



# Company Search

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TH GROUP SERVICES LIMITED

910583500

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | TH GROUP SERVICES LIMITED | <b>Number</b>      | 910583500   |
| <b>Postcode</b>                    | RH1 1RH                   | <b>Address</b>     | Surrey House 36-44 High Street<br>Redhill<br>Surrey |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                        |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| KVAERNER OIL & GAS LIMITED                 | 02147603 | In Liquidation | 01/09/2007 |           | Company Secretary |
| YARM ROAD LIMITED                          | 00601555 | In Liquidation | 01/09/2007 |           | Company Secretary |
| KVAERNER METALS LIMITED                    | 00006662 | In Liquidation | 01/09/2007 |           | Company Secretary |
| DAVY MCKEE (SHEFFIELD) LIMITED             | 00631209 | In Liquidation | 01/09/2007 |           | Company Secretary |
| RGC OFFSHORE LIMITED                       | 00048947 | Non-Trading    | 25/06/2007 |           | Company Secretary |
| YARM ROAD INTERNATIONAL LIMITED            | SC003318 | In Liquidation | 25/06/2007 |           | Company Secretary |
| KVAERNER ENGINEERING SERVICES LIMITED      | 02060438 | In Liquidation | 25/06/2007 |           | Company Secretary |
| KVAERNER METALS CONTINUOUS CASTING LIMITED | 00573390 | Non-Trading    | 10/11/2006 |           | Company Secretary |
| KVAERNER HUMBEROAK LIMITED                 | SC058692 | Non-Trading    | 10/11/2006 |           | Company Secretary |
| CRAWFORD & RUSSELL INTERNATIONAL LIMITED   | 00510149 | In Liquidation | 31/05/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| KVAERNER E & C HONG KONG LIMITED       | 01922341 | Company is dissolved | 16/03/2009 |            | Company Secretary |
| TRAFALGAR HOUSE EUROPE RESORTS LIMITED | 00877557 | Company is dissolved | 23/09/2008 |            | Company Secretary |
| ALBION LAND HOLDINGS LIMITED           | 03247589 | Company is dissolved | 02/09/2008 | 25/08/2010 | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| CHASE PROPERTY HOLDINGS LIMITED                | 01563422 | Company is dissolved | 02/09/2008            | Company Secretary |
| TRAFALGAR HOUSE BUSINESS PARKS LIMITED         | 00538310 | Company is dissolved | 18/04/2008            | Company Secretary |
| TRAFALGAR HOUSE BUSINESS PARKS LIMITED         | 00538310 | Company is dissolved | 18/04/2008 18/04/2008 | Director          |
| WINE OFFICE COURT LIMITED                      | 00642252 | Company is dissolved | 14/09/2007            | Company Secretary |
| KVAERNER INTERNATIONAL LIMITED                 | SC115131 | Company is dissolved | 01/09/2007            | Company Secretary |
| TRAFALGAR HOUSE PROPERTY (HOLDINGS) LIMITED    | 01414523 | Company is dissolved | 01/09/2007            | Company Secretary |
| TH ESTATES LIMITED                             | 00551134 | Company is dissolved | 01/09/2007            | Company Secretary |
| TRAFALGAR HOUSE DEVELOPMENTS LIMITED           | 00571980 | Company is dissolved | 01/09/2007            | Company Secretary |
| TRAFALGAR HOUSE PROPERTY LIMITED               | 00582147 | Company is dissolved | 01/09/2007            | Company Secretary |
| KVAERNER GIBRALTAR LIMITED                     | 02674603 | Company is dissolved | 31/08/2007            | Company Secretary |
| KVAERNER ENVIROPOWER LIMITED                   | 01347363 | Company is dissolved | 25/06/2007            | Company Secretary |
| EASTERN INTERNATIONAL INVESTMENT TRUST LIMITED | 00103956 | Company is dissolved | 25/06/2007            | Company Secretary |
| TRAFALGAR HOUSE INVESTMENTS LIMITED            | 02997647 | Company is dissolved | 25/06/2007            | Company Secretary |
| KVAERNER METALS CONTRACTING LIMITED            | 00866791 | Company is dissolved | 25/06/2007            | Company Secretary |
| DIRECT SPANISH TELEGRAPH COMPANY LIMITED       | 00006732 | Company is dissolved | 25/06/2007            | Company Secretary |
| KVAERNER PROCESS SYSTEMS LIMITED               | 01447731 | Company is dissolved | 25/06/2007            | Company Secretary |
| RAILWAY CONSTRUCTION COMPANY LIMITED(THE)      | 00926449 | Company is dissolved | 25/06/2007            | Company Secretary |
| KVAERNER TECHNOLOGY AND RESEARCH LIMITED       | 03074511 | Company is dissolved | 25/06/2007            | Company Secretary |
| KVAERNER (CLYDE) LIMITED                       | SC109057 | Company is dissolved | 25/06/2007            | Company Secretary |
| COVENANT GUARANTORS LIMITED                    | 00839610 | Company is dissolved | 03/11/2006            | Company Secretary |
| TH PROPERTY INVESTMENTS LIMITED                | 05828371 | Company is dissolved | 25/05/2006            | Company Secretary |



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| NATIVESAFE LIMITED                     | 02072310 | Company is dissolved    | 01/02/2006 |            | Company Secretary |
| MARSTON HOUSE LIMITED                  | 02529731 | Company is dissolved    | 04/01/2006 |            | Company Secretary |
| DREADNOUGHT DEVELOPMENTS LIMITED       | 00536350 | Company is dissolved    | 14/12/2005 |            | Company Secretary |
| G.M.PROPERTIES LIMITED                 | 00075930 | Company is dissolved    | 14/12/2005 |            | Company Secretary |
| TH DC TRUSTEES LIMITED                 | 05623001 | Company is dissolved    | 15/11/2005 | 01/12/2005 | Company Secretary |
| KVAERNER KENNY LIMITED                 | 03038048 | Company is dissolved    | 25/10/2005 |            | Company Secretary |
| KVAERNER OILFIELD PRODUCTS LIMITED     | SC063277 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER METALS INTERNATIONAL LIMITED  | 00732630 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| EYETHORNE LIMITED                      | 00527393 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER PROCESS (EUROPE) LIMITED      | 02691876 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER RECRUITMENT SERVICES LIMITED  | 01266417 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| DAVY METALS LIMITED                    | 01099714 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER PROCESS IT LIMITED            | 00552622 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER PROFESSIONAL SERVICES LIMITED | 02135456 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER PROCESS OFFSHORE LIMITED      | 01133272 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| TH U.S. HOLDINGS LIMITED               | 00644437 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| KVAERNER TH ENGINEERING LIMITED        | 02639298 | Company is dissolved    | 31/05/2005 |            | Company Secretary |
| AKER ENGINEERING & TECHNOLOGY LIMITED  | 05391240 | Active - Accounts Filed | 14/03/2005 | 14/03/2005 | Company Secretary |
| MAGNUS POWER LIMITED                   | 01948486 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| KVAERNER NATIONAL LIMITED              | SC146498 | Company is dissolved    | 07/03/2005 |            | Company Secretary |
| TRAFALGAR HOUSE SG LIMITED             | 02025017 | Company is dissolved    | 17/01/2005 |            | Company Secretary |



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| TRAFALGAR HOUSE HOTELS LIMITED                       | 00571035 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| ALBION & OVERSEAS SHIPPING AGENCY LIMITED            | 00505663 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| TRAFALGAR HOUSE LEISURE HOLDINGS LIMITED             | 00252425 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| KVAERNER CASPIAN LIMITED                             | 00758625 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| DOMINO CONTAINER SHIPS LIMITED                       | 01040810 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| TRAFALGAR HOUSE CRUISE SHIPS LIMITED                 | 00981291 | Company is dissolved | 14/01/2005 | 17/01/2005 | Company Secretary |
| KVAERNER (2004) NO.2 LIMITED                         | 05317594 | Company is dissolved | 20/12/2004 | 22/12/2004 | Company Secretary |
| SPINAKER LIMITED                                     | 05317349 | In Liquidation       | 20/12/2004 | 22/12/2004 | Company Secretary |
| AKER KVAERNER PULP & PAPER HOLDINGS LIMITED          | 05054339 | Company is dissolved | 26/11/2004 | 26/02/2004 | Company Secretary |
| GOLDQUILL PROPERTIES LIMITED                         | 01254756 | Company is dissolved | 03/11/2004 |            | Company Secretary |
| COWLEY PARK DEVELOPMENTS LIMITED                     | 02264670 | Company is dissolved | 03/11/2004 |            | Company Secretary |
| HAYWARD INDUSTRIAL DEVELOPMENTS (BIRMINGHAM) LIMITED | 01215337 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| BUILDERS AMALGAMATED CO. LIMITED                     | 00731963 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| GOLDQUILL INVESTMENTS LIMITED                        | 03110349 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| IMPKARN LIMITED                                      | 01277571 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| GUNNERSBURY & CHISWICK ESTATES LIMITED               | 02328829 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| BERIC DEVELOPMENTS LIMITED                           | 01039796 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| THE LONDON MILLENNIUM TOWER LIMITED                  | 02682601 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| T.H.M.DEVELOPMENTS LIMITED                           | 00931331 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| AKER KVAERNER E&C AMERICAS HOLDINGS LIMITED          | 05043726 | Company is dissolved | 13/02/2004 | 25/02/2004 | Company Secretary |
| OLD DM LIMITED                                       | 05036819 | Company is dissolved | 06/02/2004 | 26/02/2004 | Company Secretary |



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| AKER SOLUTIONS DC TRUSTEES LIMITED    | 05034264 | Non-Trading             | 04/02/2004 | 20/02/2004 | Company Secretary |
| AKER KVAERNER E&C AMERICAS LIMITED    | 04995198 | Company is dissolved    | 15/12/2003 | 18/12/2003 | Company Secretary |
| TH HEAVY ENGINEERING HOLDINGS LIMITED | 04991785 | Company is dissolved    | 10/12/2003 | 15/12/2003 | Company Secretary |
| AMENTUM E&C LIMITED                   | 04967961 | Active - Accounts Filed | 18/11/2003 | 08/12/2003 | Company Secretary |