



Clive William Price McKenzie

907852818

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Clive William Price McKenzie | <b>Number</b>      | 907852818                                   |
| <b>Postcode</b>                    | KT20 6QN                     | <b>Address</b>     | 3 Warren Lodge Drive<br>Kingswood<br>Surrey |
| <b>Date of birth</b>               | July 1953                    | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2                            |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| 00953228 LIMITED            | 00953228 | In Liquidation | 23/10/2001 |           | Company Secretary |
| LAING PROJECTS (UK) LIMITED | 00685731 | In Liquidation | 23/10/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BARNSELY LOCAL EDUCATION PARTNERSHIP LIMITED  | 06844159 | Active - Accounts Filed | 09/06/2009 | 28/05/2010 | Company Secretary |
| BARNSELY SPV ONE LIMITED                      | 06846006 | Active - Accounts Filed | 09/06/2009 | 28/05/2010 | Company Secretary |
| BARNSELY PARTNERSHIP FOR LEARNING LIMITED     | 06843266 | Active - Accounts Filed | 09/06/2009 | 28/05/2010 | Company Secretary |
| NEWHAM TRANSFORMATION PARTNERSHIP LIMITED     | 06771033 | Active - Accounts Filed | 12/01/2009 | 21/04/2009 | Director          |
| NEWHAM TRANSFORMATION PARTNERSHIP LIMITED     | 06771033 | Active - Accounts Filed | 12/01/2009 | 28/05/2010 | Company Secretary |
| NEWHAM LEARNING PARTNERSHIP (PSP) LIMITED     | 06773359 | Active - Accounts Filed | 15/12/2008 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE MANUFACTURING LIMITED          | 06725943 | Non-Trading             | 23/10/2008 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE MANUFACTURING HOLDINGS LIMITED | 06725938 | Active - Accounts Filed | 23/10/2008 | 28/05/2010 | Company Secretary |
| EXPLORE INVESTMENTS (NO. 2) LIMITED           | 05991829 | Company is dissolved    | 29/08/2008 | 05/03/2008 | Company Secretary |
| COVENTRY URBAN REGENERATION LIMITED           | 06371949 | Company is dissolved    | 12/12/2007 | 15/04/2010 | Company Secretary |
| EXPLORE DEVELOPMENT MANAGEMENT LIMITED        | 06112752 | Company is dissolved    | 01/09/2007 | 28/05/2010 | Company Secretary |



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| O'ROURKE INVESTMENTS HOLDINGS (UK) LIMITED       | 05152347 | Active - Accounts Filed | 23/07/2007 | 28/05/2010 | Company Secretary |
| O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED  | 01323856 | Active - Accounts Filed | 23/07/2007 | 28/05/2010 | Company Secretary |
| O'ROURKE INVESTMENTS LIMITED                     | 02823261 | Active - Accounts Filed | 23/07/2007 | 28/05/2010 | Company Secretary |
| O'ROURKE LIMITED                                 | 04244212 | Company is dissolved    | 23/07/2007 | 28/05/2010 | Company Secretary |
| EXPLORE INVESTMENTS NO. 3 LIMITED                | 06240917 | Active - Accounts Filed | 14/06/2007 | 28/05/2010 | Company Secretary |
| EXPLORE INVESTMENTS NO. 3 LIMITED                | 06240917 | Active - Accounts Filed | 14/06/2007 | 28/05/2010 | Director          |
| LAING O'ROURKE INTEGRATED SOLUTIONS LIMITED      | 06240916 | Company is dissolved    | 14/06/2007 | 28/05/2010 | Company Secretary |
| FINE FINISH FURNITURE LIMITED                    | 00625080 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| EXPLORE CAPITAL LIMITED                          | 05258424 | Active - Accounts Filed | 26/01/2007 | 05/03/2008 | Director          |
| NEWHAM LEARNING PARTNERSHIP (PROJECT CO) LIMITED | 05991727 | Active - Accounts Filed | 12/01/2007 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE (HONG KONG) LIMITED               | 02821952 | Company is dissolved    | 01/10/2006 | 28/05/2010 | Company Secretary |
| EXPLORE INVESTMENTS (NO.1) LIMITED               | 05835462 | Company is dissolved    | 03/07/2006 | 29/02/2008 | Company Secretary |
| GLEN WATER LIMITED                               | 05630642 | Active - Accounts Filed | 10/02/2006 | 28/05/2010 | Company Secretary |
| GLEN WATER (HOLDINGS) LIMITED                    | 05630641 | Active - Accounts Filed | 10/02/2006 | 28/05/2010 | Company Secretary |
| EXPLORE LIVING PROPERTY MANAGEMENT LIMITED       | 05597437 | Active - Accounts Filed | 19/10/2005 | 20/02/2009 | Company Secretary |
| EXPLORE LIVING PROPERTY MANAGEMENT LIMITED       | 05597437 | Active - Accounts Filed | 19/10/2005 | 21/11/2005 | Director          |
| EXPLORE LIVING (NO. 1) LIMITED                   | 05586809 | Company is dissolved    | 17/10/2005 | 05/03/2008 | Company Secretary |
| ABBOTTS PROPERTIES LIMITED                       | SC226076 | Company is dissolved    | 14/10/2005 | 28/05/2010 | Company Secretary |
| ABBOTTS PROPERTIES LIMITED                       | SC226076 | Company is dissolved    | 14/10/2005 | 28/05/2010 | Director          |
| LAING O'ROURKE (MERSEYTRAM) LIMITED              | 05503469 | Company is dissolved    | 06/10/2005 |            | Company Secretary |
| EXPLORE INVESTMENTS LIMITED                      | 05490297 | Active - Accounts Filed | 06/09/2005 | 21/03/2006 | Company Secretary |
| NEWHAM LEARNING PARTNERSHIP LIMITED              | 05407139 | Company is dissolved    | 19/05/2005 | 28/05/2010 | Company Secretary |



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| EXPANDED STRUCTURES LIMITED                      | 05407121 | Active - Accounts Filed | 19/05/2005 | 28/05/2010 | Company Secretary |
| EXPANDED DEMOLITION LIMITED                      | 05407122 | Company is dissolved    | 19/05/2005 | 28/05/2010 | Company Secretary |
| EXPLORE LIVING LIMITED                           | 05398492 | Active - Accounts Filed | 18/03/2005 | 21/03/2006 | Company Secretary |
| EXPLORE LIVING SOUTH EAST LIMITED                | 05258182 | Company is dissolved    | 03/02/2005 | 05/03/2008 | Company Secretary |
| EXPLORE CAPITAL LIMITED                          | 05258424 | Active - Accounts Filed | 25/01/2005 | 28/05/2010 | Company Secretary |
| TIGER BAY AQUATICS LIMITED                       | 05094960 | Active - Accounts Filed | 22/11/2004 | 13/11/2008 | Company Secretary |
| LOR INVESTMENTS LIMITED                          | 05152136 | Company is dissolved    | 06/10/2004 |            | Company Secretary |
| EXPLORE 2050 ENGINEERING LIMITED                 | 05117890 | Active - Accounts Filed | 23/06/2004 | 28/05/2010 | Company Secretary |
| CARDIFF BAY INFRASTRUCTURE COMPANY LIMITED       | 04971860 | Company is dissolved    | 09/06/2004 | 26/06/2006 | Director          |
| CARDIFF BAY INFRASTRUCTURE COMPANY LIMITED       | 04971860 | Company is dissolved    | 09/06/2004 | 05/03/2008 | Company Secretary |
| ILFORD PIONEER MARKETS LIMITED                   | 00179742 | Company is dissolved    | 28/05/2004 | 03/12/2004 | Company Secretary |
| PIONEER POINT LIMITED                            | 04817699 | Company is dissolved    | 27/05/2004 | 03/12/2004 | Company Secretary |
| O'ROURKE ILFORD INVESTMENTS LIMITED              | 05118366 | Company is dissolved    | 24/05/2004 |            | Company Secretary |
| CROWN HOUSE TECHNOLOGIES LIMITED                 | 05083313 | Active - Accounts Filed | 01/04/2004 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE RETAIL INVESTMENTS LIMITED        | 05054497 | Company is dissolved    | 24/03/2004 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE RETAIL INVESTMENTS LIMITED        | 05054497 | Company is dissolved    | 24/03/2004 | 28/05/2010 | Director          |
| LAING O'ROURKE NA LIMITED                        | 05054498 | Company is dissolved    | 22/03/2004 | 28/05/2010 | Company Secretary |
| RUSHDEN PARK & LAKES DEVELOPMENT COMPANY LIMITED | 04072003 | Company is dissolved    | 17/03/2004 | 30/06/2006 | Company Secretary |
| RUSHDEN PARK & LAKES DEVELOPMENT COMPANY LIMITED | 04072003 | Company is dissolved    | 17/03/2004 | 30/04/2004 | Director          |
| DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED      | 04420831 | Company is dissolved    | 23/12/2003 | 20/03/2006 | Director          |
| DEFENCE SUPPORT (ST ATHAN) LIMITED               | 04420811 | Company is dissolved    | 23/12/2003 | 20/03/2006 | Director          |



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| NORTH STAR SOUTH LIMITED                       | 04718215 | Company is dissolved    | 11/07/2003 |            | Company Secretary |
| ST. ATHAN'S DRAGON LIMITED                     | 04717193 | Company is dissolved    | 08/07/2003 |            | Company Secretary |
| NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED  | 04718227 | Active - Accounts Filed | 18/06/2003 | 28/05/2010 | Company Secretary |
| ESP ELECTRICITY LIMITED                        | 04718806 | Active - Accounts Filed | 18/06/2003 | 04/02/2008 | Company Secretary |
| EXPANDED PILING LIMITED                        | 00414814 | Active - Accounts Filed | 21/05/2003 | 28/05/2010 | Company Secretary |
| LAING O'ROURKE PROPERTIES (ERITH) LIMITED      | 04531115 | Active - Accounts Filed | 30/10/2002 | 28/05/2010 | Company Secretary |
| NEW CITY VISION (LIVERPOOL) LIMITED            | 04424029 | Active - Accounts Filed | 16/07/2002 | 03/11/2005 | Director          |
| NEW CITY VISION (LIVERPOOL) LIMITED            | 04424029 | Active - Accounts Filed | 16/07/2002 | 16/06/2005 | Company Secretary |
| LAING O'ROURKE INTERIORS LIMITED               | 04424130 | Company is dissolved    | 14/06/2002 | 28/05/2010 | Company Secretary |
| EXPRESS LAING O'ROURKE JV LIMITED              | 04365048 | Company is dissolved    | 18/04/2002 |            | Company Secretary |
| LAING O'ROURKE SERVICES LIMITED                | 04364919 | Active - Accounts Filed | 11/04/2002 | 28/05/2010 | Company Secretary |
| PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED | 04365002 | Non-Trading             | 27/03/2002 | 28/05/2010 | Company Secretary |
| A. FORTIORI AND COMPANY LIMITED                | 02506833 | Company is dissolved    | 18/03/2002 |            | Company Secretary |
| LAING O'ROURKE PLC.                            | 04222545 | Active - Accounts Filed | 04/02/2002 | 28/05/2010 | Company Secretary |
| LAING TECHNOLOGY GROUP LIMITED                 | 04315199 | Company is dissolved    | 01/11/2001 |            | Company Secretary |
| OILFAB GROUP LIMITED (THE)                     | SC061439 | Company is dissolved    | 23/10/2001 | 28/05/2010 | Company Secretary |