



Alec Wiliam James Banyard

903218937

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alec Wiliam James Banyard	<b>Number</b>	903218937
<b>Postcode</b>	SS5 5HN	<b>Address</b>	17 Hampstead Gardens Hockley Essex
<b>Date of birth</b>	February 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KCA DEUTAG DRILLING LAND SUPPORT LIMITED	SC253225	Company is dissolved	01/08/2005		Company Secretary
FIRST PROPERTY ONLINE HOLDINGS LIMITED	04004202	Company is dissolved	22/12/2000		Company Secretary
UNIGROUP LIMITED	01878759	Company is dissolved	02/12/1996		Company Secretary
KCA EQUIPMENT LEASING LIMITED	01399983	Company is dissolved	02/12/1996		Company Secretary
SECURITY SHUTTERS (U.K.) LIMITED	01902090	Company is dissolved	02/12/1996		Company Secretary
UNIGROUP FINANCE LIMITED	01941371	Company is dissolved	02/12/1996		Company Secretary
THISTLE WELL SERVICES LIMITED	SC138344	Company is dissolved	02/12/1996		Company Secretary
UNIGROUP PROPERTIES (LEEDS) LIMITED	01659431	Company is dissolved	02/12/1996		Company Secretary
KCA FLOATING PRODUCTION HOLDINGS LIMITED	02506184	Company is dissolved	02/12/1996		Company Secretary
NAIROC LIMITED	01904134	Company is dissolved	02/12/1996		Company Secretary
NEW GENERATION PROJECTS LIMITED	02154407	Company is dissolved	02/12/1996		Company Secretary
EUROS POWER LIMITED	02623474	Company is dissolved	02/12/1996		Company Secretary
KCA FLOATING PRODUCTION LIMITED	02066416	Company is dissolved	02/12/1996		Company Secretary
GROUNDSLAND LIMITED	02817725	Company is dissolved	06/02/1996		Company Secretary
OILFIELD INSPECTION SERVICES					



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

Alec Wiliam James Banyard

903218937

LIMITED

SC070270 Company is dissolved

20/01/1995

Company



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

Alec Wiliam James Banyard

903218937

Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Alec Wiliam James Banyard**

**903218937**

TERMVOTE LIMITED	02911149	Company is dissolved	30/06/1994	Company Secretary
ENGLEA ENGINEERING LIMITED	01674780	Company is dissolved	20/12/1993	Company Secretary
HUNT PERSONNEL LIMITED	01567504	Company is dissolved	20/12/1993	Company Secretary
OIS TUBULARS LIMITED	01086014	Company is dissolved	20/12/1993	Company Secretary
ANGLIA CONSOLIDATED OFFSHORE ELECTRICAL SERVICES LIMITED	01628412	Company is dissolved	20/12/1993	Company Secretary
EAE SITE SERVICES LIMITED	01609689	Company is dissolved	20/12/1993	Company Secretary
OIS POWER & NUCLEAR LIMITED	02099469	Company is dissolved	20/12/1993	Company Secretary
BIX LIMITED	02120530	Company is dissolved	20/12/1993	Company Secretary
SOANES ELECTRICAL REWINDS LIMITED	01587595	Company is dissolved	20/12/1993	Company Secretary
OIS NEWARK LIMITED	01405917	Company is dissolved	20/12/1993	Company Secretary
THE UNIT INSPECTION COMPANY LIMITED	01872373	Company is dissolved	20/12/1993	Company Secretary
01175729 LIMITED	01175729	Active - Newly Incorporated	20/12/1993	Company Secretary
MARITIME ELECTRICAL SERVICES LIMITED	01196552	Company is dissolved	20/12/1993	Company Secretary
CHARTERPOWER LIMITED	01086107	Company is dissolved	20/12/1993	Company Secretary
NORICLE LIMITED	01707520	Company is dissolved	20/12/1993	Company Secretary
MARITIME-ACOS LIMITED	01740219	Company is dissolved	20/12/1993	Company Secretary
A.W.B. CONSULTANCY SERVICES LIMITED	02750864	Company is dissolved	25/09/1992	Company Secretary
A.W.B. CONSULTANCY SERVICES LIMITED	02750864	Company is dissolved	25/09/1992	Director
INSPECTION & CONTROL SERVICES PLC	02600191	Company is dissolved	24/09/1991	Company Secretary
EXPORT PERSONNEL SERVICES LIMITED	02515091	Company is dissolved	25/06/1991	Company Secretary
BRANCHWORTH LIMITED	02291770	Company is dissolved	31/12/1990	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Alec Wiliam James Banyard**

**903218937**

BW MUD VENEZUELA LIMITED	SC068258	Company is dissolved	31/12/1988	Director
BW MUD VENEZUELA LIMITED	SC068258	Company is dissolved	31/12/1988	Company Secretary
GLASGOW DRILLING & SUPPLY LIMITED	SC033506	Company is dissolved	03/10/1988	Company Secretary
GLASGOW DRILLING & SUPPLY LIMITED	SC033506	Company is dissolved	03/10/1988	Director
ORITE LIMITED	SC053532	Company is dissolved	03/10/1988	Director
ORITE LIMITED	SC053532	Company is dissolved	03/10/1988	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KCA DEUTAG ENTERPRISES LIMITED	06715023	Active - Accounts Filed	03/10/2008	10/04/2009	Company Secretary
FIRST PROPERTY GENERAL PARTNER (NOMINEE) LIMITED	05530936	Company is dissolved	24/08/2005	01/10/2009	Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2005	01/10/2009	Company Secretary
KCA DEUTAG DRILLING SERVICES (UK) LIMITED	SC234542	Non-Trading	01/08/2005	10/04/2009	Company Secretary
ABBOT INVESTMENTS (NORTH AFRICA) LIMITED	05246036	Active - Accounts Filed	26/10/2004	10/04/2009	Company Secretary
STRATEGIC NATURAL RESOURCES PLC	05249946	In Liquidation	08/10/2004	05/12/2006	Company Secretary
COVE ENERGY LIMITED	04994974	Active - Accounts Filed	23/01/2004	01/08/2007	Director
COVE ENERGY LIMITED	04994974	Active - Accounts Filed	15/12/2003	23/01/2004	Company Secretary
DEUTAG UK LIMITED	02279453	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
DEUTAG LIMITED	02161895	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
SET DRILLING COMPANY LIMITED	SC167498	Active - Accounts Filed	12/10/2001	10/04/2009	Company Secretary
DEUTAG RESOURCE MANAGEMENT LIMITED	SC110503	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
ALBYN DRILLING SERVICES LIMITED	SC118702	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
PRODRILL ENGINEERING LIMITED	01656768	In Administration	12/10/2001	12/05/2004	Company Secretary
RIG DESIGN SERVICES HOLDINGS LIMITED	04286931	Active - Accounts Filed	13/09/2001	10/04/2009	Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Alec Wiliam James Banyard**

**903218937**

KCA EUROPEAN HOLDINGS LIMITED	04286946	Active - Accounts Filed	13/09/2001	10/04/2009	Company Secretary
KCA DEUTAG TECHNICAL SUPPORT LIMITED	SC219425	Active - Accounts Filed	11/09/2001	10/04/2009	Company Secretary
FIRST PROPERTY UNDERWRITING LIMITED	04244033	Company is dissolved	29/06/2001	03/12/2004	Company Secretary
TECHNICAL LIMIT SERVICES LIMITED	SC218133	Company is dissolved	01/06/2001	10/04/2009	Company Secretary
RICHMOND ROAD CAB CENTRE LIMITED	00257901	Active - Accounts Filed	31/01/2001	04/11/2003	Director
FIRST PROPERTY ASSET MANAGEMENT LTD	03936588	Active - Accounts Filed	22/12/2000	01/10/2009	Company Secretary
CREDITON MINERALS LIMITED	04016763	Company is dissolved	13/12/2000	30/09/2002	Company Secretary
RDS ENERGY SOLUTIONS LIMITED	02479484	Active - Accounts Filed	21/11/2000	10/04/2009	Company Secretary
SPEAR TECHNOLOGIES LIMITED	04095575	Company is dissolved	24/10/2000	22/05/2002	Company Secretary
FIRST PROPERTY GROUP PLC	02967020	Active - Accounts Filed	12/09/2000	01/10/2009	Company Secretary
AUDAX COMMUNICATIONS PLC	03309563	Company is dissolved	18/05/1999	23/03/2011	Company Secretary
PENRAB LIMITED	SC112745	Company is dissolved	27/06/1998	21/08/2001	Company Secretary
BW GROUP UNLIMITED	SC159419	Company is dissolved	27/06/1998	21/08/2001	Company Secretary
ICON (EUROPE) LIMITED	SC163671	Company is dissolved	18/05/1998	16/01/2003	Company Secretary
ARLIS WELDING (INSPECTION) COMPANY LIMITED	01184097	Company is dissolved	13/03/1998	16/01/2003	Company Secretary
FURNITURE FOR ALL LIMITED	03134423	Company is dissolved	31/10/1997	01/03/1999	Company Secretary
OIS TEESSIDE LIMITED	00568950	Company is dissolved	10/10/1997	16/01/2003	Company Secretary
OIS OVERSEAS LIMITED	SC173874	Company is dissolved	03/04/1997	16/01/2003	Company Secretary
OCEANEERING SERVICES OVERSEAS LIMITED	03295446	Active - Accounts Filed	20/01/1997	16/01/2003	Company Secretary
KCA DEUTAG DRILLING GROUP LIMITED	01059871	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
ABBOT HOLDINGS LIMITED	02682916	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Alec Wiliam James Banyard**

**903218937**

KCA EUROPE LIMITED	01189464	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
ABBOT GROUP LIMITED	00623285	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
SHUTOFF SOLUTIONS LIMITED	01945632	Company is dissolved	02/12/1996	21/08/2001	Company Secretary
KCA DEUTAG DRILLING LIMITED	SC031961	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
KCA DRILLING UK LIMITED	SC125584	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
SANDPIPER DRILLING LIMITED	01345950	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
KCA DEUTAG CASPIAN LIMITED	01877963	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
SOLENT TREES LIMITED	02806035	Company is dissolved	29/03/1996	07/05/1997	Company Secretary
OLD GIROVEND LIMITED	02277364	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
DEBITEK HOLDINGS LIMITED	02180237	Company is dissolved	26/02/1996	01/01/1998	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
PAYCHANNEL LIMITED	01645175	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
TIGER ROYALTIES AND INVESTMENTS PLC	02882601	Non-Trading	06/02/1996	24/05/2002	Company Secretary
OIS OILFIELD LIMITED	SC051995	Company is dissolved	20/01/1995	16/01/2003	Company Secretary
EVERARD PIPELINES (U.K.) LIMITED	SC091433	Company is dissolved	20/01/1995	16/01/2003	Company Secretary
A.I.S.L. LIMITED	00968158	Company is dissolved	20/12/1993	16/01/2003	Company Secretary
OILFIELD INSPECTION SERVICES OVERSEAS LIMITED	01344053	Non-Trading	20/12/1993	16/01/2003	Company Secretary
EAE (RT) LIMITED	01031464	In Liquidation	08/12/1992	16/01/2003	Company Secretary
M.E.S. GROUP LIMITED	01770514	Company is dissolved	08/12/1992	16/01/2003	Company Secretary
OIS INTERNATIONAL INSPECTION LIMITED	02688399	Non-Trading	07/12/1992	10/09/1992	Company Secretary
OIS LIMITED	01676689	Non-Trading	20/03/1992	16/01/2003	Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Alec Wiliam James Banyard**

**903218937**

BROMPTON HOLDINGS LIMITED

SC062145 Non-Trading

11/02/1991 16/01/2003 Company  
Secretary