



**CARILLION SECRETARIAT LIMITED**

**903374391**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CARILLION SECRETARIAT LIMITED	<b>Number</b>	903374391
<b>Postcode</b>	WV1 4HY	<b>Address</b>	24 Birch Street Wolverhampton West Midlands
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHARD CRITTALL & COMPANY LIMITED	00585201	Non-Trading	26/03/2007		Company Secretary
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	FC011879	Other	29/01/1999		Company Secretary
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	29/01/1999		Director
MOWLEM PROPERTY DEVELOPMENTS JERSEY LIMITED	FC013607	Other	02/02/1996		Company Secretary
MOWLEM TECHNOLOGY (JERSEY) LIMITED	FC013606	Other	02/02/1996		Company Secretary
MOWLEM PROPERTIES JERSEY LIMITED	FC013608	Other	02/02/1996		Company Secretary
CARILLION SYSTEMS LIMITED	00211064	In Liquidation	01/03/1994		Company Secretary
MOWLEM NORTHERN LIMITED	00971681	Non-Trading	20/01/1994		Company Secretary
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Director
TRAMLINK LIMITED	01165789	In Liquidation	28/07/1993		Company Secretary
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Director
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Director
MOWLEM SHELF CO 2 LIMITED	00992077	Non-Trading	28/07/1993		Company Secretary
MOWLEM SHELF CO 3 LIMITED	00758289	In Liquidation	28/07/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION TOTAL BUILD LIMITED	02571286	Company is dissolved	28/03/2007		Company Secretary



## CARILLION SECRETARIAT LIMITED

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CARILLION STRUCTURAL REPAIRS LIMITED	01988994	Company is dissolved	28/03/2007		Company Secretary
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	01965711	Company is dissolved	28/03/2007		Company Secretary
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	27/03/2007		Company Secretary
CARILLION BUILDING LIMITED	03064251	Company is dissolved	27/03/2007		Company Secretary
CARILLION EUROPE LIMITED	03198708	Company is dissolved	27/03/2007		Company Secretary
CARILLION CAPITAL PROJECTS LIMITED	02678298	Company is dissolved	27/03/2007		Company Secretary
CARILLION INFRASTRUCTURE MANAGEMENT LIMITED	02678365	Company is dissolved	26/03/2007		Company Secretary
PASCO CONSTRUCTION MANAGEMENT LIMITED	01604937	Company is dissolved	26/03/2007		Company Secretary
Z.D.BERRY & SON LIMITED	00835056	Company is dissolved	26/03/2007		Company Secretary
RISK AND INSURANCE SOLUTIONS LIMITED	03761177	Company is dissolved	26/03/2007		Company Secretary
CARILLION INTERNATIONAL (HUNGARY) LIMITED	02484476	Company is dissolved	26/03/2007		Company Secretary
CARILLION MAJOR PROJECTS LIMITED	02678364	Company is dissolved	26/03/2007		Company Secretary
CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/03/2007	21/05/2012	Company Secretary
PASCO RECRUITMENT SERVICES LIMITED.	01312675	Company is dissolved	26/03/2007		Company Secretary
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	01553454	Company is dissolved	26/03/2007		Company Secretary
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	01620370	Company is dissolved	16/03/2007		Company Secretary
CARILLION DOCKLANDS LIMITED	02600367	Company is dissolved	15/03/2007		Company Secretary
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	15/03/2007		Company Secretary
SOVEREIGN CONSULTANCY SERVICES LIMITED	00680231	In Liquidation	01/06/2006	21/05/2012	Company Secretary
GLASGOW STOCKHOLDERS TRUST LIMITED	SC014842	Company is dissolved	30/04/2006	02/09/2008	Director
CEDAR (MAPLE OAK) LTD	01469541	Active - Accounts Filed	30/04/2006	23/04/2008	Company Secretary



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CARILLION (ASPIRE SERVICES) LIMITED	05704254	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704108	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	05704064	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	05704083	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE CONSTRUCTION) LIMITED	05704135	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED	05704172	Company is dissolved	01/03/2006	18/09/2012	Company Secretary
PME TECHNICAL SERVICES LIMITED	00531085	In Liquidation	09/11/2005	21/05/2012	Company Secretary
AQUMEN FACILITIES MANAGEMENT LIMITED	03167845	Company is dissolved	09/11/2005	26/08/1997	Company Secretary
DUDLEY BOWER MAINTENANCE (INC. A M L) LTD	02556013	Company is dissolved	09/11/2005		Company Secretary
C L ASSOCIATES LIMITED	02445999	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
SOCOTEC UK LIMITED	02880501	Active - Accounts Filed	09/11/2005	27/04/2006	Company Secretary
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	09/11/2005	21/05/2012	Company Secretary
SOIL MECHANICS ASSOCIATES LIMITED	02448768	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	02493979	Company is dissolved	09/11/2005		Company Secretary
EIDERHOW LIMITED	02501997	Company is dissolved	09/11/2005		Company Secretary
SOIL MECHANICS ENVIRONMENTAL LIMITED	02941202	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
ROCK MECHANICS LIMITED	00690710	Company is dissolved	09/11/2005		Company Secretary
CATCHBASE LIMITED	02760400	Company is dissolved	09/11/2005		Company Secretary
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	00868213	Company is dissolved	09/11/2005	21/05/2012	Company Secretary
AQUMEN TECHNOLOGY LIMITED	03154803	Company is dissolved	09/11/2005		Company Secretary



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SOIL MECHANICS LIMITED	00384108	In Liquidation	09/11/2005	27/04/2006	Company Secretary
MIDWAY CABLING LIMITED	01012182	Company is dissolved	09/11/2005		Company Secretary
ENGINEERING AND RESOURCES CONSULTANTS LIMITED	00034071	Company is dissolved	09/11/2005	27/04/2006	Company Secretary
DUDLEY BOWER & CO. LIMITED	03100394	Company is dissolved	09/11/2005	21/05/2012	Company Secretary
DUDLEY BOWER FACILITIES MANAGEMENT LTD	02464547	Company is dissolved	09/11/2005		Company Secretary
PLATEPAPER LIMITED	05491749	Company is dissolved	08/08/2005		Company Secretary
LIGHTBAG LIMITED	05491802	Company is dissolved	08/08/2005		Company Secretary
CARILLION ASP LIMITED	05491746	Company is dissolved	08/08/2005	21/05/2012	Company Secretary
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	31/05/2005	02/09/2008	Director
MODERN SCHOOLS (BARNSELY) HOLDINGS LIMITED	05259222	Active - Accounts Filed	28/04/2005	31/03/2010	Company Secretary
MODERN SCHOOLS (BARNSELY) LIMITED	05259225	Active - Accounts Filed	28/04/2005	31/03/2010	Company Secretary
GREATER MANCHESTER TRAMWAYS LIMITED	04109793	Company is dissolved	30/09/2004		Company Secretary
RAVENSBORNE HEALTH SERVICES (HOLDINGS) LIMITED	05061060	Active - Accounts Filed	03/06/2004	01/12/2009	Company Secretary
RAVENSBORNE HEALTH SERVICES LIMITED	05060875	Active - Accounts Filed	03/06/2004	01/12/2009	Company Secretary
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	25/03/2004	18/09/2012	Company Secretary
GRANBY HALLS INVESTMENTS LIMITED	05001460	Active - Accounts Filed	16/02/2004	23/12/2005	Company Secretary
ASTON LANE INVESTMENTS LIMITED	05001463	Active - Accounts Filed	23/01/2004	23/12/2005	Company Secretary
EDUCATION 21 (HOLDINGS) LIMITED	04944277	Company is dissolved	02/12/2003		Company Secretary
SOCOTEC ASBESTOS LIMITED	04951688	Active - Accounts Filed	02/12/2003	27/04/2006	Company Secretary
EDUCATION 21 LIMITED	04843113	Company is dissolved	08/09/2003		Company Secretary
CARILLION NUCLEAR SERVICES LIMITED	04784108	Company is dissolved	08/09/2003		Company Secretary



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YORKSHIRE TRANSFORMATIONS LIMITED	04768921	Active - Accounts Filed	02/07/2003	18/09/2012	Company Secretary
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	19/06/2003	01/06/2006	Company Secretary
EDGAR ALLEN DEVELOPMENTS LIMITED	SC247761	Company is dissolved	29/04/2003	11/04/2006	Company Secretary
RAMPWATER LIMITED	SC247760	Company is dissolved	29/04/2003		Company Secretary
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	04299814	Active - Accounts Filed	29/10/2002	02/10/2006	Company Secretary
MODERN COURTS (EAST ANGLIA) LIMITED	04299959	Active - Accounts Filed	29/10/2002	02/10/2006	Company Secretary
MOWLEM AQUMEN LIMITED	04558837	Company is dissolved	22/10/2002		Company Secretary