



**Paul Thomas McNicholas**

**903477134**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | LLM  |
| <b>Name</b>                        | Paul Thomas McNicholas | <b>Number</b>      | 903477134  |
| <b>Postcode</b>                    | EH1 2EG                | <b>Address</b>     | C/o Kpmg Llp Saltire Court<br>20 Castle Terrace<br>Edinburgh |
| <b>Date of birth</b>               | January 1955           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                      |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| HBG CONSTRUCTION SCOTLAND LIMITED            | SC035953 | Non-Trading             | 13/07/2011 |           | Director          |
| HBG CONSTRUCTION SCOTLAND LIMITED            | SC035953 | Non-Trading             | 07/07/2006 |           | Company Secretary |
| 00687226 LIMITED                             | 00687226 | In Liquidation          | 07/07/2006 |           | Company Secretary |
| HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED | SC088304 | Active - Accounts Filed | 07/07/2006 |           | Company Secretary |
| HIGGS & HILL BUILDING LIMITED                | 00823048 | In Liquidation          | 22/01/2004 |           | Company Secretary |
| HBG HIGGS & HILL LIMITED                     | 01989331 | Active - Accounts Filed | 22/01/2004 |           | Company Secretary |
| HBG UK PENSION TRUSTEE LIMITED               | 01795382 | Non-Trading             | 22/01/2004 |           | Company Secretary |
| HBG UK PENSION TRUSTEE LIMITED               | 01795382 | Non-Trading             | 18/05/1995 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| BAM SITE SOLUTIONS LIMITED          | 00626173 | Non-Trading          | 06/06/2013 | 31/12/2016 | Director |
| HBG SPECIAL CONTRACTS LIMITED       | 00156475 | Company is dissolved | 13/07/2011 |            | Director |
| HBG CONSTRUCTION WESTERN LIMITED    | 02149580 | Company is dissolved | 13/07/2011 |            | Director |
| HBG CONSTRUCTION MIDLANDS LIMITED   | 02149592 | Company is dissolved | 13/07/2011 |            | Director |
| HBG CONSTRUCTION NORTH EAST LIMITED | 00277769 | Company is dissolved | 13/07/2011 |            | Director |
| HBG CONSTRUCTION NORTH WEST LIMITED | 00766451 | Company is dissolved | 13/07/2011 |            | Director |
| TOP OUT LIMITED                     | 05333857 | Company is dissolved | 01/03/2007 |            | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| HBG PFI INVESTMENTS LIMITED                     | 03730694 | Company is dissolved    | 01/03/2007            | Director          |
| GA MANAGEMENT LIMITED                           | 00280230 | Company is dissolved    | 01/03/2007            | Director          |
| BAM SERVICES ENGINEERING LIMITED                | 05333575 | Non-Trading             | 01/03/2007 31/12/2016 | Director          |
| J T DESIGN BUILD LIMITED                        | 03031109 | Company is dissolved    | 01/03/2007            | Director          |
| TRACTOR LIMITED                                 | 05333559 | Company is dissolved    | 01/03/2007            | Director          |
| HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED | 01989332 | Company is dissolved    | 01/03/2007            | Director          |
| HBG MANAGEMENT LIMITED                          | 03466650 | Company is dissolved    | 01/03/2007            | Director          |
| BAM CIVIL ENGINEERING LIMITED                   | 05333848 | Non-Trading             | 01/03/2007 31/12/2016 | Director          |
| SCUTCH LIMITED                                  | SC278448 | Company is dissolved    | 01/03/2007            | Director          |
| BAM INFRASTRUCTURE LIMITED                      | 05333567 | Non-Trading             | 01/03/2007 31/12/2016 | Director          |
| DOZERS LIMITED                                  | 05333563 | Company is dissolved    | 01/03/2007            | Director          |
| HBG FITNESS LIMITED                             | SC278449 | Company is dissolved    | 01/03/2007            | Director          |
| HOSE PIPE LIMITED                               | 05333859 | Company is dissolved    | 01/03/2007            | Director          |
| TROWEL LIMITED                                  | 05333584 | Company is dissolved    | 01/03/2007            | Director          |
| G A HOMES LIMITED                               | SC124217 | Company is dissolved    | 07/07/2006            | Company Secretary |
| G A DESIGN ASSOCIATES LIMITED                   | 00856949 | Company is dissolved    | 07/07/2006            | Company Secretary |
| HBG PFI INVESTMENTS LIMITED                     | 03730694 | Company is dissolved    | 07/07/2006            | Company Secretary |
| HBG MANAGEMENT LIMITED                          | 03466650 | Company is dissolved    | 07/07/2006            | Company Secretary |
| GA MANAGEMENT LIMITED                           | 00280230 | Company is dissolved    | 07/07/2006            | Company Secretary |
| SCUTCH LIMITED                                  | SC278448 | Company is dissolved    | 08/06/2006            | Company Secretary |
| TROWEL LIMITED                                  | 05333584 | Company is dissolved    | 08/06/2006            | Company Secretary |
| TRACTOR LIMITED                                 | 05333559 | Company is dissolved    | 08/06/2006            | Company Secretary |
| HBG FITNESS LIMITED                             | SC278449 | Company is dissolved    | 08/06/2006            | Company Secretary |
| BAM FM LIMITED                                  | SC190053 | Active - Accounts Filed | 19/05/2005 31/12/2016 | Company Secretary |
| BAM INFRASTRUCTURE LIMITED                      | 05333567 | Non-Trading             | 19/01/2005 31/12/2016 | Company Secretary |
| HOSE PIPE LIMITED                               | 05333859 | Company is dissolved    | 19/01/2005            | Company Secretary |
| DOZERS LIMITED                                  | 05333563 | Company is dissolved    | 19/01/2005            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BAM CIVIL ENGINEERING LIMITED                  | 05333848 | Non-Trading             | 19/01/2005 | 31/12/2016 | Company Secretary |
| TOP OUT LIMITED                                | 05333857 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| BAM SERVICES ENGINEERING LIMITED               | 05333575 | Non-Trading             | 19/01/2005 | 31/12/2016 | Company Secretary |
| HIGGS & HILL OVERSEAS LIMITED                  | 00785092 | Non-Trading             | 01/04/2004 | 01/12/2009 | Director          |
| HIGGS & HILL OVERSEAS LIMITED                  | 00785092 | Non-Trading             | 01/04/2004 | 15/06/2016 | Company Secretary |
| KYLE STEWART MANAGEMENT LIMITED                | 01539627 | Company is dissolved    | 22/01/2004 |            | Director          |
| HBG SPECIAL CONTRACTS LIMITED                  | 00156475 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| KYLE STEWART (HOMES)LIMITED                    | 01047672 | Company is dissolved    | 22/01/2004 |            | Director          |
| KYLE STEWART MANAGEMENT LIMITED                | 01539627 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| BAM DESIGN LIMITED                             | 01625896 | Active - Accounts Filed | 22/01/2004 | 31/12/2016 | Company Secretary |
| RAKEHIT LIMITED                                | 02302969 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| BAM CONSTRUCTION LIMITED                       | 02379469 | Active - Accounts Filed | 22/01/2004 | 31/12/2016 | Company Secretary |
| KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED | 01797083 | Non-Trading             | 22/01/2004 | 31/12/2016 | Company Secretary |
| WEMBLEY LABORATORIES LIMITED                   | 01479652 | Company is dissolved    | 22/01/2004 |            | Director          |
| KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED | 01797083 | Non-Trading             | 22/01/2004 | 31/12/2016 | Director          |
| HBG INSURANCE SERVICES LIMITED                 | 02043307 | Company is dissolved    | 22/01/2004 |            | Director          |
| HBG CONSTRUCTION WESTERN LIMITED               | 02149580 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HIGGS & HILL EAST ANGLIA LIMITED               | 00848442 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| WEMBLEY LABORATORIES LIMITED                   | 01479652 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| KYLE STEWART (HOMES)LIMITED                    | 01047672 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| TELLINGS HILL LIMITED                          | 02646398 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HBG HIGGS & HILL SOUTHERN LIMITED              | 02174715 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HBG CONSTRUCTION NORTH WEST LIMITED            | 00766451 | Company is dissolved    | 22/01/2004 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
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| J T DESIGN BUILD LIMITED                        | 03031109 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HBG CONSTRUCTION NORTH EAST LIMITED             | 00277769 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| RAKEHIT LIMITED                                 | 02302969 | Company is dissolved    | 22/01/2004 |            | Director          |
| HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED | 01989332 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| KYLE STEWART SPECIAL WORKS LIMITED              | 01918442 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| BAM SITE SOLUTIONS LIMITED                      | 00626173 | Non-Trading             | 22/01/2004 | 31/12/2016 | Company Secretary |
| BAM CONSTRUCT & VENTURES UK LIMITED             | 03311781 | Active - Accounts Filed | 22/01/2004 | 31/12/2016 | Company Secretary |
| HBG INSURANCE SERVICES LIMITED                  | 02043307 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| LORNEHILL LIMITED                               | 00586572 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HBG HIGGS & HILL DESIGN AND BUILD LIMITED       | 02264112 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HIGGS & HILL CONSTRUCTION LIMITED               | 02208307 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HBG CONSTRUCTION MIDLANDS LIMITED               | 02149592 | Company is dissolved    | 22/01/2004 |            | Company Secretary |
| HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED    | 00814215 | Company is dissolved    | 22/01/2004 |            | Company Secretary |