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BNOMS LIMITED

906789602

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | | Honours | |
| Name | BNOMS LIMITED | Number | 906789602 |
| Postcode | SW1V 1LQ | Address | Fourth Floor 130 Wilton Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| BALFOUR BEATTY POWER CONSTRUCTION LIMITED | 00909622 | In Liquidation | 16/09/2000 | | Company Secretary |
| BALFOUR BEATTY POWER CONSTRUCTION LIMITED | 00909622 | In Liquidation | 16/09/2000 | | Director |
| BICAL CONSTRUCTION LIMITED | 00072097 | Non-Trading | 01/01/2000 | | Company Secretary |
| SHAW-PETRIE LIMITED | SC018493 | Non-Trading | 01/01/2000 | | Company Secretary |
| BALFOUR BEATTY NOMINEES LIMITED | 02027030 | Non-Trading | 01/01/2000 | | Company Secretary |
| MANRING HOMES LIMITED | 01040268 | Non-Trading | 01/01/2000 | | Company Secretary |
| BALFOUR BEATTY OVERSEAS LIMITED | 00307380 | Active - Accounts Filed | 01/01/2000 | | Company Secretary |
| BALFOUR BEATTY HOMES LIMITED | 01711589 | Non-Trading | 01/01/2000 | | Company Secretary |
| BALFOUR BEATTY CONST LIMITED | 00838054 | Non-Trading | 01/01/2000 | | Company Secretary |
| DEVONSHIRE HOUSE DORMANT ONE LIMITED | 00385269 | Active - Accounts Filed | 24/08/1999 | | Company Secretary |
| 01198171 LIMITED | 01198171 | Non-Trading | 11/06/1999 | | Company Secretary |
| BICC PALCO LIMITED | 01724908 | Non-Trading | 28/05/1999 | | Company Secretary |
| BICC THERMOHEAT LIMITED | 00247284 | Non-Trading | 28/05/1999 | | Company Secretary |
| BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED | 00457719 | Active - Accounts Filed | 21/05/1999 | | Company Secretary |

N/A* - no information available



BNOMS LIMITED

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|---|----------|-------------------------|------------|-------------------|
| BICC CAPITAL FINANCE LIMITED | FC015807 | Other | 31/05/1996 | Company Secretary |
| BALFOUR BEATTY PROPERTY LIMITED | 01881541 | Non-Trading | 30/04/1995 | Company Secretary |
| AVATAR LIMITED | 02035853 | Non-Trading | 30/04/1995 | Company Secretary |
| BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED | 01198173 | Active - Accounts Filed | 21/04/1995 | Company Secretary |
| 00158345 LIMITED | 00158345 | Non-Trading | 21/04/1995 | Company Secretary |
| BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED | 01198315 | Active - Accounts Filed | 21/04/1995 | Company Secretary |
| DEVONSHIRE HOUSE DORMANT THREE LIMITED | 00313020 | Non-Trading | 21/04/1995 | Company Secretary |
| BICC DORMANT ONE LIMITED | 00294328 | Non-Trading | 21/04/1995 | Company Secretary |
| GUINEA INVESTMENTS LIMITED | 01114823 | Active - Accounts Filed | 21/04/1995 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED | 07094787 | Company is dissolved | 03/12/2009 | 31/01/2015 | Company Secretary |
| PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED | 07089731 | Company is dissolved | 27/11/2009 | 31/01/2015 | Company Secretary |
| PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED | 07089720 | Company is dissolved | 27/11/2009 | 31/01/2015 | Company Secretary |
| PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED | 07089681 | Company is dissolved | 27/11/2009 | 31/01/2015 | Company Secretary |
| DEAN & DYBALL DEVELOPMENTS LIMITED | 01278095 | Company is dissolved | 17/12/2008 | | Company Secretary |
| G. N. HADEN & SONS LIMITED | 00639096 | Non-Trading | 13/08/2007 | 28/01/2022 | Director |
| HADEN AIR-FLOW LIMITED | NI007257 | Company is dissolved | 13/08/2007 | | Director |
| GAMMON SERVICES LIMITED | 00954386 | Company is dissolved | 06/08/2004 | | Company Secretary |
| MVV ENVIRONMENT BALDOVIE LIMITED | SC148254 | Active - Accounts Filed | 24/06/2002 | 22/12/2003 | Director |
| MVV ENVIRONMENT BALDOVIE WASTE LIMITED | SC175389 | Active - Accounts Filed | 24/06/2002 | 22/12/2003 | Director |
| MVV ENVIRONMENT BALDOVIE ENERGY LIMITED | SC175388 | Active - Accounts Filed | 24/06/2002 | 22/12/2003 | Director |
| BBR (SERVICES) LIMITED | SC049298 | Company is dissolved | 21/09/2001 | | Company Secretary |



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| RELiance CABLES LIMITED | 00873944 | Company is dissolved | 01/01/2001 | Company Secretary |
| DEVONSHIRE HOUSE NETHERLANDS LIMITED | SC029858 | Company is dissolved | 18/05/2000 | Company Secretary |
| EKRALC LIMITED | 00763883 | Company is dissolved | 01/01/2000 | Company Secretary |
| CLARKE SECURITIES LIMITED | 00615485 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (EAST MIDLANDS) LIMITED | 01704302 | Company is dissolved | 01/01/2000 | Company Secretary |
| HADEN LIMITED | 02106728 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (AVON) LIMITED | 01615999 | Company is dissolved | 01/01/2000 | Company Secretary |
| METROTRACK LIMITED | 03030082 | Company is dissolved | 01/01/2000 | Company Secretary |
| INFRATUBE LIMITED | 03030076 | Company is dissolved | 01/01/2000 | Company Secretary |
| HOMEHURST LIMITED | 02119743 | Company is dissolved | 01/01/2000 | 15/03/2000 Company Secretary |
| BALFOUR BEATTY HOMES (SOUTHERN) LIMITED | 01316350 | Company is dissolved | 01/01/2000 | Company Secretary |
| J.C.BARKER & SONS LIMITED | 00546409 | Company is dissolved | 01/01/2000 | Company Secretary |
| HOMESWOOD DEVELOPMENTS LIMITED | 02257285 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (ARIA) LIMITED | 02116681 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (WEST MIDLANDS) LIMITED | 01443124 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED | 01117129 | Company is dissolved | 01/01/2000 | Company Secretary |
| METROPOLITAN CONSTRUCTION COMPANY LIMITED | 00248595 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY RAILPOWER LIMITED | 02067085 | Company is dissolved | 01/01/2000 | 09/10/2000 Company Secretary |
| JAMES KILPATRICK (OVERSEAS) LIMITED | 00925192 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY ENGINEERING LIMITED | 02371336 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY BUILDING (SOUTHERN) LIMITED | 01624825 | Company is dissolved | 01/01/2000 | Company Secretary |



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|---|----------|----------------------|------------|------------------------------|
| BALFOUR BEATTY HOMES (MIDLANDS) LIMITED | 00947598 | Company is dissolved | 01/01/2000 | Company Secretary |
| ROLAND WAY DEVELOPMENTS LIMITED | 02041227 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY HOMES (SOUTH EASTERN) LIMITED | 01408637 | Company is dissolved | 01/01/2000 | Company Secretary |
| BALFOUR BEATTY RESIDENTIAL ESTATES LIMITED | 00895107 | Company is dissolved | 01/01/2000 | Company Secretary |
| METRONET RAIL LIMITED | 02251547 | Company is dissolved | 01/01/2000 | Company Secretary |
| ELECTRIC TRANSMISSION LIMITED | 00215124 | Company is dissolved | 29/09/1999 | 09/09/1997 Company Secretary |
| BICC COMPONENTS LIMITED | 01200519 | Company is dissolved | 29/06/1999 | Company Secretary |
| BICC CABLES (KENYA) LIMITED | 01200520 | Company is dissolved | 07/06/1999 | Company Secretary |
| BICC IRELAND LIMITED | 00949905 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC SUPERTENSION CABLES LIMITED | 01497503 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC FLEXO PRODUCTS LIMITED | 00210738 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC POWER CABLES LIMITED | 01200522 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC WIRE LIMITED | 00864984 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC ELASTOMERIC CABLES LIMITED | 01033682 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC PRESCOT INDUSTRIES LIMITED | 00297849 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC (EXPORT) LIMITED | 00074517 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC CABLES INTERNATIONAL LIMITED | 01909006 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC INFORMATION SYSTEMS AND SERVICES LIMITED | 01201323 | Company is dissolved | 28/05/1999 | Company Secretary |
| CAMDEN EXPORTS LIMITED | 01503486 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC ASTMOOR LIMITED | 00733537 | Company is dissolved | 28/05/1999 | Company Secretary |
| BICC CABLES (POLAND) LIMITED | 00071854 | Company is dissolved | 28/05/1999 | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BICC METALS LIMITED | 01200521 | Company is dissolved | 28/05/1999 | | Company Secretary |
| FINE WIRES LIMITED | 01200524 | Company is dissolved | 28/05/1999 | | Company Secretary |
| BICC FLEXIBLE CABLES LIMITED | 00724522 | Company is dissolved | 28/05/1999 | | Company Secretary |
| DEVONSHIRE HOUSE DORMANT TWO LIMITED | 00312911 | Company is dissolved | 28/05/1999 | | Company Secretary |
| BICC NKF MANAGEMENT LIMITED | 03406790 | Company is dissolved | 05/08/1997 | 01/07/2000 | Company Secretary |
| ELDER STREET (HOLDINGS) LIMITED | 02348490 | Company is dissolved | 30/07/1996 | | Company Secretary |
| ELDER STREET PROPERTIES LIMITED | 02386480 | Company is dissolved | 30/07/1996 | | Company Secretary |
| GENERAL CABLE PROJECTS LIMITED | 03196039 | Company is dissolved | 22/05/1996 | 14/02/2000 | Company Secretary |
| EXACTSAVE LIMITED | 02155773 | Company is dissolved | 15/01/1996 | | Company Secretary |
| BICC CHESHUNT LIMITED | 00315751 | Company is dissolved | 29/09/1995 | | Company Secretary |
| MONOSTEP LIMITED | 02280431 | Company is dissolved | 30/04/1995 | | Company Secretary |
| CLOSEARM LIMITED | 01885925 | Company is dissolved | 30/04/1995 | | Company Secretary |
| HOWSMOOR DEVELOPMENTS LIMITED | 02052235 | Company is dissolved | 30/04/1995 | 30/11/1999 | Company Secretary |
| BOURNE COURT (PHASE ONE) LIMITED | 02524462 | Company is dissolved | 30/04/1995 | 19/09/1995 | Company Secretary |
| BICC DEVELOPMENTS (FRANCE) LIMITED | 01916806 | Company is dissolved | 30/04/1995 | | Company Secretary |
| SHOTMIT LIMITED | 02319643 | Company is dissolved | 30/04/1995 | | Company Secretary |