



Michael Timothy Norris

905256360

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Timothy Norris | <b>Number</b>      | 905256360   |
| <b>Postcode</b>                    | RG41 5TU               | <b>Address</b>     | 1180 Eskdale Road<br>Winnersh<br>Wokingham<br>Berkshire |
| <b>Date of birth</b>               | May 1957               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BABTIE INTERNATIONAL LIMITED           | SC062616 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| BABTIE SHAW & MORTON LIMITED           | SC142020 | Company is dissolved    | 13/12/2005 | 23/05/2018 | Company Secretary |
| ALLOTT ENVIRONMENTAL PROCESSES LIMITED | 02523347 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| INSPIRE DEFENCE LIMITED                | 02021050 | Company is dissolved    | 10/10/2005 |            | Company Secretary |
| JACOBS EUROPEAN HOLDINGS LIMITED       | 01331542 | Company is dissolved    | 27/09/2005 | 23/05/2018 | Company Secretary |
| HARRIS & SUTHERLAND LIMITED            | 01282666 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| HARRIS & SUTHERLAND (OFFSHORE) LIMITED | 00820555 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| PARTNERS FOR INFRASTRUCTURE LIMITED    | 01331748 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| LEIGHFISHER U.K. LIMITED               | 02653755 | Company is dissolved    | 27/09/2005 | 23/05/2018 | Company Secretary |
| HARRIS & SUTHERLAND HOLDINGS LIMITED   | 02364639 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| JACOBS SKM LIMITED                     | 02664685 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| JACOBS ONE LIMITED                     | SC141100 | Active - Accounts Filed | 12/08/2004 | 23/05/2018 | Company Secretary |



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**Michael Timothy Norris**

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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| KIER GIBB REMEDIATION LIMITED                        | 03863051 | Company is dissolved | 07/02/2002 | 02/02/2000 | Director             |
| GIBB PETERMULLER & PARTNERS<br>(MIDDLE EAST) LIMITED | 02387876 | Company is dissolved | 27/09/2001 |            | Director             |
| GIBB PETERMULLER & PARTNERS<br>(EUROPE) LIMITED      | 02387645 | Company is dissolved | 27/09/2001 |            | Director             |
| GIBB LTD   | 03281002 | Company is dissolved | 29/05/2001 | 06/04/2005 | Director             |
| JACOBS READING LIMITED                               | 04127290 | Company is dissolved | 29/05/2001 |            | Company<br>Secretary |
| JACOBS READING LIMITED                               | 04127290 | Company is dissolved | 29/05/2001 |            | Director             |
| KIER GIBB REMEDIATION LIMITED                        | 03863051 | Company is dissolved | 01/12/1999 |            | Company<br>Secretary |
| SOLUTUS LIMITED                                      | 03730466 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| CRISPIN WRIDE ARCHITECTURAL<br>DESIGN STUDIO LTD     | 02193922 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| GIBB HOLDINGS LTD                                    | 02387714 | Company is dissolved | 30/06/1999 | 23/05/2018 | Company<br>Secretary |
| JACOBSGIBB LTD                                       | 02387707 | Non-Trading          | 30/06/1999 | 23/05/2018 | Company<br>Secretary |
| SIR ALEXANDER GIBB & PARTNERS<br>LTD                 | 02025661 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| GIBB PETERMULLER & PARTNERS<br>(EUROPE) LIMITED      | 02387645 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| GIBB OVERSEAS LIMITED                                | 02005717 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| GIBB PETERMULLER & PARTNERS<br>(MIDDLE EAST) LIMITED | 02387876 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| WESTMINSTER AND EARLEY<br>SERVICES LIMITED           | 00500510 | Company is dissolved | 30/06/1999 | 23/05/2018 | Company<br>Secretary |
| NICK DERBYSHIRE DESIGN<br>ASSOCIATES LIMITED         | 03005361 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| GIBB LTD   | 03281002 | Company is dissolved | 30/06/1999 |            | Company<br>Secretary |
| SOLUTUS LIMITED                                      | 03730466 | Company is dissolved | 10/03/1999 |            | Director             |
| JACOBSGIBB LTD                                       | 02387707 | Non-Trading          | 01/04/1997 | 04/11/2002 | Director             |