



Jan Vincent O'Connor

901084815

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jan Vincent O'Connor | <b>Number</b>      | 901084815  |
| <b>Postcode</b>                    | SP5 3ND              | <b>Address</b>     | Topps Cottage<br>The Borough<br>Downton<br>Wiltshire |
| <b>Date of birth</b>               | September 1955       | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| BLUE STRAND LIMITED | 04130600 | Active - Accounts Filed | 12/09/2003 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUE STRAND MARINE LIMITED                    | 08709842 | Active - Accounts Filed | 30/09/2013 | 20/07/2020 | Director          |
| BAINBRIDGE MARINE LIMITED                     | 05673886 | Company is dissolved    | 31/03/2013 | 20/07/2020 | Director          |
| WRIGHT RAIN ENVIRONMENTAL LIMITED             | 06867276 | Company is dissolved    | 02/04/2009 | 13/11/2009 | Director          |
| WRIGHT RAIN ENVIRONMENTAL LIMITED             | 06867276 | Company is dissolved    | 02/04/2009 | 13/11/2009 | Company Secretary |
| WRIGHT STEEL CONSTRUCTION LIMITED             | 03608399 | Company is dissolved    | 08/12/2008 | 13/11/2009 | Company Secretary |
| WRIGHT RAIN LIMITED                           | 03698363 | Company is dissolved    | 08/12/2008 | 13/11/2009 | Company Secretary |
| HUNTER IRRIGATION (UK) LIMITED                | 03205891 | Non-Trading             | 24/04/2007 | 13/11/2009 | Company Secretary |
| SMALL IRRIGATION AND LIGHTING COMPANY LIMITED | 03579679 | Company is dissolved    | 24/04/2007 | 13/11/2009 | Company Secretary |
| RAINBIRD IRRIGATION (UK) LIMITED              | 03205340 | Non-Trading             | 24/04/2007 | 13/11/2009 | Company Secretary |
| SECURITY AND FENCING COMPANY LIMITED          | 03579676 | Non-Trading             | 24/04/2007 | 13/11/2009 | Company Secretary |
| THE WRIGHT GROUP LIMITED                      | 05829180 | Company is dissolved    | 24/04/2007 | 13/11/2009 | Director          |
| H2O IRRIGATION LIMITED                        | 02284475 | Company is dissolved    | 24/04/2007 | 13/11/2009 | Company Secretary |
| BAINBRIDGE INTERNATIONAL LIMITED              | 02354253 | Active - Accounts Filed | 21/11/2006 | 06/08/2008 | Company Secretary |
| BLUE STRAND LIMITED                           | 04130600 | Active - Accounts Filed | 04/11/2006 | 06/04/2007 | Company Secretary |



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| AQUA-MARINE INTERNATIONAL LIMITED            | 05254029 | Non-Trading             | 18/10/2006 | 20/07/2020 | Director          |
| BAINBRIDGE INTERNATIONAL LIMITED             | 02354253 | Active - Accounts Filed | 18/10/2006 | 20/07/2020 | Director          |
| THE WRIGHT GROUP LIMITED                     | 05829180 | Company is dissolved    | 25/05/2006 | 13/11/2009 | Company Secretary |
| U.C.I.T. (HOLDINGS) LIMITED                  | 03925531 | Company is dissolved    | 01/04/2005 | 31/03/2006 | Director          |
| CONTAX LIMITED                               | 03613288 | Company is dissolved    | 17/12/1998 |            | Director          |
| CONTAX LIMITED                               | 03613288 | Company is dissolved    | 17/12/1998 | 11/07/2001 | Company Secretary |
| CONTAX AUTOMATION LIMITED                    | 01607632 | Active - Accounts Filed | 09/03/1998 | 08/08/2006 | Director          |
| STAT 123 LIMITED                             | 02857138 | Company is dissolved    | 28/09/1993 | 31/01/1994 | Director          |
| BESCLAR 5 PUBLIC LIMITED COMPANY             | 02813741 | Company is dissolved    | 29/04/1993 |            | Director          |
| BESCLAR 7 PUBLIC LIMITED COMPANY             | 02813560 | Company is dissolved    | 28/04/1993 |            | Director          |
| BESCLAR 4 PUBLIC LIMITED COMPANY             | 02813605 | Company is dissolved    | 28/04/1993 |            | Director          |
| BESCLAR 2 PUBLIC LIMITED COMPANY             | 02813534 | Company is dissolved    | 28/04/1993 |            | Director          |
| BESCLAR 6 PUBLIC LIMITED COMPANY             | 02813433 | Company is dissolved    | 28/04/1993 |            | Director          |
| BESCLAR 8 PUBLIC LIMITED COMPANY             | 02813673 | Company is dissolved    | 28/04/1993 |            | Director          |
| BESCLAR 3 PUBLIC LIMITED COMPANY             | 02813405 | Company is dissolved    | 28/04/1993 |            | Director          |
| CARRICK ESTATES LIMITED                      | SC108698 | Company is dissolved    | 18/03/1993 | 31/12/1996 | Company Secretary |
| BALFOUR BEATTY HOMES (AVON) LIMITED          | 01615999 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| HOMESWOOD DEVELOPMENTS LIMITED               | 02257285 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| BALFOUR BEATTY HOMES (SOUTHERN) LIMITED      | 01316350 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| BALFOUR BEATTY HOMES (ARIA) LIMITED          | 02116681 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| BALFOUR BEATTY HOMES (EAST MIDLANDS) LIMITED | 01704302 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| CARRICK ESTATES LIMITED                      | SC108698 | Company is dissolved    | 25/01/1993 | 31/12/1996 | Director          |
| BALFOUR BEATTY HOMES (MIDLANDS) LIMITED      | 00947598 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |
| BALFOUR BEATTY HOMES (WEST MIDLANDS) LIMITED | 01443124 | Company is dissolved    | 25/01/1993 | 31/10/1996 | Director          |

N/A\* - no information available



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| BALFOUR BEATTY HOMES (SOUTH EASTERN) LIMITED | 01408637 | Company is dissolved | 25/01/1993 | 31/10/1996 | Director |
| BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED | 01117129 | Company is dissolved | 25/01/1993 | 31/10/1996 | Director |
| MANRING HOMES LIMITED                        | 01040268 | Non-Trading          | 25/01/1993 | 31/10/1996 | Director |
| J.C.BARKER & SONS LIMITED                    | 00546409 | Company is dissolved | 25/01/1993 | 31/10/1996 | Director |
| CLARKE SECURITIES LIMITED                    | 00615485 | Company is dissolved | 25/01/1993 | 31/10/1996 | Director |
| BALFOUR BEATTY RESIDENTIAL ESTATES LIMITED   | 00895107 | Company is dissolved | 22/01/1993 | 31/10/1996 | Director |
| KNIGHTSBRIDGE RESIDENTIAL SERVICES LIMITED   | 02219125 | Company is dissolved | 30/07/1992 | 31/10/1996 | Director |
| KNIGHTSBRIDGE RESIDENTIAL LIMITED            | 02158803 | Company is dissolved | 30/07/1992 | 31/10/1996 | Director |
| CLIFTON MANAGEMENT COMPANY LIMITED           | 02279452 | Non-Trading          | 22/07/1992 | 23/02/1993 | Director |
| HOMEHURST LIMITED                            | 02119743 | Company is dissolved | 07/06/1992 | 31/10/1996 | Director |
| ARIA HOMES LIMITED                           | 02255033 | Non-Trading          | 14/05/1992 | 28/09/1995 | Director |
| ROLAND WAY DEVELOPMENTS LIMITED              | 02041227 | Company is dissolved | 03/08/1991 | 31/10/1996 | Director |
| BALFOUR BEATTY HOMES LIMITED                 | 01711589 | Non-Trading          | 04/06/1991 | 31/10/1996 | Director |