



Thibaut Maxime Roux

931442456

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Thibaut Maxime Roux | <b>Number</b>      | 931442456  |
| <b>Postcode</b>                    | SE1 7EU             | <b>Address</b>     | Becket House 1 Lambeth Palace Road<br>London<br>England<br>England |
| <b>Date of birth</b>               | December 1974       | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 23                  |                    |  |

## List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BY BATIMENT INTERNATIONAL UK LIMITED           | 13765625 | Active - Accounts Filed | 01/12/2023 |           | Director |
| BOUYGUES (U.K.) LIMITED                        | 03460378 | Active - Accounts Filed | 25/10/2023 |           | Director |
| LEADBITTER BOUYGUES LIMITED                    | 04573516 | Non-Trading             | 02/10/2023 |           | Director |
| J.B.LEADBITTER & CO.LIMITED                    | 01018727 | Non-Trading             | 02/10/2023 |           | Director |
| BOUYGUES CONSTRUCTION IT UK LIMITED            | 06755346 | Active - Accounts Filed | 02/10/2023 |           | Director |
| THOMAS VALE GROUP TRUSTEES LIMITED             | 03189343 | Non-Trading             | 02/10/2023 |           | Director |
| WARINGS CONSTRUCTION GROUP LIMITED             | 03384320 | Non-Trading             | 02/10/2023 |           | Director |
| BOURNEMOUTH STUDENT RESIDENCES SPV 1 LIMITED   | 06419180 | Non-Trading             | 02/10/2023 |           | Director |
| BOUYGUES CONSTRUCTION INVESTMENTS (UK) LIMITED | 05602845 | Non-Trading             | 02/10/2023 |           | Director |
| BY DEVELOPMENT LIMITED                         | 06569580 | Active - Accounts Filed | 02/10/2023 |           | Director |
| WARINGS CONTRACTORS LIMITED                    | 00326584 | Non-Trading             | 02/10/2023 |           | Director |
| THOMAS VALE CONSTRUCTION LIMITED               | 00078521 | Non-Trading             | 02/10/2023 |           | Director |
| DENNE CONSTRUCTION LIMITED                     | 02643051 | Non-Trading             | 02/10/2023 |           | Director |
| FORUM TRAINING LIMITED                         | 00975932 | Non-Trading             | 02/10/2023 |           | Director |
| QUICKPEDAL LIMITED                             | 05829647 | Non-Trading             | 02/10/2023 |           | Director |
| AMELIA INVESTMENTS (1869) LIMITED              | 03538396 | Non-Trading             | 02/10/2023 |           | Director |
| DENNE GROUP LIMITED                            | 01050592 | Non-Trading             | 02/10/2023 |           | Director |
| LEADBITTER BOUYGUES HOLDINGS LIMITED           | 07458606 | Non-Trading             | 02/10/2023 |           | Director |



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|  |          |             |            |          |
|--|----------|-------------|------------|----------|
| THOMAS VALE GROUP LIMITED  | 02693391 | Non-Trading | 02/10/2023 | Director |
| WARINGS CONSTRUCTION GROUP HOLDINGS LIMITED                              | 03458583 | Non-Trading | 02/10/2023 | Director |
| TOWER HAMLETS LEP LIMITED  | 06740737 | Non-Trading | 30/09/2023 | Director |
| BOUYGUES PARTNERSHIP FOR EDUCATION AND COMMUNITY (WESTMINSTER) LIMITED   | 06458327 | Non-Trading | 30/09/2023 | Director |
| BOUYGUES PARTNERSHIP FOR EDUCATION AND COMMUNITY (TOWER HAMLETS) LIMITED | 06737402 | Non-Trading | 30/09/2023 | Director |