



Carl James Fergusson

915644264

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Carl James Fergusson | <b>Number</b>      | 915644264   |
| <b>Postcode</b>                    | RH10 4NF             | <b>Address</b>     | C/o Colas Limited Wallage Lane<br>Rowfant<br>Crawley<br>West Sussex |
| <b>Date of birth</b>               | August 1963          | <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 |
|---|----------|-------------------------|------------|------------|----------|
| COLAS HIGHWAY SERVICES LIMITED            | 03551032 | Company is dissolved    | 08/09/2020 | 16/02/2022 | Director |
| A ONE INTEGRATED HIGHWAY SERVICES LIMITED | 03695888 | Non-Trading             | 08/09/2020 | 16/02/2022 | Director |
| COLAS UK PROJECTS LIMITED                 | 12547167 | Active - Accounts Filed | 06/04/2020 | 16/02/2022 | Director |
| AFS-COLAS LIGHTING LIMITED                | 04014184 | Company is dissolved    | 05/09/2019 | 16/02/2022 | Director |
| ENSIGN HIGHWAYS HOLDINGS LIMITED          | 05148685 | Active - Accounts Filed | 05/03/2019 | 16/02/2022 | Director |
| FIBREDEC LIMITED                          | 02864500 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| BITUMAC LIMITED                           | 02864489 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| WEST OF ENGLAND QUARRY COMPANY LIMITED    | 03315476 | Non-Trading             | 19/09/2018 | 16/02/2022 | Director |
| RETREAD (ROADS) LIMITED                   | 02864496 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| SAFEDRAIN LIMITED                         | 02864494 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| COLCON LIMITED                            | 00202709 | Non-Trading             | 19/09/2018 | 16/02/2022 | Director |
| SPRAYGRIP LIMITED                         | 02864501 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| ISLAND HIGHWAYS LIMITED                   | 07783278 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| WIGHT HIGHWAYS LIMITED                    | 03752277 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| TREGUNNON QUARRY LIMITED                  | 03112045 | Active - Accounts Filed | 19/09/2018 | 16/02/2022 | Director |
| LION EMULSIONS LIMITED                    | 02864497 | Company is dissolved    | 19/09/2018 | 16/02/2022 | Director |
| ALLIED INFRASTRUCTURE MANAGEMENT LIMITED  | 02983475 | Active - Accounts Filed | 30/08/2018 | 16/02/2022 | Director |
| COLAS (GABON) UK LIMITED                  | 10883476 | Active - Accounts Filed | 06/07/2018 | 16/02/2022 | Director |
| COLAS SIAC LIMITED                        | 10907336 | Active - Accounts Filed | 09/08/2017 | 10/09/2019 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| SBC (KENYA) LIMITED        | 10656183 | Company is dissolved    | 07/03/2017 |            | Director |
| SBC HIGHWAYS LIMITED       | 10391845 | Company is dissolved    | 23/09/2016 | 16/02/2022 | Director |
| SBC (UGANDA) LIMITED       | 10081965 | Active - Accounts Filed | 23/03/2016 | 16/02/2022 | Director |
| ARAM RESOURCES LIMITED     | 03358080 | Non-Trading             | 19/04/2011 | 16/02/2022 | Director |
| COLAS LIMITED              | 02644726 | Active - Accounts Filed | 01/04/2011 | 16/02/2022 | Director |
| NEWHAVEN ROADSTONE LIMITED | 04295593 | Company is dissolved    | 26/11/2010 | 19/03/2015 | Director |