



Company Number

3213873

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Alexander Michael Comba

Individual Profile

Individual Details

QuickRef COMBA-AM
Title
Name Alexander Michael Comba
Honours
Salutation
Occupation Director
Nationality British
Date of Birth 07/11/1953
Previous Name
National Insurance No

Addresses

Home	Work
136 Andrewes House Barbican London EC2Y 8BA England	

Management Details

User Grouping
File Reference
Sets IMPORTED ON 10/07/03 10 05 05

Preferred Forename
Salary
Dividend Payment Instruction
NI Number
Town of Birth
Mothers Maiden Name
Eye Colour
Fathers Forename
Authentication Items Selected
Business
Home
Mobile
Reg Office Fax
Reg Office Main
Reg Office Telex
Trad Office Fax
Trad Office Main
Trad Office Telex

Appointments Held

Name	QuickRef	Position	Appointed
Agene Limited (in liquidation)	AGENINLIQ	Director	14/04/1993
TCL Granby Limited	ASTRHOUNOM	Director	18/04/2006
		Secretary	18/01/2008
Norwest Holst Freyssinet Nuclear Limited	ASTRHOUSUB	Secretary	18/01/2008
Avosdrive Plant Hire Limited	AVOSPLAHIR	Secretary	18/01/2008
Cambrian Holst Limited	CAMBRHOLST	Secretary	18/01/2008
Capper Holdings Limited (Dissolved)	CAPPEHOLDI	Director	06/01/1999
Capper Engineering Services (Dissolved)	CAPPENGSER	Director	17/11/1998

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Name	QuickRef	Position	Appointed
C & B Holdings Limited	CBHOL	Director	04/01/2002
		Secretary	18/01/2008
City Link (Cardiff) Holdings Limited	CITYLICAHO	Secretary	29/02/2008
City Link (Cardiff) Limited	CITYLINCAR	Secretary	29/02/2008
Newport School Solutions Limited	CITYLISTAT	Secretary	29/02/2008
Colin Hatch Limited	COLINHATCH	Secretary	18/01/2008
Conren Limited	CONREN	Chairman	10/06/1993
		Director	10/06/1993
		Secretary	18/01/2008
Control & Applications (UK) Limited (Dissolved)	CONTAPPUK	Director	14/04/1993
Crispin & Borst Group Services Limited	CRISBOGRSE	Secretary	18/01/2008
Crispin & Borst Developments Limited (Dissolved)	CRISBORDEV	Director	04/01/2002
Crispin & Borst Retirement Homes Limited (Dissolved)	CRISBOREHO	Director	04/01/2002
Crispin & Borst (Kent) Limited	CRISBORKEN	Secretary	18/01/2008
Crispin & Borst Limited	CRISPBORST	Director	16/03/2006
		Secretary	18/01/2008
Derby School Solutions Limited	DERBSCHSOL	Secretary	29/02/2008
Derby School Solutions (Holdings) Limited	DERBSCSOHO	Secretary	29/02/2008
Doncaster School Solutions Limited	DONCSCHSOL	Secretary	29/02/2008
Doncaster School Solutions (Holdings) Limited	DONCSCSOHO	Secretary	29/02/2008
DPA Support Services Limited	DPASUPSER	Secretary	29/02/2008
Drug Screen (UK) Limited (Dissolved)	DRUGSCRUK	Director	14/04/1993
ECoS Environmental Limited	ECOSENVIRO	Director	24/10/1997
		Secretary	18/01/2008
Environmental Analysis Limited	ENVIRANALY	Director	16/02/2001
		Secretary	18/01/2008
Everalter (Dissolved)	EVERALTER	Director	27/04/1993
Fifehead Limited	FIFEHEAD	Secretary	09/01/2008
Flight Property Bradmead Limited (Dissolved)	FLIGPROBRA	Director	14/04/1993
Genflo Technology Limited	GENFLTECHN	Secretary	18/01/2008
George Depledge & Co (Dissolved)	GEORGDEPLE	Director	06/12/1996
Gordon Durham Developments Limited	GORDDURDEV	Director	20/02/2008
		Secretary	20/02/2008
Gordon Durham Holdings Limited	GORDDURHOL	Secretary	20/02/2008
Gordon Durham & Co Limited	GORDODURHA	Secretary	05/03/2008
H&D Support Services Limited	HDSUSE	Secretary	29/02/2008
H&D Support Services (Holdings) Limited	HDSUSH	Secretary	29/02/2008
Holst Facilities Management Limited	HOLSFACMAN	Director	06/01/1999
		Secretary	18/01/2008
Holst (Dissolved)	HOLST	Director	04/11/1993
Norwest Holst Projects Limited	HOLSTDSDA	Secretary	18/01/2008
J J Jagger & Co Limited	JJJAG	Secretary	18/01/2008
John Jones (Excavation) Limited	JOHNJONEXC	Secretary	18/01/2008
Kitson's Insulation Contractors Limited	KITSINSCON	Director	03/10/1997
		Secretary	18/01/2008
Kitson Services Incorporation (DEAD)	KITSSERINC	Director	19/11/2001

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Name	QuickRef	Position	Appointed
		Secretary	19/11/2001
Newport School Solutions (Holdings) Limited	LANDEHOLST	Secretary	29/02/2008
Land Regeneration Limited (Dissolved)	LANDREGENE	Director	07/06/1996
DPASS Holdings Limited	LAUNCHNUMB	Secretary	29/02/2008
McGregor (Paving) Limited (Dissolved)	MCGREPAVIN	Director	24/10/1997
N+H Acoustics Limited (Dissolved)	N+HACOUSTI	Director	30/03/2000
Newport Building Solutions Limited (Dissolved)	NEWPBUISOL	Secretary	29/02/2008
Norben Securities (UK) Limited	NORBSECUK	Secretary	18/01/2008
Norwest Holst Construction Limited	NORWEHOLST	Secretary	18/01/2008
Vinci Services Limited	NORWHOCRGR	Director	17/04/2001
		Secretary	18/01/2008
Vinci Property Limited	NORWHOGRPR	Director	29/08/1996
		Secretary	18/01/2008
Norwest Holst (I O M) Limited (DEAD)	NORWHOIOM	Director	28/02/1994
Norwest Holst Limited	NORWHOLCON	Secretary	18/01/2008
Norwest Holst Engineering Limited	NORWHOLENG	Secretary	18/01/2008
Norwest Holst International Limited (DEAD)	NORWHOLINT	Secretary	18/01/2008
Norwest Holst International Limited	NORWHOLINT01	Director	02/11/1993
		Secretary	18/01/2008
Norwest Holst Nominees Limited	NORWHOLNOM	Director	14/04/1993
		Secretary	18/01/2008
Norwest Holst Scotland Limited (Dissolved)	NORWHOLSCO	Director	10/03/1993
Norwest Holst Management Contracting Limited (Dissolved)	NORWHOMACO	Director	14/04/1993
Norwest Holst Partnerships Scotland Limited (Dissolved)	NORWHOPASC	Director	13/09/1993
Norwest Holst Pensions (Property) Limited (DEAD)	NORWHOPEPR	Director	01/07/1993
Norwest Holst Soil Engineering Limited	NORWHOSOEN	Secretary	18/01/2008
PEL Interiors Limited	PELINTERIO	Secretary	29/06/2006
Perryforge Limited	PERRYFORGE	Secretary	18/01/2008
Roberts & Sloss Limited (in liquidation)	ROBESLINLI	Director	14/04/1993
Rosser & Russell Maintenance Limited	ROSSRUBUSE	Director	25/03/1993
		Secretary	18/01/2008
Rosser & Russell Partnership Limited (Dissolved)	ROSSRUSPAR	Director	12/10/1993
Simplex Foundations Limited	SIMPLFOUND	Secretary	18/01/2008
Simplex Piling Limited	SIMPLPILIN	Secretary	18/01/2008
SMD (Astral House) Limited	SMDASTHOU	Director	18/12/1998
		Secretary	18/01/2008
Sogea Holdings (U K) Limited	SOGEHOUK	Director	06/05/1997
		Secretary	16/05/2005
Sourlie Limited (DEAD)	SOURLIE	Director	28/02/1994
Storepoint Limited	STOREPOINT	Director	22/03/2001
		Secretary	18/01/2008

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Name	QuickRef	Position	Appointed
Stradform (Midlands) Limited	STRADMIDLA	Secretary	09/01/2008
Stradform (South West) Limited	STRASOUWES01	Secretary	09/01/2008
Syme & Duncan (General Works) Limited (Dissolved)	SYMEDUGEW0	Director	04/01/2002
Syme & Duncan Limited (Dissolved)	SYMEDUNCAN	Director	04/01/2002
Syme & Duncan (Contracts) Limited	SYMEDUNCON	Secretary	18/01/2008
V B Limited	VB	Secretary	29/02/2008
V B Investments (No 2) Limited	VBINN2	Secretary	29/02/2008
V B Investments Limited	VBINV	Secretary	29/02/2008
Vinci Airports UK Limited	VINCAIRUK	Secretary	09/08/2001
VINCI Environment UK Limited	VINCENVUK	Director	15/05/2007
		Secretary	31/12/2007
VINCI Fleet Services Limited	VINCFLSER	Director	31/08/1993
		Secretary	18/01/2008
Vinci Construction Limited	VINCICONST	Secretary	18/01/2008
Vinci Group Limited	VINCIGROUP	Secretary	18/01/2008
Vinci (Holdings) Limited	VINCIHOLDI	Director	14/04/1993
		Secretary	18/01/2008
Vinci Investments Limited	VINCIINVES	Director	23/07/1997
		Secretary	18/01/2008
VINCI Insurance Services Limited	VINCINSSER	Director	27/10/1993
		Secretary	18/01/2008
Vinci Partnerships Limited	VINCIPARTN	Secretary	18/01/2008
Vinci Pensions Limited	VINCIPENSI	Director	01/07/1993
VINCI PLC	VINCIPLC	Director	26/03/1993
Norwest Holst Group Property Limited	VINCIPROPE	Secretary	18/01/2008
VINCI Project Development Limited	VINCPRODEV	Director	12/05/2000
		Secretary	18/01/2008
Weaver Plc	WEAVEPLC	Secretary	27/06/2007
WPA Support Services Limited	WPASUPSER	Secretary	29/02/2008
WPA Support Services (Holdings) Limited	WPASUSEHO	Secretary	29/02/2008

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Acious Limited (in liquidation)	ACIOINLIQ	Director	14/04/1993	30/06/1998
Boultons (Prenon) Limited (in liquidation)	BOULPRINLI	Director	14/04/1993	30/06/1998
Newport School Solutions Limited	CITYLISTAT	Director	23/11/2005	01/02/2007
Distributing Engineers (Birmingham) Limited (in liquidation)	DISTENBIIL	Director	14/04/1993	30/06/1998
Domepick Limited (in liquidation)	DOMENLIQ	Director	29/06/1994	30/06/1998
Eric Entwistle Limited (in liquidation)	ERICENINLI	Director	14/04/1993	30/06/1998
G + H Montage U K Limited (in liquidation)	G+HMUKIL	Director	17/11/1997	30/06/1998
Guildwest Properties Limited (in liquidation)	GUILPRINLI	Director	20/03/1995	30/06/1998
Igram Limited (DEAD)	IGRAM	Director	14/04/1993	30/06/1998
Land Units Limited (in liquidation)	LANDUNINLI	Director	14/04/1993	30/06/1998
Manordale Services Limited (in liquidation)	MANOSEINLI	Director	14/04/1993	30/06/1998
Moole Limited (in liquidation)	MOOLINLIQ	Director	14/04/1993	30/06/1998
Natch Limited (in liquidation)	NATCINLIQ	Director	14/04/1993	30/06/1998
New Arc Limited (in liquidation)	NEWARINLI	Director	14/04/1993	30/06/1998

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Name	QuickRef	Position	Appointed	Resigned
Norwest Holst Civil Engineering Limited (in liquidation)	NORWEHCEIL	Director	26/03/1993	30/06/1998
Norwest Holst Group Administration Limited (in liquidation)	NORWEHGAIL	Director	14/04/1993	30/06/1998
Norwest Holst Plant Construction Limited (in liquidation)	NORWEHPCIL	Director	14/04/1993	30/06/1998
Norwest Holst Process Engineering Limited (in liquidation)	NORWEHPEIL	Director	14/04/1993	30/06/1998
Norwest Holst Pipework Services Limited (in liquidation)	NORWEHPSIL	Director	14/04/1993	30/06/1998
Norwest Holst (Capitol Developments) Limited (DEAD)	NORWHOCADE	Director	06/03/1996	22/03/2001
Norwest Holst Investments Limited (in liquidation)	NORWHOINIL	Director	14/04/1993	30/06/1998
Norwest Holst (KP) Limited (in liquidation)	NORWHOKPIL	Director	14/04/1994	30/06/1998
Norwest Holst Limited	NORWHOLCON	Director	26/03/1993	02/11/1993
Norwest Holst Leisure Limited (in liquidation)	NORWHOLEIL	Director	14/04/1993	30/06/1998
Norwest Holst Mining Limited (in liquidation)	NORWHOMIIL	Director	14/04/1993	30/06/1998
Norwest Holst Overseas Limited (in liquidation)	NORWHOOVIL	Director	14/04/1993	30/06/1998
Norwest Holst Projects Limited (sold)	NORWHOPRSO	Director	15/02/1994	11/05/1994
		Director	10/06/1994	01/07/1997
Norwest Holst Property and Financial Holdings Limited (in liquidation)	NORWHPFHIL	Director	14/04/1993	30/06/1998
NOWSAFE LIMITED (DEAD)	NOWSAFE	Secretary	14/06/1989	27/09/1989
		Director	06/09/1991	31/12/1992
NWH Investments Limited (in liquidation)	NWHININLI	Director	29/03/1994	30/06/1998
PADYEAR LIMITED (DEAD)	PADYEAR	Secretary	13/10/1989	31/12/1992
PB DEVELOPMENTS (UK) LIMITED (DEAD)	PBDEVMK	Secretary	30/05/1990	10/07/1992
Rakeidol Limited (in liquidation)	RAKEINLIQ	Director	14/04/1993	30/06/1998
SGE Groupe Limited (DEAD)	SGEGROUPE	Director	09/05/1996	22/03/2001
Socea (Great Britain) Limited (in liquidation)	SOCEGRBRIL	Director	17/11/1997	30/06/1998
Sogea Properties (U K) Limited	SOGEPYUK	Director	16/12/1993	22/03/2001
Thrivepar Limited (in liquidation)	THRIINLIQ	Director	14/04/1993	30/06/1998
Toft Hall Limited (in liquidation)	TOFTHAINLI	Director	29/03/1994	30/06/1998
Trinette Limited (in liquidation)	TRININLIQ	Director	15/10/1993	30/06/1998
Tylke Limited (in liquidation)	TYLKINLIQ	Director	14/04/1993	30/06/1998
VINCI PLC	VINCIPLC	Secretary	18/01/2008	18/01/2008
VINCI Project Development Limited	VINCPRODEV	Director	01/07/1997	01/11/1999
Walter Holme & Sons Limited (in liquidation)	WALTHOSOIL	Director	14/04/1993	30/06/1998

External Appointments

Company Name	O/S	Position	Appointed
Briggs Roofing and Cladding Limited		Director	01/01/2002
Gartmore European Investment Trust Plc		Director	11/11/2003
Norwest Holst Engineering (Scotland) Limited		Director	01/12/2000