



Helen Margaret Willis

927708938

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Helen Margaret Willis	<b>Number</b>	927708938
<b>Postcode</b>	SL6 4UB	<b>Address</b>	Costain House Vanwall Business Park Maidenhead Berkshire United Kingdom
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTMINSTER PLANT CO. LIMITED	00552140	Non-Trading	31/03/2024		Director
COSTAIN PROCESS CONSTRUCTION LIMITED	00590330	Non-Trading	31/03/2024		Director
COSTAIN ENERGY SOLUTIONS LIMITED	08114519	Non-Trading	31/03/2024		Director
COSTAIN INTEGRATED TECHNOLOGY SOLUTIONS LIMITED	01439838	Active - Accounts Filed	31/03/2024		Director
COUNTY & DISTRICT PROPERTIES LIMITED	00675355	Active - Accounts Filed	31/03/2024		Director
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	00583789	Non-Trading	31/03/2024		Director
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED	02440830	Active - Accounts Filed	31/03/2024		Director
PROMANEX (CIVILS & INDUSTRIAL SERVICES) LIMITED	02224393	Non-Trading	31/03/2024		Director
COSTAIN INTEGRATED SERVICES LIMITED	01890057	Active - Accounts Filed	31/03/2024		Director
COSTAIN BUILDING & CIVIL ENGINEERING LIMITED	01054232	Active - Accounts Filed	31/03/2024		Director
COSTAIN INTERNATIONAL LIMITED	00563275	Non-Trading	31/03/2024		Director
RENOWN INVESTMENTS (HOLDINGS) LIMITED	00683698	Active - Accounts Filed	31/03/2024		Director
COSTAIN CONSTRUCTION LIMITED	00563270	Non-Trading	31/03/2024		Director
PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED	03230494	Non-Trading	31/03/2024		Director



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COSTAIN ALCAIDESA LIMITED	02042076	Active - Accounts Filed	31/03/2024	Director
COSTAIN OIL, GAS & PROCESS LIMITED	00786418	Active - Accounts Filed	31/03/2024	Director
LYSANDER SERVICES LIMITED	00766914	Active - Accounts Filed	31/03/2024	Director
PROMANEX (CONSTRUCTION & MAINTENANCE SERVICES) LIMITED	03548978	Non-Trading	31/03/2024	Director
ACM HEALTH SOLUTIONS LIMITED	04364773	Non-Trading	31/03/2024	Director
COGAP (MIDDLE EAST) LIMITED	06454224	Non-Trading	31/03/2024	Director
CLM ENGINEERING (OVERSEAS) LIMITED	02992285	Non-Trading	31/03/2024	Director
COSTAIN MANAGEMENT DESIGN LIMITED	01599349	Non-Trading	31/03/2024	Director
COSTAIN ENGINEERING & CONSTRUCTION LIMITED	02440829	Active - Accounts Filed	30/11/2020	Director
COSTAIN LIMITED	00610201	Active - Accounts Filed	30/11/2020	Director
COSTAIN CIVIL ENGINEERING LIMITED	02757907	Active - Accounts Filed	30/11/2020	Director
RICHARD COSTAIN LIMITED	00274453	Active - Accounts Filed	30/11/2020	Director
COSTAIN GROUP PLC	01393773	Active - Accounts Filed	30/11/2020	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HID CID LIMITED	12027509	Active - Accounts Filed	31/05/2019	14/10/2019	Director
DE LA RUE HOLDINGS LIMITED	00058025	Active - Accounts Filed	30/07/2018	24/01/2020	Director
DE LA RUE INTERNATIONAL LIMITED.	00720284	Active - Accounts Filed	30/07/2018	24/01/2020	Director
DE LA RUE PLC	03834125	Active - Accounts Filed	26/07/2018	24/01/2020	Director
NACRO	00203583	Active - Accounts Filed	22/06/2017	25/09/2019	Director
PREMIER FARNELL UK LIMITED	00860093	Active - Accounts Filed	28/06/2016	31/01/2017	Director
FARNELL HOLDING LIMITED	00955394	Non-Trading	27/06/2016	31/01/2017	Director
PREMIER FARNELL ELECTRONICS LIMITED	01351538	Non-Trading	29/04/2016	31/01/2017	Director
CELDIS LIMITED	01302474	Non-Trading	29/04/2016	31/01/2017	Director
INONE HOLDINGS LIMITED	03145903	Non-Trading	29/04/2016	31/01/2017	Director
IN ONE WORLDWIDE LIMITED	03028189	Non-Trading	29/04/2016	31/01/2017	Director
ELEMENT14 UK LIMITED	02452258	Company is dissolved	29/04/2016	31/01/2017	Director
ELEMENT14 FINANCE UK LIMITED	07973952	Active - Accounts Filed	29/04/2016	31/01/2017	Director
FARNELL ELECTRONIC COMPONENTS LIMITED	00439733	Non-Trading	29/04/2016	31/01/2017	Director
ELEMENT 14 LIMITED	02945221	Non-Trading	29/04/2016	31/01/2017	Director
FARNELL OVERSEAS	01752680	Active - Accounts Filed	29/04/2016	31/01/2017	Director
FARNELL FINANCE LIMITED	03121467	Non-Trading	29/04/2016	31/01/2017	Director

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PREMIER FARNELL (SCOTLAND) LIMITED	SC437890	Active - Accounts Filed	28/04/2016	31/01/2017	Director
AUTOBAR MANAGEMENT SERVICES LIMITED	SC049900	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR INDUSTRIES LIMITED	00983159	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR INVESTMENTS LIMITED	00980004	Company is dissolved	16/11/2012	20/12/2013	Director
AUTOBAR LIMITED	01273350	Company is dissolved	16/11/2012	20/12/2013	Director
THE MIDSHIRES GROUP LIMITED	04000460	Company is dissolved	13/11/2012	20/12/2013	Director
COMMODITIES DIRECT LIMITED	02793341	Company is dissolved	13/11/2012	20/12/2013	Director
REFRESHMENT SOLUTIONS LIMITED	02824889	Company is dissolved	13/11/2012	20/12/2013	Director
DARM LIMITED	03336506	Company is dissolved	13/11/2012	20/12/2013	Director
VENDAID AUTOMATIC CATERERS LIMITED	00914304	Company is dissolved	13/11/2012	20/12/2013	Director
BALMORAL TRADING LIMITED	01275654	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND SUPPLIES LIMITED	02681154	Company is dissolved	13/11/2012	20/12/2013	Director
SHIRES VENDING SERVICES LIMITED	01822331	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND GROUP LIMITED	03253929	Company is dissolved	13/11/2012	20/12/2013	Director
SPRINGBANK INDUSTRIES LIMITED	01806287	Company is dissolved	13/11/2012	20/12/2013	Director
MALCOLM VARLE LIMITED	02374341	Company is dissolved	13/11/2012	20/12/2013	Director
SHIRES CATERING LIMITED	02492360	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND (UK) LIMITED	02692576	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT LIMITED	02037135	Company is dissolved	13/11/2012	20/12/2013	Director
VENDAID AUTOMATIC CATERERS (HOLDINGS) LIMITED	02517360	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (SOUTH) LIMITED	02898141	Company is dissolved	13/11/2012	20/12/2013	Director
NORVALE PERRY LIMITED	01161952	Company is dissolved	13/11/2012	20/12/2013	Director
THE VERY GOOD VENDING COMPANY LIMITED	02479755	Company is dissolved	13/11/2012	20/12/2013	Director
GRADESOUND LIMITED	02544381	Company is dissolved	13/11/2012	20/12/2013	Director
SUSSEX COUNTY VENDING LIMITED	01914994	Company is dissolved	13/11/2012	20/12/2013	Director
SELECTA U.K. LIMITED	02605313	Active - Accounts Filed	13/11/2012	20/12/2013	Director
PETERBOROUGH VENDING LIMITED	01741676	Company is dissolved	13/11/2012	20/12/2013	Director
CLASSIC VENDING LIMITED	02415808	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND SERVICES TRUSTEE LIMITED	02610878	Company is dissolved	13/11/2012	20/12/2013	Director
BUSINESS BEVERAGES LIMITED	02746761	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (MIDLANDS) LIMITED	03776980	Company is dissolved	13/11/2012	20/12/2013	Director
MIDLAND VENDING SERVICES LIMITED	01144648	Company is dissolved	13/11/2012	20/12/2013	Director
PROVEND OPERATING LIMITED	01383348	Company is dissolved	13/11/2012	20/12/2013	Director



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ACORN (UK) 1 LIMITED	05073078	Company is dissolved	13/11/2012	20/12/2013	Director
GREEN FOOD VENDING LIMITED	07023032	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK (NORTH) LIMITED	02327081	Company is dissolved	13/11/2012	20/12/2013	Director
MOONVIEW LIMITED	02713744	Company is dissolved	13/11/2012	20/12/2013	Director
ARMADALE VENDING SERVICES LIMITED	02792782	Company is dissolved	13/11/2012	20/12/2013	Director
DK AUTOMATICS LIMITED	01394004	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT GROUP LIMITED	05489634	Company is dissolved	13/11/2012	20/12/2013	Director
DIRECT VENDING SERVICES LIMITED	02752335	Company is dissolved	13/11/2012	20/12/2013	Director
FRESHCO INTERNATIONAL LIMITED	01489047	Company is dissolved	13/11/2012	20/12/2013	Director
COFFEE POINT (NORTH) LIMITED	01654243	Company is dissolved	13/11/2012	20/12/2013	Director
AUTOBAR UK LIMITED	00464192	Company is dissolved	09/07/2012	20/12/2013	Director
CUSTOMPACK LTD	00744256	Company is dissolved	03/07/2012	20/12/2013	Director
SELECTA UK HOLDING LIMITED	00209116	Active - Accounts Filed	03/07/2012	20/12/2013	Director
SUPERIOR VENDING SERVICES LIMITED	02846730	Company is dissolved	13/01/2012	20/12/2013	Director