



David Neville Benson

926861276

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | David Neville Benson | <b>Number</b>      | 926861276 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1970          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                   |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| WORKSPACE PROJECTS (KP) LIMITED   | 14186009 | Active - Accounts Filed | 21/06/2022 |           | Director |
| BALDWIN HOUSE LIMITED             | 00692181 | Active - Accounts Filed | 06/05/2022 |           | Director |
| MCKAY SECURITIES LIMITED          | 00421479 | Active - Accounts Filed | 06/05/2022 |           | Director |
| UNITED WORKSPACE LIMITED          | 01749661 | Active - Accounts Filed | 16/11/2021 |           | Director |
| OMNIBUS WORKSPACE LIMITED         | 01444827 | Active - Accounts Filed | 16/11/2021 |           | Director |
| BUSWORKS LIMITED                  | 04108036 | Non-Trading             | 16/11/2021 |           | Director |
| WORKSPACE MANAGEMENT LIMITED      | 02841232 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WORKSPACE GROUP PLC               | 02041612 | Active - Accounts Filed | 01/04/2020 |           | Director |
| L I PROPERTY SERVICES LIMITED     | 02134039 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WORKSPACE 1 LIMITED               | 03726272 | Non-Trading             | 01/04/2020 |           | Director |
| WORKSPACE 12 LIMITED              | 05764838 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WORKSPACE 14 LIMITED              | 05834831 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WORKSPACE HOLDINGS LIMITED        | 03729646 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WORKSPACE 10 LIMITED              | 02985018 | Non-Trading             | 01/04/2020 |           | Director |
| WORKSPACE 13 LIMITED              | 05834824 | Active - Accounts Filed | 01/04/2020 |           | Director |
| WILLIAM MOSS CONSTRUCTION LIMITED | 01297722 | In Liquidation          | 21/09/2012 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| GLEBE THREE LIMITED          | 05830231 | Company is dissolved    | 01/04/2020 |            | Director |
| WORKSPACE NEWCO 2 LIMITED    | 10195681 | Company is dissolved    | 01/04/2020 |            | Director |
| WORKSPACE NEWCO 1 LIMITED    | 10195676 | Company is dissolved    | 01/04/2020 |            | Director |
| WORKSPACE 15 LIMITED         | 05834840 | Company is dissolved    | 01/04/2020 |            | Director |
| WORKSPACE GLEBE LIMITED      | 05834811 | Company is dissolved    | 01/04/2020 |            | Director |
| WORKSPACE 11 LIMITED         | 05764848 | Company is dissolved    | 01/04/2020 |            | Director |
| ANYSPACEDIRECT.CO.UK LIMITED | 07117982 | Company is dissolved    | 01/04/2020 |            | Director |
| MRBL LIMITED                 | 08177998 | Active - Accounts Filed | 08/06/2015 | 09/10/2015 | Director |
| KIER PLANT LIMITED           | 04233359 | Active - Accounts Filed | 01/06/2015 | 09/10/2015 | Director |

David Neville Benson

926861276

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KIER INSURANCE MANAGEMENT SERVICES LIMITED            | 07406107 | Non-Trading             | 27/05/2015 | 09/10/2015 | Director |
| KIER SCOTLAND LIMITED                                 | SC054007 | Company is dissolved    | 27/04/2015 | 09/10/2015 | Director |
| WILLIAM MOSS CIVIL ENGINEERING LIMITED                | 01508571 | Company is dissolved    | 27/04/2015 | 09/10/2015 | Director |
| BRAZIER CONSTRUCTION LIMITED                          | 01611140 | Company is dissolved    | 27/04/2015 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES LIMITED                      | 00873179 | Active - Accounts Filed | 09/03/2015 | 01/05/2015 | Director |
| KIER INTEGRATED SERVICES GROUP LIMITED                | 02372311 | Active - Accounts Filed | 09/03/2015 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (HOLDINGS) LIMITED           | 04321657 | Active - Accounts Filed | 09/03/2015 | 09/10/2015 | Director |
| KIER FLEET SERVICES LIMITED                           | 02127113 | Active - Accounts Filed | 16/10/2014 | 09/10/2015 | Director |
| KIER BUILD LIMITED                                    | 01551959 | Active - Accounts Filed | 14/01/2014 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (TECHNICAL SERVICES) LIMITED | 01153383 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| TURRIFF GROUP LIMITED                                 | SC258574 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| SENTURION TRUSTEES LIMITED                            | 06470498 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| FDT (HOLDINGS) LTD                                    | 04535855 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| MICHCO 210 LIMITED                                    | 01167328 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| ECT ENGINEERING LIMITED                               | 03153494 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| TURRIFF SMART SERVICES LIMITED                        | SC341627 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| SENTURION (MIDCO) LIMITED                             | 06270218 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| SENTURION GROUP LIMITED                               | 06270023 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| SENTURION (BIDCO) LIMITED                             | 06270621 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| NORFOLK COMMUNITY RECYCLING SERVICES LIMITED          | 06042731 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (BUILDING) LIMITED           | 07042900 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| T CARTLEDGE LIMITED                                   | 01451435 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| FDT ASSOCIATES LTD                                    | 03282705 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| FDT CONTRACTS LTD                                     | 02649356 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| ENGINEERED PRODUCTS LIMITED                           | 01591500 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (ESTATES) LIMITED            | 00216679 | Active - Accounts Filed | 08/07/2013 | 09/10/2015 | Director |
| A C CHESTERS & SON LIMITED                            | 02628570 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (TRUSTEES) LIMITED           | 03510967 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| UNDERGROUND MOLING SERVICES LIMITED                   | SC158708 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| MGWSP ESSEX LIMITED                                   | 07132377 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| AYTON ASPHALTE COMPANY LIMITED                        | 00263528 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |



**David Neville Benson**

**926861276**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| T J BRENT LIMITED                           | 04039121 | Non-Trading             | 08/07/2013 | 09/10/2015 | Director |
| KIER INTEGRATED SERVICES (REGIONAL) LIMITED | 00323261 | Company is dissolved    | 08/07/2013 | 09/10/2015 | Director |
| ROBERT MARRIOTT GROUP LIMITED               | 00352390 | Company is dissolved    | 31/03/2013 | 09/10/2015 | Director |
| TEMPSFORD OAKS LIMITED                      | 06560216 | Company is dissolved    | 05/11/2012 | 09/10/2015 | Director |
| KIER MIDLANDS LIMITED                       | 00416225 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| CAXTON SUPPORT SERVICES LIMITED             | 02249388 | Company is dissolved    | 21/09/2012 |            | Director |
| W W (CONSTRUCTION NUMBER TWO) LIMITED       | 00568163 | Company is dissolved    | 21/09/2012 |            | Director |
| BUILDING & CONSTRUCTION COMPANY LIMITED     | 00171465 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| KIER GROUP AESOP TRUSTEES LIMITED           | 04037677 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| COOMBE PROJECT MANAGEMENT LIMITED           | 02131112 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| KIER NATIONAL LIMITED                       | 02100338 | Active - Accounts Filed | 21/09/2012 | 09/10/2015 | Director |
| J.L. KIER & COMPANY (LONDON) LIMITED        | 00464145 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| TEMPSFORD HOLDINGS LIMITED                  | 02708069 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| LAZENBY & WILSON LIMITED                    | 02249429 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| WILLIAM MOSS GROUP LIMITED(THE)             | 00155539 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| W.& C.FRENCH(CONSTRUCTION)LIMITED           | 00934743 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| HENRY JONES CONSTRUCTION LIMITED            | 02249391 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| RILEY BUILDERS LTD                          | 01713192 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| KIER ENGINEERING SERVICES LIMITED           | 02249559 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| CHAMBILL LIMITED                            | 02633257 | Company is dissolved    | 21/09/2012 |            | Director |
| KIER BUILDING LIMITED                       | 02100336 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| J.L.KIER & COMPANY LIMITED                  | 00264056 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| KIER NORTH EAST LIMITED                     | 01611486 | Company is dissolved    | 21/09/2012 | 09/10/2015 | Director |
| KIER CB LIMITED                             | 00283995 | Non-Trading             | 21/09/2012 | 09/10/2015 | Director |
| KELLER FINANCE LIMITED                      | 02922459 | Non-Trading             | 17/12/2008 | 30/06/2012 | Director |
| KELLER FINANCING                            | 04592933 | Company is dissolved    | 10/12/2004 | 30/06/2012 | Director |