



Derek Shaw

911443706

Director Information

Title	Mr	Honours	
Name	Derek Shaw	Number	911443706
Postcode		Address	
Date of birth	June 1955	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COPELAND UK HOLDING II LIMITED	14545656	Active - Newly Incorporated	14/07/2023		Director
COPELAND ASIA HOLDING LIMITED	14641827	Active - Accounts Filed	14/07/2023		Director
COPELAND FINANCING LIMITED	14545952	Active - Accounts Filed	14/07/2023		Director
COPELAND GERMANY HOLDING LIMITED	14551398	Active - Accounts Filed	14/07/2023		Director
COPELAND UK HOLDING LIMITED	14545456	Active - Accounts Filed	14/07/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACTROL CONTROLS LIMITED	00949364	Active - Accounts Filed	24/09/2021	31/05/2022	Director
VULSUB HOLDINGS II LIMITED	13487517	Active - Accounts Filed	01/07/2021	12/06/2023	Director
EMERSON INTERNATIONAL HOLDING COMPANY LIMITED	10720489	Active - Accounts Filed	11/04/2017	12/06/2023	Director
EMERSUB TREASURY IRELAND UNLIMITED COMPANY	FC034090	Active - Accounts Filed	13/02/2017	14/06/2023	Director
ASCO POWER TECHNOLOGIES LIMITED	03837950	Company is dissolved	30/11/2016		Director
EMERSON ENERGY SYSTEMS (UK) LIMITED	03898925	Non-Trading	30/11/2016	12/06/2023	Director
LIEBERT SWINDON LIMITED	03222192	Company is dissolved	30/11/2016		Director
ENPDOR2012A LIMITED	03222196	Company is dissolved	30/11/2016		Director
GREAT RIVER CANADA HOLDING LIMITED	10067329	Company is dissolved	30/11/2016		Director
DIGITAL APPLIANCE CONTROLS (UK) LIMITED	02507920	Active - Accounts Filed	18/09/2015	12/06/2023	Director
TRANMET HOLDINGS LIMITED	04957260	Active - Accounts Filed	18/09/2015	12/06/2023	Director
EMERSON USD FINANCE COMPANY LIMITED	07675387	Active - Accounts Filed	18/09/2015	12/06/2023	Director
RUTHERFURD ACQUISITIONS LIMITED	07273198	Active - Accounts Filed	18/09/2015	12/06/2023	Director



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EMERSON HOLDING COMPANY LIMITED	01790726	Active - Accounts Filed	18/09/2015	12/06/2023	Director
EMERSON ELECTRIC U.K. LIMITED	00855587	Active - Accounts Filed	18/09/2015	12/06/2023	Director
P & O FERRYMASTERS HOLDINGS LIMITED	04538639	Active - Accounts Filed	31/08/2006	20/04/2007	Director
INTEGRATED PORT SYSTEMS LIMITED	03902753	Company is dissolved	07/07/2006	23/04/2007	Director
GRILTSEN ONE LIMITED	00108220	Company is dissolved	30/06/2006	23/04/2007	Director
TOWNSEND FERRIES & SHIPPING LIMITED	00568942	Company is dissolved	30/06/2006	23/04/2007	Director
BRISHAW SECURITIES LIMITED	01236182	Company is dissolved	30/06/2006	23/04/2007	Director
P&O CONTAINERS (ASSETS) LIMITED	01582932	Company is dissolved	30/06/2006	23/04/2007	Director
STANHOPE STEAMSHIP COMPANY LIMITED	00503829	Company is dissolved	30/06/2006	23/04/2007	Director
P&O CONSTRUCTION LIMITED	00323756	Company is dissolved	30/06/2006	23/04/2007	Director
EUROPEAN FERRIES LIMITED	00301725	Dormant	30/06/2006	23/04/2007	Director
TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED	00218837	Company is dissolved	30/06/2006	23/04/2007	Director
S.P.U. LIMITED	00123554	Company is dissolved	30/06/2006	23/04/2007	Director
BERHAM PROPERTY COMPANY LIMITED	00199108	Company is dissolved	30/06/2006	23/04/2007	Director
P & O SCOTTISH FERRIES LIMITED	00071375	Active - Accounts Filed	30/06/2006	23/04/2007	Director
MULLINER HOUSE DORMANT COMPANY NO. 9 LIMITED	01982594	Company is dissolved	30/06/2006	23/04/2007	Director
P&O QUAYS LIMITED	00633090	Company is dissolved	30/06/2006	23/04/2007	Director
P&O NETHERLANDS B.V.	FC024247	Active - Accounts Filed	30/06/2006	23/04/2007	Director
NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED	SC045300	Company is dissolved	30/06/2006	23/04/2007	Director
P&O PROPERTIES (SCOTLAND) LIMITED	00970097	Company is dissolved	30/06/2006	23/04/2007	Director
LIDWARD SECURITIES LIMITED	01336220	Company is dissolved	30/06/2006	23/04/2007	Director
MULLINER HOUSE DORMANT COMPANY NO. 8 LIMITED	01793379	Company is dissolved	30/06/2006	23/04/2007	Director
CH MARINA LIMITED	01832205	Company is dissolved	30/06/2006	23/04/2007	Director
GRILTSEN TWO LIMITED	00768472	Company is dissolved	30/06/2006	23/04/2007	Director
LONDON GATEWAY LOGISTICS PARK MANAGEMENT LIMITED	02606805	Non-Trading	30/06/2006	23/04/2007	Director
BISCORN INVESTMENT COMPANY LIMITED	00901928	Company is dissolved	30/06/2006	23/04/2007	Director
PRA CHARTERING & TRADING COMPANY LIMITED	01001274	Company is dissolved	30/06/2006	23/04/2007	Director



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PENINSULAR ENGINEERING DESIGN SERVICES LIMITED	00637259	Company is dissolved	30/06/2006	23/04/2007	Director
STONELEIGH FINANCE (CONTROL) LIMITED	00637777	Company is dissolved	30/06/2006	23/04/2007	Director
PHOENIX SECURITIES (DEVELOPMENTS) LIMITED	00796472	Company is dissolved	30/06/2006	23/04/2007	Director
P&O MARITIME SERVICES LIMITED	00261614	Company is dissolved	30/06/2006	23/04/2007	Director
BRAHAM SHIPPING LIMITED	01620661	Company is dissolved	30/06/2006	23/04/2007	Director
THE CITY PROPERTY INVESTMENT TRUST CORPORATION LIMITED	SC001956	Company is dissolved	30/06/2006	23/04/2007	Director
FINANCIAL TRUST LIMITED	01583293	Company is dissolved	30/06/2006	23/04/2007	Director
TOWERIVER LIMITED	01975663	Company is dissolved	30/06/2006	23/04/2007	Director
PARTKESTREL LIMITED	01824258	Company is dissolved	30/06/2006	23/04/2007	Director
AVNER ENTERPRISES LIMITED	00484068	Company is dissolved	30/06/2006	23/04/2007	Director
P&O DOVER (HOLDINGS) LIMITED	03492979	Non-Trading	30/06/2006	23/04/2007	Director
PENINSULAR ELECTRONICS LIMITED	00831220	Company is dissolved	30/06/2006	23/04/2007	Director
P & O SUBSEA LIMITED	00658000	Company is dissolved	30/06/2006	23/04/2007	Director
GUARDFORD LIMITED	00649979	Company is dissolved	30/06/2006	23/04/2007	Director
P&O PROPERTIES NORTHERN LIMITED	00920179	Company is dissolved	30/06/2006	23/04/2007	Director
TOWBAR PROPERTIES LIMITED	01110838	Company is dissolved	30/06/2006	23/04/2007	Director
PATCHSTART LIMITED	02072565	Company is dissolved	30/06/2006	23/04/2007	Director
WITCHIN CAPESIZE LIMITED	03296888	Company is dissolved	30/06/2006	23/04/2007	Director
P & O OVERSEAS HOLDINGS LIMITED	00537728	Non-Trading	30/06/2006	23/04/2007	Director
TRIBERT TANKERS LIMITED	00902819	Company is dissolved	30/06/2006	23/04/2007	Director
PENINSULAR COMMUNICATIONS INTERNATIONAL LIMITED	00403577	Company is dissolved	30/06/2006	23/04/2007	Director
P&O TANKSHIPS INVESTMENTS LIMITED	00021695	Non-Trading	30/06/2006	23/04/2007	Director
NORBAY (UK) LIMITED	00784508	Active - Accounts Filed	30/06/2006	30/03/2007	Director
MULLINER HOUSE DORMANT COMPANY NO.3 LIMITED	00690610	Company is dissolved	30/06/2006	23/04/2007	Director
SETSATE LIMITED	SC021733	Company is dissolved	30/06/2006	23/04/2007	Director
P. & O. MOBILE-LAB LIMITED	SC059755	Company is dissolved	30/06/2006	23/04/2007	Director
ABBOTT & GOLDMAN	00948999	Company is dissolved	30/06/2006	23/04/2007	Director
MANAGED OFFICES LIMITED	01344820	Company is dissolved	30/06/2006	23/04/2007	Director
DP WORLD HOLDING UK LIMITED	02298567	Non-Trading	30/06/2006	23/04/2007	Director
FRANK C. STRICK & CO. (GLASGOW), LIMITED	SC011219	Company is dissolved	30/06/2006	23/04/2007	Director