



Gerald Thornton Brown

903708432

Director Information

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

N/A* - no information available



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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
GLENRIDDING HOTELS LIMITED	01526247	Company is dissolved	15/02/1991		Director