



Harold Lister Thompson

901679947

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Harold Lister Thompson | <b>Number</b>      | 901679947   |
| <b>Postcode</b>                    | PE19 2QZ               | <b>Address</b>     | 10 Ridgeway<br>Eynesbury<br>St. Neots<br>Cambridgeshire |
| <b>Date of birth</b>               | March 1942             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| KIER GROUP TRUSTEES LIMITED | 02708026 | Non-Trading    | 27/10/2004 |           | Director          |
| KIER GROUP TRUSTEES LIMITED | 02708026 | Non-Trading    | 27/10/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| WALLIS SUBSIDIARY ONE LIMITED      | 00166870 | Company is dissolved | 26/01/2005 | 22/03/2007 | Company Secretary |
| KIER SOUTH EAST LIMITED            | 01611216 | Non-Trading          | 26/01/2005 | 22/03/2007 | Company Secretary |
| CLEARBOX LIMITED                   | 00080215 | Non-Trading          | 26/01/2005 | 22/03/2007 | Company Secretary |
| WALLIS JOINERY LIMITED             | 01976000 | Company is dissolved | 26/01/2005 | 22/03/2007 | Company Secretary |
| MOSS CONSTRUCTION NORTHERN LIMITED | 01611142 | Company is dissolved | 17/06/2003 | 22/03/2007 | Company Secretary |
| KIER NORTH EAST LIMITED            | 01611486 | Company is dissolved | 17/06/2003 | 22/03/2007 | Company Secretary |
| FRENCH KIER ANGLIA LIMITED         | 01611139 | Company is dissolved | 17/06/2003 | 22/03/2007 | Company Secretary |
| KIER MORTIMER LIMITED              | 00546145 | Company is dissolved | 31/05/2003 | 22/03/2007 | Company Secretary |
| WALLIS BUILDERS LIMITED            | 01718598 | Company is dissolved | 31/05/2003 | 22/03/2007 | Company Secretary |
| WALLIS WESTERN LIMITED             | 01961061 | Non-Trading          | 31/05/2003 | 22/03/2007 | Company Secretary |
| DUDLEY COLES LIMITED               | 00397801 | Non-Trading          | 31/05/2003 | 22/03/2007 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Harold Lister Thompson**

**901679947**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| W W (CONSTRUCTION NUMBER TWO) LIMITED       | 00568163 | Company is dissolved    | 31/05/2003 | 22/03/2007 | Company Secretary |
| BUILDING & CONSTRUCTION COMPANY LIMITED     | 00171465 | Company is dissolved    | 12/05/2003 | 22/03/2007 | Company Secretary |
| KIER SCOTLAND LIMITED                       | SC054007 | Company is dissolved    | 12/05/2003 | 22/03/2007 | Company Secretary |
| ROBERT MARRIOTT GROUP LIMITED               | 00352390 | Company is dissolved    | 12/05/2003 | 22/03/2007 | Company Secretary |
| BRAZIER CONSTRUCTION LIMITED                | 01611140 | Company is dissolved    | 12/05/2003 | 22/03/2007 | Company Secretary |
| KIER PROJECT INVESTMENT LIMITED             | 02127111 | Active - Accounts Filed | 02/12/2002 | 08/09/2003 | Company Secretary |
| ASK (GREENWICH) LIMITED                     | 04487390 | Active - Accounts Filed | 03/09/2002 | 21/01/2004 | Company Secretary |
| ASK (HOLDINGS) LIMITED                      | 04479646 | Active - Accounts Filed | 03/09/2002 | 21/01/2004 | Company Secretary |
| RILEY BUILDERS LTD                          | 01713192 | Company is dissolved    | 01/07/2002 | 22/03/2007 | Company Secretary |
| WILLIAM MOSS CONSTRUCTION LIMITED           | 01297722 | In Liquidation          | 01/07/2002 | 22/03/2007 | Company Secretary |
| WILLIAM MOSS GROUP LIMITED(THE)             | 00155539 | Non-Trading             | 01/07/2002 | 22/03/2007 | Company Secretary |
| CAXTON SUPPORT SERVICES LIMITED             | 02249388 | Company is dissolved    | 01/07/2002 | 22/03/2007 | Company Secretary |
| ACADEMY SERVICES (TENDRING) LIMITED         | 04217720 | Non-Trading             | 03/10/2001 | 18/02/2004 | Company Secretary |
| ACADEMY SERVICES (HOLDINGS) LIMITED         | 04217647 | Non-Trading             | 03/10/2001 | 18/02/2004 | Company Secretary |
| KIER PLANT LIMITED                          | 04233359 | Active - Accounts Filed | 13/06/2001 | 22/03/2007 | Company Secretary |
| INFORMATION RESOURCES (BOURNEMOUTH) LIMITED | 03926854 | Active - Accounts Filed | 09/04/2001 | 03/03/2004 | Company Secretary |
| INFORMATION RESOURCES (HOLDINGS) LIMITED    | 03926632 | Active - Accounts Filed | 09/04/2001 | 03/03/2004 | Company Secretary |
| EASTERN EUROPEAN PROCUREMENT LIMITED        | 04035529 | Company is dissolved    | 18/07/2000 | 22/03/2007 | Company Secretary |
| KIER COMMERCIAL INVESTMENTS LIMITED         | 04002798 | Active - Accounts Filed | 26/05/2000 | 09/05/2001 | Company Secretary |
| CSC KIER LIMITED                            | 03503208 | Company is dissolved    | 03/02/1998 |            | Company Secretary |
| SUNNYCLIFF KIER LIMITED                     | 02664446 | Company is dissolved    | 17/06/1993 | 09/05/2001 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Harold Lister Thompson**

**901679947**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KIER FLEET SERVICES LIMITED              | 02127113 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (TWENTY-THREE) LIMITED     | 02127112 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| FRENCH KIER CONSTRUCTION (EIRE) LIMITED  | 00386491 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| W. & C. FRENCH (SCOTLAND) LIMITED        | 00867510 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| BUILD KING CONSTRUCTION LIMITED          | 01406100 | Active - Accounts Filed | 01/10/1992 | 15/06/2005 | Company Secretary |
| KIER OVERSEAS (FOURTEEN) LIMITED         | 01406101 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (TEN) LIMITED              | 01531000 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| I E I LIMITED                            | 02122636 | Company is dissolved    | 01/10/1992 | 24/11/1993 | Company Secretary |
| KIER OVERSEAS (TWENTY-FOUR) LIMITED      | 02134058 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER CB LIMITED                          | 00283995 | Non-Trading             | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER MINERALS LIMITED                    | 02099531 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER GROUP TRUSTEES (NO 2) LIMITED       | 02127062 | Company is dissolved    | 01/10/1992 | 03/03/2000 | Company Secretary |
| J.L. KIER & COMPANY (LONDON) LIMITED     | 00464145 | Non-Trading             | 01/10/1992 | 22/03/2007 | Company Secretary |
| MILLENNIUM POWER LIMITED                 | 01531035 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (FIFTEEN) LIMITED          | 01406102 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER JAMAICA DEVELOPMENT LIMITED         | 01406103 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER INTERNATIONAL (INVESTMENTS) LIMITED | 01463191 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (FOUR) LIMITED             | 01531036 | In Liquidation          | 01/10/1992 | 22/03/2007 | Company Secretary |
| CAXTON MANAGEMENT SERVICES LIMITED       | 01397161 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| CHISWICK YACHT BASIN LIMITED             | 00993720 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| T H CONSTRUCTION LIMITED                 | 01532971 | Non-Trading             | 01/10/1992 | 22/03/2007 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Harold Lister Thompson**

**901679947**

|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KIER CARIBBEAN AND INDUSTRIAL LIMITED | 01406098 | Non-Trading             | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (TWELVE) LIMITED        | 01406099 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| WILLIAM ISZARD,LIMITED                | 00094878 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| KIER OVERSEAS (EIGHTEEN) LIMITED      | 01462602 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| CAXTON FACILITIES SERVICES LIMITED    | 01463190 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (SEVENTEEN) LIMITED     | 01462100 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER MINING INVESTMENTS LIMITED       | 01531037 | Non-Trading             | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER BUILDING LIMITED                 | 02100336 | Company is dissolved    | 01/10/1992 | 05/10/1993 | Company Secretary |
| KIER VENTURES LIMITED                 | 01463192 | Active - Accounts Filed | 01/10/1992 | 09/05/2001 | Company Secretary |
| KIER WARTH LIMITED                    | 02122635 | Active - Accounts Filed | 01/10/1992 | 09/05/2001 | Company Secretary |
| KIER OVERSEAS (TWENTY-SEVEN) LIMITED  | 02127114 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (NINETEEN) LIMITED      | 01462780 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (SIX) LIMITED           | 01531038 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (NINE) LIMITED          | 01531039 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| LANSON CONTRACTORS LIMITED            | 00833067 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| KIER INTERNATIONAL LIMITED            | 00810557 | Active - Accounts Filed | 01/10/1992 | 22/03/2007 | Company Secretary |
| KIER OVERSEAS (EIGHT) LIMITED         | 01534092 | Company is dissolved    | 01/10/1992 | 22/03/2007 | Company Secretary |