



Geoffrey Michael Redwood

900472754

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Michael Redwood | <b>Number</b>      | 900472754  |
| <b>Postcode</b>                    | E1 8FA                   | <b>Address</b>     | Aldgate Tower 2 Leman Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1951           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| AECOM PENSION TRUSTEE LIMITED | 09918247 | Non-Trading    | 01/02/2017 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INFRATA LIMITED                                | 07616088 | Active - Accounts Filed | 27/06/2011 | 23/12/2016 | Director |
| DCL CONSULTING ENGINEERS LIMITED               | 04682334 | Company is dissolved    | 17/03/2011 |            | Director |
| BENAIM (UK) LTD                                | 01679637 | Company is dissolved    | 24/11/2010 | 30/03/2011 | Director |
| STRATEGIC LEISURE (CHESHIRE) LIMITED           | 03523670 | Company is dissolved    | 30/09/2010 | 11/05/2011 | Director |
| SCOTT WILSON ONE LTD                           | 06851156 | Company is dissolved    | 18/03/2009 |            | Director |
| FM MODERN DESIGN LIMITED                       | 04121048 | Company is dissolved    | 31/12/2008 |            | Director |
| FERGUSON & MCILVEEN HOLDINGS LIMITED           | NI037752 | Company is dissolved    | 31/12/2008 | 31/12/2012 | Director |
| SW2 HIGHWAYS LTD                               | 02761504 | Company is dissolved    | 01/10/2008 | 14/05/2008 | Director |
| SCOTT WILSON PAVEMENT ENGINEERING LTD          | 01910469 | Company is dissolved    | 15/04/2008 |            | Director |
| AECOM CORPORATION HOLDINGS (UK) LIMITED        | 03039328 | Non-Trading             | 27/03/2008 | 03/05/2008 | Director |
| SCOTT WILSON RAILWAYS (SCOTLAND) LIMITED       | SC164577 | Company is dissolved    | 02/01/2008 | 10/06/2011 | Director |
| INFRASTRUCTURE DESIGN GROUP LIMITED            | 03033260 | Company is dissolved    | 02/01/2008 |            | Director |
| KNIGHT PIESOLD LTD                             | 02778092 | Company is dissolved    | 02/01/2008 |            | Director |
| SWK LIMITED                                    | 02467863 | Company is dissolved    | 02/01/2008 |            | Director |
| MASCOTT LIMITED                                | 01814878 | Company is dissolved    | 02/01/2008 |            | Director |
| SCOTT WILSON PIESOLD LTD                       | 02894693 | Company is dissolved    | 02/01/2008 | 11/02/2013 | Director |
| HYDROGEOLOGICAL SERVICES INTERNATIONAL LIMITED | 02495374 | Company is dissolved    | 02/01/2008 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GROUND SOLUTIONS GROUP LTD                    | 02036076 | Company is dissolved    | 02/01/2008 |            | Director          |
| SCOTT WILSON MAINLINE LTD.                    | 02952556 | Company is dissolved    | 02/01/2008 |            | Director          |
| OCEANS ENGINEERING LIMITED                    | 03039133 | Company is dissolved    | 02/01/2008 |            | Director          |
| SCOTT NEALE & PARTNERS LIMITED                | 02468007 | Company is dissolved    | 02/01/2008 |            | Director          |
| DGP INTERNATIONAL LTD                         | 03686895 | Company is dissolved    | 06/12/2006 | 30/03/2011 | Company Secretary |
| REDSIERRA CONSULTING LTD                      | 05977226 | Company is dissolved    | 25/10/2006 | 02/11/2006 | Company Secretary |
| URS CORPORATION GROUP LIMITED                 | 05639381 | Non-Trading             | 29/11/2005 | 10/06/2011 | Company Secretary |
| BASING VIEW INVESTMENTS LTD                   | 03022390 | In Liquidation          | 30/04/2004 | 10/06/2011 | Director          |
| GROUND SOLUTIONS GROUP LTD                    | 02036076 | Company is dissolved    | 09/01/2003 | 02/01/2008 | Company Secretary |
| SCOTT WILSON PIESOLD LTD                      | 02894693 | Company is dissolved    | 25/11/2002 | 02/01/2008 | Company Secretary |
| BASING VIEW INVESTMENTS LTD                   | 03022390 | In Liquidation          | 01/07/1999 | 21/05/2004 | Company Secretary |
| AECOM CORPORATION HOLDINGS (UK) LIMITED       | 03039328 | Non-Trading             | 01/10/1998 | 30/03/2011 | Company Secretary |
| SW2 HIGHWAYS LTD                              | 02761504 | Company is dissolved    | 08/05/1998 | 02/01/2008 | Company Secretary |
| KNIGHT PIESOLD LTD                            | 02778092 | Company is dissolved    | 08/05/1998 | 02/01/2008 | Company Secretary |
| AECOM INFRASTRUCTURE & ENVIRONMENT UK LIMITED | 00880328 | Active - Accounts Filed | 03/11/1997 | 30/03/2011 | Company Secretary |
| SWK LIMITED                                   | 02467863 | Company is dissolved    | 03/11/1997 | 02/01/2008 | Company Secretary |
| SCOTT WILSON (REDTREE) LTD                    | 01135304 | Company is dissolved    | 03/11/1997 | 30/03/2011 | Company Secretary |
| SCOTT NEALE & PARTNERS LIMITED                | 02468007 | Company is dissolved    | 31/07/1997 | 02/01/2008 | Company Secretary |
| SCOTT WILSON MAINLINE LTD.                    | 02952556 | Company is dissolved    | 10/04/1997 | 02/01/2008 | Company Secretary |
| SCOTT WILSON RAILWAYS LTD                     | 03033277 | Non-Trading             | 10/04/1997 | 20/04/2004 | Company Secretary |
| E BELL ELECTRICAL DESIGN SERVICES LTD         | 03264291 | Company is dissolved    | 16/10/1996 | 01/10/1997 | Company Secretary |
| CHAD DRAUGHTING LIMITED                       | 03198461 | Company is dissolved    | 14/05/1996 | 10/06/1997 | Company Secretary |
| ASCOT CHEESE CENTRE LIMITED                   | 02975420 | Company is dissolved    | 06/10/1994 | 18/10/1994 | Company Secretary |
| SCOTT WILSON CDM LIMITED                      | 02822433 | Company is dissolved    | 28/05/1993 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| SCOTT WILSON PAVEMENT<br>ENGINEERING LTD | 01910469 | Company is dissolved    | 28/11/1992 | 15/04/2008 | Company<br>Secretary |
| MASCOTT LIMITED                          | 01814878 | Company is dissolved    | 06/11/1992 | 02/01/2008 | Company<br>Secretary |
| KLG SERVICES LIMITED                     | 02753800 | Active - Accounts Filed | 07/10/1992 | 03/12/2021 | Company<br>Secretary |
| UNISCOTT SURVEYS LIMITED                 | 02395297 | Company is dissolved    | 15/06/1992 |            | Company<br>Secretary |
| MASCOTT MANAGEMENT SERVICES<br>LTD.      | 02612882 | Company is dissolved    | 21/05/1992 |            | Company<br>Secretary |