



Brian Roland Walker

912142591

Director Information

Title	Mr	Honours	
Name	Brian Roland Walker	Number	912142591
Postcode	NW1 3AX	Address	6th Floor 350 Euston Road Regents Place London
Date of birth	September 1955	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	30/09/2021		Director
HUMBER GATEWAY OFTO LIMITED	10053857	Active - Accounts Filed	09/03/2016		Director
HUMBER GATEWAY OFTO INTERMEDIATE LIMITED	10053342	Active - Accounts Filed	09/03/2016		Director
HUMBER GATEWAY OFTO HOLDINGS LIMITED	10052538	Active - Accounts Filed	09/03/2016		Director
BBi HOLDINGS AUSTRALIA LIMITED	09019628	Non-Trading	30/04/2014		Director
GWYNT Y MOR OFTO INTERMEDIATE LIMITED	08796181	Active - Accounts Filed	31/01/2014		Director
GWYNT Y MOR OFTO PLC	08796159	Active - Accounts Filed	31/01/2014		Director
GWYNT Y MOR OFTO HOLDINGS LIMITED	08796189	Active - Accounts Filed	31/01/2014		Director
THANET OFTO LIMITED	07343534	Active - Accounts Filed	08/12/2010		Director
THANET OFTO INTERMEDIATE LIMITED	07343544	Active - Accounts Filed	08/12/2010		Director
THANET OFTO HOLDCO LIMITED	07331890	Active - Accounts Filed	08/12/2010		Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	25/03/2010		Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	25/03/2010		Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	25/03/2010		Director

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BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	02/04/2007	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNECT CNDR INTERMEDIATE LIMITED	06949698	Active - Accounts Filed	24/03/2015	20/06/2017	Director
CONNECT CNDR HOLDINGS LIMITED	06566113	Active - Accounts Filed	24/03/2015	20/06/2017	Director
CONNECT CNDR LIMITED	06566595	Active - Accounts Filed	24/03/2015	20/06/2017	Director
WELLAND BIO POWER LIMITED	08336376	Active - Accounts Filed	13/03/2015	01/07/2024	Director
PEBBLEHALL BIO POWER LIMITED	09181142	Active - Accounts Filed	13/03/2015	01/07/2024	Director
BLACKPOOL AIRPORT OPERATIONS LIMITED	09307995	Active - Accounts Filed	12/11/2014	12/09/2017	Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	23/10/2014	06/08/2021	Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	23/10/2014	06/08/2021	Director
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	22/10/2014	06/08/2021	Director
BLACKPOOL AIRPORT PROPERTIES LIMITED	05089361	Active - Accounts Filed	01/09/2014	12/09/2017	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	25/11/2013	23/09/2014	Director
CONNECT A30/A35 HOLDINGS LIMITED	07577183	Active - Accounts Filed	25/11/2013	23/09/2014	Director
GREATER GABBARD OFTO INTERMEDIATE LIMITED	08180794	Active - Accounts Filed	05/12/2012	02/12/2015	Director
GREATER GABBARD OFTO PLC	08180541	Active - Accounts Filed	05/12/2012	02/12/2015	Director
GREATER GABBARD OFTO HOLDINGS LIMITED	08180558	Active - Accounts Filed	05/12/2012	02/12/2015	Director
FCC (GLOUCESTERSHIRE) LIMITED	08301902	Active - Accounts Filed	21/11/2012	22/02/2018	Director
FCC (GLOUCESTERSHIRE) HOLDINGS LIMITED	08301883	Active - Accounts Filed	21/11/2012	22/02/2018	Director
FCC (GLOUCESTERSHIRE) INTERMEDIATE LIMITED	08301896	Active - Accounts Filed	21/11/2012	22/02/2018	Director
UBB WASTE (ESSEX) INTERMEDIATE LIMITED	07984025	Company is dissolved	09/03/2012	26/02/2018	Director
UBB WASTE (ESSEX) HOLDINGS LIMITED	07984026	Company is dissolved	09/03/2012	26/02/2018	Director
UBB WASTE (ESSEX) LIMITED	07984024	Non-Trading	09/03/2012	26/02/2018	Director
PEVENSEY COASTAL DEFENCE LIMITED	03776520	Active - Accounts Filed	18/12/2010	01/07/2024	Director
FIRE AND RESCUE NW INTERMEDIATE LIMITED	07404079	Active - Accounts Filed	04/11/2010	20/09/2013	Director
FIRE AND RESCUE NW LIMITED	07403391	Active - Accounts Filed	22/10/2010	20/09/2013	Director



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FIRE AND RESCUE NW HOLDINGS LIMITED	07404085	Active - Accounts Filed	22/10/2010	20/09/2013	Director
CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS LIMITED	07372704	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE LIMITED	07372675	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED	07372714	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED	07372690	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED	07372682	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS NORTHAMPTONSHIRE LIMITED	07372697	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS COVENTRY INTERMEDIATE LIMITED	07284043	Active - Accounts Filed	30/06/2010	18/09/2014	Director
CONNECT ROADS COVENTRY HOLDINGS LIMITED	07290895	Active - Accounts Filed	30/06/2010	18/09/2014	Director
CONNECT ROADS COVENTRY LIMITED	07284055	Active - Accounts Filed	30/06/2010	18/09/2014	Director
EXETER AND DEVON AIRPORT LIMITED	02148705	Active - Accounts Filed	16/07/2008	25/06/2013	Director
BLACKPOOL AIRPORT LIMITED	02084247	Company is dissolved	08/05/2008	06/10/2011	Director
REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED	04992270	Company is dissolved	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	06581425	Active - Accounts Filed	08/05/2008	12/09/2017	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	17/03/2008	08/04/2011	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	29/05/2007	01/08/2016	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	29/05/2007	16/12/2015	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	29/05/2007		Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	29/05/2007	24/03/2015	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	29/05/2007	24/03/2015	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	29/05/2007	01/08/2016	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	29/05/2007	16/12/2015	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Non-Trading	11/05/2007	25/08/2021	Director

N/A* - no information available



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CONNECT ROADS SUNDERLAND LIMITED	04693607	Active - Accounts Filed	10/05/2007	18/09/2014	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	10/05/2007	23/04/2010	Director
CONNECT ROADS DERBY HOLDINGS LIMITED	05817173	Active - Accounts Filed	10/05/2007	18/09/2014	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	10/05/2007	25/08/2021	Director
CONNECT ROADS SUNDERLAND HOLDINGS LIMITED	04698779	Active - Accounts Filed	10/05/2007	18/09/2014	Director
CONNECT ROADS SOUTH TYNESIDE LIMITED	05533272	Active - Accounts Filed	10/05/2007	18/09/2014	Director
CONNECT ROADS DERBY LIMITED	05817150	Active - Accounts Filed	10/05/2007	18/09/2014	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	10/05/2007	23/04/2010	Director
CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED	05533286	Active - Accounts Filed	10/05/2007	18/09/2014	Director