



Dirk Olaf Fitzhugh

900061209

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Dirk Olaf Fitzhugh | Number | 900061209 |
| Postcode | WV6 8HT | Address | Beesdau House Mount Road Tettenhall Wood Wolverhampton |
| Date of birth | November 1941 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| CARILLION PENSION TRUSTEES LIMITED | 03813637 | Company is dissolved | 13/06/2003 | 05/04/2006 | Director |
| SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED | 04135060 | Company is dissolved | 31/07/2001 | 01/12/2001 | Company Secretary |
| EASTBOURNE HARBOUR COMPANY LIMITED | 01141203 | Company is dissolved | 31/07/2001 | 01/12/2001 | Director |
| SOVEREIGN HARBOUR LIMITED | 02217605 | Company is dissolved | 31/07/2001 | 01/12/2001 | Company Secretary |
| EASTBOURNE HARBOUR COMPANY LIMITED | 01141203 | Company is dissolved | 31/07/2001 | 01/12/2001 | Company Secretary |
| PREMIER MARINAS (EASTBOURNE) LIMITED | 02742959 | Active - Accounts Filed | 31/07/2001 | 01/12/2001 | Director |
| CARILLION EUROPE LIMITED | 03198708 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARE COMMUNITIES LIMITED | 02310699 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION DOCKLANDS LIMITED | 02600367 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION LAWLEY LIMITED | 03198714 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION GLOBAL LIMITED | 01964132 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION CONSTRUCTION PLANT LIMITED | 00308374 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| WAKEREMOTE LIMITED | 02112970 | In Liquidation | 16/05/2001 | 01/12/2001 | Director |
| HEALTH CARE PARTNERSHIP LIMITED | 02033808 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION HI-TECH LIMITED | 00159414 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION CONSTRUCTION INNER CITIES LIMITED | 02573181 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CARILLION INTERNATIONAL (HUNGARY) LIMITED | 02484476 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION PLANT & TRANSPORT LIMITED | 01389937 | Non-Trading | 16/05/2001 | 01/12/2001 | Director |
| CARILLION CONSTRUCTION 963 LIMITED | 02594224 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION TOTAL BUILD LIMITED | 02571286 | Company is dissolved | 16/05/2001 | 01/12/2001 | Director |
| CARILLION INTERNATIONAL (BUILDING) LIMITED | 01991379 | Company is dissolved | 30/04/2001 | 01/12/2001 | Director |
| FIRESTOP SYSTEMS LIMITED | 01660006 | Company is dissolved | 30/04/2001 | 01/12/2001 | Director |
| WERGS HALL LIMITED | 00818401 | Company is dissolved | 30/04/2001 | 01/12/2001 | Director |
| CARILLION GROUP LIMITED | 04030312 | Company is dissolved | 12/04/2001 | 01/12/2001 | Director |
| CARILLION GROUP LIMITED | 04030312 | Company is dissolved | 12/04/2001 | 01/12/2001 | Company Secretary |
| THE LONDON PAVING COMPANY LIMITED | 04134374 | Non-Trading | 29/03/2001 | 01/12/2001 | Company Secretary |
| SOVEREIGN HARBOUR TRUST | 04125834 | Non-Trading | 11/01/2001 | 31/07/2001 | Director |
| SOVEREIGN HARBOUR | 04135060 | Company is dissolved | 03/01/2001 | 01/12/2001 | Director |
| WATERFRONT HOLDINGS LIMITED | | | | | |
| RISK AND INSURANCE SOLUTIONS LIMITED | 03761177 | Company is dissolved | 13/12/2000 | 01/12/2001 | Director |
| CARILLION HOLDINGS LIMITED | 03783019 | In Liquidation | 11/09/2000 | 01/12/2001 | Director |
| CARILLION TRUSTEES LIMITED | 03783012 | Company is dissolved | 11/09/2000 | 01/12/2001 | Director |
| SCHAL INTERNATIONAL MANAGEMENT LIMITED | 02646690 | In Liquidation | 05/09/2000 | 01/12/2001 | Company Secretary |
| TPS CONSULT LIMITED | 02574820 | In Liquidation | 05/09/2000 | 01/12/2001 | Company Secretary |
| CHURCHWARD RESIDENTIAL LIMITED | 03783021 | Company is dissolved | 04/05/2000 | 01/12/2001 | Director |
| CARILLION QUEST TRUSTEE LIMITED | 03783014 | Company is dissolved | 20/12/1999 | 12/01/2000 | Director |
| SOVEREIGN HARBOUR LIMITED | 02217605 | Company is dissolved | 04/10/1999 | 01/12/2001 | Director |
| HIGHWAYS CONSTRUCTION,LIMITED | 00129059 | Company is dissolved | 04/10/1999 | 01/12/2001 | Director |
| CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED | 01903892 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| EXPANDED PILING LIMITED | 00414814 | Active - Accounts Filed | 29/09/1999 | 01/12/2001 | Company Secretary |
| PREMIER MARINAS (EASTBOURNE) LIMITED | 02742959 | Active - Accounts Filed | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION RAIL (2004) LIMITED | 02678366 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| CARILLION MAJOR PROJECTS LIMITED | 02678364 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED | 02281166 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED | 01745606 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION OVERSEAS LIMITED | 01191063 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (WEST INDIES) LIMITED | 00883233 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (CONTRACTS) LIMITED | 00156617 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION GB LIMITED | 03105686 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION TRAVEL SERVICES LIMITED | 02816019 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CAPITAL PROJECTS LIMITED | 02678298 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CASTLECROFT HOTEL LIMITED | 02672981 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED | 01965711 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION WATER OVERSEAS LIMITED | 02610006 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED | 00936710 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED | 02410716 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED | 02280342 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CHURCHWARD PLC | 02489314 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED | 02827828 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION OVERSEAS LIMITED | 01270381 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED | 01553454 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED | 02034158 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (HONG KONG) LIMITED | 02817200 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| CARILLION (DENMARK) LIMITED | 03256112 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CENTRAC LIMITED | 02995364 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION PRIVATE FINANCE LIMITED | 02997859 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (PFI) LIMITED | 03687084 | Company is dissolved | 29/09/1999 | | Company Secretary |
| CARILLION (SINGAPORE) LIMITED | 00551186 | In Liquidation | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION INTERNATIONAL (BUILDING) LIMITED | 01991379 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| EURAILSCOUT GB LIMITED | 02678397 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |
| CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED | 01620370 | Company is dissolved | 29/09/1999 | 01/12/2001 | Company Secretary |