



Iain Stuart Urquhart

910472242

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Stuart Urquhart	<b>Number</b>	910472242
<b>Postcode</b>	W1U 7EU	<b>Address</b>	55 Baker Street London
<b>Date of birth</b>	July 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOND AVIATION LEASING LIMITED	05035653	In Liquidation	22/09/2020		Director
BABCOCK CIVIL INFRASTRUCTURE LIMITED	08230538	In Liquidation	17/12/2014		Director
HIBERNA LIMITED	00897173	Non-Trading	17/12/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HCTC LIMITED	03560828	Company is dissolved	25/01/2022		Director
BABCOCK INVESTMENTS (FIRE SERVICES) LIMITED	04380306	Non-Trading	01/11/2021	31/05/2022	Director
BABCOCK SERVICES GROUP LIMITED	03939840	Active - Accounts Filed	26/03/2021	31/05/2022	Director
FIRST PROJECTS LIMITED	03131040	Company is dissolved	11/05/2020	28/11/2016	Director
TOUCHSTONE LEARNING & SKILLS LTD	02847388	Company is dissolved	11/12/2019		Director
BABCOCK SOUTHERN CAREERS LIMITED	03007083	Non-Trading	11/12/2019	31/05/2022	Director
CHART DISTRIBUTION SERVICES LIMITED	00378905	Company is dissolved	11/12/2019		Director
BABCOCK POWER MAINTENANCE LIMITED	03141789	Company is dissolved	11/12/2019	30/04/2009	Director
TRANSFLEET DISTRIBUTION LIMITED	00340825	Company is dissolved	11/12/2019		Director
BABCOCK TECHNICAL SERVICES LIMITED	03463928	Company is dissolved	11/12/2019		Director
KML (UK) LIMITED	05157562	Company is dissolved	11/12/2019		Director
WESTMINSTER EDUCATION CONSULTANTS LIMITED	02731629	Company is dissolved	11/12/2019		Director
CHART STORAGE & TRANSPORTATION LIMITED	01024623	Company is dissolved	11/12/2019		Director

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BABCOCK ES 2019 LIMITED	03341932	Company is dissolved	11/12/2019		Director
MUNICIPAL VEHICLE HIRE LIMITED	01301119	Company is dissolved	11/12/2019		Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	11/12/2019		Director
BABCOCK LEASECO LIMITED	04168215	Company is dissolved	11/12/2019		Director
TRANSFLEET TRUCK RENTALS LIMITED	01920441	Company is dissolved	11/12/2019		Director
COSTPOOL LIMITED	03975507	Company is dissolved	05/12/2019		Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	05/12/2019		Director
BABCOCK LIFESKILLS LIMITED	02989652	Company is dissolved	04/12/2019		Director
BABCOCK CAREERS GUIDANCE LIMITED	02961588	Company is dissolved	04/12/2019		Director
2019 S&H LIMITED	00650818	Company is dissolved	04/12/2019		Director
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	04/12/2019		Director
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	04/12/2019	31/05/2022	Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	01/12/2019		Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	01/12/2019		Director
UKAEA LIMITED	05597709	Company is dissolved	01/12/2019		Director
INS INNOVATION LIMITED	04109440	Company is dissolved	01/12/2019		Director
SURREY CAREERS SERVICES LIMITED	03194229	Company is dissolved	29/11/2019		Director
CAPITAL CAREERS LIMITED	03417277	Company is dissolved	29/11/2019		Director
F N CONSULTANCY LIMITED	02588970	Company is dissolved	22/11/2019	19/09/2016	Director
FNC GROUP LIMITED	04168638	Company is dissolved	22/11/2019	19/09/2016	Director
BABCOCK CRITICAL SERVICES LIMITED	SC046710	Active - Accounts Filed	20/12/2016	15/01/2018	Director
BABCOCK NUCLEAR LIMITED	05265567	Active - Accounts Filed	27/10/2016	31/05/2022	Director
BABCOCK AIRPORTS LIMITED	03954520	Non-Trading	12/10/2016	31/05/2022	Director
BABCOCK CAREERS MANAGEMENT LIMITED	02865522	Company is dissolved	27/09/2016		Director
BABCOCK TRAINING LIMITED	02817838	Active - Accounts Filed	27/09/2016	31/05/2022	Director
CONTEXT INFORMATION SECURITY LIMITED	03574635	In Liquidation	19/09/2016	05/03/2020	Director
LIQUID GAS EQUIPMENT LIMITED	SC434537	Active - Accounts Filed	19/09/2016	30/06/2022	Director
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	31/08/2016	31/05/2022	Director
BABCOCK EDUCATION AND SKILLS LIMITED	03494815	Active - Accounts Filed	24/08/2016	31/05/2022	Director
BABCOCK EDUCATION HOLDINGS LIMITED	08132276	Non-Trading	19/08/2016	31/05/2022	Director
BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED	03335786	Active - Accounts Filed	22/07/2016	31/05/2022	Director

N/A\* - no information available

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BABCOCK SERVICES LIMITED	10278084	Active - Accounts Filed	14/07/2016	31/05/2022	Director
ALSTEC AUTOMATION LIMITED	03979467	Company is dissolved	24/06/2016	28/11/2016	Director
ALSTEC DEFENCE LIMITED	03979454	Company is dissolved	24/06/2016	28/11/2016	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	01/04/2016	18/11/2016	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	01/04/2016	18/11/2016	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	01/04/2016	18/11/2016	Director
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	26/02/2016	06/12/2016	Director
BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED	04393168	Active - Accounts Filed	28/01/2016	31/05/2022	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	16/12/2015	31/05/2022	Director
HIBERNA FM LIMITED	03837139	Company is dissolved	16/12/2015		Director
CRUCIBLE TRAINING SYSTEMS LIMITED	00349147	Non-Trading	16/12/2015	31/05/2022	Director
ACTIVE MANAGEMENT LIMITED	03429954	Company is dissolved	16/12/2015		Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	01/12/2015	31/05/2022	Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	01/12/2015	31/05/2022	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	01/12/2015	07/02/2022	Director
BABCOCK SUPPORT SERVICES LIMITED	SC099884	Active - Accounts Filed	01/12/2015	31/05/2022	Director
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	01/12/2015	31/05/2022	Director
AIRWORK LIMITED	00322249	Active - Accounts Filed	01/12/2015	31/05/2022	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	01/12/2015	31/05/2022	Director
BABCOCK INTERNATIONAL MIDDLE EAST LIMITED	08329070	Company is dissolved	13/10/2015		Director
BABCOCK PROJECT SERVICES LIMITED	04539887	Active - Accounts Filed	07/10/2015	31/05/2022	Director
BABCOCK AVIATION SERVICES (HOLDINGS) LIMITED	08993601	Active - Accounts Filed	22/09/2015	31/05/2022	Director
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	22/09/2015	31/05/2022	Director
BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	22/09/2015	04/02/2022	Director
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	12/08/2015	06/12/2016	Director
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	11/08/2015	06/12/2016	Director