | 00184817 | Company is dissolved    | 01/01/2000            | Director |
| BALFOUR BEATTY BUILDING<br>(SOUTHERN) LIMITED                    | 01624825 | Company is dissolved    | 01/01/2000            | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| SKYDART PROPERTIES LIMITED  | 02373268 | Company is dissolved | 01/01/2000            | Director |
| METROPOLITAN ELECTRIC CABLE<br>AND CONSTRUCTION<br>COMPANY,LIMITED(THE) | 00218078 | Company is dissolved | 01/01/2000            | Director |
| DEVONSHIRE HOUSE INVESTMENTS<br>LIMITED                                 | 02009067 | Company is dissolved | 01/01/2000            | Director |
| MONOSTEP LIMITED  | 02280431 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY ENGINEERING<br>LIMITED                                   | 02371336 | Company is dissolved | 01/01/2000            | Director |
| BICAL CONSTRUCTION LIMITED  | 00072097 | Non-Trading          | 01/01/2000 25/10/2018 | Director |
| WHITE CITY CENTRE LIMITED   | 02277449 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY NOMINEES<br>LIMITED                                      | 02027030 | Non-Trading          | 01/01/2000 25/10/2018 | Director |
| BICC SYNTEK LIMITED   | 01415855 | Company is dissolved | 01/01/2000            | Director |
| BRITISH COPPER REFINERS<br>LIMITED                                      | 00266166 | Company is dissolved | 01/01/2000            | Director |
| BNOMS LIMITED   | 00624621 | Non-Trading          | 01/01/2000 25/10/2018 | Director |
| BALFOUR BEATTY RAILPOWER<br>LIMITED                                     | 02067085 | Company is dissolved | 01/01/2000 09/10/2000 | Director |
| BALFOUR BEATTY HOMES<br>(SOUTHERN) LIMITED                              | 01316350 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (ARIA)<br>LIMITED                                  | 02116681 | Company is dissolved | 01/01/2000            | Director |
| LEECOT LIMITED  | SC116698 | Company is dissolved | 01/01/2000            | Director |
| SAINT MAURICE PROPERTY  | 02392720 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY RESIDENTIAL<br>ESTATES LIMITED                           | 00895107 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (SOUTH<br>WESTERN) LIMITED                         | 01117129 | Company is dissolved | 01/01/2000 25/10/2018 | Director |
| HOMESWOOD DEVELOPMENTS<br>LIMITED                                       | 02257285 | Company is dissolved | 01/01/2000            | Director |
| MANRING LIMITED   | 02376022 | Company is dissolved | 01/01/2000            | Director |
| W.T. GLOVER & COMPANY LIMITED   | 00056124 | Company is dissolved | 01/01/2000            | Director |
| HADEN LIMITED   | 02106728 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES<br>(MIDLANDS) LIMITED                              | 00947598 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (AVON)<br>LIMITED                                  | 01615999 | Company is dissolved | 01/01/2000            | Director |
| BALFOUR BEATTY HOMES (EAST<br>MIDLANDS) LIMITED                         | 01704302 | Company is dissolved | 01/01/2000            | Director |