



Euan McEwan

911059748

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Euan McEwan  | <b>Number</b>      | 911059748  |
| <b>Postcode</b>                    | PE28 4UZ     | <b>Address</b>     | 2 Bradshaw Close<br>The Fairways<br>Brampton<br>Cambridgeshire |
| <b>Date of birth</b>               | October 1955 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| CURRIE & BROWN TRUSTEES LIMITED                  | 04471849 | Company is dissolved    | 15/05/2006 |            | Director |
| CURRIE & BROWN UK LIMITED                        | 01300409 | Active - Accounts Filed | 01/02/2006 | 02/10/2009 | Director |
| CURRIE & BROWN INTERNATIONAL LIMITED             | 01400589 | Active - Accounts Filed | 01/02/2006 | 17/01/2013 | Director |
| CURRIE & BROWN GROUP LIMITED                     | 03830593 | Company is dissolved    | 21/12/2005 |            | Director |
| NEW UTILITY DIRECT LIMITED                       | 03997293 | Company is dissolved    | 26/09/2003 |            | Director |
| ANGLIAN WATER INTERNATIONAL (UK) LIMITED         | 02986238 | Company is dissolved    | 19/03/2003 | 14/04/2004 | Director |
| AW NORTH AMERICA LIMITED                         | 02849869 | Company is dissolved    | 19/03/2003 | 14/04/2004 | Director |
| MORRISON LIMITED                                 | 04700725 | Active - Accounts Filed | 18/03/2003 | 14/04/2004 | Director |
| AWG GROUP LIMITED                                | 02366618 | Active - Accounts Filed | 10/10/2002 | 14/04/2004 | Director |
| AWG PARENT CO LIMITED                            | 03936645 | Active - Accounts Filed | 01/10/2002 | 14/04/2004 | Director |
| AWG CENTRAL SERVICES LIMITED                     | 04172712 | Non-Trading             | 22/04/2002 | 14/04/2004 | Director |
| UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED  | 04164434 | Active - Accounts Filed | 21/02/2001 | 16/05/2001 | Director |
| UK COURT SERVICES (MANCHESTER) LIMITED           | 04164167 | Active - Accounts Filed | 20/02/2001 | 16/05/2001 | Director |
| CARILLION FACILITIES MANAGEMENT SERVICES LIMITED | 02574896 | Company is dissolved    | 09/12/1999 | 30/04/2001 | Director |
| CARILLION PLANT & TRANSPORT LIMITED              | 01389937 | Non-Trading             | 09/12/1999 | 30/04/2001 | Director |
| ECD (COOKHAM WOOD) LIMITED                       | 03241233 | Company is dissolved    | 16/11/1999 | 16/05/2001 | Director |
| G4S CARILLION LIMITED                            | 02984970 | Company is dissolved    | 16/11/1999 | 16/05/2001 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ONLEY PRISON SERVICES LIMITED               | 03682678 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| INTEGRATED ACCOMMODATION SERVICES PLC       | 03824397 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| FAZAKERLEY PRISON SERVICES LIMITED          | 02984969 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| SEMPERIAN (FAZAKERLEY) LIMITED              | 02973624 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| ACCOMMODATION SERVICES (HOLDINGS) LIMITED   | 03825262 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| EDUCATION CARE AND DISCIPLINE LIMITED       | 03241234 | Company is dissolved    | 16/11/1999 | 16/05/2001 | Director          |
| SEMPERIAN (ONLEY) LIMITED                   | 03684775 | Active - Accounts Filed | 16/11/1999 | 16/05/2001 | Director          |
| CARILLION PRIVATE FINANCE LIMITED           | 02997859 | In Liquidation          | 16/11/1999 | 30/04/2001 | Director          |
| ECD (ONLEY) LIMITED                         | 03524819 | Company is dissolved    | 16/11/1999 | 16/05/2001 | Director          |
| EDUCATION CARE AND DISCIPLINE THREE LIMITED | 03525161 | Company is dissolved    | 16/11/1999 | 16/05/2001 | Director          |
| WAKEREMOTE LIMITED                          | 02112970 | In Liquidation          | 28/09/1999 | 30/04/2001 | Director          |
| CARILLION QUEST TRUSTEE LIMITED             | 03783014 | Company is dissolved    | 08/09/1999 | 12/01/2000 | Director          |
| CHURCHWARD RESIDENTIAL LIMITED              | 03783021 | Company is dissolved    | 08/09/1999 | 09/09/1999 | Company Secretary |
| CEDAR 2019 LIMITED                          | 03783015 | Company is dissolved    | 08/09/1999 | 30/04/2001 | Director          |
| CARILLION TRUSTEES LIMITED                  | 03783012 | Company is dissolved    | 08/09/1999 | 30/04/2001 | Director          |
| CHURCHWARD RESIDENTIAL LIMITED              | 03783021 | Company is dissolved    | 08/09/1999 | 04/05/2000 | Director          |
| RISK AND INSURANCE SOLUTIONS LIMITED        | 03761177 | Company is dissolved    | 08/09/1999 | 30/04/2001 | Director          |
| CARILLION HOLDINGS LIMITED                  | 03783019 | In Liquidation          | 08/09/1999 | 30/04/2001 | Director          |
| CARILLION INSURANCE ADVISERS LIMITED        | 00349002 | Company is dissolved    | 29/07/1999 | 30/04/2001 | Director          |
| CARILLION PENSION TRUSTEES LIMITED          | 03813637 | Company is dissolved    | 21/07/1999 | 30/04/2001 | Director          |
| CARILLION NOMINEES LIMITED                  | 03787277 | Company is dissolved    | 21/07/1999 | 30/04/2001 | Director          |
| CARILLION PENSIONS LIMITED                  | 03813691 | Company is dissolved    | 21/07/1999 | 30/04/2001 | Director          |
| CARILLION PLC                               | 03782379 | In Liquidation          | 28/05/1999 | 30/04/2001 | Director          |
| CARILLION CONSTRUCTION (PFI) LIMITED        | 03687084 | Company is dissolved    | 07/05/1999 | 29/09/1999 | Company Secretary |
| CARILLION PRIVATE FINANCE LIMITED           | 02997859 | In Liquidation          | 28/04/1999 | 29/09/1999 | Company Secretary |
| CARILLION SERVICES LIMITED                  | 03011791 | In Liquidation          | 09/03/1998 | 26/05/1998 | Director          |
| MASS INFORMATION SYSTEMS LIMITED            | 02600614 | Active - Accounts Filed | 09/03/1998 | 26/05/1998 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PASCO INTERNATIONAL LIMITED                           | 01262298 | Company is dissolved    | 09/03/1998 | 26/05/1998 | Director          |
| WYSEPROPERTY  | 03485972 | Company is dissolved    | 15/01/1998 | 30/04/2001 | Director          |
| TARMAC ROADSTONE HOLDINGS LIMITED                     | 00594582 | Active - Accounts Filed | 05/12/1997 | 19/03/1998 | Company Secretary |
| CARILLION ENGINEERING LIMITED                         | 02817497 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED    | 02955620 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES LIMITED               | 02916489 | In Liquidation          | 26/11/1997 | 26/05/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED     | 02574838 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| TPS CONSULTING SERVICES LIMITED                       | 02817197 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| SCHAL PROJECTS LIMITED                                | 01949082 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| TPS SCIENCE LIMITED                                   | 01147657 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| TPS ENVIRONMENTAL LIMITED                             | 02739607 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| TPS PORTUGAL LIMITED                                  | 02741266 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED | 02574886 | Company is dissolved    | 26/11/1997 | 26/05/1998 | Director          |
| HEALTH CARE PARTNERSHIP LIMITED                       | 02033808 | Company is dissolved    | 18/09/1997 | 29/09/1999 | Company Secretary |
| CARILLION WATER OVERSEAS LIMITED                      | 02610006 | Company is dissolved    | 14/08/1997 | 30/04/2001 | Director          |
| W A INVESTMENTS LIMITED                               | 01577583 | In Liquidation          | 14/08/1997 | 30/04/2001 | Director          |
| CARILLION (DENMARK) LIMITED                           | 03256112 | In Liquidation          | 27/09/1996 | 29/09/1999 | Company Secretary |
| G.D. PLANT HIRE LIMITED                               | 00777994 | Company is dissolved    | 01/07/1996 | 29/09/1999 | Company Secretary |
| CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED     | 01553454 | Company is dissolved    | 01/07/1996 | 29/09/1999 | Company Secretary |
| CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED         | 00936710 | Company is dissolved    | 01/07/1996 | 29/09/1999 | Company Secretary |
| W A INVESTMENTS LIMITED                               | 01577583 | In Liquidation          | 01/07/1996 | 29/09/1999 | Company Secretary |
| CARILLION REGENERATION LIMITED                        | 02630590 | In Liquidation          | 01/07/1996 | 29/09/1999 | Company Secretary |
| T ROUTE LIMITED                                       | 02519722 | Company is dissolved    | 01/07/1996 | 30/04/2001 | Director          |
| CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED        | 02281166 | Company is dissolved    | 01/07/1996 | 29/09/1999 | Company Secretary |
| EXPANDED DRIVEN PILING LIMITED                        | 01748664 | Company is dissolved    | 01/07/1996 | 29/09/1999 | Company Secretary |
| CHURCHWARD PLC  | 02489314 | In Liquidation          | 01/07/1996 | 30/04/2001 | Director          |

N/A\* - no information available