



Erik Francis Layzell

909950300

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Erik Francis Layzell | Number | 909950300 |
| Postcode | KT22 7NL | Address | Hill Park Court Springfield Drive Leatherhead Surrey |
| Date of birth | May 1963 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| KBR (ASPIRE SERVICES) HOLDINGS LIMITED | 05704122 | Active - Accounts Filed | 15/12/2006 | 31/01/2008 | Director |
| KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED | 05704122 | Active - Accounts Filed | 15/12/2006 | 31/01/2008 | Director |
| KBR (ASPIRE SERVICES) LIMITED | 05704218 | Active - Accounts Filed | 15/12/2006 | 31/01/2008 | Director |
| ASPIRE DEFENCE SERVICES LIMITED | 04556471 | Active - Accounts Filed | 26/09/2006 | 22/01/2008 | Director |
| KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED | 05704207 | Active - Accounts Filed | 09/02/2006 | 31/01/2008 | Director |
| KBR (ASPIRE CONSTRUCTION) LIMITED | 05704158 | Active - Accounts Filed | 09/02/2006 | 31/01/2008 | Director |
| KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED | 05704092 | Active - Accounts Filed | 09/02/2006 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT (U.K.) LIMITED | 02021947 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| GRANHERNE (HOLDINGS) LIMITED | 02675738 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KBR INVESTMENTS LIMITED | 04067016 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT LIMITED | 00645125 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT (EMPLOYMENT) LIMITED | 01354330 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| WORTHINGTON PUMPING SYSTEMS LIMITED | 01420456 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| HOWARD HUMPHREYS & PARTNERS LIMITED | 00629272 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |



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| BROWN & ROOT EALING TECHNICAL SERVICES LIMITED | 01179643 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| IPEM DEVELOPMENTS LIMITED | 01483362 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| MILLENNIUM LINK LIMITED | 02435434 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| HOWARD HUMPHREYS GROUP LIMITED | 00664287 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| HOWARD HUMPHREYS PROJECT MANAGEMENT LIMITED | 01477282 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT HOLDINGS (U.K.) LIMITED | 01870934 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| STUDEBAKER-WORTHINGTON(U.K.) LIMITED | 00876475 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KBR ENGINEERING LIMITED | SC066772 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KBR MARINE SERVICES LIMITED | SC001974 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KBR MARITIME LIMITED | SC065928 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT OVERSEAS PROJECTS LIMITED | 02050649 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT HOLDINGS LIMITED | 03780592 | Active - Accounts Filed | 02/12/2005 | 31/01/2008 | Director |
| WORTHINGTON-SIMPSON LIMITED | 00036797 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| HOWARD HUMPHREYS LIMITED | 01123869 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| OGC INTERNATIONAL LIMITED | SC090762 | Company is dissolved | 02/12/2005 | | Director |
| HOWARD HUMPHREYS (ZIMBABWE) LIMITED | 01656717 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT - SNAMPROGETTI LIMITED | 05101249 | Company is dissolved | 02/12/2005 | | Director |
| INTEGRATED DOCUMATICS LIMITED | 02129141 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT DH LIMITED | 02150676 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| BRITISH PLEUGER SUBMERSIBLE PUMPS LIMITED | 00541635 | Company is dissolved | 02/12/2005 | 31/01/2008 | Director |
| KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED | 05057195 | Non-Trading | 24/06/2005 | 31/01/2008 | Director |
| ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED | 03044569 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (A13) PLC | 03917644 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED | 04612119 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED | 03917652 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (FINANCE) PLC | 04608449 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |

N/A* - no information available



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| ROAD MANAGEMENT GROUP LIMITED | 02804119 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED | 02804122 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT CONSOLIDATED PLC | 03070488 | Non-Trading | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT LIMITED | 02804114 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |
| ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED | 04612245 | Active - Accounts Filed | 05/07/2004 | 30/03/2005 | Director |