



**Paul Francis Gandy**

**907145258**

## Director Information

|                                    |                    |                    |                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Paul Francis Gandy | <b>Number</b>      | 907145258                            |
| <b>Postcode</b>                    | EC3M 1HD           | <b>Address</b>     | 30-40 Eastcheap<br>London<br>England |
| <b>Date of birth</b>               | March 1960         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 6                  |                    |                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| TILBURY WATER TREATMENT LIMITED      | 02496037 | Non-Trading             | 01/08/2023 |           | Director |
| BUILD UK GROUP LIMITED               | 09598491 | Active - Accounts Filed | 29/09/2021 |           | Director |
| TILBURY DOUGLAS HOLDINGS LIMITED     | 11982592 | Active - Accounts Filed | 28/09/2021 |           | Director |
| PARAGON MANAGEMENT UK LIMITED        | 05437375 | Non-Trading             | 16/12/2019 |           | Director |
| TILBURY DOUGLAS ENGINEERING LIMITED  | 03044398 | Active - Accounts Filed | 30/10/2019 |           | Director |
| TILBURY DOUGLAS CONSTRUCTION LIMITED | 00303359 | Active - Accounts Filed | 01/10/2019 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| INTERSERVE RAIL LIMITED                                 | 00110192 | Company is dissolved | 01/10/2019 | 30/09/2021 | Director |
| INTERSERVE PILING LIMITED                               | 00196260 | Company is dissolved | 01/10/2019 | 30/09/2021 | Director |
| WHITTLE CONTRACTS LIMITED                               | 02047119 | Company is dissolved | 01/10/2019 | 30/09/2021 | Director |
| OFFICE PROJECTS GROUP LIMITED                           | 06352026 | Company is dissolved | 29/06/2015 | 24/03/2016 | Director |
| OFFICE PROJECTS LIMITED                                 | 02963059 | Company is dissolved | 29/06/2015 | 24/03/2016 | Director |
| FOOTPRINT FURNITURE LIMITED                             | 05848644 | Company is dissolved | 05/11/2014 | 24/03/2016 | Director |
| BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED | SC005804 | Non-Trading          | 05/11/2014 | 24/03/2016 | Director |
| BALFOUR BEATTY CONSTRUCTION LIMITED                     | SC106247 | Non-Trading          | 26/08/2014 | 24/03/2016 | Director |
| BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED            | 01197246 | Non-Trading          | 26/08/2014 | 24/03/2016 | Director |
| BALFOUR BEATTY CIVIL ENGINEERING LIMITED                | 04482405 | Non-Trading          | 26/08/2014 | 24/03/2016 | Director |
| BALFOUR BEATTY CIVILS LIMITED                           | 00637008 | Non-Trading          | 26/08/2014 | 24/03/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OFFICE PROJECTS (INTERIORS) LIMITED                      | 07748292 | Non-Trading             | 26/08/2014 | 24/03/2016 | Director |
| B6 DEVELOPMENTS LIMITED                                  | 07660973 | Non-Trading             | 18/01/2012 | 15/11/2012 | Director |
| LEND LEASE PHARMACEUTICAL (EMEA) LIMITED                 | 03133137 | Non-Trading             | 03/02/2011 | 31/07/2014 | Director |
| LENDLEASE CONSULTING (EUROPE) LIMITED                    | 03826968 | Active - Accounts Filed | 03/02/2011 | 31/07/2014 | Director |
| BIRMINGHAM LEP COMPANY LIMITED                           | 06915791 | Active - Accounts Filed | 22/12/2010 | 15/05/2013 | Director |
| LEND LEASE DORMANT (NO 9) LIMITED                        | 05804565 | Company is dissolved    | 10/12/2010 |            | Director |
| LENDLEASE CONSTRUCTION NORTH WESTERN LIMITED             | 00989307 | Non-Trading             | 10/12/2010 | 31/07/2014 | Director |
| LEND LEASE DORMANT (NO 8) LIMITED                        | 05804343 | Company is dissolved    | 10/12/2010 |            | Director |
| LEHRER MCGOVERN INTERNATIONAL LIMITED                    | 00546581 | Non-Trading             | 10/12/2010 | 31/07/2014 | Director |
| LENDLEASE CONSTRUCTION (LELLIOTT) LIMITED                | 02989801 | Non-Trading             | 10/12/2010 | 31/07/2014 | Director |
| LENDLEASE CONSTRUCTION (SCOTLAND) LIMITED                | SC089468 | Active - Accounts Filed | 05/11/2010 | 31/07/2014 | Director |
| LENDLEASE CONSTRUCTION (EUROPE) LIMITED                  | 00467006 | Active - Accounts Filed | 05/11/2010 | 31/07/2014 | Director |
| LENDLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED         | 00231889 | Active - Accounts Filed | 05/11/2010 | 31/07/2014 | Director |
| LENDLEASE CONSTRUCTION MANAGEMENT SERVICES (ONE) LIMITED | 03442721 | Non-Trading             | 11/10/2010 | 31/07/2014 | Director |
| BLFB LIMITED   | 05613052 | Non-Trading             | 11/08/2010 | 31/07/2014 | Director |
| AMEY DEFENCE SERVICES LIMITED                            | 05428762 | Active - Accounts Filed | 28/11/2006 | 31/12/2007 | Director |
| PEOPLE4BUSINESS LIMITED                                  | 05514119 | Company is dissolved    | 12/05/2006 | 06/02/2008 | Director |
| TEKNIA CONSULTING LIMITED                                | 05483244 | Company is dissolved    | 16/06/2005 |            | Director |
| JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED            | 05178131 | Active - Accounts Filed | 12/11/2004 | 30/06/2005 | Director |
| BROOKFIELD DEVELOPMENTS EUROPE LIMITED                   | 04852612 | Active - Accounts Filed | 31/07/2003 | 30/06/2005 | Director |
| BROOKFIELD PROPERTIES (UK PM) LIMITED                    | 04852607 | Active - Accounts Filed | 31/07/2003 | 30/06/2005 | Director |
| BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED               | 04852609 | Non-Trading             | 31/07/2003 | 30/06/2005 | Director |
| MULTIPLEX CONSTRUCTION EUROPE HOLDING LIMITED            | 04852610 | Non-Trading             | 31/07/2003 | 30/06/2005 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MULTIPLEX ENERGY SERVICES LIMITED                | 04676534 | Company is dissolved    | 24/02/2003 | 15/11/2004 | Director |
| BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED | 04527558 | Active - Accounts Filed | 05/09/2002 | 15/11/2004 | Director |
| OLYMPIA DEVELOPMENTS LIMITED                     | 04446108 | Company is dissolved    | 23/05/2002 | 15/12/2004 | Director |
| MULTIPLEX SERVICES EUROPE LIMITED                | 04423519 | Active - Accounts Filed | 24/04/2002 | 30/06/2005 | Director |
| MINERAL SECURITIES (UK) LIMITED                  | 01862971 | Company is dissolved    | 17/04/2002 | 01/07/2005 | Director |
| BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED       | 04368560 | Active - Accounts Filed | 06/02/2002 | 15/11/2004 | Director |
| BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED   | 04368565 | Company is dissolved    | 06/02/2002 | 15/11/2004 | Director |
| MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED       | 04367191 | Active - Accounts Filed | 05/02/2002 | 15/11/2004 | Director |
| MULTIPLEX MBS LIMITED                            | 04071507 | Company is dissolved    | 01/12/2000 | 30/06/2005 | Director |
| PROJECT 100 CONSTRUCTION LIMITED                 | 03915767 | Company is dissolved    | 01/08/2000 | 14/08/2003 | Director |
| MULTIPLEX CONSTRUCTION EUROPE LIMITED            | 03808946 | Active - Accounts Filed | 07/07/2000 | 07/06/2004 | Director |
| SKANSKA RASHLEIGH WEATHERFOIL LIMITED            | 00798550 | Active - Accounts Filed | 01/10/1996 | 11/08/1997 | Director |