



Raymond Gabriel O'Rourke

901232000

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Raymond Gabriel O'Rourke | Number | 901232000 |
| Postcode | DA2 6SN | Address | Bridge Place Anchor Boulevard Admirals Park, Crossways Dartford England England Irish |
| Date of birth | January 1947 | Nationality | |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| O'ROURKE INVESTMENTS HOLDINGS (UK) LIMITED | 05152347 | Active - Accounts Filed | 29/10/2004 | | Director |
| LAING PROJECTS (UK) LIMITED | 00685731 | In Liquidation | 28/03/2002 | | Director |
| 00953228 LIMITED | 00953228 | In Liquidation | 28/03/2002 | | Director |
| LAING O'ROURKE PLC. | 04222545 | Active - Accounts Filed | 25/07/2001 | | Director |
| O'ROURKE INVESTMENTS LIMITED | 02823261 | Active - Accounts Filed | 02/07/1993 | | Director |
| MARVALE INVESTMENTS LIMITED | FC014691 | Other | 10/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RANELAGH LIMITED | 05992582 | Company is dissolved | 21/03/2007 | | Director |
| LAING O'ROURKE (HONG KONG) LIMITED | 02821952 | Company is dissolved | 08/12/2006 | 27/05/2015 | Director |
| CLM DELIVERY PARTNER LIMITED | 05796284 | Non-Trading | 31/08/2006 | 01/10/2007 | Director |
| EXPLORE LIVING PROPERTY MANAGEMENT LIMITED | 05597437 | Active - Accounts Filed | 24/10/2005 | 20/02/2009 | Director |
| EXPLORE LIVING (NO. 1) LIMITED | 05586809 | Company is dissolved | 17/10/2005 | 06/03/2008 | Director |
| ABBOTTS PROPERTIES LIMITED | SC226076 | Company is dissolved | 14/10/2005 | 21/12/2009 | Director |
| LAING O'ROURKE (MERSEYTRAM) LIMITED | 05503469 | Company is dissolved | 06/10/2005 | | Director |
| EXPLORE INVESTMENTS LIMITED | 05490297 | Active - Accounts Filed | 06/09/2005 | 02/05/2006 | Director |
| EXPLORE LIVING LIMITED | 05398492 | Active - Accounts Filed | 19/03/2005 | 31/03/2006 | Director |
| EXPLORE LIVING SOUTH EAST LIMITED | 05258182 | Company is dissolved | 03/02/2005 | 31/05/2017 | Director |
| EXPLORE CAPITAL LIMITED | 05258424 | Active - Accounts Filed | 25/01/2005 | 14/03/2014 | Director |
| EXPLORE 2050 ENGINEERING LIMITED | 05117890 | Active - Accounts Filed | 23/06/2004 | 02/05/2006 | Director |



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| PIONEER POINT LIMITED | 04817699 | Company is dissolved | 27/05/2004 | 03/12/2004 | Director |
| O'ROURKE ILFORD INVESTMENTS LIMITED | 05118366 | Company is dissolved | 24/05/2004 | | Director |
| CROWN HOUSE TECHNOLOGIES LIMITED | 05083313 | Active - Accounts Filed | 20/04/2004 | 02/05/2006 | Director |
| LAING O'ROURKE NA LIMITED | 05054498 | Company is dissolved | 22/03/2004 | 14/03/2014 | Director |
| ESP ELECTRICITY LIMITED | 04718806 | Active - Accounts Filed | 02/02/2004 | 02/05/2006 | Director |
| ELLIS FACILITIES MANAGEMENT LIMITED | 03364423 | Company is dissolved | 02/02/2004 | | Director |
| NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED | 04718227 | Active - Accounts Filed | 02/02/2004 | 10/03/2009 | Director |
| EXPANDED PILING LIMITED | 00414814 | Active - Accounts Filed | 26/06/2003 | 02/05/2006 | Director |
| LAING O'ROURKE PROPERTIES (ERITH) LIMITED | 04531115 | Non-Trading | 30/10/2002 | 27/05/2015 | Director |
| LAING O'ROURKE INTERIORS LIMITED | 04424130 | Company is dissolved | 14/06/2002 | 18/11/2014 | Director |
| LAING O'ROURKE SERVICES LIMITED | 04364919 | Active - Accounts Filed | 11/04/2002 | 23/03/2017 | Director |
| 365 PIPELINE SERVICES LIMITED | 01728554 | Company is dissolved | 28/03/2002 | | Director |
| LAING ALARKO MARUBENI LIMITED | 03653333 | Company is dissolved | 28/03/2002 | | Director |
| 365 PLANT LIMITED | 02116669 | Company is dissolved | 28/03/2002 | | Director |
| LAING MANAGEMENT LIMITED | 01488784 | Company is dissolved | 28/03/2002 | 27/05/2015 | Director |
| LAING-LOY MANAGEMENT LIMITED | 01708026 | Company is dissolved | 28/03/2002 | | Director |
| OILFAB GROUP LIMITED (THE) | SC061439 | Company is dissolved | 28/03/2002 | | Director |
| LMC (LONDON) LIMITED | 02030057 | Company is dissolved | 28/03/2002 | | Director |
| JOHN LAING (ASIA HOLDINGS) LIMITED | 02330310 | Company is dissolved | 28/03/2002 | | Director |
| ARMSTRONG ELECTRA LIMITED | 02502745 | Company is dissolved | 28/03/2002 | | Director |
| PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED | 04365002 | Non-Trading | 27/03/2002 | 02/05/2006 | Director |
| LAING TECHNOLOGY GROUP LIMITED | 04315199 | Company is dissolved | 01/11/2001 | | Director |
| LAING O'ROURKE UTILITIES LIMITED | 04309417 | Active - Accounts Filed | 23/10/2001 | 02/05/2006 | Director |
| LAING O'ROURKE WALES & WEST LIMITED | 04309445 | Active - Accounts Filed | 23/10/2001 | 02/05/2006 | Director |
| JOHN LAING CONSTRUCTION LIMITED | 00172161 | Non-Trading | 23/10/2001 | 27/05/2015 | Director |
| LAING O'ROURKE SCOTLAND LIMITED | 04309432 | Non-Trading | 23/10/2001 | 02/05/2006 | Director |
| LAING O'ROURKE INFRASTRUCTURE LIMITED | 04309441 | Active - Accounts Filed | 23/10/2001 | 02/05/2006 | Director |
| O.C. SUMMERS LIMITED | 00969372 | Non-Trading | 23/10/2001 | 27/05/2015 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| JOHN LAING INTERNATIONAL LIMITED | 00623253 | Non-Trading | 23/10/2001 | 20/12/2019 | Director |
| LAING CONSTRUCTION SERVICES LIMITED | 04079865 | Company is dissolved | 23/10/2001 | 18/11/2014 | Director |
| LAING MANAGEMENT (SCOTLAND) LIMITED | SC075712 | Company is dissolved | 23/10/2001 | 27/05/2015 | Director |
| LAING O'ROURKE GROUP SERVICES LIMITED | 04309410 | Company is dissolved | 23/10/2001 | 02/05/2006 | Director |
| A. FORTIORI AND COMPANY LIMITED | 02506833 | Company is dissolved | 23/10/2001 | | Director |
| LAING O'ROURKE CONSTRUCTION SOUTH LIMITED | 04309434 | Active - Accounts Filed | 23/10/2001 | 14/03/2014 | Director |
| LAING O'ROURKE MIDLANDS LIMITED | 04309378 | Active - Accounts Filed | 23/10/2001 | 02/05/2006 | Director |
| LAING CONSTRUCTION LIMITED | 03074000 | Non-Trading | 23/10/2001 | 27/05/2015 | Director |
| LAING ENGINEERING LIMITED | 01541508 | Non-Trading | 23/10/2001 | 27/05/2015 | Director |
| JOHN LAING FINANCE LIMITED | 00121246 | Company is dissolved | 23/10/2001 | | Director |
| LAING O'ROURKE DELIVERY LIMITED | 04309402 | Active - Accounts Filed | 23/10/2001 | 28/08/2008 | Director |
| JOHN LAING CONSTRUCTION(FINANCE) LIMITED | 00807313 | Company is dissolved | 23/10/2001 | | Director |
| LAING LIMITED | 03637584 | Non-Trading | 23/10/2001 | 27/05/2015 | Director |
| O'ROURKE LIMITED | 04244212 | Company is dissolved | 22/10/2001 | 27/05/2015 | Director |
| LAING O'ROURKE HOLDINGS LIMITED | 04222533 | Active - Accounts Filed | 25/07/2001 | 14/03/2014 | Director |
| O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED | 01323856 | Non-Trading | 24/07/2001 | 20/12/2019 | Director |
| EXPLORE 2050 MANUFACTURING LIMITED | 04040804 | Active - Accounts Filed | 06/11/2000 | 02/05/2006 | Director |
| ELLIS MECHANICAL SERVICES LIMITED | 00963218 | Non-Trading | 17/12/1999 | 14/03/2014 | Director |
| O'ROURKE FACILITY MANAGEMENT LIMITED | 03615490 | Company is dissolved | 10/08/1998 | | Director |
| STRONGFORCE ENGINEERING LIMITED | 03342392 | Company is dissolved | 01/04/1997 | 02/05/2006 | Director |
| MALLING PRE-CAST LIMITED | 00586199 | Company is dissolved | 06/12/1996 | 02/05/2006 | Director |
| READING CONSTRUCTION FORUM | 03013257 | Company is dissolved | 25/01/1995 | 31/10/2002 | Director |
| ZETA-FORM GROUP HOLDINGS LTD. | 02558967 | Company is dissolved | 01/09/1994 | 18/11/2014 | Director |
| ZETA-FORM LIMITED | 02318980 | Company is dissolved | 01/09/1994 | 18/11/2014 | Director |
| O'ROURKE CIVIL ENGINEERING LIMITED | 02810023 | Active - Accounts Filed | 06/01/1994 | 27/05/2015 | Director |
| DOVE BROTHERS BUILDING LIMITED | 02810066 | Company is dissolved | 28/10/1993 | 07/05/2008 | Director |

N/A* - no information available



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| R.O'ROURKE & SON LIMITED. | 02671992 | Active - Accounts Filed | 02/07/1993 | 14/03/2014 | Director |
| FINE FINISH FURNITURE LIMITED | 00625080 | Company is dissolved | 03/03/1993 | 01/03/1996 | Director |
| MARAVALE INVESTMENTS (UK) LIMITED | 02632144 | Company is dissolved | 24/07/1992 | 20/12/2019 | Director |
| O'ROURKE SCOTLAND LIMITED | 01973459 | Company is dissolved | 27/06/1992 | | Director |