



Rowan Clare Baker

922198657

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mrs               | <b>Honours</b>     |  |
| <b>Name</b>                        | Rowan Clare Baker | <b>Number</b>      | 922198657                              |
| <b>Postcode</b>                    | OX5 1HX           | <b>Address</b>     | Langford Locks<br>Kidlington<br>Oxford |
| <b>Date of birth</b>               | November 1973     | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 8                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ESSENTRA FINANCE LIMITED       | 05344520 | Active - Accounts Filed | 01/01/2025 |           | Director |
| ESSENTRA OVERSEAS LIMITED      | 06248642 | Non-Trading             | 01/01/2025 |           | Director |
| ESSENTRA INTERNATIONAL LIMITED | 01172804 | Active - Accounts Filed | 01/01/2025 |           | Director |
| ESNT HOLDINGS (NO.1) LIMITED   | 03398200 | Active - Accounts Filed | 01/01/2025 |           | Director |
| ESNT INTERNATIONAL LIMITED     | 01935353 | Non-Trading             | 01/01/2025 |           | Director |
| ESSENTRA PLC                   | 05444653 | Active - Accounts Filed | 05/11/2024 |           | Director |
| VISTRY GROUP PLC               | 00306718 | Active - Accounts Filed | 18/05/2022 |           | Director |
| CLM DELIVERY PARTNER LIMITED   | 05796284 | Non-Trading             | 10/09/2021 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JOHN LAING INTERNATIONAL LIMITED           | 00623253 | Non-Trading             | 10/09/2021 | 27/09/2024 | Director |
| EXPLORE INVESTMENTS (NO.1) LIMITED         | 05835462 | Company is dissolved    | 18/12/2020 |            | Director |
| VETTER UK LIMITED                          | 03455837 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE UTILITIES LIMITED           | 04309417 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| EXPLORE LIVING PROPERTY MANAGEMENT LIMITED | 05597437 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING ENGINEERING LIMITED                  | 01541508 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| ANCHOR BOULEVARD LIMITED                   | 04171675 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE PROPERTIES (ERITH) LIMITED  | 04531115 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE HOLDINGS LIMITED            | 04222533 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| R.O'ROURKE & SON LIMITED.                  | 02671992 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| EXPLORE LIVING LIMITED                     | 05398492 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| EXPLORE INVESTMENTS LIMITED                | 05490297 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |



**Rowan Clare Baker**

**922198657**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LAING O'ROURKE MANUFACTURING HOLDINGS LIMITED   | 06725938 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE MANUFACTURING LIMITED            | 06725943 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| GLASS REINFORCED CONCRETE UK LIMITED            | 06795454 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| MARAVALE INVESTMENTS (UK) LIMITED               | 02632144 | Company is dissolved    | 18/12/2020 |            | Director |
| EXPLORE LIVING BALLS PARK LIMITED               | 04139712 | Company is dissolved    | 18/12/2020 |            | Director |
| LAING CONSTRUCTION LIMITED                      | 03074000 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| JOHN LAING CONSTRUCTION LIMITED                 | 00172161 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| COVENTRY URBAN REGENERATION LIMITED             | 06371949 | Company is dissolved    | 18/12/2020 |            | Director |
| LAING LIMITED                                   | 03637584 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| EXPANDED STRUCTURES LIMITED                     | 05407121 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED | 01323856 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| ELLIS MECHANICAL SERVICES LIMITED               | 00963218 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE WALES & WEST LIMITED             | 04309445 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| EXPANDED PILING LIMITED                         | 00414814 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE (HONG KONG) LIMITED              | 02821952 | Company is dissolved    | 18/12/2020 |            | Director |
| LAING O'ROURKE MIDLANDS LIMITED                 | 04309378 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE SCOTLAND LIMITED                 | 04309432 | Non-Trading             | 18/12/2020 | 24/03/2023 | Director |
| CELLENCE PLUS LIMITED                           | 06726412 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| O.C. SUMMERS LIMITED                            | 00969372 | Non-Trading             | 18/12/2020 | 27/09/2024 | Director |
| O'ROURKE CIVIL ENGINEERING LIMITED              | 02810023 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| STRONGFORCE ENGINEERING LIMITED                 | 03342392 | Company is dissolved    | 18/12/2020 |            | Director |
| EXPLORE 2050 MANUFACTURING LIMITED              | 04040804 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| LAING O'ROURKE CONSTRUCTION SOUTH LIMITED       | 04309434 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| EXPLORE CAPITAL LIMITED                         | 05258424 | Active - Accounts Filed | 18/12/2020 | 27/09/2024 | Director |
| O'ROURKE INVESTMENTS LIMITED                    | 02823261 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Rowan Clare Baker**

**922198657**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CROWN HOUSE TECHNOLOGIES LIMITED                     | 05083313 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| LAING O'ROURKE SERVICES LIMITED                      | 04364919 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| LAING O'ROURKE DELIVERY LIMITED                      | 04309402 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| O'ROURKE INVESTMENTS HOLDINGS (UK) LIMITED           | 05152347 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| LAING O'ROURKE PLC.                                  | 04222545 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| SELECT PLANT HIRE COMPANY LIMITED                    | 01973463 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| EXPLORE 2050 ENGINEERING LIMITED                     | 05117890 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| LAING O'ROURKE INFRASTRUCTURE LIMITED                | 04309441 | Active - Accounts Filed | 22/09/2020 | 27/09/2024 | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 3 LIMITED     | 12143464 | Active - Accounts Filed | 07/08/2019 | 31/07/2020 | Director |
| MCCARTHY & STONE RENTAL PROPERTIES NO. 2 LIMITED     | 11822847 | Active - Accounts Filed | 12/02/2019 | 31/07/2020 | Director |
| MCCARTHY & STONE RENTAL PROPERTIES LIMITED           | 11771289 | Active - Accounts Filed | 16/01/2019 | 31/07/2020 | Director |
| SWANLAND MSRL LIMITED                                | 10326825 | Company is dissolved    | 10/11/2017 |            | Director |
| LINDEN COURT LIMITED                                 | 04322139 | Company is dissolved    | 07/07/2017 |            | Director |
| MCCARTHY & STONE (DEVELOPMENTS) LIMITED              | 06622183 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| THE PLANNING BUREAU LIMITED                          | 02207050 | Non-Trading             | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED       | 06622231 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE LIMITED                             | 06622199 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED     | 05984851 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE ESTATES LIMITED                     | 07165952 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE (ALNWICK) LIMITED                   | 07517819 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE RENTAL INTERESTS NO. 1 LIMITED      | 06897272 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE INVESTMENT PROPERTIES NO.23 LIMITED | 06496130 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE LIFESTYLE SERVICES LIMITED          | 07165986 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE (TOTAL CARE LIVING) LIMITED         | 06069509 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Reliable. Online company credit reports.  
Speedy, reliable and competitively priced!

**Rowan Clare Baker**

**922198657**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MCCARTHY & STONE PROPERTIES LIMITED            | 01925738 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE (EXTRA CARE LIVING) LIMITED   | 06897363 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| ORTUS HOMES LIMITED                            | 08658235 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED | 06897301 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |
| MCCARTHY & STONE FINANCIAL SERVICES LIMITED    | 07798214 | Company is dissolved    | 06/01/2017 |            | Director |
| MCCARTHY & STONE (EQUITY INTERESTS) LIMITED    | 05663330 | Active - Accounts Filed | 06/01/2017 | 31/07/2020 | Director |