



Ronald Ernest Woods

914938812

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ronald Ernest Woods	<b>Number</b>	914938812
<b>Postcode</b>	SL6 9PG	<b>Address</b>	All Seasons House Sterlings Field Cookham Dean Berks
<b>Date of birth</b>	January 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEESONA PLASTICS MACHINERY	00725836	In Liquidation	21/12/2006	08/10/2004	Director
LAMBOURNE COURT RESIDENTS COMPANY LIMITED	04052711	Non-Trading	22/11/2001		Company Secretary
LAMBOURNE COURT RESIDENTS COMPANY LIMITED	04052711	Non-Trading	11/10/2001		Director
COUNTYWAY PROPERTIES LIMITED	01895304	Active - Accounts Filed	18/01/1993		Director
COUNTYWAY PROPERTIES LIMITED	01895304	Active - Accounts Filed	18/01/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REALIS ESTATES 2 LIMITED	08764116	Non-Trading	06/11/2013	10/10/2014	Director
BANGOR PROVIDENT LIMITED	NI603161	Company is dissolved	17/05/2010	09/12/2015	Director
CWAY 3 LIMITED	NI602854	Company is dissolved	16/04/2010	09/12/2015	Director
HIGHLAND SLOUGH (SITES) LIMITED	05910197	Company is dissolved	03/03/2010	09/12/2015	Director
SALTIRE DEVELOPMENTS LIMITED	NF003590	Active - Accounts Filed	03/03/2010	09/12/2015	Director
TAVERN STREET PROPERTIES (IPSWICH) LIMITED	00555229	Company is dissolved	02/03/2010	09/12/2015	Director
ANGLIA & GENERAL DEVELOPMENTS (HOLYWOOD EXCHA LEISURE) LIMITED	NI051104	Company is dissolved	02/03/2010	09/12/2015	Director
RALBOROUGH SECURITIES LIMITED	NI011307	Company is dissolved	02/03/2010	09/12/2015	Director
ARTHUR SQUARE DEVELOPMENT COMPANY, LIMITED - THE	NI000R48	Company is dissolved	02/03/2010	10/10/2014	Director
BOTLEIGH GRANGE MANAGEMENT COMPANY LIMITED	04034581	Active - Accounts Filed	02/03/2010	01/02/2011	Director
FORSYTH HOLDINGS LIMITED	00206901	Company is dissolved	02/03/2010	09/12/2015	Director
LONDON AND BOSTON SECURITIES LTD	00317512	Company is dissolved	02/03/2010	09/12/2015	Director

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MARLIN INVESTMENTS LIMITED	NI022699	Company is dissolved	02/03/2010	09/12/2015	Director
FITZGEORGE SEPTEMBER (2) LIMITED	01789881	Company is dissolved	02/03/2010		Director
ALMIRA HOLDINGS LIMITED	NI073566	Active - Accounts Filed	02/03/2010	09/12/2015	Director
ANGLIA & GENERAL DEVELOPMENTS (HARBOUR EXCHANGE) LIMITED	NI030543	Company is dissolved	02/03/2010	09/12/2015	Director
PORTAVO INVESTMENTS LIMITED	NI024407	Company is dissolved	02/03/2010	09/12/2015	Director
CHARLES OF BATH,LIMITED	00403329	Company is dissolved	02/03/2010	09/12/2015	Director
FITZGEORGE DECEMBER (5) LIMITED	02359377	Company is dissolved	02/03/2010	09/12/2015	Director
FITZGEORGE JUNE (1) LIMITED	02184502	Company is dissolved	02/03/2010		Director
MOLTON PROPERTIES LIMITED	NI012070	Company is dissolved	02/03/2010	09/12/2015	Director
DUNDAS PROPERTIES LIMITED	NI009178	Company is dissolved	02/03/2010	09/12/2015	Director
PORTAVO ESTATES LIMITED	NI073560	Active - Accounts Filed	02/03/2010	09/12/2015	Director
HIGHLAND LOUGHBOROUGH LIMITED	04080194	In Administration	02/03/2010	20/12/2013	Director
REALIS ESTATES (S.O.T.) LIMITED	04849232	Active - Accounts Filed	02/03/2010	10/10/2014	Director
SIB2 LIMITED	NI071977	Active - Accounts Filed	02/03/2010	09/12/2015	Director
ANGLIA & GENERAL DEVELOPMENTS LIMITED	01055981	Company is dissolved	02/03/2010	09/12/2015	Director
PORTAVO HOLDINGS LIMITED	NI014616	Company is dissolved	02/03/2010	09/12/2015	Director
FITZGEORGE 2 LIMITED	01156105	Company is dissolved	02/03/2010	09/12/2015	Director
ARTILL LIMITED	04406157	Company is dissolved	02/03/2010	09/12/2015	Director
SHAKESPEARE COURT SERVICES LIMITED	04855282	Active - Accounts Filed	02/03/2010	09/12/2015	Director
WRIGHTER PROPERTIES LIMITED	NI011557	Company is dissolved	02/03/2010	09/12/2015	Director
MARLBOROUGH HOLDINGS LIMITED	NI009829	Company is dissolved	02/03/2010	09/12/2015	Director
CWAY2 LIMITED	06849130	Active - Accounts Filed	17/03/2009	09/12/2015	Director
CWAY 1 LIMITED	06843331	Active - Accounts Filed	11/03/2009	12/03/2016	Director
TH U.S. HOLDINGS LIMITED	00644437	Company is dissolved	21/12/2006	08/10/2004	Director
LEESONA	00632197	Company is dissolved	21/12/2006	08/10/2004	Director
TH OVERSEAS HOLDINGS LIMITED	00350360	Company is dissolved	21/12/2006	08/10/2004	Director
KVAERNER GIBRALTAR LIMITED	02674603	Company is dissolved	18/03/2004	08/10/2004	Director
AKER KVAERNER PULP & PAPER HOLDINGS LIMITED	05054339	Company is dissolved	26/02/2004	08/10/2004	Director
AKER KVAERNER E&C AMERICAS HOLDINGS LIMITED	05043726	Company is dissolved	25/02/2004	08/10/2004	Director
AKER SOLUTIONS DC TRUSTEES LIMITED	05034264	Non-Trading	20/02/2004	08/10/2004	Director
AKER KVAERNER E&C AMERICAS LIMITED	04995198	Company is dissolved	18/12/2003	08/10/2004	Director

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TH HEAVY ENGINEERING HOLDINGS LIMITED	04991785	Company is dissolved	15/12/2003	08/10/2004	Director
AMENTUM E&C LIMITED	04967961	Active - Accounts Filed	08/12/2003	08/12/2003	Director
FRONTICA BUSINESS SOLUTIONS LIMITED	04962691	Company is dissolved	20/11/2003	28/01/2004	Director
TH SHARED RESOURCES LIMITED	04962883	Company is dissolved	20/11/2003	08/10/2004	Director
TH E&C RESOURCES LIMITED	04963470	Company is dissolved	20/11/2003	08/10/2004	Director
TH OIL & GAS RESOURCES LIMITED	04963108	Company is dissolved	20/11/2003	08/10/2004	Director
AKER KVAERNER E&C EUROPE LIMITED	04956371	Company is dissolved	13/11/2003	08/10/2004	Director
KVAERNER PROCESS IT LIMITED	00552622	Company is dissolved	21/05/2003	08/10/2004	Director
KVAERNER METALS INTERNATIONAL LIMITED	00732630	Company is dissolved	21/05/2003	08/10/2004	Director
KVAERNER METALS HOLDINGS LIMITED	00095906	Active - Accounts Filed	21/05/2003	08/10/2004	Director
EYETHORNE LIMITED	00527393	Company is dissolved	21/05/2003	08/10/2004	Director
KVAERNER TH ENGINEERING LIMITED	02639298	Company is dissolved	21/05/2003	08/10/2004	Director
KVAERNER RECRUITMENT SERVICES LIMITED	01266417	Company is dissolved	21/05/2003	08/10/2004	Director
KVAERNER PROFESSIONAL SERVICES LIMITED	02135456	Company is dissolved	21/05/2003	08/10/2004	Director
DAVY METALS LIMITED	01099714	Company is dissolved	21/05/2003	08/10/2004	Director
COUNTYWAY LIMITED	04509555	Company is dissolved	13/08/2002		Director
COUNTYWAY LIMITED	04509555	Company is dissolved	13/08/2002		Company Secretary
DARTFORD RIVER CROSSING LIMITED	02049440	Company is dissolved	01/06/2002		Director
TH FINANCIAL SERVICES LIMITED	03221508	In Liquidation	12/04/2002	08/10/2004	Director
KAZAN ENGINEERING HOLDINGS LIMITED	01521585	Company is dissolved	27/03/2002	08/10/2004	Director
KAZAN OFFSHORE HOLDINGS LIMITED	02062251	Company is dissolved	27/03/2002	08/10/2004	Director
TH GLOBAL LIMITED	00867281	In Liquidation	23/03/2002	08/10/2004	Director
TH GROUP SERVICES LIMITED	00932159	In Liquidation	23/03/2002	08/10/2004	Director
KVAERNER INTERNATIONAL LIMITED	SC115131	Company is dissolved	22/03/2002	08/10/2004	Director
JOHN BROWN PLASTICS MACHINERY LIMITED	00080761	Company is dissolved	12/03/2002	08/10/2004	Director
ONE BERKELEY STREET LIMITED	00709547	In Liquidation	12/02/2002	13/09/2004	Director
KVAERNER SEA LAUNCH LIMITED	03104993	Company is dissolved	11/01/2001	08/10/2004	Director