



**Karen Veronica Hayzen-Smith**

**921845144**

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Karen Veronica Hayzen-Smith	<b>Number</b>	921845144
<b>Postcode</b>	LA14 1HR	<b>Address</b>	Fisher House Michaelson Road Barrow-In-Furness Cumbria United Kingdom
<b>Date of birth</b>	February 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMES FISHER HOLDINGS LIMITED	15365408	Active - Newly Incorporated	20/12/2023		Director
JAMES FISHER AND SONS PUBLIC LIMITED COMPANY	00211475	Active - Accounts Filed	01/12/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHNSON MATTHEY UK HOLDINGS LIMITED	14090567	Active - Accounts Filed	06/05/2022	30/11/2023	Director
ILUMINK LIMITED	08472676	Company is dissolved	22/02/2021		Director
JOHNSON MATTHEY PRECIOUS METALS LIMITED	03657767	Non-Trading	04/03/2020	30/11/2023	Director
MATTHEY FINANCE LIMITED	00301279	Active - Accounts Filed	28/02/2020	30/11/2023	Director
AG HOLDING LTD	06876756	In Liquidation	28/02/2020	12/10/2023	Director
CASCADE BIOCHEM LIMITED	02327661	Active - Accounts Filed	28/02/2020	30/11/2023	Director
MATTHEY HOLDINGS LIMITED	03130188	Active - Accounts Filed	28/02/2020	30/11/2023	Director
JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED	05391061	Active - Accounts Filed	28/02/2020	30/11/2023	Director
JOHNSON MATTHEY BATTERY SYSTEMS ENGINEERING LIMITED	03460977	In Liquidation	28/02/2020	12/10/2023	Director
JOHNSON MATTHEY INVESTMENTS LIMITED	01004368	Active - Accounts Filed	28/02/2020	30/11/2023	Director
JOHNSON MATTHEY SOUTH AFRICA HOLDINGS LIMITED	07419436	Active - Accounts Filed	19/02/2020	30/11/2023	Director
BABCOCK MISSION CRITICAL SERVICES LEASING LIMITED	04635275	Active - Accounts Filed	10/07/2019	13/01/2020	Director
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	24/04/2018	04/12/2019	Director

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BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	24/04/2018	13/01/2020	Director
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	24/04/2018	13/01/2020	Director
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	24/04/2018	04/12/2019	Director
BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED	05035651	Active - Accounts Filed	24/04/2018	13/01/2020	Director
BABCOCK MISSION CRITICAL SERVICES UK LIMITED	07527245	Active - Accounts Filed	24/04/2018	13/01/2020	Director
AIRTANKER SERVICES LIMITED	06279646	Active - Accounts Filed	01/12/2017	13/01/2020	Director
ACTIVE MANAGEMENT LIMITED	03429954	Company is dissolved	21/06/2017		Director
CRUCIBLE TRAINING SYSTEMS LIMITED	00349147	Non-Trading	21/06/2017	26/09/2019	Director
HIBERNA FM LIMITED	03837139	Company is dissolved	21/06/2017		Director
ALC (SUPERHOLDCO) LIMITED	05424245	In Liquidation	14/12/2016	01/04/2017	Director
ALC (HOLDCO) LIMITED	05424270	In Liquidation	14/12/2016	01/04/2017	Director
ALC (SPC) LIMITED	05424261	In Liquidation	14/12/2016	01/04/2017	Director
ALC (FMC) LIMITED	05424243	In Liquidation	14/12/2016	01/04/2017	Director
ASCENT FLIGHT TRAINING (SERVICES) LIMITED	06522487	Active - Accounts Filed	06/12/2016	13/01/2020	Director
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	06/12/2016	13/01/2020	Director
REAR CREW TRAINING LIMITED	06931355	Non-Trading	06/12/2016	13/01/2020	Director
REAR CREW TRAINING HOLDINGS LIMITED	06931579	Non-Trading	06/12/2016	13/01/2020	Director
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	06/12/2016	13/01/2020	Director
ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED	06522853	Active - Accounts Filed	06/12/2016	13/01/2020	Director
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	06/12/2016	13/01/2020	Director
ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED	06522636	Active - Accounts Filed	06/12/2016	13/01/2020	Director
ADVANCED JET TRAINING LIMITED	06522504	Active - Accounts Filed	06/12/2016	13/01/2020	Director
ADVANCED JET TRAINING HOLDINGS LIMITED	06522819	Active - Accounts Filed	06/12/2016	13/01/2020	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	18/11/2016	13/01/2020	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	18/11/2016	13/01/2020	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	18/11/2016	13/01/2020	Director
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	14/11/2016	13/01/2020	Director
BABCOCK LAND DEFENCE LIMITED	09329025	Active - Accounts Filed	14/11/2016	01/04/2017	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	14/11/2016	01/04/2017	Director



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FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	14/11/2016	01/04/2017	Director
BABCOCK SUPPORT SERVICES LIMITED	SC099884	Active - Accounts Filed	14/11/2016	13/01/2020	Director
HOLDFAST TRAINING SERVICES LIMITED	04094249	Active - Accounts Filed	14/11/2016	01/04/2017	Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	14/11/2016	01/04/2017	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	14/11/2016	01/04/2017	Director
AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED	04987981	Non-Trading	01/05/2013	11/10/2016	Director