



Martin David Hunter

900517350

Director Information

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| Title | Mr | Honours | |
| Name | Martin David Hunter | Number | 900517350 |
| Postcode | SL6 4UB | Address | Costain House Vanwall Business Park Maidenhead Berkshire England |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RHEAD GROUP HOLDINGS LIMITED | 07652990 | Active - Accounts Filed | 26/03/2020 | | Director |
| PROMANEX GROUP HOLDINGS LIMITED | 05933523 | Active - Accounts Filed | 31/08/2017 | | Director |
| PROMANEX GROUP LIMITED | 03895753 | Active - Accounts Filed | 21/12/2012 | | Director |
| R. COSTAIN & SONS LIMITED | 00274452 | Non-Trading | 24/08/2000 | | Director |
| KEYPARK PROPERTY MANAGEMENT LIMITED | 03267190 | Active - Accounts Filed | 11/11/1996 | | Company Secretary |
| KEYPARK PROPERTY MANAGEMENT LIMITED | 03267190 | Active - Accounts Filed | 11/11/1996 | | Director |
| COSTAIN INVESTMENTS LIMITED | FC011859 | Active - Accounts Filed | 06/06/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| COSTAIN UPSTREAM LIMITED | SC336371 | Active - Accounts Filed | 18/12/2020 | 18/03/2022 | Director |
| COSTAIN INTEGRATED TECHNOLOGY SOLUTIONS LIMITED | 01439838 | Active - Accounts Filed | 30/11/2020 | 18/03/2022 | Director |
| BRUNSWICK INFRASTRUCTURE SERVICES LIMITED | 05934479 | Non-Trading | 01/09/2020 | 18/03/2022 | Director |
| COSTAIN ALCAIDESIA LIMITED | 02042076 | Active - Accounts Filed | 01/09/2020 | 18/03/2022 | Director |
| COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED | 02440830 | Active - Accounts Filed | 01/09/2020 | 18/03/2022 | Director |
| COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED | 00583789 | Non-Trading | 01/09/2020 | 18/03/2022 | Director |
| WESTMINSTER PLANT CO. LIMITED | 00552140 | Non-Trading | 01/09/2020 | 18/03/2022 | Director |
| CONSTRUCTION STUDY CENTRE LIMITED | 02554091 | Active - Accounts Filed | 01/09/2020 | 18/03/2022 | Director |



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| COSTAIN INTEGRATED SERVICES LIMITED | 01890057 | Active - Accounts Filed | 01/09/2020 | 18/03/2022 | Director |
| CALVERT & RUSSELL LTD. | 03393157 | Active - Accounts Filed | 01/09/2020 | 18/03/2022 | Director |
| RG BIDCO LIMITED | 07652992 | Company is dissolved | 26/03/2020 | | Director |
| RHEAD HOLDINGS LIMITED | 07076869 | Company is dissolved | 26/03/2020 | | Director |
| ACM HEALTH SOLUTIONS LIMITED | 04364773 | Non-Trading | 26/09/2019 | 25/03/2022 | Director |
| COGAP (MIDDLE EAST) LIMITED | 06454224 | Non-Trading | 07/05/2019 | 18/03/2022 | Director |
| COUNTY & DISTRICT PROPERTIES LIMITED | 00675355 | Active - Accounts Filed | 07/05/2019 | 18/03/2022 | Director |
| RENOWN INVESTMENTS (HOLDINGS) LIMITED | 00683698 | Active - Accounts Filed | 07/05/2019 | 18/03/2022 | Director |
| COSTAIN BUILDING & CIVIL ENGINEERING LIMITED | 01054232 | Active - Accounts Filed | 08/04/2013 | 18/03/2022 | Director |
| NATIONAL ROAD OPERATORS LIMITED | 02969113 | Company is dissolved | 08/04/2013 | | Director |
| COSTAIN INTERNATIONAL LIMITED | 00563275 | Non-Trading | 08/04/2013 | 18/03/2022 | Director |
| PROMANEX (CONSTRUCTION & MAINTENANCE SERVICES) LIMITED | 03548978 | Non-Trading | 21/12/2012 | 18/03/2022 | Director |
| PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED | 03230494 | Non-Trading | 21/12/2012 | 18/03/2022 | Director |
| PROMANEX (CIVILS & INDUSTRIAL SERVICES) LIMITED | 02224393 | Non-Trading | 21/12/2012 | 18/03/2022 | Director |
| COSTAIN ENERGY SOLUTIONS LIMITED | 08114519 | Non-Trading | 21/06/2012 | 18/03/2022 | Director |
| C. G. NOMINEES LIMITED | 01445212 | Company is dissolved | 17/05/2011 | | Director |
| BRIGHTON & HOVE 4DELIVERY LIMITED | 06732453 | Active - Accounts Filed | 22/10/2009 | 21/01/2010 | Director |
| EQUITIX CAMBRIDGESHIRE LIMITED | 06772352 | Active - Accounts Filed | 12/12/2008 | 31/12/2008 | Director |
| 4DELIVERY LIMITED | 05322479 | Active - Accounts Filed | 20/11/2008 | 21/01/2010 | Director |
| LYSANDER SERVICES LIMITED | 00766914 | Active - Accounts Filed | 29/02/2008 | 18/03/2022 | Director |
| COSTAIN OIL, GAS & PROCESS LIMITED | 00786418 | Active - Accounts Filed | 11/12/2007 | 18/03/2022 | Director |
| COSTAIN ENGINEERING & CONSTRUCTION LIMITED | 02440829 | Active - Accounts Filed | 11/12/2007 | 18/03/2022 | Director |
| COSTAIN CONSTRUCTION LIMITED | 00563270 | Non-Trading | 25/08/2006 | 18/03/2022 | Director |
| CLM ENGINEERING (OVERSEAS) LIMITED | 02992285 | Non-Trading | 20/10/2003 | 18/03/2022 | Director |
| COSTAIN BUILDING PRODUCTS LIMITED | 00384636 | Company is dissolved | 20/10/2003 | | Director |
| CLM ENGINEERING LIMITED | 02617370 | Company is dissolved | 20/10/2003 | | Director |
| INTEGRATED CARE SOLUTIONS LIMITED | 04502520 | Company is dissolved | 02/08/2002 | | Director |

N/A* - no information available



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| COSTAIN PROCESS CONSTRUCTION LIMITED | 00590330 | Non-Trading | 31/12/2001 | 18/03/2022 | Director |
| COSTAIN ENVIRONMENTAL SERVICES LIMITED | 02568196 | Company is dissolved | 31/12/2001 | | Director |
| RICHARD COSTAIN LIMITED | 00274453 | Active - Accounts Filed | 31/12/2001 | 18/03/2022 | Director |
| COSTAIN TRADE & SERVICES LIMITED | 02196822 | Company is dissolved | 30/06/2001 | 25/06/2002 | Director |
| COSTAIN ENGINEERING LIMITED | 00426075 | Company is dissolved | 30/06/2001 | | Director |
| THE E J COOK SCD PARTNERSHIP LIMITED | 00472901 | Company is dissolved | 30/06/2001 | | Director |
| COSTAIN MANAGEMENT DESIGN LIMITED | 01599349 | Non-Trading | 30/06/2001 | 18/03/2022 | Director |
| COSTAIN CONCRETE COMPANY LIMITED. | 00311582 | Company is dissolved | 24/08/2000 | | Director |
| COSTAIN MARINE INTERNATIONAL LIMITED | 00214014 | Company is dissolved | 24/08/2000 | | Director |
| COSTAIN MINING LIMITED | 00548252 | Company is dissolved | 24/08/2000 | | Director |
| M.L.M.INVESTMENTS LIMITED | 00664334 | Company is dissolved | 24/08/2000 | | Director |
| COSTAIN INTERNATIONAL MANAGEMENT LIMITED | 01747835 | Company is dissolved | 24/08/2000 | | Director |
| FUEL SUBSEA ENGINEERING LIMITED | 01439518 | Company is dissolved | 24/08/2000 | | Director |
| COSTAIN LIFE SCIENCES LIMITED | 02475174 | Company is dissolved | 07/06/2000 | | Director |
| COSTAIN LIMITED | 00610201 | Active - Accounts Filed | 01/07/1999 | 18/03/2022 | Director |
| COSTAIN RENOVATIONS LIMITED | 00290471 | Company is dissolved | 15/12/1998 | | Director |
| COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED | 00533475 | Company is dissolved | 15/12/1998 | | Director |
| STREETERS OF GODALMING LIMITED | 00824825 | Company is dissolved | 15/12/1998 | | Director |
| RENOWN INVESTMENTS LIMITED | 00699895 | Company is dissolved | 15/12/1998 | | Director |
| CHARLES ASTOR & CO LIMITED | 00441569 | Company is dissolved | 15/12/1998 | | Director |
| A.STREETER & CO.LIMITED | 00119935 | Company is dissolved | 15/12/1998 | | Director |
| HOME & COMMERCIAL SECURITIES LIMITED | 01130994 | Company is dissolved | 15/12/1998 | | Director |
| ELDER STREET (HOLDINGS) LIMITED | 02348490 | Company is dissolved | 30/07/1996 | | Director |
| COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED | 00799014 | Company is dissolved | 28/02/1993 | | Director |
| COSTAIN-BLANKEVOORT INTERNATIONAL DREDGING COMPANY LIMITED | 00710715 | Company is dissolved | 28/02/1993 | 30/11/1993 | Director |
| COSTAIN CIVIL ENGINEERING LIMITED | 02757907 | Active - Accounts Filed | 28/02/1993 | 18/03/2022 | Director |