



David Thomas Simons

907495146

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Thomas Simons | <b>Number</b>      | 907495146  |
| <b>Postcode</b>                    | ST17 9FF            | <b>Address</b>     | 8 Rowley Hall Drive<br>Rowley Hall Park<br>Stafford<br>Staffordshire |
| <b>Date of birth</b>               | May 1952            | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| FACILITIES SERVICES GROUP LIMITED    | 02676547 | Company is dissolved | 22/02/2011 |            | Director          |
| SALIX FACILITIES HOLDINGS LIMITED    | 07425920 | Company is dissolved | 10/12/2010 | 30/09/2013 | Director          |
| WORXCLEAN LIMITED                    | 04678093 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| WORXSOLV LIMITED                     | 04106216 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| WORXM&E LIMITED                      | 05455684 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| WORXBUILD LIMITED                    | 05131360 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| WORXSAFE LIMITED                     | 04232459 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| WORXCARE LIMITED                     | 05130748 | Company is dissolved | 23/07/2007 | 07/01/2009 | Director          |
| DELTA ENVIRONMENTAL SERVICES LIMITED | 02477045 | Company is dissolved | 23/03/2007 | 07/01/2009 | Company Secretary |
| DELTA ENVIRONMENTAL SERVICES LIMITED | 02477045 | Company is dissolved | 23/03/2007 | 07/01/2009 | Director          |
| ISS TECHNICAL SERVICES UK LIMITED    | 04207721 | Non-Trading          | 18/03/2007 | 07/01/2009 | Director          |
| ISS TECHNICAL SERVICES LIMITED       | 03162289 | Non-Trading          | 08/03/2007 | 07/01/2009 | Company Secretary |
| WORXBUILD LIMITED                    | 05131360 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |
| WORXCLEAN LIMITED                    | 04678093 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |
| WORXSOLV LIMITED                     | 04106216 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ISS TECHNICAL SERVICES BUILDING FABRIC LIMITED | 03713355 | In Liquidation       | 01/09/2006 | 07/01/2009 | Company Secretary |
| WORXSAFE LIMITED                               | 04232459 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |
| WORXCARE LIMITED                               | 05130748 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |
| WORXM&E LIMITED                                | 05455684 | Company is dissolved | 01/09/2006 | 07/01/2009 | Company Secretary |
| ISS TECHNICAL SERVICES BUILDING FABRIC LIMITED | 03713355 | In Liquidation       | 09/02/2006 | 07/01/2009 | Director          |
| TARBERT TECHNOLOGIES LIMITED                   | 04154821 | Company is dissolved | 29/04/2005 | 07/01/2009 | Director          |
| ISS TECHNICAL SERVICES NI LIMITED              | NI040937 | In Liquidation       | 10/01/2005 | 06/01/2009 | Director          |
| ISS TECHNICAL SERVICES CENTRAL LIMITED         | 00881918 | In Liquidation       | 10/01/2005 | 07/01/2009 | Director          |
| ISS TECHNICAL SERVICES HOLDINGS LIMITED        | 00358239 | Non-Trading          | 14/09/2004 | 20/10/2008 | Company Secretary |
| ISS TECHNICAL SERVICES LIMITED                 | 03162289 | Non-Trading          | 25/05/2004 | 07/01/2009 | Director          |
| AMHUINNSUIDHE CASTLE ESTATE LIMITED            | 04699408 | Company is dissolved | 26/03/2003 | 08/03/2007 | Director          |
| AMHUINNSUIDHE LIMITED                          | 04699437 | Company is dissolved | 26/03/2003 | 08/03/2007 | Director          |
| AMHUINNSUIDHE CASTLE (2009) LIMITED            | 04698260 | Company is dissolved | 26/03/2003 | 08/03/2007 | Director          |
| AMHUINNSUIDHE LIMITED                          | 04699437 | Company is dissolved | 26/03/2003 | 08/03/2007 | Company Secretary |
| AMHUINNSUIDHE CASTLE (2009) LIMITED            | 04698260 | Company is dissolved | 26/03/2003 | 08/03/2007 | Company Secretary |
| AMHUINNSUIDHE CASTLE ESTATE LIMITED            | 04699408 | Company is dissolved | 26/03/2003 | 08/03/2007 | Company Secretary |
| GEORGE S HALL TRUSTEES LIMITED                 | 04484700 | Company is dissolved | 29/08/2002 | 07/01/2009 | Director          |
| GEORGE S HALL TRUSTEES LIMITED                 | 04484700 | Company is dissolved | 29/08/2002 | 07/01/2009 | Company Secretary |
| PRICE STREET 3 LIMITED                         | 04264332 | Company is dissolved | 22/07/2002 | 07/01/2009 | Company Secretary |
| ISS TECHNICAL SERVICES HOLDINGS LIMITED        | 00358239 | Non-Trading          | 28/03/2002 | 20/10/2008 | Director          |
| GEORGE S HALL WALES LIMITED                    | 04241010 | Company is dissolved | 25/07/2001 |            | Company Secretary |
| GEORGE S HALL HANOVER LIMITED                  | 04241007 | Company is dissolved | 23/07/2001 |            | Company Secretary |
| PRICE STREET 1 LIMITED                         | 04177076 | Company is dissolved | 23/07/2001 | 07/01/2009 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ISS TECHNICAL SERVICES UK LIMITED                     | 04207721 | Non-Trading             | 23/07/2001 | 07/01/2009 | Company Secretary |
| GEORGE S HALL WOODCOTE LIMITED                        | 04241009 | Company is dissolved    | 23/07/2001 |            | Company Secretary |
| GEORGE S HALL PROJECTS LIMITED                        | 04207729 | Company is dissolved    | 23/07/2001 |            | Company Secretary |
| ISS TECHNICAL SERVICES NI LIMITED                     | NI040937 | In Liquidation          | 05/06/2001 | 06/01/2009 | Company Secretary |
| GEORGE S HALL SOUTHERN LIMITED                        | 04154826 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| ISS TECHNICAL SOLUTIONS LIMITED                       | 04130880 | Non-Trading             | 08/03/2001 | 07/01/2009 | Company Secretary |
| ISS TECHNICAL SERVICES CENTRAL LIMITED                | 00881918 | In Liquidation          | 08/03/2001 | 07/01/2009 | Company Secretary |
| PRICE STREET 5 LIMITED                                | 04171397 | Company is dissolved    | 08/03/2001 | 07/01/2009 | Company Secretary |
| ISS TECHNICAL SERVICES REGIONS LIMITED                | 04154822 | In Liquidation          | 08/03/2001 | 07/01/2009 | Company Secretary |
| PRICE STREET 2 LIMITED                                | 04154819 | Company is dissolved    | 08/03/2001 | 07/01/2009 | Company Secretary |
| GEORGE S HALL AMERICAS LIMITED                        | 01553155 | Active - Accounts Filed | 08/03/2001 | 07/01/2009 | Company Secretary |
| GEORGE S HALL NORTHERN LIMITED                        | 04168330 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| GEORGE S HALL LONDON LIMITED                          | 04154827 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| TARBERT TECHNOLOGIES LIMITED                          | 04154821 | Company is dissolved    | 08/03/2001 | 07/01/2009 | Company Secretary |
| ISS TECHNICAL SOLUTIONS LIMITED                       | 04130880 | Non-Trading             | 08/03/2001 | 07/01/2009 | Director          |
| GEORGE S HALL STREAMLINE LIMITED                      | 04168331 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| TPS PORTUGAL LIMITED                                  | 02741266 | Company is dissolved    | 15/04/1997 | 06/03/1998 | Director          |
| SCHAL PROJECTS LIMITED                                | 01949082 | Company is dissolved    | 15/04/1997 | 06/03/1998 | Director          |
| TPS CONSULTING SERVICES LIMITED                       | 02817197 | Company is dissolved    | 17/01/1997 | 06/03/1998 | Director          |
| TPS INSTON LIMITED                                    | 02997515 | Company is dissolved    | 03/01/1997 | 06/03/1998 | Director          |
| CRISPCOURT CHISWICK LIMITED                           | 01551976 | Company is dissolved    | 05/02/1996 | 06/03/1998 | Director          |
| PSA PROJECTS BIRMINGHAM LIMITED                       | 02574737 | Company is dissolved    | 05/02/1996 | 06/03/1998 | Director          |
| HARBOUR LIGHT RAIL LIMITED                            | 02574752 | Company is dissolved    | 05/02/1996 | 06/03/1998 | Director          |
| CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED | 02574886 | Company is dissolved    | 05/02/1996 | 06/03/1998 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED | 02574838 | Company is dissolved | 05/02/1996 | 06/03/1998 | Director |
| PSA PROJECTS EDINBURGH LIMITED                    | 02574869 | Company is dissolved | 05/02/1996 | 06/03/1998 | Director |
| PROPERTY SERVICES AGENCY LIMITED                  | 02574890 | Company is dissolved | 05/02/1996 | 06/03/1998 | Director |
| CARILLION FACILITIES MANAGEMENT SERVICES LIMITED  | 02574896 | Company is dissolved | 05/02/1996 | 06/03/1998 | Director |
| PSA PROJECTS LIMITED                              | 02574814 | Company is dissolved | 05/02/1996 | 06/03/1998 | Director |
| CARILLION SPECIALIST SERVICES LIMITED             | 02574792 | In Liquidation       | 05/02/1996 | 06/03/1998 | Director |
| CIMAGE NOVASOFT LIMITED                           | 03036255 | Company is dissolved | 01/06/1995 | 06/03/1998 | Director |
| PASCO CONSTRUCTION MANAGEMENT LIMITED             | 01604937 | Company is dissolved | 09/05/1995 | 06/03/1998 | Director |