



Rufus Laycock

900758461

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rufus Laycock	<b>Number</b>	900758461
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	September 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KVAERNER ENGINEERING & CONSTRUCTION (OVERSEAS TRADING) LIMITED	00357926	In Liquidation	24/09/2012		Director
KVAERNER ENGINEERING & CONSTRUCTION UK LIMITED	00070860	In Liquidation	18/04/2011		Director
TRAFALGAR HOUSE FINANCE LTD	00055100	In Liquidation	18/04/2011		Director
TH FINANCIAL SERVICES LIMITED	03221508	In Liquidation	18/04/2011		Director
KVAERNER ENERGY LIMITED	00089980	In Liquidation	12/07/2010	23/06/2006	Director
TRAFALGAR HOUSE LINE LIMITED	00445195	Non-Trading	20/11/2009	23/06/2006	Director
00058171 LIMITED	00058171	Non-Trading	09/12/2008	02/11/2006	Director
KVAERNER OIL & GAS LIMITED	02147603	In Liquidation	31/08/2007	23/06/2006	Director
YARM ROAD LIMITED	00601555	In Liquidation	31/08/2007	23/06/2006	Director
LEESONA PLASTICS MACHINERY	00725836	In Liquidation	13/06/2005		Company Secretary
KVAERNER ENGINEERING & CONSTRUCTION UK LIMITED	00070860	In Liquidation	06/06/2005		Company Secretary
KVAERNER METALS HOLDINGS LIMITED	00095906	Active - Accounts Filed	31/05/2005	12/10/2004	Director
CRAWFORD & RUSSELL INTERNATIONAL LIMITED	00510149	In Liquidation	31/05/2005		Director
KVAERNER METALS LIMITED	00006662	In Liquidation	31/05/2005		Director
YARM ROAD INTERNATIONAL LIMITED	SC003318	In Liquidation	31/05/2005		Director
ELLYESS UK LIMITED	00194280	Non-Trading	31/05/2005		Company Secretary
KVAERNER ENGINEERING & CONSTRUCTION (OVERSEAS TRADING) LIMITED	00357926	In Liquidation	31/05/2005		Company Secretary
KVAERNER METALS HOLDINGS LIMITED	00095906	Active - Accounts Filed	31/05/2005		Company Secretary
KVAERNER E&C HOLDINGS LIMITED	00001125	In Liquidation	29/04/2005		Company



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**Rufus Laycock**

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Secretary



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KVAERNER METALS CONTINUOUS CASTING LIMITED	00573390	Non-Trading	01/03/2005		Director
DAVY MCKEE (SHEFFIELD) LIMITED	00631209	In Liquidation	01/03/2005		Director
RGC OFFSHORE LIMITED	00048947	Non-Trading	17/02/2005		Director
SPINAKEER LIMITED	05317349	In Liquidation	22/12/2004		Company Secretary
KVAERNER E&C HOLDINGS LIMITED	00001125	In Liquidation	21/12/2004		Director
TH GROUP SERVICES LIMITED	00932159	In Liquidation	29/10/2004		Director
ONE BERKELEY STREET LIMITED	00709547	In Liquidation	13/09/2004	12/02/2002	Director
KVAERNER ENGINEERING SERVICES LIMITED	02060438	In Liquidation	10/10/2003		Director
KVAERNER HUMBEROAK LIMITED	SC058692	Non-Trading	10/10/2003		Director
LEESONA PLASTICS MACHINERY	00725836	In Liquidation	21/05/2003		Director
DAVY PROPERTY HOLDINGS LIMITED	00031754	In Liquidation	12/03/2002		Director
TH FINANCIAL SERVICES LIMITED	03221508	In Liquidation	29/01/2002	08/11/1996	Company Secretary
TH GLOBAL LIMITED	00867281	In Liquidation	29/01/2002		Company Secretary
CSS (GIBRALTAR) LIMITED	FC009574	Other	28/05/1998		Director
TRAFALGAR HOUSE FINANCE LTD	00055100	In Liquidation	28/06/1996		Company Secretary
CSS (GIBRALTAR) LIMITED	FC009574	Other	13/01/1996		Company Secretary
TH GROUP SERVICES LIMITED	00932159	In Liquidation	14/01/1994		Company Secretary
HEAD WRIGHTSON (STEELCAST) LIMITED	01153510	In Liquidation	04/07/1992		Director
HEAD WRIGHTSON (STEELCAST) LIMITED	01153510	In Liquidation	04/07/1992		Company Secretary
ONE BERKELEY STREET LIMITED	00709547	In Liquidation	02/04/1992		Company Secretary

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KVAERNER (IOM) LIMITED	00582981	Company is dissolved	18/04/2011		Director
TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED	00012286	Company is dissolved	20/11/2009	23/06/2006	Director
KVAERNER E & C HONG KONG LIMITED	01922341	Company is dissolved	16/03/2009		Director
TRAFALGAR HOUSE SG LIMITED	02025017	Company is dissolved	09/12/2008	02/11/2006	Director
TRAFALGAR HOUSE EUROPE RESORTS LIMITED	00877557	Company is dissolved	23/09/2008	12/03/2002	Director

N/A\* - no information available



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ALBION LAND HOLDINGS LIMITED	03247589	Company is dissolved	02/09/2008	25/08/2010	Director
PROPERTY HOLDING & INVESTMENT TRUST LIMITED	00439083	Company is dissolved	11/04/2008		Director
TRAFALGAR HOUSE BUSINESS PARKS LIMITED	00538310	Company is dissolved	11/04/2008	16/07/2004	Director
DAVY BRITISH RAIL INTERNATIONAL LIMITED	01758773	Company is dissolved	19/09/2007		Director
WINE OFFICE COURT LIMITED	00642252	Company is dissolved	14/09/2007		Director
KVAERNER GIBRALTAR LIMITED	02674603	Company is dissolved	31/08/2007	23/06/2006	Director
KVAERNER INTERNATIONAL LIMITED	SC115131	Company is dissolved	31/08/2007	23/06/2006	Director
TH OVERSEAS HOLDINGS LIMITED	00350360	Company is dissolved	31/08/2007		Director
OLD DM LIMITED	05036819	Company is dissolved	23/04/2007		Company Secretary
KVAERNER PENSIONS INVESTMENT MANAGEMENT LIMITED	00911992	Company is dissolved	30/03/2007	31/01/1997	Company Secretary
KVAERNER PENSIONS INVESTMENT MANAGEMENT LIMITED	00911992	Company is dissolved	30/03/2007		Director
COVENANT GUARANTORS LIMITED	00839610	Company is dissolved	03/11/2006		Director
TH PROPERTY INVESTMENTS LIMITED	05828371	Company is dissolved	25/05/2006		Director
KVAERNER TRUSTEES LIMITED	01251713	Company is dissolved	08/03/2006		Director
KVAERNER TRUSTEES LIMITED	01251713	Company is dissolved	08/03/2006		Company Secretary
NATIVESAFE LIMITED	02072310	Company is dissolved	01/02/2006		Director
MARSTON HOUSE LIMITED	02529731	Company is dissolved	04/01/2006		Company Secretary
DREADNOUGHT DEVELOPMENTS LIMITED	00536350	Company is dissolved	14/12/2005		Director
G.M.PROPERTIES LIMITED	00075930	Company is dissolved	14/12/2005		Director
TH DC TRUSTEES LIMITED	05623001	Company is dissolved	01/12/2005		Company Secretary
TH DC TRUSTEES LIMITED	05623001	Company is dissolved	15/11/2005	01/12/2005	Director
KVAERNER HEAVY ENGINEERING (PROPERTY) LIMITED	05606565	Company is dissolved	28/10/2005		Company Secretary
KVAERNER KENNY LIMITED	03038048	Company is dissolved	25/10/2005		Director
DAVY BRITISH RAIL INTERNATIONAL LIMITED	01758773	Company is dissolved	07/10/2005		Company Secretary
KVAERNER (CLYDE) LIMITED	SC109057	Company is dissolved	28/09/2005		Director
KVAERNER (CLYDE) LIMITED	SC109057	Company is dissolved	26/09/2005	25/06/2007	Company Secretary
KVAERNER ENVIROPOWER LIMITED	01347363	Company is dissolved	27/06/2005		Director



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AKER SOLUTIONS DC TRUSTEES LIMITED	05034264	Non-Trading	03/06/2005	16/10/2006	Company Secretary
KVAERNER E & C HONG KONG LIMITED	01922341	Company is dissolved	31/05/2005	16/03/2009	Company Secretary
KVAERNER TECHNOLOGY AND RESEARCH LIMITED	03074511	Company is dissolved	31/05/2005	14/10/1996	Director
KVAERNER METALS CONTRACTING LIMITED	00866791	Company is dissolved	31/05/2005	25/06/2007	Company Secretary
DAVY METALS LIMITED	01099714	Company is dissolved	31/05/2005	12/10/2004	Director
HEAD WRIGHTSON CONSTRUCTION LIMITED	02277322	Company is dissolved	31/05/2005		Company Secretary
KVAERNER OILFIELD PRODUCTS LIMITED	SC063277	Company is dissolved	31/05/2005		Director
DAVY MCKEE (SHEFFIELD) LIMITED	00631209	In Liquidation	31/05/2005	01/09/2007	Company Secretary
DAVY MCKEE (POOLE) LIMITED	00312498	Company is dissolved	31/05/2005		Company Secretary
KVAERNER METALS OVERSEAS HOLDINGS LIMITED	01085797	Company is dissolved	31/05/2005		Director
KVAERNER PROCESS OFFSHORE LIMITED	01133272	Company is dissolved	31/05/2005		Director
KVAERNER METALS LIMITED	00006662	In Liquidation	31/05/2005	01/09/2007	Company Secretary
KVAERNER (IOM) LIMITED	00582981	Company is dissolved	31/05/2005	18/04/2011	Company Secretary
KVAERNER PROCESS IT LIMITED	00552622	Company is dissolved	31/05/2005	12/10/2004	Director
OLD LAS LIMITED	01715664	Company is dissolved	31/05/2005		Company Secretary
KVAERNER METALS OVERSEAS HOLDINGS LIMITED	01085797	Company is dissolved	31/05/2005		Company Secretary
KVAERNER METALS (KOREA) LIMITED	00268665	Company is dissolved	31/05/2005		Company Secretary
RAILWAY CONSTRUCTION COMPANY LIMITED(THE)	00926449	Company is dissolved	31/05/2005	25/06/2007	Company Secretary
KVAERNER RECRUITMENT SERVICES LIMITED	01266417	Company is dissolved	31/05/2005	12/10/2004	Director
KVAERNER METALS CONTINUOUS CASTING LIMITED	00573390	Non-Trading	31/05/2005	10/11/2006	Company Secretary
KVAERNER METALS INTERNATIONAL LIMITED	00732630	Company is dissolved	31/05/2005	12/10/2004	Director
KVAERNER METALS SWEDEN LIMITED	02512844	Company is dissolved	31/05/2005		Company Secretary



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EYETHORNE LIMITED	00527393	Company is dissolved	31/05/2005	12/10/2004	Director
HEAD WRIGHTSON PROCESS ENGINEERING LIMITED	00635264	Company is dissolved	31/05/2005		Company Secretary
MAPLE CROSS (CHINA) LIMITED	01624794	Company is dissolved	31/05/2005		Director
KVAERNER PROFESSIONAL SERVICES LIMITED	02135456	Company is dissolved	31/05/2005	12/10/2004	Director
KVAERNER TH ENGINEERING LIMITED	02639298	Company is dissolved	31/05/2005	12/10/2004	Director
KVAERNER PROCESS (EUROPE) LIMITED	02691876	Company is dissolved	31/05/2005		Director
TH U.S. HOLDINGS LIMITED	00644437	Company is dissolved	31/05/2005	12/10/2004	Director
KVAERNER PROCESS SYSTEMS LIMITED	01447731	Company is dissolved	09/05/2005		Director
KVAERNER PROCESS SYSTEMS LIMITED	01447731	Company is dissolved	09/05/2005	25/06/2007	Company Secretary
STREAMFIT LIMITED	02893193	Company is dissolved	06/05/2005		Director
MANDEVILLE ENGINEERING LIMITED	02470837	Company is dissolved	14/03/2005		Director
AKER ENGINEERING & TECHNOLOGY LIMITED	05391240	Active - Accounts Filed	14/03/2005	14/03/2005	Director
MAGNUS POWER LIMITED	01948486	Company is dissolved	14/03/2005		Director
KVAERNER OILFIELD PRODUCTS GROUP LIMITED	02235611	Company is dissolved	11/03/2005	01/04/2005	Director
KVAERNER NATIONAL LIMITED	SC146498	Company is dissolved	07/03/2005		Director
KVAERNER METALS CONTRACTING LIMITED	00866791	Company is dissolved	01/03/2005	15/05/1992	Director