



Gregory Richard Ayres

908996285

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Gregory Richard Ayres | <b>Number</b>      | 908996285   |
| <b>Postcode</b>                    | WD3 7PJ               | <b>Address</b>     | 142 Highfield Way<br>Rickmansworth<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1950            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| DILLON HADRADA LIMITED | 07267087 | Non-Trading    | 27/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| PB FOUNDATION                                     | 04381297 | Company is dissolved    | 20/04/2007 | 28/05/2010 | Director             |
| KENNEDY & DONKIN<br>TRANSPORTATION LIMITED        | 01615781 | Company is dissolved    | 15/01/2007 | 28/05/2010 | Director             |
| MERSEYTRAM 2006 LIMITED                           | 05503299 | Company is dissolved    | 06/10/2005 | 27/09/2016 | Director             |
| MERZ AND MCLELLAN CONSULTING<br>ENGINEERS LIMITED | 03246982 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| PARSONS BRINCKERHOFF<br>CONSTRUCTORS LIMITED      | 04022339 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| PARSONS BRINCKERHOFF GROUP<br>HOLDINGS LTD        | 03515454 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| PB POWER HOLDINGS LTD                             | 02560063 | Company is dissolved    | 12/05/2004 |            | Director             |
| PARSONS BRINCKERHOFF<br>INVESTMENTS LIMITED       | 03599313 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| PARSONS BRINCKERHOFF<br>OVERSEAS HOLDINGS LTD     | 02678235 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| PB POWER LTD                                      | 04353230 | Company is dissolved    | 12/05/2004 | 28/05/2010 | Director             |
| KENNEDY & DONKIN (ASIA) LIMITED                   | 04091710 | Company is dissolved    | 26/11/2003 | 28/05/2010 | Director             |
| PARSONS BRINCKERHOFF LTD                          | 02554514 | Active - Accounts Filed | 22/05/2003 | 28/05/2010 | Director             |
| PB LTD  | 00656314 | Non-Trading             | 22/05/2003 | 28/05/2010 | Director             |
| PARSONS BRINCKERHOFF<br>HOLDINGS LIMITED          | 03640733 | Company is dissolved    | 22/05/2003 | 28/05/2010 | Director             |
| WORLEY EUROPE LTD                                 | 04334425 | Active - Accounts Filed | 10/01/2002 | 28/03/2003 | Director             |
| WORLEY EUROPE LTD                                 | 04334425 | Active - Accounts Filed | 10/01/2002 | 03/04/2003 | Company<br>Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KDPC LIMITED                               | 04297871 | Company is dissolved    | 03/10/2001 | 28/03/2003 | Company Secretary |
| PFD (UK) LIMITED                           | 03940399 | Company is dissolved    | 01/03/2000 | 28/03/2003 | Company Secretary |
| PARSONS GROUP INTERNATIONAL LIMITED        | 03393325 | Active - Accounts Filed | 15/09/1997 | 15/11/2001 | Director          |
| PARSONS GROUP INTERNATIONAL LIMITED        | 03393325 | Active - Accounts Filed | 15/09/1997 | 15/11/2001 | Company Secretary |
| THE RALPH M. PARSONS COMPANY LIMITED       | 03169287 | Company is dissolved    | 02/07/1997 | 16/05/2002 | Director          |
| PARSONS ENERGY AND CHEMICALS GROUP LIMITED | 00773547 | Company is dissolved    | 16/09/1996 | 28/03/2003 | Director          |
| THE RALPH M. PARSONS COMPANY LIMITED       | 03169287 | Company is dissolved    | 14/06/1996 | 16/05/2002 | Company Secretary |
| PARSONS ENGINEERING SCIENCE LIMITED        | 03180738 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| PARSONS OVERSEAS COMPANY LIMITED           | 01529341 | Company is dissolved    | 27/05/1994 | 16/05/2002 | Company Secretary |
| PARSONS ENERGY AND CHEMICALS GROUP LIMITED | 00773547 | Company is dissolved    | 27/05/1994 | 28/03/2003 | Company Secretary |