



Philip James Harrison

912636667

Director Information

Title	Mr	Honours	
Name	Philip James Harrison	Number	912636667
Postcode	W1U 1QX	Address	33 Wigmore Street London
Date of birth	January 1961	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWLAIS GROUP PLC	14591224	Active - Accounts Filed	10/02/2023		Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	25/07/2016		Director
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	01/07/2015		Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	01/06/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGG ROBINSON LIMITED	02107443	Active - Accounts Filed	25/07/2012	19/06/2015	Director
HOGG ROBINSON GROUP LIMITED	03946303	Company is dissolved	25/07/2012	19/06/2015	Director
FARNBOROUGH FINANCE (2007) LIMITED	06445052	Company is dissolved	25/07/2012	19/06/2015	Director
HOGG ROBINSON (TRAVEL) LIMITED	01284358	Active - Accounts Filed	25/07/2012	19/06/2015	Director
HOGG ROBINSON (TRANSPORT AND FINANCIAL SERVICES) DORMANTS LIMITED	00973027	Dormant	25/07/2012	19/06/2015	Director
FARNBOROUGH LIMITED	03974519	Company is dissolved	25/07/2012	19/06/2015	Director
HRG DEBT CO LIMITED	05833362	Company is dissolved	25/07/2012	19/06/2015	Director
BABCOCK FINANCE LIMITED	07193640	Company is dissolved	17/03/2010	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE (HOLDINGS) LIMITED	06858692	Company is dissolved	25/03/2009	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE LIMITED	06859094	Company is dissolved	25/03/2009	09/07/2010	Director
BSS (SOUTH EAST) LIMITED	06818233	Company is dissolved	13/02/2009	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE SPV LIMITED	06762916	Company is dissolved	02/12/2008		Director
BABCOCK (WAKEFIELD) LIMITED	06728929	Company is dissolved	21/10/2008	09/07/2010	Director
BABCOCK (WAKEFIELD) HOLD CO LIMITED	06728817	Company is dissolved	21/10/2008	09/07/2010	Director
BABCOCK PROJECT INVESTMENTS LIMITED	03463927	Non-Trading	15/08/2008	09/07/2010	Director



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FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	04/07/2008	09/07/2010	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	04/07/2008	09/07/2010	Director
THE FIBRECYCLE COMPANY LIMITED	04674060	Company is dissolved	16/06/2008		Director
TASS ENVIRONMENTAL TECHNOLOGY LIMITED	04458880	Company is dissolved	16/06/2008	09/07/2010	Director
ESTECH EUROPE LIMITED	04237146	Company is dissolved	16/06/2008	09/07/2010	Director
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	Company is dissolved	27/03/2008	01/07/2008	Director
CAVENDISH NUCLEAR (OVERSEAS) LIMITED	05339062	Non-Trading	18/01/2008	09/07/2010	Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	18/01/2008	09/07/2010	Director
BRITISH NUCLEAR SERVICES LIMITED	06065353	Company is dissolved	18/01/2008	09/07/2010	Director
NEOS NUCLEAR LIMITED	02763400	In Administration	18/01/2008	09/07/2010	Director
CHART DISTRIBUTION SERVICES LIMITED	00378905	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CHART HIRE SERVICES LIMITED	01444666	Company is dissolved	13/12/2007	09/07/2010	Director
B.V.S. RENTALS LIMITED	01985727	Company is dissolved	13/12/2007	02/07/2010	Director
WESTMINSTER EDUCATION CONSULTANTS LIMITED	02731629	Company is dissolved	13/12/2007	09/07/2010	Director
MERLIN ORFORDNESS LIMITED	03312945	Company is dissolved	13/12/2007	09/07/2010	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	13/12/2007	09/07/2010	Director
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	In Liquidation	13/12/2007	01/07/2008	Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	13/12/2007	09/07/2010	Director
BAB MP LIMITED	02766258	Company is dissolved	13/12/2007	09/07/2010	Director
CHART HOME DELIVERY SERVICES LIMITED	SC108980	Company is dissolved	13/12/2007		Director
MUNICIPAL VEHICLE HIRE LIMITED	01301119	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK MARINE LIMITED	02141109	Non-Trading	13/12/2007	09/07/2010	Director
CHADMORE ASSETS PLC	02329790	Company is dissolved	13/12/2007	02/07/2010	Director
TOUCHSTONE LEARNING & SKILLS LTD	02847388	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK CAREERS MANAGEMENT LIMITED	02865522	Company is dissolved	13/12/2007	09/07/2010	Director



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BABCOCK SOUTHERN CAREERS LIMITED	03007083	Non-Trading	13/12/2007	09/07/2010	Director
BABCOCK TECHNICAL SERVICES LIMITED	03463928	Company is dissolved	13/12/2007	09/07/2010	Director
LEARNING21 LIMITED	04380301	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	13/12/2007	09/07/2010	Director
TRANSFLEET TRUCK RENTALS LIMITED	01920441	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK MARINE PRODUCTS LIMITED	03658278	Non-Trading	13/12/2007	09/07/2010	Director
TRANSFLEET DISTRIBUTION LIMITED	00340825	Company is dissolved	13/12/2007	09/07/2010	Director
FORM LAND SUPPORT LIMITED	00915636	Company is dissolved	13/12/2007	09/07/2010	Director
CHART STORAGE & TRANSPORTATION LIMITED	01024623	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	13/12/2007	09/07/2010	Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	13/12/2007	09/07/2010	Director
KML (UK) LIMITED	05157562	Company is dissolved	13/12/2007	09/07/2010	Director
PROGRESSIONS LIMITED	SC180261	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK EDUCATION AND SKILLS LIMITED	03494815	Active - Accounts Filed	13/12/2007	09/07/2010	Director
COSTPOOL LIMITED	03975507	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK ENGINE CONTROLS LIMITED	04416152	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK COMMUNICATIONS LIMITED	03196204	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CONNEXIONS SOLUTIONS LIMITED	03341551	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	13/12/2007	09/07/2010	Director
BABCOCK FIRE SERVICES (SW) LIMITED	04380305	Active - Accounts Filed	13/12/2007	09/07/2010	Director
AIRWORK LIMITED	00322249	Active - Accounts Filed	13/12/2007	09/07/2010	Director
VOSPER THORNYCROFT (UK) LIMITED	00070274	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	13/12/2007	09/07/2010	Director
CHART INSURANCE SERVICES LIMITED	SC103224	Company is dissolved	13/12/2007		Director
VOSPER-MANTECH LIMITED	03031054	Company is dissolved	13/12/2007	09/07/2010	Director

N/A* - no information available



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SHANKS ENVIRONMENTAL
ENGINEERING LIMITED

06409516 Company is dissolved

13/12/2007 09/07/2010 Director