



TH GROUP SERVICES LIMITED

910583500

Director Information

Title		Honours	
Name	TH GROUP SERVICES LIMITED	Number	910583500
Postcode	RH1 1RH	Address	Surrey House 36-44 High Street Redhill Surrey
Date of birth		Nationality	British
Total current directorships	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
SPINAKEER 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

N/A* - no information available



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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
JACOBS E&C LIMITED	04967961	Active - Accounts Filed	18/11/2003	08/12/2003	Company Secretary