



Andrew Michael Wilkins

912541139

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Michael Wilkins | <b>Number</b>      | 912541139                                   |
| <b>Postcode</b>                    | EN11 9BX               | <b>Address</b>     | Hertford Road<br>Hoddesdon<br>Hertfordshire |
| <b>Date of birth</b>               | October 1964           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 8                      |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VOLKERRAIL GROUP LIMITED                 | 04930080 | Active - Accounts Filed | 15/03/2011 |           | Director |
| VOLKERRAIL LIMITED                       | 03184313 | Active - Accounts Filed | 01/07/2010 |           | Director |
| VOLKERMATRIX LIMITED                     | 03298375 | Non-Trading             | 01/07/2010 |           | Director |
| VOLKERRAIL PLANT LIMITED                 | 05113722 | Non-Trading             | 01/07/2010 |           | Director |
| VOLKERRAIL POWER LIMITED                 | 03439458 | Non-Trading             | 01/07/2010 |           | Director |
| VOLKERRAIL SPECIALIST BUSINESSES LIMITED | 04197945 | Active - Accounts Filed | 01/07/2010 |           | Director |
| VOLKERRAIL WELDING LIMITED               | 04417852 | Non-Trading             | 01/07/2010 |           | Director |
| VOLKERRAIL SIGNALLING LIMITED            | 04417843 | Non-Trading             | 01/07/2010 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| VCV (MODULAR) LIMITED                       | 05853512 | Company is dissolved | 19/04/2011 |            | Director |
| ALH RAIL COATINGS LIMITED                   | 03974438 | Company is dissolved | 28/09/2010 |            | Director |
| MERSEYTRAM 2006 LIMITED                     | 05503299 | Company is dissolved | 09/07/2010 |            | Director |
| GRANTTRAM LIMITED                           | 05556178 | Company is dissolved | 01/07/2010 |            | Director |
| UK POWER CONSTRUCTION LTD                   | 03685053 | Company is dissolved | 18/10/2007 | 01/04/2010 | Director |
| CARILLION UTILITY SERVICES LIMITED          | 00728599 | In Liquidation       | 18/10/2007 | 01/04/2010 | Director |
| STH PLANT LIMITED                           | 01406077 | Company is dissolved | 18/10/2007 |            | Director |
| SWANBEACH LIMITED                           | 03294147 | Company is dissolved | 18/10/2007 | 01/04/2010 | Director |
| POWERONLINE LIMITED                         | 03458105 | Company is dissolved | 18/10/2007 | 01/04/2010 | Director |
| CARILLION UTILITY SERVICES S.E. LIMITED     | 02355338 | In Liquidation       | 18/10/2007 | 01/04/2010 | Director |
| ALFRED MCALPINE UTILITY SERVICES NW LIMITED | 00521510 | Non-Trading          | 18/10/2007 | 01/04/2010 | Director |
| CARILLION UTILITY SERVICES GROUP LIMITED    | 01521006 | In Liquidation       | 18/10/2007 | 01/04/2010 | Director |
| CARILLION AM GOVERNMENT LIMITED             | 00885404 | In Liquidation       | 18/10/2007 | 01/04/2010 | Director |

N/A\* - no information available