



AMEC NOMINEES LIMITED

903273230

Director Information

Title		Honours	
Name	AMEC NOMINEES LIMITED	Number	903273230
Postcode	CW8 2YA	Address	Sandiway House Hartford Northwich Cheshire
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VATTENFALL HEAT UK LIMITED	02951085	Active - Accounts Filed	11/03/2002		Director
INTEK FLOORS LIMITED	01576169	Non-Trading	07/10/1994		Director
AMEC ENGINEERING LIMITED	00713102	Non-Trading	30/06/1994		Director
BUCHAN TUNNELLING LIMITED	00172928	Non-Trading	08/06/1991		Director
PRESS OFFSHORE GROUP LIMITED	01304794	Non-Trading	08/06/1991		Director
HOLLIDAY HALL LIMITED	00614638	Non-Trading	08/06/1991		Director
00294395 LIMITED	00294395	Non-Trading	08/06/1991		Director
ASHWELL SCOTT LIMITED	00054631	Non-Trading	08/06/1991		Director
WM. ALLAN SMITH AND COMPANY LIMITED	SC021601	Active - Newly Incorporated	08/06/1990		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METAL AND PIPELINE ENDURANCE LIMITED	00534109	Non-Trading	27/02/2018	11/08/2020	Director
WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	08/12/2016	11/08/2020	Director
FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED	01184825	Company is dissolved	26/08/2016		Director
TRAY (UK) LIMITED	01867629	Company is dissolved	26/08/2016		Director
TRAY FIELD SERVICES LIMITED	02191590	Company is dissolved	26/08/2016		Director
FOSTER WHEELER (PROCESS PLANTS) LIMITED	01184855	Non-Trading	26/08/2016	11/08/2020	Director
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	26/08/2016	11/08/2020	Director
FOSTER WHEELER ENVIRONMENTAL (UK) LIMITED	01657494	Non-Trading	26/08/2016	11/08/2020	Director
PROCESS INDUSTRIES AGENCY LIMITED	01566425	Company is dissolved	26/08/2016		Director

AMEC NOMINEES LIMITED

903273230

SIGMA 2 AFW LIMITED	09925112	Company is dissolved	21/12/2015		Director
FW INVESTMENTS LIMITED	06933416	Active - Accounts Filed	12/11/2015	11/08/2020	Director
ATLANTIS HEDGE CO 1 LIMITED	09302428	Company is dissolved	10/11/2014		Director
ATLANTIS HEDGE CO 2 LIMITED	09302562	Company is dissolved	10/11/2014		Director
AMEC GLOBAL RENEWABLES UK LIMITED	05123081	Company is dissolved	17/10/2014		Director
TECHNICA-NNC LIMITED	SC235856	Company is dissolved	28/11/2012		Director
PI RECRUITMENT LIMITED	SC283157	Company is dissolved	28/11/2012		Director
STATS-NNC LIMITED	04339062	Company is dissolved	28/11/2012		Director
AMEC TRAVEL MANAGEMENT LIMITED	01205988	Company is dissolved	28/11/2012		Director
PI CONTROL TECHNOLOGIES LIMITED	SC332213	Company is dissolved	28/11/2012		Director
TECHNICA-NNC LIMITED	SC235856	Company is dissolved	28/11/2012		Director
ENVIRONMENTAL ADVICE CENTRE LIMITED	03505719	Company is dissolved	28/11/2012	13/07/2011	Director
AMEC (BCS) LIMITED	00875729	Company is dissolved	01/01/2012	11/08/2020	Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	01/01/2012	11/08/2020	Director
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	01/01/2012	11/08/2020	Director
AMEC CIVIL ENGINEERING LIMITED	01265199	Non-Trading	01/01/2012	11/08/2020	Director
AMEC (AGL) LIMITED	02804148	Company is dissolved	01/01/2012	21/02/2000	Director
AMEC FACILITIES LIMITED	00689849	Company is dissolved	01/01/2012	01/08/1996	Director
JAMES SCOTT LIMITED	SC035281	Non-Trading	20/12/2011	11/08/2020	Director
AMEC (WSL) LIMITED	00514311	Non-Trading	20/12/2011	11/08/2020	Director
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	20/12/2011	11/08/2020	Director
AMEC (MHL) LIMITED	00713103	Non-Trading	20/12/2011	11/08/2020	Director
AMEC BKW LIMITED	00169831	Non-Trading	20/12/2011	11/08/2020	Director
AMEC HEDGE CO 1 LIMITED	07870120	Company is dissolved	05/12/2011		Director
AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	31/10/2011	11/08/2020	Director
AMEC SPARECO (12) LIMITED	00381547	Company is dissolved	12/10/2011		Director
AMEC FOCUS PENSIONS TRUSTEE LIMITED	01716459	Company is dissolved	27/04/2010	19/12/2012	Director
AMEC PROJECT INVESTMENTS LIMITED	02619408	Active - Accounts Filed	01/03/2010	11/08/2020	Director
AMEC MANAGEMENT COMPANY LIMITED	03712883	Company is dissolved	12/11/2007	26/11/2004	Director
AMEC MINING LIMITED	00454724	Company is dissolved	31/01/2007	11/08/2020	Director
AMEC CONSTRUCTION SCOTLAND LIMITED	SC074859	Company is dissolved	31/01/2007		Director
AMEC CONSTRUCTION LIMITED	02729912	Company is dissolved	31/01/2007	11/08/2020	Director



AMEC NOMINEES LIMITED

903273230

F & N E (1990) LIMITED	02481908	Company is dissolved	29/10/2004	27/03/2019	Director
CARLINIAN (COMMERCIAL NO. 2) LIMITED	02677282	Company is dissolved	29/10/2004		Director
CARLINIAN (COMMERCIAL) LIMITED	02586203	Company is dissolved	29/10/2004		Director
CARLINIAN (RESIDENTIAL) LIMITED	02586542	Company is dissolved	29/10/2004		Director
MUSE (WARP 4) PARTNER LIMITED	03712794	Non-Trading	18/03/2004	28/05/2004	Director
F. & N. E. LIMITED	02428779	Company is dissolved	29/01/2004	27/03/2019	Director
AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED	04987981	Non-Trading	08/12/2003	08/12/2003	Director
AMEC FOSTER WHEELER INTERNATIONAL LIMITED	03203966	Active - Accounts Filed	31/07/2003	11/08/2020	Director
AMEC BUILDING LIMITED	00165287	Non-Trading	31/07/2003	11/08/2020	Director
COLAS RAIL LIMITED	02995525	Active - Accounts Filed	28/07/2003	28/07/2006	Director
PRESS INTERNATIONAL CONSTRUCTION LIMITED	00606924	Company is dissolved	20/06/2003		Director
AMEC (BSS) LIMITED	04791254	Company is dissolved	08/06/2003		Director
VATTENFALL NETWORKS LTD	02731769	Active - Accounts Filed	29/05/2003	06/10/2008	Director
AMEC FOSTER WHEELER GROUP LIMITED	04612748	Active - Accounts Filed	19/12/2002	18/02/2003	Director
FRONTMOVE LIMITED	04612745	Company is dissolved	19/12/2002		Director
AMPLEMARK LIMITED	04530054	Company is dissolved	27/09/2002		Director
AMEC KAZAKHSTAN HOLDINGS LIMITED	04530056	Company is dissolved	27/09/2002	11/08/2020	Director
AMEC (BSS) OPERATIONS LIMITED	04486834	Company is dissolved	16/07/2002		Director
AMEC DESIGN AND MANAGEMENT LIMITED	02014882	Company is dissolved	01/03/2002		Director
ISIS CONSTRUCT LIMITED	00649867	Company is dissolved	05/12/2001	05/11/2001	Director
AMEC EDUCATION LIMITED	03854843	Company is dissolved	03/07/2001		Director
AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	10/04/2001	11/08/2020	Director
AMEC SPARECO (9) LIMITED	00556103	Company is dissolved	16/01/2001	21/02/2000	Director
AMEC SPARECO (13) LIMITED	02685384	Company is dissolved	06/12/2000		Director
AMEC CANADA EUROPEAN HOLDINGS LIMITED	03571109	Company is dissolved	28/08/2000		Director
MONENCO ASSOCIATES LIMITED	00999966	Company is dissolved	11/08/2000		Director
MUSE DEVELOPMENTS (NORTHWICH) LIMITED	04042721	Non-Trading	28/07/2000	17/05/2002	Director
AMEC USA LIMITED	04044800	Company is dissolved	27/07/2000		Director
AMEC USA HOLDINGS LIMITED	04041261	Non-Trading	26/07/2000	11/08/2020	Director