



Mark Webster Gordon

911796112

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Webster Gordon | <b>Number</b>      | 911796112   |
| <b>Postcode</b>                    | BS40 6AY            | <b>Address</b>     | Old Vicarage<br>Church Road, East Harptree<br>Bristol |
| <b>Date of birth</b>               | August 1962         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| MNODROG LIMITED | 14653295 | Active - Accounts Filed | 09/02/2023 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| NELEH LTD   | 08077598 | Company is dissolved    | 22/05/2012 |            | Director             |
| D.L. REFRIGERATION AND AIR<br>CONDITIONING LIMITED  | 03379247 | Company is dissolved    | 12/05/2011 |            | Director             |
| NORMAN PELOW (ELECTRICAL)<br>LIMITED                | 05792573 | Company is dissolved    | 12/05/2011 |            | Director             |
| THE JOLLY GROUP EBT LIMITED                         | 06930106 | Company is dissolved    | 18/08/2009 |            | Director             |
| JOLLY ENERGY LIMITED                                | 06707570 | Company is dissolved    | 25/09/2008 |            | Director             |
| THE JOLLY GROUP LIMITED                             | 06454480 | Company is dissolved    | 12/03/2008 |            | Director             |
| T JOLLY SERVICES LIMITED                            | 00755450 | Company is dissolved    | 12/03/2008 |            | Director             |
| T JOLLY SERVICES LIMITED                            | 00755450 | Company is dissolved    | 12/03/2008 | 19/03/2008 | Company<br>Secretary |
| THE JOLLY GROUP LIMITED                             | 06454480 | Company is dissolved    | 12/03/2008 | 01/04/2008 | Company<br>Secretary |
| METRAIL CONSTRUCTION LIMITED                        | 06047452 | Company is dissolved    | 10/01/2007 | 10/01/2007 | Company<br>Secretary |
| METRAIL CONSTRUCTION LIMITED                        | 06047478 | Active - Accounts Filed | 10/01/2007 | 12/06/2007 | Company<br>Secretary |
| METRAIL CONSTRUCTION LIMITED                        | 06047478 | Active - Accounts Filed | 10/01/2007 | 12/06/2007 | Director             |
| METRAIL CONSTRUCTION LIMITED                        | 06047452 | Company is dissolved    | 10/01/2007 | 10/01/2007 | Director             |
| PRIME CARE SOLUTIONS<br>(KINGSTON) HOLDINGS LIMITED | 05001794 | In Liquidation          | 23/11/2004 | 02/06/2005 | Director             |
| PRIME CARE SOLUTIONS<br>(KINGSTON) LIMITED          | 04794356 | In Liquidation          | 23/11/2004 | 02/06/2005 | Director             |
| ACM HEALTH SOLUTIONS LIMITED                        | 04364773 | Non-Trading             | 01/03/2004 | 01/10/2006 | Director             |
| COSTAIN LIMITED                                     | 00610201 | Active - Accounts Filed | 07/05/2002 | 29/09/2006 | Director             |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| COSTAIN INTERIORS LIMITED                         | 03256841 | Company is dissolved | 07/05/2002 | 29/09/2006 | Director          |
| PB FOUNDATION                                     | 04381297 | Company is dissolved | 25/02/2002 | 03/05/2002 | Director          |
| PARSONS BRINCKERHOFF AVIATION LIMITED             | 04115247 | Company is dissolved | 11/05/2001 | 03/05/2002 | Director          |
| PARSONS BRINCKERHOFF PROGRAMME MANAGEMENT LIMITED | 03919454 | Company is dissolved | 11/05/2001 | 03/05/2002 | Director          |
| MAUNSELL PARSONS BRINCKERHOFF LTD                 | 02232027 | Company is dissolved | 18/12/2000 | 04/12/2002 | Director          |
| PARSONS BRINCKERHOFF CONSTRUCTORS LIMITED         | 04022339 | Company is dissolved | 02/08/2000 | 03/05/2002 | Director          |
| PARSONS BRINCKERHOFF BUILT ENVIRONMENT LIMITED    | 04022344 | Company is dissolved | 05/07/2000 | 03/05/2002 | Director          |
| PARSONS BRINCKERHOFF INVESTMENTS LIMITED          | 03599313 | Company is dissolved | 30/10/1998 | 11/05/2001 | Director          |
| PARSONS BRINCKERHOFF INVESTMENTS LIMITED          | 03599313 | Company is dissolved | 30/10/1998 | 14/09/1999 | Company Secretary |
| PARSONS BRINCKERHOFF GROUP HOLDINGS LTD           | 03515454 | Company is dissolved | 01/04/1998 | 27/04/2001 | Director          |
| PARSONS BRINCKERHOFF GROUP HOLDINGS LTD           | 03515454 | Company is dissolved | 01/04/1998 | 14/09/1999 | Company Secretary |
| MRM SANDOW LIMITED                                | 02235484 | Company is dissolved | 04/09/1997 | 03/05/2002 | Director          |
| K&D CERTIFICATION SERVICES LIMITED                | 02010715 | Company is dissolved | 01/09/1997 | 03/05/2002 | Director          |
| PARSONS BRINCKERHOFF OVERSEAS HOLDINGS LTD        | 02678235 | Company is dissolved | 21/10/1996 | 27/04/2001 | Director          |
| KENNEDY & DONKIN QUALITY ENGINEERING LIMITED      | 02060233 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| PB LTD  | 00656314 | Non-Trading          | 01/06/1996 | 03/05/2002 | Director          |
| JOHNSON FILTRATION SYSTEMS LIMITED                | 02630493 | Company is dissolved | 01/06/1996 | 23/03/1998 | Director          |
| KENNEDY & DONKIN OVERSEAS LIMITED                 | 02058508 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED  | 02060259 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| APPLIED GEOLOGY (CENTRAL) LIMITED                 | 02778274 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| APPLIED GEOLOGY LIMITED                           | 02678249 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| KH ASSOCIATES LIMITED                             | 02398190 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| APPLIED GEOLOGY (SOUTH WALES) LIMITED             | 02778268 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |
| KENNEDY AND DONKIN SYSTEMS CONTROL LIMITED        | 01578139 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| KENNEDY & DONKIN BUILDING SERVICES LIMITED | 02060238 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director |
| DOWNFIELD SERVICES LIMITED                 | 02221557 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director |
| KENNEDY & DONKIN TRUSTEES LIMITED          | 02336148 | Company is dissolved | 01/06/1996 | 03/05/2002 | Director |
| KENNEDY & DONKIN TRANSPORTATION LIMITED    | 01615781 | Company is dissolved | 01/06/1996 | 03/04/2002 | Director |
| KENNEDY & DONKIN POWER LIMITED             | 01473204 | Company is dissolved | 01/02/1996 | 03/05/2002 | Director |
| MRM HOLDINGS LIMITED                       | 02432457 | Company is dissolved | 02/01/1995 | 03/05/2002 | Director |
| EVERSIDE LIMITED                           | 02235521 | Company is dissolved | 02/01/1995 | 03/05/2002 | Director |
| DRAKESMERE DEVELOPMENTS LIMITED            | 02098512 | Company is dissolved | 02/01/1995 | 03/05/2002 | Director |
| RUST CONSULTING LIMITED                    | 02778272 | Company is dissolved | 01/01/1995 | 03/05/2002 | Director |