



Brian Pellard

903340831

Director Information

Title	Mr	Honours	BSC CENG FICE
Name	Brian Pellard	Number	903340831
Postcode	B74 2PS	Address	33 Wyvern Road Sutton Coldfield West Midlands
Date of birth	April 1942	Nationality	British
Total current directorships	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
TEMPLECHAIN PROPERTY TWO LIMITED	06203473	Company is dissolved	04/04/2007		Company Secretary
TEMPLECHAIN PROPERTY ONE LIMITED	06203493	Company is dissolved	04/04/2007		Company Secretary
TRIPOD CREST GROUP LIMITED	04200848	Company is dissolved	18/07/2001		Director
TEMPLECHAIN LIMITED	04164521	Active - Accounts Filed	12/04/2001	02/02/2008	Company Secretary
SOVEREIGN HARBOUR TRUST	04125834	Non-Trading	11/01/2001	08/04/2003	Director
SOVEREIGN HARBOUR	04135060	Company is dissolved	03/01/2001	31/07/2001	Director
WATERFRONT HOLDINGS LIMITED					
CARILLION GROUP LIMITED	04030312	Company is dissolved	10/07/2000	12/04/2001	Director
PSA PROJECTS BIRMINGHAM LIMITED	02574737	Company is dissolved	09/03/1998	26/05/1998	Director
CARILLION SPECIALIST SERVICES LIMITED	02574792	In Liquidation	09/03/1998	26/05/1998	Director
PASCO CONSTRUCTION MANAGEMENT LIMITED	01604937	Company is dissolved	09/03/1998	26/05/1998	Director
HARBOUR LIGHT RAIL LIMITED	02574752	Company is dissolved	09/03/1998	26/05/1998	Director
TPS TECHNOLOGIES LIMITED	02817187	Company is dissolved	09/03/1998	26/05/1998	Director
TPS INSTON LIMITED	02997515	Company is dissolved	09/03/1998	26/05/1998	Director
CRISPCOURT CHISWICK LIMITED	01551976	Company is dissolved	09/03/1998	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	02817188	Company is dissolved	09/03/1998	26/05/1998	Director
BUREAU VERITAS HS&E LIMITED	02495300	Dormant	09/03/1998	26/05/1998	Director
PASCO RECRUITMENT SERVICES LIMITED.	01312675	Company is dissolved	09/03/1998	26/05/1998	Director

N/A* - no information available



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CARILLION FACILITIES MANAGEMENT SERVICES LIMITED	02574896	Company is dissolved	09/03/1998	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	02817394	Company is dissolved	09/03/1998	26/05/1998	Director
MATRIX DESIGN LIMITED	02681042	Company is dissolved	09/03/1998	26/05/1998	Director
L.S.S. LIMITED	02166069	Company is dissolved	09/03/1998	26/05/1998	Director
PROPERTY SERVICES AGENCY LIMITED	02574890	Company is dissolved	09/03/1998	26/05/1998	Director
SCHAL INTERNATIONAL MANAGEMENT LIMITED	02646690	In Liquidation	09/03/1998	26/05/1998	Director
LONDON SCIENTIFIC SERVICES LIMITED	02062705	Company is dissolved	09/03/1998	26/05/1998	Director
PSA PROJECTS EDINBURGH LIMITED	02574869	Company is dissolved	09/03/1998	26/05/1998	Director
PSA PROJECTS LIMITED	02574814	Company is dissolved	09/03/1998	26/05/1998	Director
CIMAGE NOVASOFT LIMITED	03036255	Company is dissolved	09/03/1998	26/05/1998	Director
TPS CONSULT LIMITED	02574820	In Liquidation	09/03/1998	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	02955620	Company is dissolved	26/11/1997	26/05/1998	Director
TPS ENVIRONMENTAL LIMITED	02739607	Company is dissolved	26/11/1997	26/05/1998	Director
TPS CONSULTING SERVICES LIMITED	02817197	Company is dissolved	26/11/1997	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES LIMITED	02916489	In Liquidation	26/11/1997	26/05/1998	Director
CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/11/1997	26/05/1998	Director
TPS PORTUGAL LIMITED	02741266	Company is dissolved	26/11/1997	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	02574886	Company is dissolved	26/11/1997	26/05/1998	Director
SCHAL PROJECTS LIMITED	01949082	Company is dissolved	26/11/1997	26/05/1998	Director
TPS SCIENCE LIMITED	01147657	Company is dissolved	26/11/1997	26/05/1998	Director
CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	02574838	Company is dissolved	26/11/1997	26/05/1998	Director
SCHAL INTERNATIONAL LIMITED	01875402	Company is dissolved	26/11/1997	26/05/1998	Director
THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED	02555477	Company is dissolved	26/11/1997	01/07/1999	Director
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	03310620	Active - Accounts Filed	14/11/1997	19/04/1999	Director
UK HIGHWAYS LIMITED	03310615	Active - Accounts Filed	28/04/1997	19/04/1999	Director
ECD (GRINGLEY) LIMITED	03241238	Company is dissolved	14/03/1997	01/05/1998	Director
EDUCATION CARE AND DISCIPLINE TWO LIMITED	03244899	Company is dissolved	14/03/1997	01/05/1998	Director
STAR SITE PUBLIC LIMITED COMPANY	02507530	Company is dissolved	26/02/1997	21/07/2005	Director

N/A* - no information available



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EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	13/01/1997	18/03/1999	Director
ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	13/01/1997	18/03/1999	Director
BNP PARIBAS HAREWOOD PROPERTIES LIMITED	03128061	Company is dissolved	09/01/1997	01/07/1999	Director
CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	02281166	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	02280342	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED	01745606	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION INTERNATIONAL LIMITED	00590213	Company is dissolved	01/07/1996	01/07/1999	Director
B.N.R.R. LIMITED	02417683	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION DRIVESAFE LIMITED	02814418	Company is dissolved	01/07/1996	01/07/1999	Director
INSPIREDSAPCES LIMITED	01752119	In Liquidation	01/07/1996	01/07/1999	Director
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	01/07/1996	09/07/1998	Director
CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	02410716	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION INTERNATIONAL (BUILDING) LIMITED	01991379	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION OVERSEAS LIMITED	01191063	Company is dissolved	01/07/1996	01/07/1999	Director
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	01/07/1996	01/07/1999	Director
MARKFIELD (PENSION TRUSTEES) LIMITED	01228574	Non-Trading	20/05/1996	23/03/2000	Director
TARMAC PENSIONS LIMITED	00888456	Non-Trading	20/05/1996	23/03/2000	Director
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	00156617	In Liquidation	01/03/1996	01/07/1999	Director
CARILLION CONSTRUCTION OVERSEAS LIMITED	01270381	In Liquidation	01/03/1996	01/07/1999	Director
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	00936710	Company is dissolved	01/03/1996	01/07/1999	Director
AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	02990586	Non-Trading	01/03/1996	19/03/1996	Director
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	08/06/1995	01/07/1999	Director
CARILLION BUILDING LIMITED	03064251	Company is dissolved	08/06/1995	01/07/1999	Director
CARILLION REGENERATION LIMITED	02630590	In Liquidation	01/06/1995	01/07/1999	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	27/03/1995	12/06/1996	Director