



David James Wilson

906216049

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David James Wilson | Number | 906216049 |
| Postcode | HP6 6DR | Address | 79 St Leonards Road Amersham Buckinghamshire |
| Date of birth | November 1956 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| SILVER TREE FINANCIAL SUPPORT (STFS) LTD | 07643323 | Company is dissolved | 23/05/2011 | | Director |
| BAM PPP LIMITED | 05404010 | Company is dissolved | 25/09/2007 | 30/09/2008 | Director |
| BAM PPP FINANCE LIMITED | 05269742 | Active - Accounts Filed | 16/06/2005 | 30/09/2008 | Director |
| BAM PROPERTIES LIMITED | 03283033 | Active - Accounts Filed | 15/11/2000 | 31/03/2004 | Director |
| KYLE STEWART PROPERTIES LIMITED | 01044593 | Company is dissolved | 10/10/2000 | 31/03/2004 | Director |
| HIGGS & HILL OVERSEAS LIMITED | 00785092 | Active - Accounts Filed | 13/04/2000 | 31/03/2004 | Director |
| HIGGS AND HILL PRAGUE LIMITED | 02536533 | Company is dissolved | 13/04/2000 | | Director |
| HIGGS AND HILL PRAGUE LIMITED | 02536533 | Company is dissolved | 13/08/1999 | | Company Secretary |
| WICK INVESTMENTS LIMITED | 00439700 | Company is dissolved | 13/08/1999 | | Company Secretary |
| HIGGS & HILL CARIBBEAN LIMITED | 00184284 | Company is dissolved | 13/08/1999 | | Company Secretary |
| HIGGS & HILL OVERSEAS LIMITED | 00785092 | Active - Accounts Filed | 13/08/1999 | 31/03/2004 | Company Secretary |
| BRISTOL PARKWAY NORTH LIMITED | 03163051 | Non-Trading | 01/03/1999 | 12/07/1999 | Director |
| HIGGS & HILL CONSTRUCTION LIMITED | 02208307 | Company is dissolved | 29/01/1999 | 21/01/2004 | Company Secretary |
| FORMCRETE LIMITED | 00544438 | Company is dissolved | 29/01/1999 | | Company Secretary |
| HIGGS & HILL WATER ENGINEERING LIMITED | 02490346 | Company is dissolved | 29/01/1999 | | Company Secretary |
| HIGGS & HILL CIVIL ENGINEERING LIMITED | 02536349 | Company is dissolved | 29/01/1999 | | Company Secretary |

N/A* - no information available



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| BALLAST HILL JV LIMITED | 02379260 | Company is dissolved | 29/01/1999 | | Company Secretary |
| HIGGS & HILL EAST ANGLIA LIMITED | 00848442 | Company is dissolved | 29/01/1999 | 21/01/2004 | Company Secretary |
| HIGGS & HILL BUILDING LIMITED | 00823048 | In Liquidation | 29/01/1999 | 21/01/2004 | Company Secretary |
| GAZEWAY M & E LIMITED | 02896694 | Company is dissolved | 29/01/1999 | | Company Secretary |
| HBG PROPERTY DEVELOPMENTS LIMITED | 03356871 | Company is dissolved | 29/01/1999 | | Director |
| HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED | 02489746 | Company is dissolved | 29/01/1999 | | Company Secretary |
| LORNEHILL LIMITED | 00586572 | Company is dissolved | 29/01/1999 | 21/01/2004 | Company Secretary |
| HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED | SC142202 | Company is dissolved | 29/01/1999 | | Company Secretary |
| HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED | 00814215 | Company is dissolved | 29/01/1999 | 21/01/2004 | Company Secretary |
| HBG HIGGS & HILL TECHNICAL SERVICES LIMITED | 02174712 | Company is dissolved | 29/01/1999 | | Company Secretary |
| DIESPEKER LIMITED | 00615700 | Company is dissolved | 29/01/1999 | | Company Secretary |
| KYLE STEWART PROPERTIES LIMITED | 01044593 | Company is dissolved | 01/01/1999 | 05/05/2000 | Company Secretary |
| HBG CONSTRUCTION WESTERN LIMITED | 02149580 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| HBG INSURANCE SERVICES LIMITED | 02043307 | Company is dissolved | 01/01/1999 | 21/01/2004 | Director |
| TELLINGS HILL LIMITED | 02646398 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| HBG PROPERTY DEVELOPMENTS LIMITED | 03356871 | Company is dissolved | 01/01/1999 | | Company Secretary |
| WEMBLEY LABORATORIES LIMITED | 01479652 | Company is dissolved | 01/01/1999 | 21/01/2004 | Director |
| ROBIN ALEXANDER PLANT HIRE LIMITED | 00764804 | Company is dissolved | 01/01/1999 | | Director |
| HBG CONSTRUCTION MIDLANDS LIMITED | 02149592 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART (HOMES)LIMITED | 01047672 | Company is dissolved | 01/01/1999 | 21/01/2004 | Director |
| KYLE STEWART (HOMES)LIMITED | 01047672 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART SPECIAL WORKS LIMITED | 01918442 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| J T DESIGN BUILD LIMITED | 03031109 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED | 01797083 | Non-Trading | 01/01/1999 | 21/01/2004 | Director |
| HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED | 01989332 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| RAKEHIT LIMITED | 02302969 | Company is dissolved | 01/01/1999 | 21/01/2004 | Director |
| BAM DESIGN LIMITED | 01625896 | Active - Accounts Filed | 01/01/1999 | 21/01/2004 | Company Secretary |
| HBG HIGGS & HILL LIMITED | 01989331 | Active - Accounts Filed | 01/01/1999 | 21/01/2004 | Company Secretary |
| APPIN HOUSE MOTORS LIMITED | 01767479 | Company is dissolved | 01/01/1999 | | Company Secretary |
| LONDON OPEN GOLF LIMITED | 01552037 | Company is dissolved | 01/01/1999 | | Director |
| HBG SPECIAL CONTRACTS LIMITED | 00156475 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART MANAGEMENT LIMITED | 01539627 | Company is dissolved | 01/01/1999 | 21/01/2004 | Director |
| HBG HIGGS & HILL SOUTHERN LIMITED | 02174715 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| HBG HIGGS & HILL DESIGN AND BUILD LIMITED | 02264112 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| BAM CONSTRUCTION LIMITED | 02379469 | Active - Accounts Filed | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART MANAGEMENT LIMITED | 01539627 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| DRAMOHA LIMITED | 02046025 | Company is dissolved | 01/01/1999 | | Director |
| ROBIN ALEXANDER PLANT HIRE LIMITED | 00764804 | Company is dissolved | 01/01/1999 | | Company Secretary |
| HBG UK PENSION TRUSTEE LIMITED | 01795382 | Non-Trading | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED | 01797083 | Non-Trading | 01/01/1999 | 21/01/2004 | Company Secretary |
| HBG INSURANCE SERVICES LIMITED | 02043307 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| APPIN HOUSE MOTORS LIMITED | 01767479 | Company is dissolved | 01/01/1999 | | Director |
| WEMBLEY LABORATORIES LIMITED | 01479652 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| LONDON OPEN GOLF LIMITED | 01552037 | Company is dissolved | 01/01/1999 | | Company Secretary |
| BAM SITE SOLUTIONS LIMITED | 00626173 | Non-Trading | 01/01/1999 | 21/01/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| RAKEHIT LIMITED | 02302969 | Company is dissolved | 01/01/1999 | 21/01/2004 | Company Secretary |
| KYLE STEWART HOLDINGS LIMITED | 00522033 | Active - Accounts Filed | 01/01/1999 | 04/01/2024 | Company Secretary |
| BAM CONSTRUCT & VENTURES UK LIMITED | 03311781 | Active - Accounts Filed | 01/12/1998 | 21/01/2004 | Company Secretary |
| JOHN LAING FINANCE LIMITED | 00121246 | Company is dissolved | 31/05/1991 | 30/09/1998 | Director |
| JOHN LAING CONSTRUCTION(FINANCE) LIMITED | 00807313 | Company is dissolved | 31/05/1991 | 30/09/1998 | Director |