



Kim Andrea Hand

914103293

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|-----------|
| Title | Mrs | Honours | |
| Name | Kim Andrea Hand | Number | 914103293 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| AMEC (F.C.G.) LIMITED | 00148585 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC USA HOLDINGS LIMITED | 04041261 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC PROJECTS LIMITED | 01624827 | Company is dissolved | 31/08/2009 | | Company Secretary |
| ZINCBELL PROPERTIES LIMITED | 02402420 | Company is dissolved | 31/08/2009 | | Company Secretary |
| CARLINIAN (COMMERCIAL NO. 2) LIMITED | 02677282 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC CANADA LIMITED | 03941785 | Company is dissolved | 31/08/2009 | 15/01/2016 | Company Secretary |
| SANDIWAY SOLUTIONS (NO 3) LIMITED | 05318249 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| SWIMCO LIMITED | 03159256 | Company is dissolved | 31/08/2009 | | Company Secretary |
| RAMBECS (HOLDINGS) LIMITED | 03684664 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IE LIMITED | 02752643 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC FOSTER WHEELER INTERNATIONAL LIMITED | 03203966 | Active - Accounts Filed | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC SPARECO (14) LIMITED | 06205833 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| JAMES SCOTT ENGINEERING GROUP LIMITED | SC025653 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| SANDIWAY SOLUTIONS (NO 2) LIMITED | 05318251 | Company is dissolved | 31/08/2009 | | Company Secretary |

N/A* - no information available



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| | | | | | |
|--|----------|----------------------|------------|------------|-------------------|
| CARLINIAN (COMMERCIAL) LIMITED | 02586203 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC DESIGN & PROJECT SERVICES LIMITED | 06205815 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IG LIMITED | 02752645 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IH LIMITED | 02752646 | Company is dissolved | 31/08/2009 | | Company Secretary |
| PRESS INTERNATIONAL CONSTRUCTION LIMITED | 00606924 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IA LIMITED | 02752639 | Company is dissolved | 31/08/2009 | | Company Secretary |
| BPE ENGINEERING LIMITED | 03037727 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC CANADA EUROPEAN HOLDINGS LIMITED | 03571109 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC MANAGEMENT COMPANY LIMITED | 03712883 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IK LIMITED | 02752648 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC (F.C.G.) LIMITED | 00148585 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC ENGINEERING LIMITED | 00713102 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| I.D.C.PROPERTY INVESTMENTS LIMITED | 00956406 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| FLEXIT IC LIMITED | 02752641 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC USA FINANCE LIMITED | 05299446 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| PRIMEQUOTA (DUDLEY) LIMITED | 03995964 | Company is dissolved | 31/08/2009 | | Company Secretary |
| PRESS CONSTRUCTION LIMITED | 00471400 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC (MH1992) LIMITED | 00222870 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| WILLIAM ELLIS (ETCHINGHAM) LIMITED | 00242693 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC BUILDING LIMITED | 00165287 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| IDC GROUP LIMITED(THE) | 00740805 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |



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| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| AMEC DESIGN AND MANAGEMENT LIMITED | 02014882 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| IMBERPLACE LIMITED | 02306195 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT ID LIMITED | 02752642 | Company is dissolved | 31/08/2009 | | Company Secretary |
| RAMBECS (MILL) LIMITED | 03659795 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC INVESTMENTS EUROPE LIMITED | 03704533 | Active - Accounts Filed | 31/08/2009 | 04/12/2015 | Company Secretary |
| PRIMEQUOTA LIMITED | 03897071 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC USA LIMITED | 04044800 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC PROCESS AND ENERGY INTERNATIONAL LIMITED | 02028347 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC OFFSHORE DEVELOPMENTS LIMITED | SC137017 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC OFFSHORE LIMITED | 01054207 | Non-Trading | 31/08/2009 | 04/12/2015 | Company Secretary |
| WOOD AND COMPANY LIMITED | 01580678 | Active - Accounts Filed | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC SPARECO (13) LIMITED | 02685384 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IB LIMITED | 02752640 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC INFRASTRUCTURE SERVICES LIMITED | 02804088 | Company is dissolved | 31/08/2009 | 04/12/2015 | Company Secretary |
| AMEC KING-WILKINSON LIMITED | 03751531 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC BRAVO LIMITED | 06206015 | Active - Accounts Filed | 31/08/2009 | 04/12/2015 | Company Secretary |
| FLEXIT IJ LIMITED | 02752647 | Company is dissolved | 31/08/2009 | | Company Secretary |
| FLEXIT IF LIMITED | 02752644 | Company is dissolved | 31/08/2009 | | Company Secretary |
| HOUSING DEVELOPMENT AND CONSTRUCTION LIMITED | 00751563 | Company is dissolved | 31/08/2009 | | Company Secretary |
| LINTONBROW LIMITED | 01641922 | Company is dissolved | 31/08/2009 | | Company Secretary |
| AMEC NOMINEES LIMITED | 00374498 | Company is dissolved | 22/07/2009 | 24/09/2010 | Company Secretary |



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AMEC CANADA FINANCE LIMITED

06947708

Company is dissolved

30/06/2009

Company
Secretary