



Brian Roland Walker

912142591

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Roland Walker	<b>Number</b>	912142591
<b>Postcode</b>	NW1 3AX	<b>Address</b>	6th Floor 350 Euston Road Regents Place London
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	30/09/2021		Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	30/09/2021		Director
HUMBER GATEWAY OFTO LIMITED	10053857	Active - Accounts Filed	09/03/2016		Director
HUMBER GATEWAY OFTO INTERMEDIATE LIMITED	10053342	Active - Accounts Filed	09/03/2016		Director
HUMBER GATEWAY OFTO HOLDINGS LIMITED	10052538	Active - Accounts Filed	09/03/2016		Director
BBi HOLDINGS AUSTRALIA LIMITED	09019628	Non-Trading	30/04/2014		Director
GWYNT Y MOR OFTO INTERMEDIATE LIMITED	08796181	Active - Accounts Filed	31/01/2014		Director
GWYNT Y MOR OFTO PLC	08796159	Active - Accounts Filed	31/01/2014		Director
GWYNT Y MOR OFTO HOLDINGS LIMITED	08796189	Active - Accounts Filed	31/01/2014		Director
THANET OFTO LIMITED	07343534	Active - Accounts Filed	08/12/2010		Director
THANET OFTO INTERMEDIATE LIMITED	07343544	Active - Accounts Filed	08/12/2010		Director
THANET OFTO HOLDCO LIMITED	07331890	Active - Accounts Filed	08/12/2010		Director
CONNECT PLUS (M25) LIMITED	06683845	Active - Accounts Filed	25/03/2010		Director
CONNECT PLUS (M25) HOLDINGS LIMITED	06684025	Active - Accounts Filed	25/03/2010		Director
CONNECT PLUS (M25) INTERMEDIATE LIMITED	06714713	Active - Accounts Filed	25/03/2010		Director

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BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	02/04/2007	Director
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**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNECT CNDR INTERMEDIATE LIMITED	06949698	Active - Accounts Filed	24/03/2015	20/06/2017	Director
CONNECT CNDR HOLDINGS LIMITED	06566113	Active - Accounts Filed	24/03/2015	20/06/2017	Director
CONNECT CNDR LIMITED	06566595	Active - Accounts Filed	24/03/2015	20/06/2017	Director
WELLAND BIO POWER LIMITED	08336376	Active - Accounts Filed	13/03/2015	01/07/2024	Director
PEBBLEHALL BIO POWER LIMITED	09181142	Active - Accounts Filed	13/03/2015	01/07/2024	Director
BLACKPOOL AIRPORT OPERATIONS LIMITED	09307995	Active - Accounts Filed	12/11/2014	12/09/2017	Director
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	23/10/2014	06/08/2021	Director
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	23/10/2014	06/08/2021	Director
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	22/10/2014	06/08/2021	Director
BLACKPOOL AIRPORT PROPERTIES LIMITED	05089361	Active - Accounts Filed	01/09/2014	12/09/2017	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	25/11/2013	23/09/2014	Director
CONNECT A30/A35 HOLDINGS LIMITED	07577183	Active - Accounts Filed	25/11/2013	23/09/2014	Director
GREATER GABBARD OFTO INTERMEDIATE LIMITED	08180794	Active - Accounts Filed	05/12/2012	02/12/2015	Director
GREATER GABBARD OFTO PLC	08180541	Active - Accounts Filed	05/12/2012	02/12/2015	Director
GREATER GABBARD OFTO HOLDINGS LIMITED	08180558	Active - Accounts Filed	05/12/2012	02/12/2015	Director
FCC (GLOUCESTERSHIRE) LIMITED	08301902	Active - Accounts Filed	21/11/2012	22/02/2018	Director
FCC (GLOUCESTERSHIRE) HOLDINGS LIMITED	08301883	Active - Accounts Filed	21/11/2012	22/02/2018	Director
FCC (GLOUCESTERSHIRE) INTERMEDIATE LIMITED	08301896	Active - Accounts Filed	21/11/2012	22/02/2018	Director
UBB WASTE (ESSEX) INTERMEDIATE LIMITED	07984025	Company is dissolved	09/03/2012	26/02/2018	Director
UBB WASTE (ESSEX) HOLDINGS LIMITED	07984026	Company is dissolved	09/03/2012	26/02/2018	Director
UBB WASTE (ESSEX) LIMITED	07984024	Non-Trading	09/03/2012	26/02/2018	Director
PEVENSEY COASTAL DEFENCE LIMITED	03776520	Active - Accounts Filed	18/12/2010	01/07/2024	Director
FIRE AND RESCUE NW INTERMEDIATE LIMITED	07404079	Active - Accounts Filed	04/11/2010	20/09/2013	Director
FIRE AND RESCUE NW LIMITED	07403391	Active - Accounts Filed	22/10/2010	20/09/2013	Director



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FIRE AND RESCUE NW HOLDINGS LIMITED	07404085	Active - Accounts Filed	22/10/2010	20/09/2013	Director
CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS LIMITED	07372704	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE LIMITED	07372675	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED	07372714	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED	07372690	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED	07372682	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS NORTHAMPTONSHIRE LIMITED	07372697	Active - Accounts Filed	15/10/2010	18/09/2014	Director
CONNECT ROADS COVENTRY INTERMEDIATE LIMITED	07284043	Active - Accounts Filed	30/06/2010	18/09/2014	Director
CONNECT ROADS COVENTRY HOLDINGS LIMITED	07290895	Active - Accounts Filed	30/06/2010	18/09/2014	Director
CONNECT ROADS COVENTRY LIMITED	07284055	Active - Accounts Filed	30/06/2010	18/09/2014	Director
EXETER AND DEVON AIRPORT LIMITED	02148705	Active - Accounts Filed	16/07/2008	25/06/2013	Director
BLACKPOOL AIRPORT LIMITED	02084247	Company is dissolved	08/05/2008	06/10/2011	Director
REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED	04992270	Company is dissolved	08/05/2008	12/09/2017	Director
BLACKPOOL AIRPORT LIMITED	06581425	Active - Accounts Filed	08/05/2008	12/09/2017	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	17/03/2008	08/04/2011	Director
CONNECT M77/GSO PLC	04698798	Active - Accounts Filed	29/05/2007	01/08/2016	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	29/05/2007	16/12/2015	Director
CONNECT ROAD OPERATORS LIMITED	03030081	Company is dissolved	29/05/2007		Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	29/05/2007	24/03/2015	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	29/05/2007	24/03/2015	Director
CONNECT M77/GSO HOLDINGS LIMITED	04691274	Active - Accounts Filed	29/05/2007	01/08/2016	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	29/05/2007	16/12/2015	Director
UK POWER NETWORKS SERVICES POWERLINK LIMITED	03221818	Non-Trading	11/05/2007	25/08/2021	Director



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CONNECT ROADS SUNDERLAND LIMITED	04693607	Active - Accounts Filed	10/05/2007	18/09/2014	Director
ABERDEEN ENVIRONMENTAL SERVICES LIMITED	SC202555	Active - Accounts Filed	10/05/2007	23/04/2010	Director
CONNECT ROADS DERBY HOLDINGS LIMITED	05817173	Active - Accounts Filed	10/05/2007	18/09/2014	Director
POWER ASSET DEVELOPMENT COMPANY LIMITED	02340677	Non-Trading	10/05/2007	25/08/2021	Director
CONNECT ROADS SUNDERLAND HOLDINGS LIMITED	04698779	Active - Accounts Filed	10/05/2007	18/09/2014	Director
CONNECT ROADS SOUTH TYNESIDE LIMITED	05533272	Active - Accounts Filed	10/05/2007	18/09/2014	Director
CONNECT ROADS DERBY LIMITED	05817150	Active - Accounts Filed	10/05/2007	18/09/2014	Director
ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	SC206235	Active - Accounts Filed	10/05/2007	23/04/2010	Director
CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED	05533286	Active - Accounts Filed	10/05/2007	18/09/2014	Director