



Geoffrey Pearson

908053058

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Geoffrey Pearson	<b>Number</b>	908053058
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1959	<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
TUNNELINE LIMITED	04869119	Non-Trading	24/06/2004	25/08/2011	Director
COMTAKE ENGINEERING LIMITED	04969836	Non-Trading	18/06/2004	25/08/2011	Director
BARHALE RAIL LIMITED	01682395	Non-Trading	27/05/2004	01/10/2008	Director
TUNNELINE LIMITED	04869119	Non-Trading	18/08/2003	01/10/2003	Company Secretary
MICROLINE TUNNELLING LIMITED	02521938	Non-Trading	28/03/2002	01/09/2003	Company Secretary
BARHALE CONSTRUCTION SERVICES LIMITED	01808140	Active - Accounts Filed	28/03/2002	01/09/2003	Company Secretary
BARHALE RESPONSE LTD.	01819014	Non-Trading	28/03/2002	01/09/2003	Company Secretary
CURRAN BUILDERS LIMITED	02359891	Company is dissolved	28/03/2002	01/09/2003	Company Secretary
BARHALE PROPERTIES LIMITED	02199685	Active - Accounts Filed	28/03/2002	01/09/2003	Company Secretary
BARHALE TELECOMS LIMITED	02339285	Non-Trading	28/03/2002	01/09/2003	Company Secretary
BARHALE RAIL LIMITED	01682395	Non-Trading	28/03/2002	01/09/2003	Company Secretary
BARHALE LIMITED	01268005	Active - Accounts Filed	13/11/2001	01/09/2003	Company Secretary
BARHALE LIMITED	01268005	Active - Accounts Filed	13/11/2001	25/08/2011	Director
PSA PROJECTS LIMITED	02574814	Company is dissolved	05/09/2000	10/01/2001	Director
LONDON SCIENTIFIC SERVICES LIMITED	02062705	Company is dissolved	05/09/2000	10/01/2001	Director
PSA PROJECTS EDINBURGH LIMITED	02574869	Company is dissolved	05/09/2000	10/01/2001	Director

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CRISPCOURT CHISWICK LIMITED	01551976	Company is dissolved	05/09/2000	10/01/2001	Director
TPS TECHNOLOGIES LIMITED	02817187	Company is dissolved	05/09/2000	10/01/2001	Director
CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	02817394	Company is dissolved	05/09/2000	10/01/2001	Director
CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	02817188	Company is dissolved	05/09/2000	10/01/2001	Director
L.S.S. LIMITED	02166069	Company is dissolved	05/09/2000	10/01/2001	Director
PROPERTY SERVICES AGENCY LIMITED	02574890	Company is dissolved	05/09/2000	10/01/2001	Director
PSA PROJECTS BIRMINGHAM LIMITED	02574737	Company is dissolved	05/09/2000	10/01/2001	Director
HARBOUR LIGHT RAIL LIMITED	02574752	Company is dissolved	14/04/2000	10/01/2001	Director
SCHAL INTERNATIONAL MANAGEMENT LIMITED	02646690	In Liquidation	28/09/1998	10/01/2001	Director
BUREAU VERITAS HS&E LIMITED	02495300	Non-Trading	28/09/1998	26/05/2000	Director
TPS CONSULT LIMITED	02574820	In Liquidation	28/09/1998	10/01/2001	Director
CIMAGE NOVASOFT LIMITED	03036255	Company is dissolved	28/09/1998	20/04/2000	Director
TPS SCIENCE LIMITED	01147657	Company is dissolved	26/05/1998	10/01/2001	Director
TPS ENVIRONMENTAL LIMITED	02739607	Company is dissolved	26/05/1998	10/01/2001	Director
CARILLION ENGINEERING LIMITED	02817497	Company is dissolved	26/05/1998	10/01/2001	Director
TPS PORTUGAL LIMITED	02741266	Company is dissolved	26/05/1998	10/01/2001	Director
CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	02955620	Company is dissolved	26/05/1998	10/01/2001	Director
TPS CONSULTING SERVICES LIMITED	02817197	Company is dissolved	26/05/1998	10/01/2001	Director
PASCO INTERNATIONAL LIMITED	01262298	Company is dissolved	26/05/1998	25/10/1999	Director
CARILLION PROFESSIONAL SERVICES LIMITED	02916489	In Liquidation	26/05/1998	10/01/2001	Director
SCHAL INTERNATIONAL LIMITED	01875402	Company is dissolved	26/05/1998	10/01/2001	Director
CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	02574838	Company is dissolved	26/05/1998	10/01/2001	Director
SCHAL PROJECTS LIMITED	01949082	Company is dissolved	26/05/1998	10/01/2001	Director
CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	02574886	Company is dissolved	26/05/1998	10/01/2001	Director
MASS INFORMATION SYSTEMS LIMITED	02600614	Active - Accounts Filed	26/05/1998	12/01/1999	Director
CARILLION SERVICES LIMITED	03011791	In Liquidation	26/05/1998	25/10/1999	Director
TAJ CONSTRUCTION CONTRACTORS LIMITED	03513740	Company is dissolved	20/02/1998	30/04/1998	Director
TAJ CONSTRUCTION CONTRACTORS LIMITED	03513740	Company is dissolved	20/02/1998	30/04/1998	Company Secretary
TAJ PROCUREMENT CONTRACTORS LIMITED	03513745	Company is dissolved	20/02/1998	30/04/1998	Company Secretary



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TAJ PROCUREMENT CONTRACTORS LIMITED	03513745	Company is dissolved	20/02/1998	30/04/1998	Director
TBV POWER (INDIA) LIMITED	03307863	Company is dissolved	12/08/1997	30/04/1998	Director
TAJ CONTRACTORS HOLDING CO. LIMITED	03237468	Company is dissolved	12/08/1997	30/04/1998	Company Secretary
TBV POWER SERVICES LIMITED	03305856	Company is dissolved	12/08/1997	30/04/1998	Director
TBV POWER (INDIA) LIMITED	03307863	Company is dissolved	12/08/1997	30/04/1998	Company Secretary
TBV POWER SERVICES LIMITED	03305856	Company is dissolved	12/08/1997	30/04/1998	Company Secretary
TAJ CONTRACTORS HOLDING CO. LIMITED	03237468	Company is dissolved	12/08/1997	30/04/1998	Director
TBV POWER LIMITED	02519780	Company is dissolved	31/07/1997	30/04/1998	Director
TBV POWER LIMITED	02519780	Company is dissolved	31/07/1997	30/04/1998	Company Secretary