



Richard Charles Higham

904879858

Director Information

Title	Mr	Honours	
Name	Richard Charles Higham	Number	904879858
Postcode	NR20 5LJ	Address	The Old Rectory Brisley Dereham Norfolk United Kingdom
Date of birth	January 1958	Nationality	British

Total current

4

directorships

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R & J FARMS LIMITED	09795247	Active - Accounts Filed	25/09/2015		Director
THE HIGHAM FAMILY TRUST	08417421	Active - Accounts Filed	25/02/2013		Director
BALANUS ASSETS LIMITED	08299256	Active - Accounts Filed	19/11/2012		Director
TENMILL LIMITED	08231010	Active - Accounts Filed	27/09/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTEON US HOLDINGS LIMITED	06441862	Company is dissolved	04/12/2007	30/06/2009	Director
ACTEON US FINANCING LIMITED	06441850	Company is dissolved	04/12/2007	30/06/2009	Director
BIDEAWHILE 567 LIMITED	06427429	Company is dissolved	27/11/2007	16/10/2008	Director
BIDEAWHILE 566 LIMITED	06427414	Company is dissolved	27/11/2007	16/10/2008	Director
ENERGY PERSONNEL LIMITED	06173500	Company is dissolved	20/03/2007	30/06/2009	Director
ENERGY PERSONNEL LIMITED	06173500	Company is dissolved	20/03/2007		Company Secretary
CONDUCTOR INSTALLATION SERVICES LIMITED	05363901	Company is dissolved	05/02/2007	30/06/2009	Director
MIRAGE MACHINES LIMITED	02788205	Company is dissolved	05/02/2007	30/06/2009	Director
AQUATIC ENGINEERING & CONSTRUCTION LIMITED	SC123734	Active - Accounts Filed	04/07/2006	13/08/2007	Company Secretary
ACTEON SOUTH AMERICAN INVESTMENTS LIMITED	05816192	Active - Accounts Filed	15/05/2006	30/06/2009	Director
MIRAGE MACHINES LIMITED	02788205	Company is dissolved	01/02/2006	17/03/2016	Company Secretary
CONDUCTOR INSTALLATION SERVICES LIMITED	05363901	Company is dissolved	14/02/2005	13/06/2016	Company Secretary
2H OFFSHORE ENGINEERING LIMITED	02790139	Active - Accounts Filed	01/06/2004	30/06/2009	Director



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WHOC (QDS) LIMITED	04808126	Company is dissolved	23/06/2003		Company Secretary
WHOC (QDS) LIMITED	04808126	Company is dissolved	23/06/2003		Director
LUCION DELTA-SIMONS LTD	04786034	Active - Accounts Filed	03/06/2003	15/06/2004	Company Secretary
LUCION DELTA-SIMONS LTD	04786034	Active - Accounts Filed	03/06/2003	31/03/2021	Director
BRAMERTON ASSOCIATES LIMITED	04700267	Company is dissolved	18/03/2003		Company Secretary
WHOC LIMITED	04665835	Company is dissolved	13/02/2003		Company Secretary
WHOC LIMITED	04665835	Company is dissolved	13/02/2003		Director
ACTEON GROUP LIMITED	04231212	Active - Accounts Filed	08/06/2001	01/06/2020	Director
ACTEON GROUP LIMITED	04231212	Active - Accounts Filed	08/06/2001	19/11/2018	Company Secretary
R.R.I.M. ASSOCIATES LIMITED	04198536	Company is dissolved	11/04/2001		Company Secretary
R.R.I.M. ASSOCIATES LIMITED	04198536	Company is dissolved	11/04/2001		Director
2H OFFSHORE ENGINEERING LIMITED	02790139	Active - Accounts Filed	29/11/1999	17/03/2016	Company Secretary
QUEST ENVIRONMENTAL LIMITED	02659562	Company is dissolved	20/10/1999	06/07/2012	Director
QUEST ENVIRONMENTAL LIMITED	02659562	Company is dissolved	20/10/1999	01/04/2006	Company Secretary
CLAXTON ENGINEERING SERVICES LIMITED	01927530	Active - Accounts Filed	23/03/1999	17/03/2016	Company Secretary
TEAM DRILL LIMITED	03374439	Company is dissolved	05/06/1997	30/06/2009	Director
TEAM DRILL LIMITED	03374439	Company is dissolved	05/06/1997	01/06/2020	Company Secretary
MUTUAL PRODUCTS LIMITED	SC163430	Company is dissolved	07/04/1997	19/05/1999	Company Secretary
PLEXUS OCEAN SYSTEMS LIMITED	SC121368	Active - Accounts Filed	07/04/1997	19/05/1999	Company Secretary
PLEXUS HOLDINGS PLC	03322928	Active - Accounts Filed	07/04/1997	19/05/1999	Company Secretary
CHALK HILL HOUSE MANAGEMENT CO. LIMITED	02873714	Active - Accounts Filed	31/10/1995	19/10/2012	Director
WELLMASTERS LIMITED	SC147079	Company is dissolved	03/11/1993		Director
M.I.R.R. PROPERTIES LIMITED	02850828	Company is dissolved	24/09/1993		Company Secretary
M.I.R.R. PROPERTIES LIMITED	02850828	Company is dissolved	24/09/1993		Director
WEYCLIFFE LIMITED	02831282	Company is dissolved	16/08/1993	06/07/2012	Director
WEYCLIFFE LIMITED	02831282	Company is dissolved	16/08/1993	22/06/2004	Company Secretary



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TEAM ENERGY RESOURCES LIMITED	02125855	Active - Accounts Filed	05/09/1992	17/03/2016	Company Secretary
TEAM ENERGY RESOURCES LIMITED	02125855	Active - Accounts Filed	05/09/1992	30/06/2009	Director
UWG GROUP LIMITED	02633260	Company is dissolved	01/10/1991		Company Secretary
UWG (Q-NECT) LIMITED	02633290	Company is dissolved	12/09/1991	30/07/1996	Director
UWG (Q-NECT) LIMITED	02633290	Company is dissolved	12/09/1991		Company Secretary
ALPHA BTS (UK) LIMITED	02621126	Company is dissolved	30/07/1991		Company Secretary
ALPHA BTS (UK) LIMITED	02621126	Company is dissolved	30/07/1991		Director
U.W.G. LIMITED	02369087	Active - Accounts Filed	06/04/1991	01/06/2020	Company Secretary
U.W.G. LIMITED	02369087	Active - Accounts Filed	06/04/1991	30/06/2009	Director
CIROWAND LIMITED	01455797	Active - Accounts Filed	31/03/1991	31/12/1996	Company Secretary
KEYGROOVE LIMITED	02032414	Company is dissolved	14/03/1991		Director