



BNOMS LIMITED

917401786

Director Information

Title		Honours	
Name	BNOMS LIMITED	Number	917401786
Postcode	E14 5HU	Address	5 Churchill Place Canary Wharf London

Date of birth **Nationality**

Total current directorships 62

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
G. N. HADEN & SONS LIMITED	00639096	Non-Trading	28/01/2022		Company Secretary
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	16/10/2019		Company Secretary
BB INDONESIA LIMITED	01890253	Non-Trading	02/01/2019		Company Secretary
LASER RAIL LTD.	02423114	Non-Trading	20/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL RESIDUARY LIMITED	SC006624	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL LIMITED	01982627	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL INFRASTRUCTURE SERVICES LIMITED	00772439	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY UTILITY SOLUTIONS LIMITED	01062438	Non-Trading	17/12/2018		Company Secretary
BALFOUR BEATTY ENGINEERING LIMITED	03153641	Non-Trading	17/12/2018		Company Secretary
BALFOUR BEATTY RAIL TRACK SYSTEMS LIMITED	02311350	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BIRSE METRO LIMITED	04319686	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL PROJECTS LIMITED	00772437	Non-Trading	17/12/2018	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL TECHNOLOGIES LIMITED	00235437	Non-Trading	17/12/2018	08/09/2015	Company Secretary
PAINTER BROTHERS LIMITED	00238081	Non-Trading	30/11/2018		Company Secretary



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BNOMS LIMITED

917401786

SUNDERLAND STREETLIGHTING LIMITED	04524734	Non-Trading	19/06/2017	Company Secretary
BALFOUR BEATTY LIVING PLACES LIMITED	02067112	Non-Trading	21/04/2016	Company Secretary
BALFOUR BEATTY WORKSMART LIMITED	07159045	Non-Trading	11/12/2015	Company Secretary
BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED	03110383	Non-Trading	11/12/2015	Company Secretary
BALFOUR BEATTY BUILDING LIMITED	01881683	Non-Trading	01/10/2015	Company Secretary
HADEN YOUNG LIMITED	00236196	Non-Trading	01/10/2015	Company Secretary
OFFICE PROJECTS (INTERIORS) LIMITED	07748292	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY KILPATRICK LIMITED	SC010625	Non-Trading	01/10/2015	Company Secretary
MULTIBUILD (CONSTRUCTION & INTERIORS) LIMITED	06933017	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY REFURBISHMENT LIMITED	03107653	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED	01197246	Non-Trading	01/10/2015	Company Secretary
HADEN BUILDING SERVICES LIMITED	00152500	Non-Trading	01/10/2015	Company Secretary
BIRSE GROUP LIMITED	00977257	Non-Trading	01/10/2015	Company Secretary
KIRBY MACLEAN LIMITED	00338492	In Liquidation	01/10/2015	Company Secretary
RAYNESWAY CONSTRUCTION LIMITED	00678446	Non-Trading	01/10/2015	Company Secretary
BALFOUR KILPATRICK NORTHERN IRELAND LIMITED	NI007169	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED	01878848	Non-Trading	01/10/2015	Company Secretary
COWLIN GROUP LIMITED	04018937	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY ENGINEERING SERVICES (CL) LIMITED	SC034279	Non-Trading	01/10/2015	Company Secretary
BRANLOW LIMITED	01641833	In Liquidation	01/10/2015	Company Secretary
BALFOUR BEATTY BUILD LIMITED	01300965	Non-Trading	01/10/2015	Company Secretary



BNOMS LIMITED

917401786

TESTING AND ANALYSIS LIMITED	01106749	Non-Trading	01/10/2015	Company Secretary
BALFOUR KILPATRICK LIMITED	00255342	Non-Trading	01/10/2015	Company Secretary
HALL & TAWSE WESTERN LIMITED	00158529	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED	SC005804	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CE LIMITED	02306280	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED	00977817	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CONSTRUCTION LIMITED	SC106247	Non-Trading	01/10/2015	Company Secretary
HALL & TAWSE LIMITED	SC020074	Non-Trading	01/10/2015	Company Secretary
LOUNSDALE ELECTRIC LIMITED	00115533	Non-Trading	01/10/2015	Company Secretary
BPH EQUIPMENT LIMITED	01213981	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED	00215402	Non-Trading	01/10/2015	Company Secretary
STRATA CONSTRUCTION LIMITED	00351517	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED	02818602	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CIVILS LIMITED	00637008	Non-Trading	01/10/2015	Company Secretary
MANSELL PLC	00265178	In Liquidation	01/10/2015	Company Secretary
BALVAC LIMITED	00280220	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY REGIONAL CIVIL ENGINEERING LIMITED	SC382011	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING LIMITED	04482405	Non-Trading	01/10/2015	Company Secretary
BALFOUR BEATTY ENGINEERING SERVICES (LEL) LIMITED	SC036862	Non-Trading	01/10/2015	Company Secretary
BIRSE CONSTRUCTION LIMITED	01981677	In Liquidation	01/10/2015	Company Secretary
BALFOUR BEATTY INTERNATIONAL LIMITED	00920030	Non-Trading	01/10/2015	Company Secretary



BNOMS LIMITED

917401786

BALFOUR BEATTY INFRASTRUCTURE SERVICES LIMITED	01890280	Non-Trading	01/10/2015		Company Secretary
BALFOUR BEATTY GROUND ENGINEERING LTD	00594086	Non-Trading	01/10/2015		Company Secretary
BALFOUR BEATTY MANAGEMENT LIMITED	04590162	Non-Trading	01/11/2014		Company Secretary
BIGNELL & ASSOCIATES LIMITED	04338866	Non-Trading	01/11/2014		Company Secretary
EDGAR ALLEN ENGINEERING LIMITED	00898861	In Liquidation	01/01/2013		Company Secretary
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	29/11/2012		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEAN & DYBALL INVESTMENTS LIMITED	02375426	Company is dissolved	01/10/2015		Company Secretary
MULTIBUILD HOTELS AND LEISURE LTD	04383817	Company is dissolved	01/10/2015		Company Secretary
MULTIBUILD INTERIORS LTD.	03851546	Company is dissolved	01/10/2015		Company Secretary
COWLIN MANAGEMENT LIMITED	03078430	Company is dissolved	01/10/2015		Company Secretary
STAT 123 LIMITED	02857138	Company is dissolved	01/10/2015		Company Secretary
BIRSE GROUP SERVICES LIMITED	04319679	Company is dissolved	01/10/2015		Company Secretary
BURNBANK HOUSE LIMITED	03987061	Company is dissolved	01/10/2015	29/05/2018	Company Secretary
MANSELL NORTH EAST LIMITED	02148326	Company is dissolved	01/10/2015		Company Secretary
BIRSE INTEGRATED SOLUTIONS LIMITED	04319675	Company is dissolved	01/10/2015		Company Secretary
BALFOUR BEATTY ENGINEERING SOLUTIONS LIMITED	01531651	Company is dissolved	01/10/2015		Company Secretary
OFFICE PROJECTS GROUP LIMITED	06352026	Company is dissolved	01/10/2015		Company Secretary
FOOTPRINT FURNITURE LIMITED	05848644	Company is dissolved	01/10/2015		Company Secretary
DEAN & DYBALL LIMITED	04233033	Company is dissolved	01/10/2015		Company Secretary



BNOMS LIMITED

917401786

OFFICE PROJECTS LIMITED	02963059	Company is dissolved	01/10/2015		Company Secretary
WILLIAM COWLIN (HOLDINGS) LIMITED	02386409	Company is dissolved	01/10/2015		Company Secretary
TRAFFIC FLOW LIMITED	02199330	Company is dissolved	01/10/2015		Company Secretary
BIRSE PROPERTIES LIMITED	01668204	Company is dissolved	01/10/2015		Company Secretary
ABERDEEN CONSTRUCTION GROUP LIMITED	SC013871	Company is dissolved	01/10/2015		Company Secretary
CHRIS BRITTON CONSULTANCY LIMITED	04199097	Company is dissolved	01/10/2015		Company Secretary
TRANS4M LIMITED	04362810	Company is dissolved	30/09/2015		Company Secretary
INITIAL GP1 LIMITED	08239978	Active - Accounts Filed	04/06/2015	09/08/2016	Company Secretary
INITIAL FOUNDER PARTNER GP1 LIMITED	SC434049	Active - Accounts Filed	04/06/2015	09/08/2016	Company Secretary
HEERY HOLDINGS LIMITED	01583480	Company is dissolved	01/11/2014		Company Secretary
HEERY INTERNATIONAL LIMITED	02759565	Company is dissolved	01/11/2014		Company Secretary
SEIMCO LIMITED	03159074	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
NETWORK PLANT (MIDLANDS) LIMITED	01253354	Company is dissolved	01/01/2013		Company Secretary
EIMCO LIMITED	03159250	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
EASTERN INFRASTRUCTURE MAINTENANCE COMPANY LIMITED	02995393	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
SOUTH EAST INFRASTRUCTURE MAINTENANCE COMPANY LIMITED	02995413	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
BIRSE RAIL LIMITED	04319685	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
NETWORK PLANT LIMITED	01126497	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
SOUTHERN TRACK RENEWALS COMPANY LIMITED	02995436	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
BALFOUR BEATTY RAIL INVESTMENTS LIMITED	03048949	Company is dissolved	01/01/2013	08/09/2015	Company Secretary
DEAN & DYBALL RAIL LIMITED	05503947	Company is dissolved	01/01/2013	08/09/2015	Company Secretary



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BALFOUR BEATTY AUSTRALIA
FINANCE LIMITED

07885098

Company is dissolved

16/12/2011

Company
Secretary