



Philip Michael Wainwright

913740459

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Michael Wainwright | Number | 913740459 |
| Postcode | ME15 0SH | Address | Petty Hoo Bishops Lane Hunton Maidstone Kent |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| BIWATER MACHINERY LIMITED | 00111209 | Non-Trading | 25/03/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| THE CLAY CROSS COMPANY LIMITED | 01060597 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| LARGESEARCH LIMITED | 02650576 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER-BWIG LIMITED | 01388559 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| CHEMICAL & THERMAL ENGINEERING LIMITED | 01526194 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| PASTURELAND LIMITED | 02472810 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| FARRER SEWAGE LIMITED | 01652038 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PUMPS LIMITED | 01653166 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| FARMSTILES LIMITED | 01809493 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| SPECTRASCAN LIMITED | 02074302 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PETROLEUM LIMITED | 02685728 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| SHELLABEAR PRICE (SCOTLAND) LIMITED | SC044399 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER LEASING LIMITED | 00365213 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER LOUDON LIMITED | SC075056 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER GLASGOW LIMITED | SC087953 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| BCL(LIBYA) LIMITED | 00868564 | In Liquidation | 25/03/2009 | 28/09/2009 | Director |
| CARELEC LIMITED | 01349262 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| BIWATER FREIGHT & TRAVEL LIMITED | 01397856 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| ARMFIELD ENGINEERING LIMITED | 01502311 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| PARMAN HIGHWAYS LIMITED | SC045995 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |

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| BIWATER INDUSTRIES LIMITED | 03107022 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER OPERATIONS LIMITED | 02563277 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PROCESS PLANT LIMITED | 00760074 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| FARRER INTERNATIONAL LIMITED | 01638192 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| LION (DORKING) LIMITED | 02768352 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PLANT HIRE LIMITED | 00838760 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER VALVES LIMITED | SC063368 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER AYRSHIRE LIMITED | SC069865 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| BIWATER HYDRO POWER LIMITED | 00429215 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER MACHINERY LIMITED | 00111209 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PENSTOCKS LIMITED | 00070368 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER KILMARNOCK LIMITED | SC069864 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| BIWATER DESIGN LIMITED | 01324736 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PIPE LININGS LIMITED | 01608199 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER OVERSEAS LIMITED | 02617474 | Active - Accounts Filed | 25/03/2009 | 06/10/2009 | Director |
| SEEWATER LIMITED | 04046155 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| BIWATER PROJECTS LIMITED | 00792773 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| S & B PLASTICS MACHINERY COMPANY LIMITED | 01887741 | Company is dissolved | 25/03/2009 | 28/09/2009 | Director |
| SOLOEXTRA LIMITED | 02472813 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER (OLDBURY) LIMITED | 00464190 | Non-Trading | 25/03/2009 | 28/09/2009 | Director |
| BIWATER AMERICAS LIMITED | 06620168 | Company is dissolved | 13/06/2008 | 28/09/2009 | Director |
| BIWATER INVESTMENTS LIMITED | 06429017 | Non-Trading | 16/11/2007 | 19/10/2009 | Director |
| BIWATER INTERNATIONAL LIMITED | 00976157 | Active - Accounts Filed | 26/10/2007 | 03/11/2009 | Director |
| BIWATER GAUFF (TANZANIA) LIMITED | 04573599 | Non-Trading | 19/07/2007 | 03/11/2009 | Director |
| BIWATER HOLDINGS LIMITED | 00929686 | Active - Accounts Filed | 28/03/2007 | 18/12/2009 | Director |
| STRONGFORCE ENGINEERING LIMITED | 03342392 | Company is dissolved | 02/05/2006 | 09/03/2007 | Director |
| EXPLORE 2050 MANUFACTURING LIMITED | 04040804 | Active - Accounts Filed | 02/05/2006 | 09/03/2007 | Director |
| EXPANDED PILING LIMITED | 00414814 | Active - Accounts Filed | 02/05/2006 | 09/03/2007 | Director |
| MALLING PRE-CAST LIMITED | 00586199 | Company is dissolved | 02/05/2006 | 09/03/2007 | Director |
| VETTER UK LIMITED | 03455837 | Active - Accounts Filed | 02/05/2006 | 09/03/2007 | Director |
| LAING O'ROURKE CONSTRUCTION SOUTH LIMITED | 04309434 | Active - Accounts Filed | 01/03/2006 | 09/03/2007 | Director |
| EXPLORE 2050 ENGINEERING LIMITED | 05117890 | Active - Accounts Filed | 01/03/2006 | 09/03/2007 | Director |
| LAING O'ROURKE DELIVERY LIMITED | 04309402 | Active - Accounts Filed | 01/03/2006 | 09/03/2007 | Director |
| LAING O'ROURKE UTILITIES LIMITED | 04309417 | Active - Accounts Filed | 05/02/2004 | 09/03/2007 | Director |