



Erik Alexander Steven Porter

900001056

Director Information

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|------------------------------------|------------------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | CA FCT |
| Name | Erik Alexander Steven Porter | Number | 900001056 |
| Postcode | SW14 7EN | Address | 20 The Mall East Sheen London |
| Date of birth | November 1939 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| EDWIN DANKS AND COMPANY (OLDBURY) LIMITED | 00048829 | Non-Trading | 12/07/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AECOM DESIGN BUILD LIMITED | 02699219 | Non-Trading | 23/12/1996 | 28/10/1997 | Director |
| BABCOCK DEFENCE SYSTEMS LIMITED | 02999029 | Non-Trading | 14/06/1996 | 30/07/1997 | Director |
| BABCOCK HYDRO-PNEUMATICS LIMITED | 01171349 | Company is dissolved | 10/01/1996 | 30/07/1997 | Director |
| BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED | 00081133 | Company is dissolved | 02/01/1996 | 30/07/1997 | Director |
| BABCOCK-MOXEY LIMITED | 00084992 | Company is dissolved | 02/01/1996 | 30/07/1997 | Director |
| WOLVERTON RAIL MAINTENANCE LIMITED | 02968584 | Company is dissolved | 16/08/1995 | 30/07/1997 | Director |
| WASHWOOD HEATH RAIL SERVICES LTD | 03001044 | Company is dissolved | 06/06/1995 | 30/07/1997 | Director |
| BABCOCK HOLDINGS LIMITED | 02955502 | Active - Accounts Filed | 29/09/1994 | 30/07/1997 | Director |
| CLAUDIUS PETERS (UK) LIMITED | 01148578 | Active - Accounts Filed | 19/04/1994 | 30/07/1997 | Director |
| BABCOCK MANAGEMENT LIMITED | 00107414 | Active - Accounts Filed | 05/04/1994 | 30/07/1997 | Director |
| TICKFORD RAIL LIMITED | 02580965 | Company is dissolved | 07/03/1994 | 30/07/1997 | Director |
| ZIA UK LIMITED | 02470681 | Company is dissolved | 16/12/1993 | | Director |
| BABCOCK OVERSEAS INVESTMENTS LIMITED | 02669327 | Active - Accounts Filed | 08/09/1992 | 30/07/1997 | Director |
| ALTRAD BABCOCK ENERGY SERVICES (OVERSEAS) LIMITED | 00940595 | Active - Accounts Filed | 01/08/1992 | 29/09/1995 | Director |
| ALTRAD BABCOCK LIMITED | 00839354 | Active - Accounts Filed | 01/08/1992 | 29/09/1995 | Director |
| BMPT LIMITED | 01381439 | Company is dissolved | 12/07/1992 | 09/12/1998 | Director |
| BABCOCK INTERNATIONAL GROUP PLC | 02342138 | Active - Accounts Filed | 12/07/1992 | 30/07/1997 | Director |

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| THERMATURE LIMITED | 01043929 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BONDLITE LIMITED | 00619687 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BW HYDROMETALLURGICAL PROCESSES LIMITED | 01291779 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| ZIA EUROPE LIMITED | 02470683 | Company is dissolved | 12/07/1992 | 12/10/1994 | Director |
| BABCOCK DS 2019 LIMITED | 01199791 | Non-Trading | 12/07/1992 | 31/01/1997 | Director |
| BIRCHILL INVESTMENT CO. LIMITED | 01201437 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| NORDAC LIMITED | 00228326 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| WOODALL DUCKHAM PENSION TRUSTEES LIMITED | 00633538 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK NOMINEES LIMITED | 00711774 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| TYNEHAM INVESTMENTS LIMITED | 01064494 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| KOPPERS COKE OVEN CO. (1943) LIMITED | 00384589 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK KING-WILKINSON (UK) LIMITED | 01726732 | Company is dissolved | 12/07/1992 | 02/07/1996 | Director |
| WOODALL-DUCKHAM(ENERGY)LIMITED | 00740014 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| MOXEY LIMITED | 00305090 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BMH (2002) LIMITED | 00512697 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| PORTERFIELD FOUNDRIES LIMITED | 00215271 | Company is dissolved | 12/07/1992 | | Director |
| WOODALL-DUCKHAM (U.S.A.) LIMITED | 01175153 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK UK FINANCE | 00096730 | Non-Trading | 12/07/1992 | 30/07/1997 | Director |
| VAUXHALL BOILER COMPANY LIMITED | 00475786 | Company is dissolved | 12/07/1992 | | Director |
| RUTLAND ENGINEERING LIMITED | 00938925 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK OVERSEAS MANAGEMENT SERVICES LIMITED | 01266690 | Company is dissolved | 12/07/1992 | | Director |
| COWAN HULBERT LIMITED | 00212978 | Company is dissolved | 12/07/1992 | | Director |
| BABCOCK PENSION TRUST LIMITED | 00357329 | Non-Trading | 12/07/1992 | 31/07/1998 | Director |
| BABCOCK AFRICA ENGINEERING LIMITED | 01151491 | Company is dissolved | 12/07/1992 | | Director |
| ROCKVALE FINANCE LIMITED | 01166512 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| RUTHWAY FINANCE LIMITED | 01121907 | Company is dissolved | 12/07/1992 | | Director |
| BLAW KNOX TRANSMISSION LINES LIMITED | 00223837 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| ST. HELENS SECURITIES LIMITED | 00598708 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| EQUACREST LIMITED | 01116723 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| MELANSHIRE FINANCE LIMITED | 01164191 | Company is dissolved | 12/07/1992 | | Director |
| BABCOCK SPRAYMIXER LIMITED | 01743975 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK INVESTMENTS LIMITED | 00165086 | Non-Trading | 12/07/1992 | 30/07/1997 | Director |



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| BABCOCK PROPERTIES LIMITED | 00496683 | Company is dissolved | 12/07/1992 | 30/07/1997 | Director |
| BABCOCK ENERGY LIMITED | 01160552 | Non-Trading | 12/07/1992 | 29/09/1995 | Director |
| COLLIS MECHANICAL HANDLING LIMITED | 00211673 | Company is dissolved | 12/07/1992 | | Director |
| COMFORT SYSTEMS LIMITED | 00978724 | Non-Trading | 12/07/1992 | 30/07/1997 | Director |
| PEEL PORTS (BIHL) LIMITED | 00946273 | Company is dissolved | 20/06/1992 | 30/07/1997 | Director |
| BABCOCK INTERNATIONAL LIMITED | 00065805 | Active - Accounts Filed | 20/06/1992 | 30/07/1997 | Director |
| AMEC BKW LIMITED | 00169831 | Non-Trading | 06/04/1992 | 30/07/1997 | Director |
| HIBERNA CONTRACT SERVICES LIMITED | 00457868 | Company is dissolved | 06/04/1992 | 30/07/1997 | Director |
| THE STIRLING BOILER COMPANY LTD. | SC004097 | Company is dissolved | 08/08/1990 | 30/07/1997 | Director |
| BABCOCK SUPPORT SERVICES LIMITED | SC099884 | Active - Accounts Filed | 02/08/1990 | 01/07/1997 | Director |
| PETROFAC FACILITIES MANAGEMENT GROUP LIMITED | SC109608 | Non-Trading | 09/10/1989 | 31/03/1994 | Director |
| PETROFAC FACILITIES MANAGEMENT LIMITED | SC075047 | Active - Accounts Filed | 09/10/1989 | 31/03/1994 | Director |
| DHL INTER LIMITED | SC023764 | Company is dissolved | 10/10/1988 | 23/07/1993 | Director |
| ENTITY 63888 LIMITED | SC063888 | Company is dissolved | 10/10/1988 | 22/02/1989 | Director |
| LAIRD LIMITED | 00055513 | Active - Accounts Filed | 20/06/1988 | 20/06/1988 | Director |
| EIDENT CABLES LIMITED | SC079591 | Company is dissolved | 31/12/1987 | 31/12/1991 | Director |