



**Maria Bernadette Lewis**

**905483696**

## Director Information

|                                    |                        |                    |                      |
|------------------------------------|------------------------|--------------------|----------------------|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |                      |
| <b>Name</b>                        | Maria Bernadette Lewis | <b>Number</b>      | 905483696            |
| <b>Postcode</b>                    | WC2B 6AN               | <b>Address</b>     | 1 Kingsway<br>London |
| <b>Date of birth</b>               | May 1955               | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| HUNGARY M6 LIMITED                                    | 04140633 | Company is dissolved    | 27/09/2012 | 04/09/2015 | Director          |
| LAING PROPERTY LIMITED                                | 04058446 | Active - Accounts Filed | 27/09/2012 | 04/09/2015 | Director          |
| RL DESIGN SOLUTIONS LIMITED                           | 00675629 | Non-Trading             | 27/09/2012 | 04/09/2015 | Director          |
| HYDER INVESTMENTS LIMITED                             | 02898070 | Company is dissolved    | 30/04/2011 | 04/09/2015 | Director          |
| SEBERGHAM NOMINEES LIMITED                            | 00709937 | Company is dissolved    | 30/04/2011 | 04/09/2015 | Director          |
| ARGON VENTURES LIMITED                                | 03560646 | Company is dissolved    | 30/04/2011 | 04/09/2015 | Director          |
| PRIMARY PLUS (HOLDINGS) LIMITED                       | 04347564 | Active - Accounts Filed | 30/06/2009 | 18/10/2011 | Company Secretary |
| COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED      | 04727097 | Active - Accounts Filed | 01/06/2009 | 18/10/2011 | Company Secretary |
| PRIMARY PLUS LAND AND PROPERTY DEVELOPMENTS LIMITED   | 04929396 | Company is dissolved    | 01/06/2009 | 18/10/2011 | Company Secretary |
| CARILLION INTEGRATED SERVICES LIMITED                 | 03679838 | In Liquidation          | 06/03/2009 | 18/10/2013 | Company Secretary |
| JOHN LAING INFRASTRUCTURE LIMITED                     | 04401816 | Active - Accounts Filed | 06/03/2009 | 04/09/2015 | Company Secretary |
| JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED | 04252518 | Active - Accounts Filed | 06/03/2009 | 04/09/2015 | Company Secretary |
| JOHN LAING INVESTMENTS LIMITED                        | 00780225 | Active - Accounts Filed | 06/03/2009 | 04/09/2015 | Company Secretary |
| EQUIPE REGENERATION LIMITED                           | 06143773 | Active - Accounts Filed | 06/03/2009 | 22/10/2010 | Company Secretary |
| JOHN LAING PROJECTS & DEVELOPMENTS LIMITED            | 04420886 | Non-Trading             | 06/03/2009 | 04/09/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JOHN LAING SOCIAL INFRASTRUCTURE LIMITED                  | 03576132 | Company is dissolved    | 06/03/2009 | 04/09/2015 | Company Secretary |
| MAST FUNDCO 2 LIMITED                                     | 05816748 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED  | 05515653 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |
| MAST FUNDCO 1 LIMITED                                     | 04729043 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| LEICESTER LIFT COMPANY LIMITED                            | 04880183 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED            | 04925162 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| GRT NOTTINGHAM LIFT MIDCO (NO.1) LIMITED                  | 04983535 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| GRT NOTTINGHAM LIFT COMPANY LIMITED                       | 04925163 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO.2) LIMITED   | 05805373 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED        | 04928314 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |
| MAST MIDCO 1 LIMITED                                      | 04983525 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| LEICESTER LIFT (MIDCO) LIMITED                            | 04985748 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED                | 04985756 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL ESTATES PARTNERSHIP LIMITED                      | 04730805 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO.1) LIMITED | 04929525 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED                  | 04925179 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| MAST ESTATES PARTNERSHIP LIMITED                          | 04727090 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL FUNDCO 1 LIMITED                                 | 04772219 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL MIDCO 3 LIMITED                                  | 04929912 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |
| GRT NOTTINGHAM LIFT MIDCO (NO.2) LIMITED                  | 04928330 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL FUNDCO 3 LIMITED                                 | 04928336 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SOUTHERN DERBYSHIRE LIFT (MIDCO) (NO.2) LIMITED                  | 05810619 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL FUND CO 2 LIMITED                                       | 06746310 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| DERBY LIFT (MIDCO) LIMITED                                       | 04993756 | Company is dissolved    | 01/03/2009 | 18/10/2011 | Company Secretary |
| SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO. 1) LIMITED         | 04925183 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED | 05453374 | Non-Trading             | 01/03/2009 | 18/10/2011 | Company Secretary |
| SANDWELL MIDCO 2 LIMITED   | 06746306 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| MAST MIDCO 2 LIMITED   | 05816723 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| MAST DEV CO LIMITED  | 04929384 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED                       | 04929517 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED              | 04925174 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED                         | 04993390 | Active - Accounts Filed | 01/03/2009 | 18/10/2011 | Company Secretary |
| CULTURAL COMMUNITY SOLUTIONS LIMITED                             | 06607841 | In Liquidation          | 29/01/2009 | 18/10/2013 | Company Secretary |
| SILVER FOX PROFESSIONALS LIMITED                                 | 06064845 | Company is dissolved    | 24/01/2007 |            | Director          |
| DEVON NOMINEES LIMITED   | 05272550 | In Liquidation          | 28/02/2005 | 18/10/2005 | Company Secretary |
| AIRPORT PROPERTY GP (NO.1) LIMITED                               | 05272497 | Company is dissolved    | 09/02/2005 | 10/10/2005 | Company Secretary |
| AIRPORT PROPERTY GP (NO.2) LIMITED                               | 05272514 | Active - Accounts Filed | 09/02/2005 | 10/10/2005 | Company Secretary |
| DEVON NOMINEES (NO.3) LIMITED                                    | 05274126 | Non-Trading             | 09/02/2005 | 18/10/2005 | Company Secretary |
| DEVON NOMINEES (NO.2) LIMITED                                    | 05272296 | Non-Trading             | 22/12/2004 | 18/10/2005 | Company Secretary |
| DEVON NOMINEES (NO.1) LIMITED                                    | 05272320 | Non-Trading             | 22/12/2004 | 18/10/2005 | Company Secretary |
| STANSTED SITE NUMBER 6 LIMITED                                   | 05318095 | Company is dissolved    | 21/12/2004 | 04/11/2005 | Company Secretary |
| HEATHROW 2004 LIMITED  | 05317247 | Company is dissolved    | 20/12/2004 | 20/10/2005 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRECIS (2207) ORBITAL PARK LIMITED               | 05198803 | Company is dissolved    | 06/08/2004 | 28/10/2005 | Company Secretary |
| AIRPORT EXPRESS RAIL LIMITED                     | 05188519 | Company is dissolved    | 23/07/2004 | 10/10/2005 | Company Secretary |
| PRECIS (2206) LIMITED                            | 04392472 | Company is dissolved    | 22/04/2002 | 28/10/2005 | Company Secretary |
| PRECIS (2204) LIMITED                            | 04392484 | Company is dissolved    | 19/04/2002 | 28/10/2005 | Company Secretary |
| PRECIS (2205) LIMITED                            | 04392482 | Company is dissolved    | 19/04/2002 | 04/10/2002 | Company Secretary |
| AIRPORTSMART LIMITED                             | 04333403 | Company is dissolved    | 04/12/2001 | 13/02/2006 | Company Secretary |
| WORLD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04244462 | Active - Accounts Filed | 14/09/2001 | 04/11/2005 | Company Secretary |
| ASHFORD INVESTOR (PARTNERSHIP TRUSTCO) LIMITED   | 04139729 | Non-Trading             | 26/03/2001 | 02/04/2003 | Company Secretary |
| ASHFORD INVESTOR (GENERAL PARTNER) LIMITED       | 04139737 | Active - Accounts Filed | 01/02/2001 | 29/10/2002 | Company Secretary |
| ORBIS TELECOMMUNICATIONS LIMITED                 | 04114932 | Company is dissolved    | 27/11/2000 |            | Company Secretary |
| BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED        | 04044429 | Non-Trading             | 16/10/2000 | 13/10/2005 | Company Secretary |
| AIRPORTSMART.COM LIMITED                         | 04072209 | Company is dissolved    | 15/09/2000 |            | Company Secretary |
| WORLD AIRPORTS LIMITED                           | 04072217 | Company is dissolved    | 15/09/2000 |            | Company Secretary |