



Ronald Andrew Henderson

900298040

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ronald Andrew Henderson | Number | 900298040 |
| Postcode | GU22 0JH | Address | Frankleigh Cedar Road Woking Surrey |
| Date of birth | February 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| BICC CAPITAL FINANCE LIMITED | FC015807 | Other | 31/05/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LLOYD'S REGISTER GROUP LIMITED | 08126909 | Active - Accounts Filed | 02/07/2012 | 31/12/2018 | Director |
| LLOYD'S REGISTER FOUNDATION | 07905861 | Active - Accounts Filed | 22/06/2012 | 31/12/2019 | Director |
| NETWORK RAIL PENSION TRUSTEE LIMITED | 05067789 | Non-Trading | 09/03/2004 | 31/03/2008 | Director |
| NETWORK RAIL CP FINANCE LIMITED | 04776215 | Company is dissolved | 14/01/2004 | 01/12/2004 | Director |
| NETWORK RAIL HOLDCO LIMITED | 04423711 | Non-Trading | 29/10/2002 | 20/04/2009 | Director |
| NETWORK RAIL INFRASTRUCTURE LIMITED | 02904587 | Active - Accounts Filed | 03/10/2002 | 20/04/2009 | Director |
| NETWORK RAIL (HIGH SPEED) LIMITED | 04434562 | Active - Accounts Filed | 03/10/2002 | 20/04/2009 | Director |
| NETWORK RAIL LIMITED | 04402220 | Active - Accounts Filed | 12/08/2002 | 20/04/2009 | Director |
| NHP LIMITED | 02798607 | Company is dissolved | 06/12/2001 | 25/02/2005 | Director |
| SCIPHER PLC | 03248274 | Company is dissolved | 30/03/2001 | | Director |
| WOKING GOLF CLUB ESTATES LIMITED | 00071601 | Active - Accounts Filed | 16/05/1999 | 27/12/1999 | Director |
| SPITALFIELDS HOLDINGS LIMITED | 02268187 | Active - Accounts Filed | 05/11/1996 | 15/10/1999 | Director |
| BALFOUR BEATTY PENSION TRUST LIMITED | 00461687 | Non-Trading | 31/08/1995 | 15/10/1999 | Director |
| BICC GROUP WORKS PENSION TRUST LIMITED | 00688275 | Company is dissolved | 31/08/1995 | 15/10/1999 | Director |
| BALFOUR BEATTY SENIOR EXECUTIVE PENSION TRUST LIMITED | 00947611 | Company is dissolved | 31/08/1995 | 15/10/1999 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED | 01198315 | Active - Accounts Filed | 31/10/1994 | 15/10/1999 | Director |
| BRUTON INVESTMENTS LIMITED | 01790555 | Company is dissolved | 30/06/1994 | 16/11/1994 | Director |
| MAYFAIR PLACE INVESTMENTS LIMITED | 01970801 | Company is dissolved | 28/01/1993 | 01/07/1994 | Director |
| THAMES POWER LIMITED | 02208349 | Company is dissolved | 31/05/1992 | 15/10/1999 | Director |
| BARKING POWER LIMITED | 02354681 | Active - Accounts Filed | 31/05/1992 | 15/10/1999 | Director |
| BALFOUR BEATTY PLC | 00395826 | Active - Accounts Filed | 24/04/1992 | 15/10/1999 | Director |
| RAYNESWAY CONTRACT SERVICES LIMITED | 01634862 | Company is dissolved | 25/01/1992 | 01/11/1994 | Director |
| BALFOUR BEATTY GROUP LIMITED | 00101073 | Active - Accounts Filed | 23/04/1991 | 15/07/1991 | Director |
| BALFOUR BEATTY HOMES LIMITED | 01711589 | Non-Trading | 22/06/1988 | 22/06/1988 | Director |
| BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED | 01878848 | Non-Trading | 19/05/1988 | 19/05/1988 | Director |