



Andrew James Dench

911693947

Director Information

Title	Mr	Honours	
Name	Andrew James Dench	Number	911693947
Postcode	TW6 2GW	Address	The Compass Centre Nelson Road Hounslow Middlesex
Date of birth	August 1969	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW AIRPORT HOLDINGS LIMITED	05757208	Active - Accounts Filed	29/05/2024		Director
ADI FINANCE 2 LIMITED	05723973	Active - Accounts Filed	29/05/2024		Director
FGP TOPCO LIMITED	05723961	Active - Accounts Filed	29/05/2024		Director
ADI FINANCE 1 LIMITED	05723977	Active - Accounts Filed	29/05/2024		Director
RAFFLES INFRA HOLDINGS LIMITED	10954369	Active - Accounts Filed	24/10/2018		Director
YORKSHIRE WATER SERVICES LIMITED	02366682	Active - Accounts Filed	13/09/2017		Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	30/09/2015		Director
HANOVER GRANGE LIMITED	05231234	Non-Trading	30/10/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELLAS GROUP HOLDINGS LIMITED	11788800	Active - Accounts Filed	30/01/2020	01/06/2022	Director
SILVERSTREAM BIDCO LIMITED	12302368	Active - Accounts Filed	07/11/2019	01/06/2022	Director
SILVERSTREAM MIDCO LIMITED	12302351	Active - Accounts Filed	06/11/2019	01/06/2022	Director
NWEN GROUP LIMITED	06872880	Active - Accounts Filed	29/01/2015	05/05/2015	Director
ELECTRICITY NORTH WEST (CONSTRUCTION AND MAINTENANCE) LIMITED	07382637	Active - Accounts Filed	29/01/2015	05/05/2015	Director
NORTH WEST ELECTRICITY NETWORKS (UK) LIMITED	06428372	Active - Accounts Filed	29/01/2015	05/05/2015	Director
NWEN FINANCE PLC	08374655	Active - Accounts Filed	29/01/2015	05/05/2015	Director
ELECTRICITY NORTH WEST NUMBER 1 COMPANY LIMITED	06027314	Non-Trading	29/01/2015	05/05/2015	Director
NORTH WEST ELECTRICITY NETWORKS (FINANCE) LIMITED	06428374	Active - Accounts Filed	29/01/2015	05/05/2015	Director
ENW FINANCE PLC	06845434	Active - Accounts Filed	29/01/2015	05/05/2015	Director



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ELECTRICITY NORTH WEST LIMITED	02366949	Active - Accounts Filed	29/01/2015	05/05/2015	Director
ENW CAPITAL FINANCE PLC	06873051	Active - Accounts Filed	29/01/2015	05/05/2015	Director
NORTH WEST ELECTRICITY NETWORKS PLC	06428375	Active - Accounts Filed	29/01/2015	05/05/2015	Director
NORTH WEST ELECTRICITY NETWORKS (HOLDINGS) LIMITED	06428534	Active - Accounts Filed	29/01/2015	05/05/2015	Director
A J D ADVISORS LTD	08943414	Company is dissolved	17/03/2014		Director
AFFINITY WATER HOLDINGS LIMITED	08350099	Active - Accounts Filed	07/01/2013	31/12/2013	Director
VENNSYS LIMITED	07466907	Company is dissolved	21/09/2012	31/12/2013	Director
AFFINITY WATER FINANCE (2004) PLC	05139236	Active - Accounts Filed	20/09/2012	31/12/2013	Director
AFFINITY WATER LIMITED	02546950	Active - Accounts Filed	25/07/2012	31/12/2013	Director
AFFINITY WATER ACQUISITIONS LIMITED	08090851	Company is dissolved	17/07/2012	31/12/2013	Director
AFFINITY WATER ACQUISITIONS (HOLDCO) LIMITED	08101957	Company is dissolved	17/07/2012	31/12/2013	Director
AFFINITY WATER ACQUISITIONS (MIDCO) LIMITED	08102517	Company is dissolved	17/07/2012	31/12/2013	Director
VEOLIA WATER SPC LIMITED	NI055735	Company is dissolved	22/06/2012		Director
VW NI OPERATIONS LIMITED	NI055738	Company is dissolved	22/06/2012		Director
GENERAL UTILITIES LIMITED	02417014	Company is dissolved	15/06/2012	31/12/2013	Director
STIRLING WATER SEAFIELD LIMITED	SC182250	Active - Accounts Filed	25/05/2012	31/12/2013	Director
STIRLING WATER SEAFIELD FINANCE PLC	SC190621	Active - Accounts Filed	25/05/2012	31/12/2013	Director
STIRLING WATER SEAFIELD HOLDINGS LIMITED	SC190803	Active - Accounts Filed	25/05/2012	31/12/2013	Director
GLEN WATER (HOLDINGS) LIMITED	05630641	Active - Accounts Filed	23/05/2012	31/12/2013	Director
GLEN WATER LIMITED	05630642	Active - Accounts Filed	23/05/2012	31/12/2013	Director
VEOLIA WATER OUTSOURCING LIMITED	02518607	Active - Accounts Filed	22/09/2011	16/05/2014	Director
AFFINITY WATER CAPITAL FUNDS LIMITED	02630142	Active - Accounts Filed	13/12/2010	31/12/2013	Director
GENERAL UTILITIES HOLDINGS LIMITED	02263030	Company is dissolved	13/12/2010	31/12/2013	Director
VEOLIA WATER ENTERPRISE LIMITED	06436541	Active - Accounts Filed	13/12/2010	31/12/2013	Director
VEOLIA WATER UK LIMITED	02127283	Active - Accounts Filed	02/12/2010	31/12/2013	Director
AFFINITY WATER SHARED SERVICES LIMITED	06814554	Company is dissolved	25/11/2010	31/12/2013	Director