



**Richard Francis Tapp**

**917385242**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Francis Tapp	<b>Number</b>	917385242
<b>Postcode</b>	WV1 4JX	<b>Address</b>	Crown House Birch Street Wolverhampton United Kingdom
<b>Date of birth</b>	October 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARILLION AM DEVELOPMENTS LIMITED	01685693	In Liquidation	12/02/2008		Company Secretary
MARCHWIEL PROPERTIES LIMITED	00662675	In Liquidation	12/02/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CENTRE FOR TOMORROW'S COMPANY	03164984	Company is dissolved	25/02/2017		Director
CARILLION ADVICE SERVICES LIMITED	10556292	In Liquidation	10/01/2017	25/06/2018	Director
CULTURAL COMMUNITY SOLUTIONS LIMITED	06607841	In Liquidation	18/10/2013	25/06/2018	Director
CARILLION INTEGRATED SERVICES LIMITED	03679838	In Liquidation	18/10/2013	25/06/2018	Director
CARILLION SPECIALIST SERVICES LIMITED	02574792	In Liquidation	22/11/2012	25/06/2018	Director
PLANTASK PROJECT SERVICES LIMITED	00908794	Company is dissolved	09/07/2012		Director
CARILLION HEATING SERVICES LIMITED	04996458	Company is dissolved	08/06/2011	18/12/2018	Director
NATIONBROOK LIMITED	05246898	Company is dissolved	08/06/2011	08/10/2013	Director
EAGA ENERGY SOLUTIONS LIMITED	04448876	In Liquidation	08/06/2011	06/07/2018	Director
GEORGE HOWE LIMITED	02836739	In Liquidation	08/06/2011	06/07/2018	Director
CARILLION ENERGY SERVICES SCOTLAND LIMITED	SC102827	In Liquidation	08/06/2011	04/09/2018	Director
EAGA HEATING LIMITED	05754891	Company is dissolved	08/06/2011	08/10/2013	Director
1ST INSULATION PARTNERS LIMITED	02063449	In Liquidation	08/06/2011	04/09/2018	Director
EAGA RENEWABLES LIMITED	05066562	Company is dissolved	08/06/2011	08/10/2013	Director

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PERMAROCK PRODUCTS LIMITED	01867923	Active - Accounts Filed	08/06/2011	31/08/2012	Director
DEBIND INTERNATIONAL (UK) LTD.	03739878	Company is dissolved	08/06/2011	08/10/2013	Director
R.G. FRANCIS LIMITED	01052014	Company is dissolved	08/06/2011		Director
WARMSURE LIMITED	05769525	Company is dissolved	08/06/2011		Director
A.F.R. LIMITED	02191494	Company is dissolved	08/06/2011	18/12/2018	Director
CARILLION HOME SERVICES LIMITED	01686252	In Liquidation	08/06/2011	18/12/2018	Director
E.J. HORROCKS LIMITED	02023634	In Liquidation	08/06/2011	06/07/2018	Director
RENEWABLE CLEAN ENERGY LIMITED	07208883	Active - Accounts Filed	08/06/2011	27/06/2014	Director
PROTOCOL COMMUNICATIONS MANAGEMENT LIMITED	05662009	Company is dissolved	08/06/2011	08/10/2013	Director
HORROCKS GROUP PLC	03407256	Company is dissolved	08/06/2011	08/10/2013	Director
CARILLION ENERGY SERVICES LIMITED	03858865	In Liquidation	20/04/2011	25/06/2018	Director
CARILLION 2009 PENSION PLAN TRUSTEES LIMITED	06770469	Company is dissolved	12/08/2009	31/01/2014	Director
PME PARTNERSHIPS LIMITED	03902730	In Liquidation	27/03/2009	25/06/2018	Director
SOVEREIGN HOSPITAL SERVICES LIMITED	03232308	In Liquidation	27/03/2009	28/10/2009	Director
CARILLION SERVICES 2006 LIMITED	02684154	In Liquidation	27/03/2009	06/03/2013	Director
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	00775010	In Liquidation	30/04/2008	25/06/2018	Company Secretary
OAKLANDS OFFICE PARK (MANAGEMENT) LIMITED	06440415	Non-Trading	09/04/2008	13/07/2018	Director
AM NOMINEES LIMITED	01808326	In Liquidation	12/02/2008	18/12/2018	Director
CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED	00881324	In Liquidation	12/02/2008	08/08/2018	Company Secretary
CARILLION UTILITY SERVICES LIMITED	00728599	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION UTILITY SERVICES S.E. LIMITED	02355338	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION PROJECT INVESTMENTS LIMITED	01417540	In Liquidation	12/02/2008	25/06/2018	Company Secretary
LODGE PARK LIMITED	04361361	Active - Accounts Filed	12/02/2008	26/08/2008	Company Secretary
CARILLION HORTONS' DEVELOPMENTS (NORTON) LIMITED	04172043	Company is dissolved	12/02/2008		Company Secretary
UK POWER CONSTRUCTION LTD	03685053	Company is dissolved	12/02/2008		Company Secretary
CARILLION UTILITY SERVICES GROUP LIMITED	01521006	In Liquidation	12/02/2008	25/06/2018	Company Secretary



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CARILLION (AM) LIMITED	01367044	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION AM GOVERNMENT LIMITED	00885404	In Liquidation	12/02/2008	25/06/2018	Company Secretary
J.F. MILLER PROPERTIES LIMITED	00404120	Company is dissolved	12/02/2008	12/12/2018	Director
CARILLION CAPITAL PROJECTS LIMITED	00247624	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CARILLION PROJECT SERVICES HOLDINGS LIMITED	00961738	In Liquidation	12/02/2008	25/06/2018	Company Secretary
CAXTON HOUSE (CAMBOURNE) MANAGEMENT COMPANY LIMITED	05594774	Active - Accounts Filed	12/02/2008	29/07/2015	Company Secretary
POWERONLINE LIMITED	03458105	Company is dissolved	12/02/2008		Company Secretary
AM SECRETARIES LIMITED	00911288	Company is dissolved	12/02/2008		Director
CARILLION MANAGEMENT LIMITED	01223050	Company is dissolved	05/05/2006		Director
CARILLION SECRETARIAT LIMITED	00945169	Company is dissolved	05/05/2006		Company Secretary
CARILLION SECRETARIAT LIMITED	00945169	Company is dissolved	05/05/2006		Director
CARILLION JM LIMITED	00077628	In Liquidation	30/04/2006	25/06/2018	Company Secretary
JOHN MOWLEM CONSTRUCTION LIMITED	01947809	Company is dissolved	30/04/2006	18/12/2018	Company Secretary
CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED	05753751	Company is dissolved	28/04/2006	18/12/2018	Company Secretary
INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED	05721256	Active - Accounts Filed	28/04/2006	30/06/2015	Company Secretary
INFRASTRUCTURE INVESTMENTS (DEFENCE) LIMITED	05761924	Active - Accounts Filed	28/04/2006	24/12/2013	Company Secretary
CARILLION PRIVATE FINANCE (SECURE) LIMITED	05753809	Company is dissolved	28/04/2006	17/10/2018	Company Secretary
BSF NEWCO LIMITED	05753694	Active - Accounts Filed	28/04/2006	26/09/2012	Company Secretary
CARILLION PUBLIC SECTOR TRUSTEES LIMITED	05687214	Company is dissolved	01/02/2006	29/10/2007	Director
THE BRITISH OCCUPATIONAL HEALTH RESEARCH FOUNDATION	03727119	Company is dissolved	01/12/2005		Director
PME PENSION TRUSTEE (DC) LIMITED	05501004	Company is dissolved	24/08/2005	22/10/2007	Director
PME PENSION TRUSTEE (DB) LIMITED	05501002	Company is dissolved	24/08/2005	22/10/2007	Director
WARD STREET DEVELOPMENTS LIMITED	05052745	Company is dissolved	23/02/2004	18/12/2018	Company Secretary



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CARILLION INSURANCE ADVISERS LIMITED	00349002	Company is dissolved	31/12/2003	18/12/2018	Director
CARILLION DRIVESAFE LIMITED	02814418	Company is dissolved	31/12/2003		Director
CARILLION INSURANCE BROKERS LIMITED	00610079	Company is dissolved	31/12/2003		Director
SOVEREIGN HARBOUR WATERFRONT LIMITED	04979205	Company is dissolved	28/11/2003	12/12/2018	Company Secretary
CARILLION PENSION PLAN TRUSTEES LIMITED	04698269	Company is dissolved	14/03/2003	18/12/2018	Director
CARILLION PENSION TRUSTEES LIMITED	03813637	Company is dissolved	01/12/2002	22/10/2007	Director
CARILLION PENSIONS LIMITED	03813691	Company is dissolved	01/12/2002	22/10/2007	Director