



Gerald Thornton Brown

903708432

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gerald Thornton Brown	<b>Number</b>	903708432
<b>Postcode</b>	RG45 6TG	<b>Address</b>	35 The Conifers Pine Ridge New Wokingham Road Crowthorne Berkshire
<b>Date of birth</b>	July 1950	<b>Nationality</b>	British

**Total current directorships**

5

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAMPHIRE PADSTOW FREEHOLD LIMITED	11397560	Active - Accounts Filed	05/06/2018		Director
SEASPELL MANAGEMENT COMPANY LTD	08953410	Active - Accounts Filed	26/03/2014		Director
SAMPHIRE PADSTOW MANAGEMENT LIMITED	07874515	Active - Accounts Filed	07/12/2011		Director
TRINE (PADSTOW) LIMITED	02987316	Active - Accounts Filed	10/02/2009		Director
TRINE (PADSTOW) LIMITED	02987316	Active - Accounts Filed	24/10/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRINE COGGESHALL LIMITED	09523732	Non-Trading	17/08/2015	03/12/2023	Director
TRINE STRATEGIC DEVELOPMENTS LIMITED	09419323	Active - Accounts Filed	17/08/2015	05/02/2016	Director
TRINE CONSTANTINE LIMITED	08329796	Company is dissolved	13/12/2012		Director
CARILLION (DB) PENSION TRUSTEE LIMITED	07503967	Company is dissolved	16/03/2011	01/05/2018	Director
WOKINGHAM UNITED CHARITIES	05278018	Active - Accounts Filed	14/03/2011	07/12/2011	Director
MOWLEM PENSION TRUSTEES LIMITED	06419254	Company is dissolved	19/11/2007		Director
TRINE DEVELOPMENTS LIMITED	05994156	Active - Accounts Filed	09/11/2006	24/01/2025	Director
TRINE DEVELOPMENTS LIMITED	05994156	Active - Accounts Filed	09/11/2006	24/01/2025	Company Secretary
ERDINGWOOD LIMITED	05336830	Active - Accounts Filed	24/11/2005	07/01/2009	Director
TRINE LIMITED	05614474	Company is dissolved	07/11/2005		Company Secretary

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TRINE LIMITED	05614474	Company is dissolved	07/11/2005		Director
BALFOUR BEATTY RAIL RESIDUARY LIMITED	SC006624	Non-Trading	30/07/2004	31/05/2005	Director
CARILLION NUCLEAR SERVICES LIMITED	04784108	Company is dissolved	22/12/2003	31/05/2005	Director
PALL MALL HOLDINGS LIMITED	03446291	Company is dissolved	30/07/2001	31/05/2005	Director
U.K. FASTRACK LIMITED	02972545	Company is dissolved	30/04/2001	31/05/2005	Director
DUDLEY BOWER GROUP PLC	00566465	In Liquidation	07/08/2000	31/05/2005	Director
W. HOCKING & COMPANY LIMITED	01998173	Company is dissolved	21/10/1999	31/05/2005	Director
BARCLAY MOWLEM (ASIA) LIMITED	02811168	In Liquidation	01/10/1998	31/05/2005	Director
CARILLION (UGANDA) LIMITED	01622551	Company is dissolved	01/10/1998	31/05/2005	Director
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	FC011879	Other	01/10/1998	31/05/2005	Director
BARCLAY MOWLEM (MALAYSIA) LIMITED	01621288	Company is dissolved	01/10/1998	31/05/2005	Director
BARCLAY MOWLEM OVERSEAS LIMITED	02354496	Company is dissolved	01/10/1998	31/05/2005	Director
LAING O'ROURKE (HONG KONG) LIMITED	02821952	Company is dissolved	01/10/1998	31/05/2005	Director
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	00775010	In Liquidation	01/10/1998	31/05/2005	Director
CARILLION MENA LIMITED	00398443	In Liquidation	01/10/1998	31/05/2005	Director
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	03154802	Company is dissolved	01/10/1998	31/05/2005	Director
00199835 LIMITED	00199835	Non-Trading	04/03/1998	31/05/2005	Director
NICHOLSON (PLANT HIRE) LIMITED	SC035157	Company is dissolved	19/12/1997	15/03/1999	Director
BASENAIL LIMITED	SC029485	Company is dissolved	19/12/1997	15/03/1999	Director
NICHOLSON (TESTING) LIMITED	SC036187	Company is dissolved	19/12/1997	15/03/1999	Director
ESG LIMITED	03021060	Company is dissolved	11/10/1997	31/05/2005	Director
MOWLEM GROUP LIMITED	03320629	Company is dissolved	11/08/1997	15/05/2001	Director
MULTI-COMPACT (UK) LIMITED	02404233	Company is dissolved	11/08/1997	15/05/2001	Director
MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	03392601	In Liquidation	11/08/1997	15/05/2001	Director
LOADFUN LIMITED	03320485	Company is dissolved	11/08/1997	15/05/2001	Director
BERESFORD HOLDINGS LIMITED	02412891	Company is dissolved	11/08/1997	15/05/2001	Director
MULTI-COMPACT RESTORATION LIMITED	03103168	Company is dissolved	11/08/1997	15/05/2001	Director
CARILLION JM LIMITED	00077628	In Liquidation	06/09/1996	10/05/2005	Director
CARILLION SECRETARIAT LIMITED	00945169	Company is dissolved	10/07/1996	31/05/2005	Director
CARILLION MANAGEMENT LIMITED	01223050	Company is dissolved	10/07/1996	31/05/2005	Director
CEDAR (MAPLE OAK) LTD	01469541	Active - Accounts Filed	09/07/1996	31/05/2005	Director
HARSCO INFRASTRUCTURE GROUP LIMITED	00164238	Active - Accounts Filed	13/06/1996	31/12/1996	Director



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CARILLION MANAGED SERVICES LIMITED	03130297	Company is dissolved	10/04/1996	31/05/2005	Director
SOCOTEC UK LIMITED	02880501	Active - Accounts Filed	22/12/1994	31/05/2005	Director
SOVEREIGN CONSULTANCY SERVICES LIMITED	00680231	In Liquidation	18/11/1993	31/05/2005	Director
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	01/02/1993	31/05/2005	Director
MOWLEM (CIVIL ENGINEERING) LIMITED	00599050	Company is dissolved	01/02/1993		Director
SOIL MECHANICS FOUNDATIONS LIMITED	00725868	Company is dissolved	01/02/1993	01/12/1993	Company Secretary
MOWLEM CONSTRUCTION LIMITED	00767925	Company is dissolved	01/02/1993	01/12/1993	Company Secretary
LOMOUNT CONSTRUCTION LIMITED	00456297	Company is dissolved	01/02/1993	31/05/2005	Director
LOMOUNT CONSTRUCTION LIMITED	00456297	Company is dissolved	01/02/1993	01/12/1993	Company Secretary
MOWLEM CONSTRUCTION LIMITED	00767925	Company is dissolved	01/02/1993	31/05/2005	Director
GROSVENOR STRUCTURES LIMITED	00692498	Company is dissolved	01/02/1993		Director
MINING & CONSTRUCTION LIMITED	00881056	Company is dissolved	01/02/1993	01/12/1993	Company Secretary
MINING & CONSTRUCTION LIMITED	00881056	Company is dissolved	01/02/1993		Director
GROSVENOR STRUCTURES LIMITED	00692498	Company is dissolved	01/02/1993	01/12/1993	Company Secretary
MOWLEM (BUILDING) LIMITED	00630123	Company is dissolved	01/02/1992	01/12/1993	Company Secretary
MOWLEM (BUILDING) LIMITED	00630123	Company is dissolved	01/02/1992		Director
GLENRIDGING HOTELS LIMITED	01526247	Company is dissolved	15/02/1991		Director