



Andrew Stephen Pike

900119562

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Stephen Pike | Number | 900119562 |
| Postcode | | Address | |
| Date of birth | July 1952 | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| BODFARI QUARRY PRODUCTS LIMITED | 02131388 | Non-Trading | 15/02/1993 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE PLANT (1984) LIMITED | 00733797 | Non-Trading | 29/12/1992 | 10/12/1993 | Company Secretary |
| GREENPINE PROPERTIES LIMITED | 01111495 | Company is dissolved | 06/05/1992 | 31/12/1993 | Director |
| CARILLION FINANCE LIMITED | 00179657 | Company is dissolved | 27/04/1992 | 17/12/1992 | Director |
| MARCHWIEL INVESTMENTS LIMITED | 01401298 | In Liquidation | 27/04/1992 | 17/04/1994 | Director |
| CARILLION ASSETS LIMITED | 01309530 | Company is dissolved | 27/04/1992 | 17/12/1992 | Director |
| ALFRED MCALPINE SLATE PENRHYN LIMITED | 00498810 | Non-Trading | 17/04/1992 | 03/05/1993 | Company Secretary |
| MARCHWIEL ESTATES LIMITED | 01117083 | Company is dissolved | 17/04/1992 | 17/04/1994 | Director |
| MARCHWIEL PROPERTIES LIMITED | 00662675 | In Liquidation | 17/04/1992 | 10/12/1993 | Company Secretary |
| THE BUTTERMERE & WESTMORLAND GREEN SLATE COMPANY LIMITED | 00239521 | Company is dissolved | 17/04/1992 | 17/04/1994 | Company Secretary |
| GEORGE BOYLE (SPORTS CARS) LIMITED | 00517215 | Company is dissolved | 17/04/1992 | 17/04/1994 | Director |
| MSP INTERNATIONAL LIMITED | 02250086 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| TARMAC UK LIMITED | 00089355 | Non-Trading | 17/04/1992 | 03/05/1993 | Company Secretary |
| PHOENIX CONCRETE LIMITED | 02437766 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| ALFRED MCALPINE ASPHALT LIMITED | 00912874 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| ALFRED MCALPINE PROJECT FINANCE LIMITED | 02377746 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |

N/A* - no information available



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| ALFRED MCALPINE SERVICES LIMITED | 01220479 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| THERMIC (U.K.) LIMITED | 01173181 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE BUILDING SERVICES LIMITED | 00901572 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| JOHNSTON SURFACING LIMITED | 00959220 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| CONSO LIMITED | 01124798 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| CARILLION AM DEVELOPMENTS LIMITED | 01685693 | In Liquidation | 17/04/1992 | 10/12/1993 | Company Secretary |
| EMIRATES MCALPINE CONTRACTORS LIMITED | 01825400 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| MINIMAC LIMITED | 01834428 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| QUARRY PRODUCTS LIMITED | 02008257 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| ALFRED MCALPINE SLATE HOLDINGS LIMITED | 02423538 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| PHOENIX CONCRETE LIMITED | 02437766 | Company is dissolved | 17/04/1992 | 10/12/1993 | Director |
| GREENPINE PROPERTIES LIMITED | 01111495 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| PENRHYN QUARRIES LIMITED | 00727102 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| QUARRICRETE LIMITED | 00735159 | Non-Trading | 17/04/1992 | 03/05/1993 | Company Secretary |
| PMCS LIMITED | 02323221 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE AVIATION LIMITED | 00607527 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| MARCHWIEL INVESTMENTS LIMITED | 01401298 | In Liquidation | 17/04/1992 | 02/11/1992 | Company Secretary |
| WILLCOCKS & STEPHENS PIPELINES LIMITED | 01387341 | Company is dissolved | 17/04/1992 | 18/03/1993 | Company Secretary |
| AMAC 4 LIMITED | 01124797 | Company is dissolved | 17/04/1992 | 17/04/1994 | Company Secretary |
| MARCHWIEL ESTATES LIMITED | 01117083 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| CARILLION ASSETS LIMITED | 01309530 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| ALFRED MCALPINE PENSION TRUSTEES LIMITED | 01528870 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |

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|---|----------|----------------------|------------|------------|-------------------|
| TARMAC UK HOLDINGS LIMITED | 01518970 | Non-Trading | 17/04/1992 | 03/05/1993 | Company Secretary |
| SITECRETE LIMITED | 01554565 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| ALFRED MCALPINE ZANEN DREDGING LIMITED | 00942511 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| CARILLION AM GOVERNMENT LIMITED | 00885404 | In Liquidation | 17/04/1992 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE CONSTRUCTION MAJOR PROJECTS LIMITED | 01147240 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| MARCHWIEL OVERSEAS PROPERTIES LIMITED | 01221581 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| PREMIER STONE COMPANY LIMITED | 00083938 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| CARILLION FINANCE LIMITED | 00179657 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| MARCON TOPMIX LIMITED | 00848453 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| CARILLION ASSET MANAGEMENT LIMITED | 01122808 | In Liquidation | 17/04/1992 | 10/12/1993 | Company Secretary |
| TARMAC PRODUCTS LIMITED | 01786079 | Company is dissolved | 17/04/1992 | 03/05/1993 | Company Secretary |
| MCALPINE OVERSEAS LIMITED | 00301183 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE TECHNICAL PRODUCTS LIMITED | 00764387 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| MARCHWIEL DEVELOPMENTS LIMITED | 00758858 | Company is dissolved | 17/04/1992 | 31/12/1993 | Director |
| MARCHWIEL DEVELOPMENTS LIMITED | 00758858 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| OVERSEAS LEISURE PROPERTIES LIMITED | 01466726 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| INTERNATIONAL TESTING & COMMISSIONING LIMITED | 01917266 | Company is dissolved | 17/04/1992 | 10/12/1993 | Company Secretary |
| ALFRED MCALPINE INTERNATIONAL LIMITED | 01449086 | In Liquidation | 17/04/1992 | 10/12/1993 | Company Secretary |
| GEORGE BOYLE (SPORTS CARS) LIMITED | 00517215 | Company is dissolved | 17/04/1992 | 02/11/1992 | Company Secretary |
| CARILLION CAPITAL PROJECTS LIMITED | 00247624 | In Liquidation | 17/04/1992 | 17/04/1994 | Company Secretary |
| CARILLION (AM) LIMITED | 01367044 | In Liquidation | 17/04/1991 | 02/11/1992 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| ENERGY ASSETS LIMITED | 00356092 | Company is dissolved | 17/04/1991 | 30/09/1991 | Company Secretary |
| BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED | SC046221 | Company is dissolved | 17/04/1990 | 03/05/1993 | Company Secretary |
| TULLOCH QUARRIES LIMITED | SC060038 | Company is dissolved | 17/04/1990 | 03/05/1993 | Company Secretary |