



Alan Brian Lamerton

903747924

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Brian Lamerton | <b>Number</b>      | 903747924  |
| <b>Postcode</b>                    | WA14 3NE            | <b>Address</b>     | 8 Dean Drive<br>Bowdon<br>Altrincham<br>Cheshire |
| <b>Date of birth</b>               | April 1945          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| AMEC EXECUTIVE PENSIONS TRUSTEE LIMITED    | 01889551 | Company is dissolved    | 08/09/2008 |            | Director |
| WOOD PENSIONS TRUSTEE LIMITED              | 01889899 | Non-Trading             | 09/06/2008 | 26/06/2020 | Director |
| AMEC NUCLEAR M & O LIMITED                 | 05664844 | Company is dissolved    | 03/01/2006 | 31/01/2007 | Director |
| AMEC NUCLEAR PROJECTS LIMITED              | 05664962 | Company is dissolved    | 03/01/2006 | 31/01/2007 | Director |
| WOOD FINANCE UK LIMITED                    | 03725076 | Active - Accounts Filed | 25/10/2005 | 31/01/2007 | Director |
| AMEC (AGL) LIMITED                         | 02804148 | Company is dissolved    | 07/01/2002 | 31/01/2007 | Director |
| AMEC (BCS) LIMITED                         | 00875729 | Company is dissolved    | 21/02/2000 | 01/04/2004 | Director |
| AMEC CONSTRUCTION LIMITED                  | 02729912 | Company is dissolved    | 21/02/2000 | 31/01/2007 | Director |
| AMEC CONSTRUCTION SCOTLAND LIMITED         | SC074859 | Non-Trading             | 21/02/2000 | 31/01/2007 | Director |
| AMEC CAPITAL PROJECTS LIMITED              | 02804109 | Non-Trading             | 21/02/2000 | 31/01/2007 | Director |
| COLAS RAIL SYSTEMS LIMITED                 | 03673836 | Non-Trading             | 19/11/1998 | 13/07/2006 | Director |
| ALCHMEX INTERNATIONAL CONSTRUCTION LIMITED | 01270050 | Active - Accounts Filed | 29/12/1993 | 02/04/2007 | Director |
| AMEC CIVIL ENGINEERING LIMITED             | 01265199 | Non-Trading             | 08/06/1992 | 02/04/2007 | Director |
| AMEC MINING LIMITED                        | 00454724 | Company is dissolved    | 16/10/1991 | 31/01/2007 | Director |
| RENFREW DEVELOPMENT COMPANY LIMITED        | SC108651 | Company is dissolved    | 14/08/1989 | 01/07/1991 | Director |