



Andrew Robert Findlay

928638125

Director Information

Title	Mr	Honours	
Name	Andrew Robert Findlay	Number	928638125
Postcode	LU2 9PF	Address	Hangar 89 London Luton Airport Luton Bedfordshire
Date of birth	October 1969	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDAS TOPCO LIMITED	FC041696	Active - Newly Incorporated	23/09/2024		Director
MORRISON ENERGY SERVICES (TRANSMISSION NETWORKS) LIMITED	00245626	Active - Accounts Filed	23/12/2021		Director
Z-TECH CONTROL SYSTEMS LIMITED	03353499	Active - Accounts Filed	16/12/2021		Director
SEEKA LIMITED	13753900	Active - Accounts Filed	19/11/2021		Director
MGS ENERGY LIMITED	13753095	Active - Accounts Filed	18/11/2021		Director
MINERVA PARENT LIMITED	11279426	Non-Trading	18/08/2021		Director
MINERVA BIDCO LIMITED	11279441	Non-Trading	18/08/2021		Director
MORRISON WATER SERVICES LIMITED	04530602	Active - Accounts Filed	18/08/2021		Director
MORRISON DATA SERVICES LIMITED	03076187	Active - Accounts Filed	18/08/2021		Director
KH ENGINEERING SERVICES LTD	07523778	Active - Accounts Filed	18/08/2021		Director
MGS WATER LIMITED	06508968	Active - Accounts Filed	18/08/2021		Director
CALLISTO DATA LIMITED	12266916	Active - Accounts Filed	18/08/2021		Director
THOR TOPCO LIMITED	10286950	Active - Accounts Filed	18/08/2021		Director
M GROUP SERVICES LIMITED	10260164	Active - Accounts Filed	18/08/2021		Director
M GROUP TRANSPORT LIMITED	04807657	Active - Accounts Filed	18/08/2021		Director
ANTAGRADE ELECTRICAL LIMITED	01763529	Active - Accounts Filed	18/08/2021		Director
MINERVA DEBT CO LIMITED	11279469	Non-Trading	18/08/2021		Director
AVONLINE NETWORK SERVICES LIMITED	10201726	Active - Accounts Filed	18/08/2021		Director
M GROUP SERVICES PLANT & FLEET SOLUTIONS LIMITED	12291050	Active - Accounts Filed	18/08/2021		Director
ID SYSTEMS UK LIMITED	SC230161	Active - Accounts Filed	18/08/2021		Director
MORRISON ENERGY SERVICES					



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LIMITED

12291202	Active - Accounts Filed	18/08/2021	Director
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MINERVA HOLDCO LIMITED	11279462	Non-Trading	18/08/2021	Director
MILESTONE INFRASTRUCTURE LIMITED	13007933	Active - Accounts Filed	18/08/2021	Director
DYER & BUTLER ELECTRICAL LTD	07786879	Active - Accounts Filed	18/08/2021	Director
PLANNED MAINTENANCE (PENNINE) LIMITED	01709526	Active - Accounts Filed	18/08/2021	Director
PROTECT MY PROPERTY SERVICES LIMITED	01494103	Active - Accounts Filed	18/08/2021	Director
MORRISON TELECOM SERVICES LIMITED	07563201	Active - Accounts Filed	18/08/2021	Director
MAGDALENE LIMITED	03198823	Active - Accounts Filed	18/08/2021	Director
DYER AND BUTLER LIMITED	01450372	Active - Accounts Filed	18/08/2021	Director
M GROUP TELECOMS LIMITED	05411521	Active - Accounts Filed	18/08/2021	Director
MINERVA EQUITY LIMITED	11279452	Non-Trading	01/08/2021	Director
RIGHTMOVE PLC	06426485	Active - Accounts Filed	01/06/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALSACE BIDCO LIMITED	15311360	Active - Newly Incorporated	27/11/2023	22/12/2023	Director
MORRISON UTILITY TECHNOLOGIES LIMITED	07342344	Company is dissolved	18/08/2021		Director
PMP SUPPORT SERVICES LIMITED	09080519	Company is dissolved	18/08/2021		Director
INDUSTRIAL WATER TRAINING SERVICES LIMITED	09729377	Active - Accounts Filed	18/08/2021	20/09/2023	Director
IDS (INTEGRATION) LTD.	SC354976	Company is dissolved	18/08/2021		Director
INDUSTRIAL WATER JETTING SYSTEMS LIMITED	01316634	Active - Accounts Filed	18/08/2021	20/09/2023	Director
INDUSTRIAL WATER JETTING SYSTEMS GROUP LIMITED	07346504	Active - Accounts Filed	18/08/2021	20/09/2023	Director
KH ENGINEERING HOLDINGS LIMITED	11723788	Company is dissolved	18/08/2021		Director
IDS HOLDINGS LIMITED	SC526061	Active - Accounts Filed	18/08/2021	18/12/2024	Director
IWJS SPECIALIST SERVICES LIMITED	07324821	Active - Accounts Filed	18/08/2021	20/09/2023	Director
THOR HOLDCO LIMITED	10259437	Company is dissolved	18/08/2021		Director
DYER & BUTLER 2014 LIMITED	09286713	Company is dissolved	18/08/2021		Director
PMP UTILITIES LIMITED	06833969	Company is dissolved	18/08/2021		Director
ANTAGRADE HOLDINGS LIMITED	12043641	Company is dissolved	18/08/2021		Director
MORRISON DATA SERVICES (WATER) LIMITED	04591496	Company is dissolved	18/08/2021		Director
MAGDALENE TELECOM LIMITED	05671173	Company is dissolved	18/08/2021		Director

N/A* - no information available



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AVONLINE NETWORK SERVICES HOLDINGS LIMITED	10177313	Company is dissolved	18/08/2021		Director
I & C PROCESS SOLUTIONS LIMITED	SC557905	Active - Accounts Filed	18/08/2021	18/12/2024	Director
A1BA CONTROL SOLUTIONS LTD	SC473914	Company is dissolved	18/08/2021		Director
PIPE RESTORATION SERVICES LIMITED	07960421	Company is dissolved	18/08/2021		Director
THOR MIDCO LIMITED	10287007	Company is dissolved	18/08/2021		Director
IDS (SPECIAL PROJECTS) LTD.	SC354973	Company is dissolved	18/08/2021		Director
EASYJET HQ HOLDINGS LIMITED	12366723	Active - Accounts Filed	17/12/2019	03/02/2021	Director
EASYJET HQ LIMITED	12367394	Active - Accounts Filed	17/12/2019	03/02/2021	Director
EASYJET HQ DEVELOPMENT LIMITED	12367361	Active - Accounts Filed	17/12/2019	03/02/2021	Director
EASYJET UK LIMITED	10886978	Active - Accounts Filed	27/07/2017	03/02/2021	Director
EASYJET AIRLINE COMPANY LIMITED	03034606	Active - Accounts Filed	02/10/2015	03/02/2021	Director
EASY JET LEASING LIMITED	FC028897	Other	02/10/2015	03/02/2021	Director
EASY JET STERLING LIMITED	FC028896	Other	02/10/2015	03/02/2021	Director
EASYJET PLC	03959649	Active - Accounts Filed	02/10/2015	03/02/2021	Director