



Geoffrey Pearson

908053058

Director Information

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|------------------------------------|------------------|--------------------|----------------------------------------------|
| Title | Mr | Honours | FCA |
| Name | Geoffrey Pearson | Number | 908053058 |
| Postcode | WV5 8HB | Address | 4 Woodford Way Wombourne Wolverhampton |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TUNNELINE LIMITED | 04869119 | Non-Trading | 24/06/2004 | 25/08/2011 | Director |
| COMTAKE ENGINEERING LIMITED | 04969836 | Non-Trading | 18/06/2004 | 25/08/2011 | Director |
| BARHALE RAIL LIMITED | 01682395 | Non-Trading | 27/05/2004 | 01/10/2008 | Director |
| TUNNELINE LIMITED | 04869119 | Non-Trading | 18/08/2003 | 01/10/2003 | Company Secretary |
| MICROLINE TUNNELLING LIMITED | 02521938 | Non-Trading | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE CONSTRUCTION SERVICES LIMITED | 01808140 | Active - Accounts Filed | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE RESPONSE LTD. | 01819014 | Non-Trading | 28/03/2002 | 01/09/2003 | Company Secretary |
| CURRAN BUILDERS LIMITED | 02359891 | Company is dissolved | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE PROPERTIES LIMITED | 02199685 | Active - Accounts Filed | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE TELECOMS LIMITED | 02339285 | Non-Trading | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE RAIL LIMITED | 01682395 | Non-Trading | 28/03/2002 | 01/09/2003 | Company Secretary |
| BARHALE LIMITED | 01268005 | Active - Accounts Filed | 13/11/2001 | 01/09/2003 | Company Secretary |
| BARHALE LIMITED | 01268005 | Active - Accounts Filed | 13/11/2001 | 25/08/2011 | Director |
| PSA PROJECTS LIMITED | 02574814 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| LONDON SCIENTIFIC SERVICES LIMITED | 02062705 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |

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|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PSA PROJECTS EDINBURGH LIMITED | 02574869 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| CRISPCOURT CHISWICK LIMITED | 01551976 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| TPS TECHNOLOGIES LIMITED | 02817187 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED | 02817394 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED | 02817188 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| L.S.S. LIMITED | 02166069 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| PROPERTY SERVICES AGENCY LIMITED | 02574890 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| PSA PROJECTS BIRMINGHAM LIMITED | 02574737 | Company is dissolved | 05/09/2000 | 10/01/2001 | Director |
| HARBOUR LIGHT RAIL LIMITED | 02574752 | Company is dissolved | 14/04/2000 | 10/01/2001 | Director |
| SCHAL INTERNATIONAL MANAGEMENT LIMITED | 02646690 | In Liquidation | 28/09/1998 | 10/01/2001 | Director |
| BUREAU VERITAS HS&E LIMITED | 02495300 | Non-Trading | 28/09/1998 | 26/05/2000 | Director |
| TPS CONSULT LIMITED | 02574820 | In Liquidation | 28/09/1998 | 10/01/2001 | Director |
| CIMAGE NOVASOFT LIMITED | 03036255 | Company is dissolved | 28/09/1998 | 20/04/2000 | Director |
| TPS SCIENCE LIMITED | 01147657 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| TPS ENVIRONMENTAL LIMITED | 02739607 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| CARILLION ENGINEERING LIMITED | 02817497 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| TPS PORTUGAL LIMITED | 02741266 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED | 02955620 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| TPS CONSULTING SERVICES LIMITED | 02817197 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| PASCO INTERNATIONAL LIMITED | 01262298 | Company is dissolved | 26/05/1998 | 25/10/1999 | Director |
| CARILLION PROFESSIONAL SERVICES LIMITED | 02916489 | In Liquidation | 26/05/1998 | 10/01/2001 | Director |
| SCHAL INTERNATIONAL LIMITED | 01875402 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED | 02574838 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| SCHAL PROJECTS LIMITED | 01949082 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED | 02574886 | Company is dissolved | 26/05/1998 | 10/01/2001 | Director |
| MASS INFORMATION SYSTEMS LIMITED | 02600614 | Active - Accounts Filed | 26/05/1998 | 12/01/1999 | Director |
| CARILLION SERVICES LIMITED | 03011791 | In Liquidation | 26/05/1998 | 25/10/1999 | Director |
| TAJ CONSTRUCTION CONTRACTORS LIMITED | 03513740 | Company is dissolved | 20/02/1998 | 30/04/1998 | Director |
| TAJ CONSTRUCTION CONTRACTORS LIMITED | 03513740 | Company is dissolved | 20/02/1998 | 30/04/1998 | Company Secretary |



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| TAJ PROCUREMENT CONTRACTORS LIMITED | 03513745 | Company is dissolved | 20/02/1998 | 30/04/1998 | Company Secretary |
| TAJ PROCUREMENT CONTRACTORS LIMITED | 03513745 | Company is dissolved | 20/02/1998 | 30/04/1998 | Director |
| TBV POWER (INDIA) LIMITED | 03307863 | Company is dissolved | 12/08/1997 | 30/04/1998 | Director |
| TAJ CONTRACTORS HOLDING CO. LIMITED | 03237468 | Company is dissolved | 12/08/1997 | 30/04/1998 | Company Secretary |
| TBV POWER SERVICES LIMITED | 03305856 | Company is dissolved | 12/08/1997 | 30/04/1998 | Director |
| TBV POWER (INDIA) LIMITED | 03307863 | Company is dissolved | 12/08/1997 | 30/04/1998 | Company Secretary |
| TBV POWER SERVICES LIMITED | 03305856 | Company is dissolved | 12/08/1997 | 30/04/1998 | Company Secretary |
| TAJ CONTRACTORS HOLDING CO. LIMITED | 03237468 | Company is dissolved | 12/08/1997 | 30/04/1998 | Director |
| TBV POWER LIMITED | 02519780 | Company is dissolved | 31/07/1997 | 30/04/1998 | Director |
| TBV POWER LIMITED | 02519780 | Company is dissolved | 31/07/1997 | 30/04/1998 | Company Secretary |