



Charles Nicholas Pollard

919201171

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles Nicholas Pollard | Number | 919201171 |
| Postcode | EC3M 1HD | Address | 30-40 Eastcheap London United Kingdom |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| TD BIDCO LIMITED | 14078495 | Active - Accounts Filed | 01/11/2022 | | Director |
| TILBURY DOUGLAS CONSTRUCTION LIMITED | 00303359 | Active - Accounts Filed | 07/04/2021 | | Director |
| XANADU ASSOCIATES LTD | 08271272 | Active - Accounts Filed | 29/10/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INTERSERVE GROUP LIMITED | 11830440 | In Liquidation | 15/03/2019 | 22/06/2022 | Director |
| RIVERSIDE ENERGY PARK LIMITED | 11536739 | Active - Accounts Filed | 25/08/2018 | 23/04/2019 | Director |
| CORY TOPCO LIMITED | 11385842 | Active - Accounts Filed | 25/07/2018 | 23/04/2019 | Director |
| CORY HOLDCO LIMITED | 11385897 | Active - Accounts Filed | 25/07/2018 | 23/04/2019 | Director |
| CORY SHIP REPAIR SERVICES LIMITED | 04087659 | Active - Accounts Filed | 31/01/2018 | 23/04/2019 | Director |
| CORY RIVERSIDE ENERGY HOLDINGS LIMITED | 10659741 | Active - Accounts Filed | 08/03/2017 | 23/04/2019 | Director |
| CORY RIVERSIDE ENERGY FINANCE LIMITED | 10657088 | Active - Accounts Filed | 07/03/2017 | 23/04/2019 | Director |
| ENVIRONMENTAL SERVICES ASSOCIATION LIMITED | 00962961 | Active - Accounts Filed | 01/12/2016 | 10/06/2019 | Director |
| DENMARK HOLDCO LIMITED | 09706728 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| CORY ENVIRONMENTAL LIMITED | 00049722 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| ENOVERT SOUTH LIMITED | 02664840 | Active - Accounts Filed | 01/12/2015 | 11/01/2017 | Director |
| CORY ENVIRONMENTAL (LONDON OPERATIONS) LTD | 06427510 | Company is dissolved | 01/12/2015 | 11/01/2017 | Director |
| CORY RIVERSIDE (HOLDINGS) LTD | 06505376 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| IMCO RECONOMY 5 LIMITED | 03347372 | Company is dissolved | 01/12/2015 | 21/07/2016 | Director |
| ENOVERT ENERGY LIMITED | 03100837 | Active - Accounts Filed | 01/12/2015 | 11/01/2017 | Director |
| CORY ENVIRONMENTAL (CENTRAL HOLDINGS) LIMITED | 03148064 | In Liquidation | 01/12/2015 | 11/01/2017 | Director |



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| CORY ENVIRONMENTAL FINANCE LIMITED | 05360861 | In Liquidation | 01/12/2015 | 11/01/2017 | Director |
| ENOVERT NORTH LIMITED | 02773558 | Active - Accounts Filed | 01/12/2015 | 11/01/2017 | Director |
| VIKING CONSORTIUM ACQUISITION LIMITED | 06067505 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| CORY ENVIRONMENTAL TRADING LTD | 03697084 | Company is dissolved | 01/12/2015 | 11/01/2017 | Director |
| IMCO RECONOMY 7 LIMITED | 03441128 | Company is dissolved | 01/12/2015 | 21/07/2016 | Director |
| CORY (THAMES) LTD | 06505180 | Company is dissolved | 01/12/2015 | 11/01/2017 | Director |
| LYME AND WOOD DEVELOPMENTS LIMITED | 04331431 | Non-Trading | 01/12/2015 | 11/01/2017 | Director |
| IMCO RECONOMY 1 LIMITED | 05287282 | Company is dissolved | 01/12/2015 | 21/07/2016 | Director |
| IMCO RECONOMY 6 LIMITED | 02303868 | Company is dissolved | 01/12/2015 | 21/07/2016 | Director |
| CORY ENVIRONMENTAL HOLDINGS LIMITED | 05360864 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| CORY ENVIRONMENTAL ACQUISITIONS LIMITED | 05394498 | In Liquidation | 01/12/2015 | 11/01/2017 | Director |
| RIVERSIDE RESOURCE RECOVERY LIMITED | 03723386 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| BIFFA ENVIRONMENTAL MUNICIPAL SERVICES LIMITED | 00905800 | Active - Accounts Filed | 01/12/2015 | 08/06/2016 | Director |
| ENOVERT MANAGEMENT LIMITED | 03291394 | Active - Accounts Filed | 01/12/2015 | 11/01/2017 | Director |
| RIVERSIDE (THAMES) LTD | 06427503 | Active - Accounts Filed | 01/12/2015 | 23/04/2019 | Director |
| WILLIAM ROBERTS (HAULAGE) LIMITED | 00702778 | Company is dissolved | 01/12/2015 | 21/07/2016 | Director |
| RAYNESWAY CONSTRUCTION LIMITED | 00678446 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| FOOTPRINT FURNITURE LIMITED | 05848644 | Company is dissolved | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CONSTRUCTION (SW) LIMITED | 00896821 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CONSTRUCTION LIMITED | SC106247 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY KILPATRICK LIMITED | SC010625 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CIVILS LIMITED | 00637008 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CIVIL ENGINEERING LIMITED | 04482405 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY GROUND ENGINEERING LTD | 00594086 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED | SC005804 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY BUILD LIMITED | 01300965 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BALVAC LIMITED | 00280220 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BPH EQUIPMENT LIMITED | 01213981 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED | 01197246 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED | 00977817 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| OFFICE PROJECTS (INTERIORS) LIMITED | 07748292 | Non-Trading | 22/10/2014 | 01/07/2015 | Director |
| BALFOUR BEATTY GROUP EMPLOYMENT LIMITED | 08312432 | Active - Accounts Filed | 11/09/2013 | 30/06/2015 | Director |
| BALFOUR BEATTY GROUP LIMITED | 00101073 | Active - Accounts Filed | 01/07/2013 | 30/06/2015 | Director |
| LENDEASE CONSTRUCTION (SCOTLAND) LIMITED | SC089468 | Active - Accounts Filed | 03/11/2008 | 04/06/2010 | Director |
| LENDEASE EUROPE HOLDINGS LIMITED | 02594928 | Active - Accounts Filed | 03/11/2008 | 04/06/2010 | Director |
| BOVIS URBAN RENEWAL LIMITED | 01841042 | Company is dissolved | 03/11/2008 | | Director |
| LENDEASE CONSULTING (EUROPE) LIMITED | 03826968 | Active - Accounts Filed | 04/08/2008 | 04/06/2010 | Director |
| BLFB LIMITED | 05613052 | Non-Trading | 04/06/2008 | 04/06/2010 | Director |
| LENDEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED | 00231889 | Active - Accounts Filed | 25/03/2008 | 04/06/2010 | Director |
| BE ONSITE | 06042033 | Active - Accounts Filed | 27/02/2008 | 04/06/2010 | Director |
| LENDEASE CONSTRUCTION (EUROPE) LIMITED | 00467006 | Active - Accounts Filed | 01/11/2007 | 04/06/2010 | Director |
| SKANSKA MAJOR PROJECTS LIMITED | 00993835 | Active - Accounts Filed | 13/10/2005 | 10/08/2007 | Director |
| SKANSKA J.V. PROJECTS LTD | 03686027 | Active - Accounts Filed | 01/02/2005 | 10/08/2007 | Director |
| SKANSKA UK PLC | 00784752 | Active - Accounts Filed | 01/01/2005 | 21/09/2007 | Director |
| SKANSKA TECHNOLOGY LIMITED | 00932158 | Active - Accounts Filed | 01/01/2005 | 21/09/2007 | Director |
| SKANSKA CONSTRUCTION UK LIMITED | 00191408 | Active - Accounts Filed | 01/01/2005 | 21/09/2007 | Director |
| GENESA LIMITED | 02254665 | Active - Accounts Filed | 28/11/2002 | 02/01/2005 | Director |