

Reference Part A1

Balfour Beatty Vinci Joint Venture (BBV JV)

Please be advised that since BBV is an unincorporated Joint Venture, the permit will therefore need to be in the name of all four partners as below listed:

Company Name - **Balfour Beatty Group Limited**

Company registration number - 00101073

Registered office is:

5 Churchill Place

Canary Wharf

London

E14 5HU

and

Company Name - **VINCI Construction Grands Projets**

Company registration number - FC017187

UK establishment number - BR000413

UK establishment office address is:

Great West House

Great West Road

Brentford

TW8 9DF

and

VINCI Construction Geoinfrastructure UK Limited

(Formerly VINCI Construction Terrassement UK Limited)

Company registration number - 10264076

Registered office address is:

Beaumont Business Centre

322 High Holborn

1st Floor

London

England

WC1V 7PB

and

VINCI Construction UK Limited

Company registration number - 02295904

Registered office address is:

Astral House

Imperial Way

Watford

Hertfordshire

WD24 4WW

Details of Active Roles at Balfour Beatty Group Limited

Secretary

Name	BNOMS Limited
Registration Number	624621
Correspondence Address	5 Churchill Place, Canary Wharf, London, England, England, E14 5HU

Director

Title	Mr
First Name	Paul David
Last Name	England
Date of Birth	

Director

Title	Mr
First Name	Philip James
Last Name	Harrison
Date of Birth	

Director

Title	Mr
First Name	Leo Martin
Last Name	Quinn
Date of Birth	

Director

Title	Mr
First Name	Gavin
Last Name	Russell
Date of Birth	

Director

Title	Mr
First Name	Stephen John
Last Name	Tarr
Date of Birth	

Details of Active Roles at VINCI Construction Grands Projects

Director

Title	Mr
First Name	Emmanuel Pierre
Last Name	Costes
Date of Birth	

Details of Active Roles at VINCI Construction Geoinfrastructure UK Limited

Director

Title	Mr
First Name	Benoit Paul
Last Name	Denizot
Date of Birth	

Director

Title	Mr
First Name	Nicolas Herve Michel Marie
Last Name	Fleuriot
Date of Birth	

Director

Title	Mr
First Name	Stephane Yves Serge
Last Name	Riot
Date of Birth	

Details of Active Roles at VINCI Construction UK Limited

Director

Title	Mr
First Name	Paul Andrew
Last Name	Cottam
Date of Birth	

Director

Title	Mr
First Name	John Michael

Last Name Roberts

Date of Birth 

Director

Title Mr

First Name Philippe George

Last Name Skegg

Date of Birth 

Director

Title Mr

First Name Scott Alexander

Last Name Wardrop

Date of Birth 