



Peter Barry Brooks

903741512

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Barry Brooks	<b>Number</b>	903741512
<b>Postcode</b>	KT16 0PB	<b>Address</b>	The Willows Guildford Road, Ottershaw Chertsey Surrey
<b>Date of birth</b>	January 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGGS & HILL BUILDING LIMITED	00823048	In Liquidation	30/04/2004		Director
00687226 LIMITED	00687226	In Liquidation	30/04/2004		Director
HBG CONSTRUCTION NORTHERN OPERATIONS LIMITED	SC088304	Active - Accounts Filed	30/04/2004		Director
HBG HIGGS & HILL LIMITED	01989331	Active - Accounts Filed	30/04/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHESHIRE SPV LIMITED	SC225136	Active - Accounts Filed	30/04/2004	17/06/2005	Director
CUMNOCK SPV LIMITED	SC187479	Active - Accounts Filed	30/04/2004	17/06/2005	Director
CUMNOCK SPV HOLDINGS LIMITED	SC193622	Non-Trading	30/04/2004	17/06/2005	Director
G A DESIGN ASSOCIATES LIMITED	00856949	Company is dissolved	30/04/2004		Director
BAM PROPERTIES LIMITED	03283033	Active - Accounts Filed	30/04/2004	28/02/2008	Director
CRAWLEY SCHOOLS (HOLDINGS) LIMITED	SC249931	Active - Accounts Filed	30/04/2004	17/06/2005	Director
J T DESIGN BUILD LIMITED	03031109	Company is dissolved	30/04/2004	01/06/2007	Director
WEST LOTHIAN SPV HOLDINGS LIMITED	SC194187	Company is dissolved	30/04/2004	17/06/2005	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	30/04/2004	17/06/2005	Director
BAM FM LIMITED	SC190053	Active - Accounts Filed	30/04/2004	01/06/2007	Director
DALKEITH SPV (HOLDINGS) LIMITED	SC227122	Active - Accounts Filed	30/04/2004	17/06/2005	Director
BRISTOL SCHOOLS LIMITED	SC263396	Active - Accounts Filed	30/04/2004	17/06/2005	Director
HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED	01989332	Company is dissolved	30/04/2004	01/06/2007	Director
TELLINGS HILL LIMITED	02646398	Company is dissolved	30/04/2004		Director
G A HOMES LIMITED	SC124217	Company is dissolved	30/04/2004		Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	30/04/2004	17/06/2005	Director



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WEST LOTHIAN SPV LIMITED	SC193621	Company is dissolved	30/04/2004	17/06/2005	Director
MACKAY PROPERTIES (PERTH) LIMITED	SC227327	Company is dissolved	30/04/2004	31/12/2004	Director
HBG PFI INVESTMENTS LIMITED	03730694	Company is dissolved	30/04/2004	01/06/2007	Director
GA MANAGEMENT LIMITED	00280230	Company is dissolved	30/04/2004	01/06/2007	Director
CRAWLEY SCHOOLS LIMITED	SC248330	Active - Accounts Filed	30/04/2004	17/06/2005	Director
BRISTOL SCHOOLS (HOLDINGS) LIMITED	SC263397	Active - Accounts Filed	30/04/2004	17/06/2005	Director
HIGGS & HILL CONSTRUCTION LIMITED	02208307	Company is dissolved	30/04/2004		Director
HBG MANAGEMENT LIMITED	03466650	Company is dissolved	30/04/2004	01/06/2007	Director
PEACEHAVEN SCHOOLS LIMITED	03843123	Active - Accounts Filed	30/04/2004	17/06/2005	Director
HBG CONSTRUCTION SCOTLAND LIMITED	SC035953	Non-Trading	30/04/2004	01/06/2007	Director
DERBY SPV LIMITED	SC188392	Active - Accounts Filed	30/04/2004	17/06/2005	Director
DALKEITH SPV LIMITED	SC227119	Active - Accounts Filed	30/04/2004	17/06/2005	Director
HBG UK PENSION TRUSTEE LIMITED	01795382	Non-Trading	30/04/2004	01/12/2006	Director
INVESIS UK LIMITED	04225537	Active - Accounts Filed	30/04/2004	17/06/2005	Director
HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED	00814215	Company is dissolved	30/04/2004		Director
DERBY SPV HOLDINGS LIMITED	SC188395	Active - Accounts Filed	30/04/2004	17/06/2005	Director
CHESHIRE SPV (HOLDINGS) LIMITED	SC225398	Active - Accounts Filed	30/04/2004	17/06/2005	Director
BAM CONSTRUCT & VENTURES UK LIMITED	03311781	Active - Accounts Filed	30/04/2004	01/06/2007	Director
PEACEHAVEN HOLDINGS LIMITED	03843128	Active - Accounts Filed	30/04/2004	17/06/2005	Director
BRITISH EXPERTISE	00896430	Active - Accounts Filed	20/09/2001	18/11/2004	Director
BAM M & E RAIL SERVICES LIMITED	02179596	Non-Trading	12/12/2000	08/05/2007	Director
GREATER MANCHESTER TRAMWAYS LIMITED	04109793	Company is dissolved	17/11/2000	30/09/2004	Director
CONCRETE CONSTRUCTION TECHNIQUES LIMITED	02187218	Company is dissolved	26/06/2000		Director
JOHN MARTIN CONSTRUCTION (PLANT) LIMITED	01337509	Company is dissolved	06/10/1999		Director
00910875 LIMITED	00910875	In Liquidation	06/10/1999	08/05/2007	Director
CONSTRUCTION INDUSTRY RESEARCH AND INFORMATION ASSOCIATION	00790505	Active - Accounts Filed	25/03/1999	08/02/2007	Director
BROADLAND ENVIRONMENTAL SERVICES LIMITED	03683242	Active - Accounts Filed	14/12/1998	08/05/2007	Director
CIVIL ENGINEERING CONTRACTORS ASSOCIATION (SOUTHERN) LTD	03275056	Active - Accounts Filed	25/11/1997	12/06/2000	Director
INTERBETON SERVICES LIMITED	01374895	Company is dissolved	30/07/1997		Director



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ALLBROOK CONTRACT HIRE LIMITED	03390044	Active - Accounts Filed	20/06/1997	08/05/2007	Director
BAM NUTTALL DEMOLITION LIMITED	03216836	Non-Trading	26/06/1996	29/04/2009	Director
ASCON CONTRACTING LIMITED	02187092	Company is dissolved	22/02/1995		Director
RITCHIES EQUIPMENT LIMITED	SC024049	Company is dissolved	01/01/1994		Director
EDMUND NUTTALL HOLDINGS LIMITED	00181501	Company is dissolved	01/01/1994		Director
RITCHIE ESTATES LIMITED	SC054106	Company is dissolved	01/01/1994		Director
MEARS CONTRACTORS LIMITED	01409939	Company is dissolved	01/01/1994		Director
LATEXFALT (UK) LIMITED	01163819	Company is dissolved	01/01/1994		Director
WILLIAMSON ENGINEERING LIMITED	SC054733	Company is dissolved	01/01/1994		Director
BAM GROUP (UK) LIMITED	01391035	Active - Accounts Filed	01/01/1994	29/04/2009	Director
HYNES CONSTRUCTION LIMITED	01219614	Company is dissolved	28/05/1993		Director
HYNES DRAINAGE LIMITED	01538939	Company is dissolved	28/05/1993		Director
HBW CIVIL ENGINEERING LIMITED	00324160	Company is dissolved	30/11/1992	08/05/2007	Director
BAM NUTTALL LIMITED	00305189	Active - Accounts Filed	18/08/1992	08/05/2007	Director