



**Neville Ian Simms**

**903691494**

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Neville Ian Simms	<b>Number</b>	903691494
<b>Postcode</b>	WV1 4HY	<b>Address</b>	24 Birch Street Wolverhampton West Midlands
<b>Date of birth</b>	September 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLAGHEAD MANAGEMENT LIMITED	03612090	Active - Accounts Filed	01/12/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIGERMETAL TOPCO LIMITED	05683744	Company is dissolved	04/12/2006	30/09/2009	Director
INTERNATIONAL POWER (SAUDI ARABIA) LIMITED	04946400	Non-Trading	04/11/2003	30/09/2006	Director
BRE TRUST	03282856	Active - Accounts Filed	11/11/2002	31/12/2014	Director
CARILLION GB LIMITED	03105686	In Liquidation	06/09/1999	01/02/2001	Director
CARILLION NOMINEES LIMITED	03787277	Company is dissolved	21/07/1999	01/02/2001	Director
CARILLION PLC	03782379	In Liquidation	28/05/1999	11/05/2005	Director
TARMAC GROUP LIMITED	03751525	Non-Trading	09/04/1999	29/07/1999	Director
CARILLION CONSTRUCTION (PFI) LIMITED	03687084	Company is dissolved	18/03/1999		Director
CARILLION PRIVATE FINANCE LIMITED	02997859	In Liquidation	17/03/1999	01/02/2001	Director
STAFFORD INDEPENDENT GRAMMAR SCHOOL	01657702	Active - Accounts Filed	05/10/1998	20/09/2004	Director
INTERNATIONAL POWER LTD.	02366963	Active - Accounts Filed	01/08/1998	31/12/2014	Director
MAJOR CONTRACTORS GROUP LIMITED	03221076	Company is dissolved	05/07/1996	30/04/2001	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	27/03/1995	12/06/1996	Director
CARILLION SERVICES LIMITED	03011791	In Liquidation	31/01/1995	16/10/1997	Director
IKO HOLDINGS LIMITED	02446447	Active - Accounts Filed	31/12/1994	31/01/1995	Director
AKZO NOBEL UK LTD	00128124	Active - Accounts Filed	01/11/1994	31/07/1998	Director
THE PRIVATE FINANCE PANEL LIMITED	02939845	Company is dissolved	23/08/1994		Director
ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED	02827852	Company is dissolved	17/06/1993	29/07/1999	Director



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CARILLION CONSTRUCTION INNER CITIES LIMITED	02573181	Company is dissolved	11/01/1993	22/02/1993	Director
TARMAC ROADSTONE HOLDINGS LIMITED	00594582	Active - Accounts Filed	21/12/1992	19/03/1998	Director
BROOKLANDS SCHOOL LIMITED	00418494	Company is dissolved	07/12/1992	01/12/1997	Director
TARMAC HOLDINGS (THL) LIMITED	00132583	Non-Trading	26/06/1992	29/07/1999	Director
CARILLION CONSTRUCTION LIMITED	00594581	In Liquidation	07/05/1992	01/02/2001	Director
CARILLION CONSTRUCTION (NOMINEES) LIMITED	02556935	Company is dissolved	12/11/1991	22/02/1993	Director
MARKFIELD (PENSION TRUSTEES) LIMITED	01228574	Non-Trading	07/11/1991	06/03/1996	Director
TARMAC PENSIONS LIMITED	00888456	Non-Trading	07/11/1991	30/04/1992	Director
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	01903892	Company is dissolved	16/07/1991	11/11/1992	Director
CARILLION GLOBAL LIMITED	01964132	Company is dissolved	07/05/1991	22/02/1993	Director
BUREAU VERITAS HS&E LIMITED	02495300	Non-Trading	24/04/1991	01/04/1992	Director