



Michael Pilbeam

903888320

## Director Information

|                                    |                 |                    |                                                        |
|------------------------------------|-----------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     | BSC                                                    |
| <b>Name</b>                        | Michael Pilbeam | <b>Number</b>      | 903888320                                              |
| <b>Postcode</b>                    | SN8 4ED         | <b>Address</b>     | Sloping Acre<br>Lockeridge<br>Marlborough<br>Wiltshire |
| <b>Date of birth</b>               | September 1949  | <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 |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| AEGIS RISK AND SAFETY SOLUTIONS LIMITED | 04769378 | Company is dissolved    | 19/05/2003 |            | Director |
| STEELBUY LIMITED                        | 01914559 | Active - Accounts Filed | 01/02/2001 | 05/02/2003 | Director |
| MATERIAL LOGISTICS LIMITED              | 03877893 | Company is dissolved    | 01/02/2001 | 05/02/2003 | Director |
| AMEY CONSTRUCTION LIMITED               | 02379472 | Active - Accounts Filed | 28/07/2000 | 28/02/2001 | Director |
| AMEY RAIL LIMITED                       | 02995531 | Active - Accounts Filed | 28/07/2000 | 28/02/2001 | Director |
| AMEY LG LIMITED                         | 03612746 | Active - Accounts Filed | 28/07/2000 | 28/02/2001 | Director |
| AMEY BUILDING LIMITED                   | 02444100 | Company is dissolved    | 28/07/2000 | 28/02/2001 | Director |
| AMEY RAILWAYS HOLDINGS LIMITED          | 02745122 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| AMEY AUTOLINK (A19) LIMITED             | 03213321 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| WIMCO LIMITED                           | 03155623 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| AMEY 1321 LIMITED                       | 03087100 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| 00456341 LIMITED                        | 00456341 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| R. HOLFORD AND CO. LTD.                 | 02763452 | Company is dissolved    | 27/07/2000 | 28/02/2001 | Director |
| AMEY SERVICES LIMITED                   | 02507588 | Active - Accounts Filed | 27/07/2000 | 28/02/2001 | Director |
| AMEY VT LIMITED                         | 03923882 | Company is dissolved    | 14/02/2000 | 28/02/2001 | Director |
| ORIGIN IT RESOURCES LIMITED             | 03231057 | Company is dissolved    | 30/12/1999 | 28/02/2001 | Director |
| SMARTSOURCE IT SERVICES LIMITED         | 03375433 | Company is dissolved    | 30/12/1999 | 28/02/2001 | Director |
| AMEY IT SERVICES LIMITED                | 02785512 | Non-Trading             | 30/12/1999 | 28/02/2001 | Director |
| SMARTSOURCE IT RESOURCES LTD            | 03618717 | Company is dissolved    | 30/12/1999 | 28/02/2001 | Director |
| AMEY FACILITIES PARTNERS LIMITED        | 03334448 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |



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|                                                     |          |                         |            |            |          |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| COMAX HOLDINGS LIMITED                              | 03308486 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |
| COMAX SUPPORT SERVICES LIMITED                      | 03335104 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |
| CHARLTON COMPUTING CONSULTANTS LIMITED              | 03290522 | Company is dissolved    | 19/07/1999 | 13/11/2000 | Director |
| COMAX GROUP LIMITED                                 | 03464324 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |
| INTEGRATED WORKSPACE SOLUTIONS LIMITED              | 03464330 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |
| ARMS HOLDINGS (UK) LIMITED                          | 03156765 | Company is dissolved    | 19/07/1999 | 13/11/2000 | Director |
| COMAX SECURE BUSINESS SERVICES LIMITED              | 03334433 | Company is dissolved    | 19/07/1999 | 28/02/2001 | Director |
| FUTURO GROUP LIMITED                                | 01286012 | Company is dissolved    | 19/07/1999 | 13/11/2000 | Director |
| ARGON VENTURES LIMITED                              | 03560646 | Company is dissolved    | 05/07/1999 | 28/02/2001 | Director |
| AMEY GROUP SERVICES LIMITED                         | 03744754 | Active - Accounts Filed | 10/05/1999 | 28/02/2001 | Director |
| AMEY FACILITIES MANAGEMENT LIMITED                  | 03744758 | Company is dissolved    | 10/05/1999 | 28/02/2001 | Director |
| AMEY FLEET SERVICES LIMITED                         | 00462578 | Active - Accounts Filed | 19/03/1999 | 28/02/2001 | Director |
| AMEY BUSINESS PROCESS OUTSOURCING LIMITED           | 03675595 | Company is dissolved    | 10/03/1999 | 28/02/2001 | Director |
| AMEY INFORMATION SERVICES LIMITED                   | 03675594 | Company is dissolved    | 10/03/1999 | 05/09/2000 | Director |
| AMEY RAILTECH LIMITED                               | 03612744 | Company is dissolved    | 28/02/1999 | 28/02/2001 | Director |
| ENVIRONMENTAL MANAGEMENT SOLUTIONS SERVICES LIMITED | 01779538 | Company is dissolved    | 14/12/1998 | 28/02/2001 | Director |
| ARCADIS GULF O&G LIMITED                            | 01803667 | Company is dissolved    | 02/11/1998 | 28/02/2001 | Director |
| AMEY LIMITED                                        | 02379479 | Active - Accounts Filed | 02/11/1998 | 28/02/2001 | Director |
| AMEY COMMUNITY LIMITED                              | 02564794 | Active - Accounts Filed | 02/11/1998 | 28/02/2001 | Director |
| FAST REACTOR TECHNOLOGY LIMITED                     | 01853864 | Non-Trading             | 23/06/1997 | 07/10/1998 | Director |
| BR RESEARCH LIMITED                                 | 03248627 | Company is dissolved    | 20/12/1996 | 01/05/1998 | Director |
| AEA SONOMATIC LIMITED                               | 01356426 | Company is dissolved    | 06/03/1995 | 30/04/1998 | Director |
| POWER-BEAM TECHNOLOGIES LIMITED                     | 02462428 | Company is dissolved    | 28/03/1994 |            | Director |