



Francis Declan Finbar Tempamy McCormack

903413102

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Francis Declan Finbar Tempamy McCormack	<b>Number</b>	903413102
<b>Postcode</b>	GU6 7BG	<b>Address</b>	Brook House 13 Mead Road Cranleigh Surrey
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BICC DORMANT ONE LIMITED	00294328	Non-Trading	01/01/2000		Director
00158345 LIMITED	00158345	Non-Trading	01/01/2000		Director
HADEN INTERNATIONAL LIMITED	00459776	Active - Accounts Filed	16/06/1997		Company Secretary
BARLOW & YOUNG, LIMITED	00279003	Non-Trading	16/06/1997		Company Secretary
HADEN ROBERTSON LIMITED	SC036745	Non-Trading	16/06/1997		Company Secretary
HADEN INTERNATIONAL LIMITED	00459776	Active - Accounts Filed	13/06/1997		Director
BARLOW & YOUNG, LIMITED	00279003	Non-Trading	13/06/1997		Director
HADEN ROBERTSON LIMITED	SC036745	Non-Trading	13/06/1997		Director
SHAW-PETRIE LIMITED	SC018493	Non-Trading	16/01/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACK & VEATCH INTERNATIONAL LTD.	02153633	Active - Accounts Filed	15/01/2021	14/11/2022	Director
BLACK & VEATCH POWER LIMITED	03681070	Company is dissolved	15/01/2021		Director
BLACK & VEATCH GROUP LIMITED	04269333	Company is dissolved	15/01/2021		Director
BLACK & VEATCH ENVIRONMENT LIMITED	01247746	Company is dissolved	15/01/2021		Director
BBV SERVICES LIMITED	01274122	Company is dissolved	15/01/2021		Director
BOSHAM SAILING CLUB LIMITED	02699243	Active - Accounts Filed	20/05/2017	04/10/2020	Director
LONDON 2012 CEREMONIES LIMITED	07279005	Company is dissolved	01/02/2011	01/10/2012	Director
D & D LIMITED	01415701	Company is dissolved	18/03/2008	31/03/2009	Company Secretary



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DEAN & DYBALL MANAGEMENT LIMITED	02918093	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL RAIL LIMITED	05503947	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
FRANK PEARCE (TUGS) LIMITED	01200967	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL MARINAS LIMITED	04007359	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL RSB LIMITED	03345565	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL INVESTMENTS LIMITED	02375426	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
2M TRADE PARK MANAGEMENT LIMITED	05261991	Active - Accounts Filed	18/03/2008	05/11/2008	Company Secretary
DEAN & DYBALL WORKFORCE LIMITED	01239585	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL ESTATES LIMITED	00551522	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL MARINE LIMITED	01641006	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL DEVELOPMENTS LIMITED	01278095	Company is dissolved	18/03/2008	17/12/2008	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED	00977817	Non-Trading	18/03/2008	31/03/2009	Company Secretary
M3 TRADE PARK MANAGEMENT LIMITED	05751786	Active - Accounts Filed	18/03/2008	18/11/2008	Company Secretary
DEAN & DYBALL LIMITED	04233033	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL HOMES LIMITED	02598230	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL PROJECTS LIMITED	03454924	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
BIRSE PENSION TRUSTEE LIMITED	05906560	Company is dissolved	05/04/2007		Director
GAMMON SERVICES LIMITED	00954386	Company is dissolved	06/08/2004		Director
BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED	02449888	Non-Trading	07/11/2001	20/05/2002	Director
BALFOUR BEATTY RAILPOWER LIMITED	02067085	Company is dissolved	22/10/2001	20/05/2002	Director
BBR (SERVICES) LIMITED	SC049298	Company is dissolved	21/09/2001		Director
BALFOUR BEATTY POWER CONSTRUCTION LIMITED	00909622	In Liquidation	16/09/2000	31/05/2009	Director
AVATAR LIMITED	02035853	Non-Trading	30/06/2000	31/05/2009	Director



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BICC SPANISH INVESTMENTS LIMITED	00241190	Company is dissolved	01/06/2000		Director
BICC CHESHUNT LIMITED	00315751	Company is dissolved	01/06/2000		Director
BRUTON INVESTMENTS LIMITED	01790555	Company is dissolved	01/06/2000	31/05/2009	Director
ARMPLEDGE LIMITED	01594306	Company is dissolved	01/06/2000	31/05/2009	Director
EXTRANSMIT LIMITED	01039651	Company is dissolved	01/06/2000		Director
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	01/06/2000	31/05/2009	Director
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	01/06/2000	31/05/2009	Director
FIELDEN & ASHWORTH LIMITED	00863291	Company is dissolved	01/06/2000	31/05/2009	Director
THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY LIMITED	00001147	Company is dissolved	01/06/2000	31/05/2009	Director
MAYFAIR PLACE INVESTMENTS LIMITED	01970801	Company is dissolved	01/06/2000	31/05/2009	Director
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	01/06/2000	01/05/2009	Director
GUINEA INVESTMENTS LIMITED	01114823	Active - Accounts Filed	01/06/2000	31/05/2009	Director
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	18/05/2000	31/05/2009	Director
DEVONSHIRE HOUSE INVESTMENTS LIMITED	02009067	Company is dissolved	01/01/2000		Director
BRITISH INSULATED CALLENDERS (SUBMARINE CABLES) LIMITED	00069073	Company is dissolved	01/01/2000		Director
METROPOLITAN ELECTRIC CABLE AND CONSTRUCTION COMPANY,LIMITED(THE)	00218078	Company is dissolved	01/01/2000		Director
SELBORNE PLANTATION COMPANY,LIMITED(THE)	00140939	Company is dissolved	01/01/2000		Director
ATS (TELEMETRY) LIMITED	01003403	Company is dissolved	01/01/2000		Director
SCOTTISH CABLES (UK) LIMITED	SC019759	Company is dissolved	01/01/2000		Director
LEECOT LIMITED	SC116698	Company is dissolved	01/01/2000		Director
BICC INVESTMENTS & COMPANY	01915600	Company is dissolved	01/01/2000		Director
BESSBROOK PRODUCTS LIMITED	NI003801	Company is dissolved	01/01/2000		Director
SAINT MAURICE PROPERTY	02392720	Company is dissolved	01/01/2000		Director
MANSHINE	02376851	Company is dissolved	01/01/2000		Director
SYNTEK HOLDINGS LIMITED	01941171	Company is dissolved	01/01/2000		Director
THE READING ORACLE LIMITED	02337148	Company is dissolved	01/01/2000		Director
BICC SYNTEK LIMITED	01415855	Company is dissolved	01/01/2000		Director
BRITISH INSULATED CALLENDER'S CABLES LIMITED	00158036	Company is dissolved	01/01/2000	31/05/2009	Director



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MANRING LIMITED	02376022	Company is dissolved	01/01/2000	Director
PROFILEDRAW LIMITED	02275391	Company is dissolved	01/01/2000	Director
ST. HELENS CABLE AND RUBBER CO. LIMITED	00087774	Company is dissolved	01/01/2000	Director
MCLAREN CROSS DEVELOPMENTS LIMITED	SC107440	Company is dissolved	01/01/2000	Director
BRITISH COPPER REFINERS LIMITED	00266166	Company is dissolved	01/01/2000	Director
POWER SECURITIES CORPORATION,LIMITED	00184817	Company is dissolved	01/01/2000	Director
WHITE CITY CENTRE LIMITED	02277449	Company is dissolved	01/01/2000	Director
MONOSTEP LIMITED	02280431	Company is dissolved	01/01/2000	Director
DEVONSHIRE HOUSE DORMANT THREE LIMITED	00313020	Non-Trading	01/01/2000 31/05/2009	Director
CLOSEARM LIMITED	01885925	Company is dissolved	01/01/2000	Director
W.T. GLOVER & COMPANY LIMITED	00056124	Company is dissolved	01/01/2000 31/05/2009	Director