



Peter Lloyd Rogers

904980558

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Lloyd Rogers	<b>Number</b>	904980558
<b>Postcode</b>	W1U 1QX	<b>Address</b>	C/o Babcock International Group Plc 33 Wigmore Street London
<b>Date of birth</b>	December 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC	11488166	Active - Accounts Filed	08/10/2018	10/02/2020	Director
DE FACTO 2348 LIMITED	01298292	In Liquidation	10/07/2017	17/09/2018	Director
ON SLOW COURT LIMITED	09314355	Active - Accounts Filed	16/12/2015	30/07/2020	Director
BABCOCK IP MANAGEMENT (NUMBER ONE) LIMITED	09634332	Active - Accounts Filed	11/06/2015	31/08/2016	Director
BABCOCK IP MANAGEMENT (NUMBER TWO) LIMITED	09634282	Active - Accounts Filed	11/06/2015	31/08/2016	Director
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	16/05/2014	31/08/2016	Director
BABCOCK AVIATION SERVICES (HOLDINGS) LIMITED	08993601	Active - Accounts Filed	11/04/2014	31/08/2016	Director
BABCOCK MARINE LIMITED	02141109	Non-Trading	04/03/2013	31/08/2016	Director
INSPIRO LEARNING LIMITED	08058712	Active - Accounts Filed	01/08/2012	31/08/2016	Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	23/04/2012	31/08/2016	Director
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	11/07/2011	31/08/2016	Director
BABCOCK GROUP (US INVESTMENTS) LIMITED	07445425	Active - Accounts Filed	19/11/2010	31/08/2016	Director
BABCOCK MARINE & TECHNOLOGY HOLDINGS LIMITED	04539974	In Liquidation	07/09/2010	31/08/2016	Director
BABCOCK INTEGRATION LLP	OC356460	Active - Accounts Filed	15/07/2010	18/06/2015	LLP Designated Member
CAVENDISH NUCLEAR LIMITED	03975999	Active - Accounts Filed	27/08/2008	31/08/2016	Director

**Peter Lloyd Rogers**

**904980558**

GALLIFORD TRY LIMITED	00836539	Active - Accounts Filed	01/07/2008	30/04/2015	Director
BNS PENSIONS LIMITED	SC233272	Non-Trading	08/01/2008	31/08/2016	Director
AIR POWER INTERNATIONAL LIMITED	SC138499	Company is dissolved	08/01/2008	31/08/2016	Director
ROSYTH ROYAL DOCKYARD LIMITED	SC101959	Active - Accounts Filed	18/12/2007	05/01/2009	Director
BABCOCK MARINE (ROSYTH) LIMITED	SC333105	Active - Accounts Filed	30/10/2007	25/05/2016	Director
DEVONPORT ROYAL DOCKYARD LIMITED	02077752	Active - Accounts Filed	28/06/2007	16/04/2008	Director
DEFENCE SCS LIMITED	04915240	Company is dissolved	28/06/2007	31/08/2016	Director
BABCOCK MARINE (DEVONPORT) LIMITED	02959785	Active - Accounts Filed	28/06/2007	31/03/2008	Director
APPLEDORE SHIPBUILDERS (2004) LIMITED	02052982	Non-Trading	28/06/2007	25/05/2016	Director
BABCOCK (UK) HOLDINGS LIMITED	06083294	Active - Accounts Filed	05/02/2007	31/08/2016	Director
EVE DEVELOPMENTS LIMITED	01418607	Company is dissolved	17/02/2005	16/06/2015	Director
EVE TRAKWAY LIMITED	02207643	Non-Trading	31/01/2005	03/04/2006	Director
BABCOCK INTERNATIONAL GUARANTEE COMPANY	05306415	Company is dissolved	07/12/2004	17/06/2015	Director
BABCOCK NUCLEAR LIMITED	05265567	Active - Accounts Filed	18/11/2004	31/08/2016	Director
BABCOCK INVESTMENTS (NUMBER FOUR) LIMITED	05269128	Active - Accounts Filed	18/11/2004	31/08/2016	Director
BABCOCK MARINE HOLDINGS (UK) LIMITED	05265569	Active - Accounts Filed	18/11/2004	31/08/2016	Director
DAWMAUS LIMITED	03069143	Company is dissolved	30/09/2004		Director
FIRST PROJECTS LIMITED	03131040	Company is dissolved	10/08/2004	31/08/2016	Director
BABCOCK MARINE (CLYDE) LIMITED	SC220243	Non-Trading	04/08/2004	01/10/2012	Director
HIBERNA FM LIMITED	03837139	Company is dissolved	04/08/2004	16/12/2015	Director
BABCOCK DESIGN & TECHNOLOGY LIMITED	SC173117	Non-Trading	04/08/2004	31/08/2016	Director
PEARSON & RABY LIMITED	02434915	Company is dissolved	16/07/2004	16/06/2015	Director
EVE GROUP LIMITED	01875660	Company is dissolved	16/07/2004	16/06/2015	Director
SHORCO TRENCH SYSTEMS LIMITED	02870284	Company is dissolved	16/07/2004		Director
MESSENGER BROS (SURVEY HIRE & REPAIR) LIMITED	02433018	Company is dissolved	16/07/2004		Director
GAYCRETE LIMITED	00605727	Company is dissolved	16/07/2004	16/06/2015	Director
JACKSON (EBP) LIMITED	03752307	Company is dissolved	16/07/2004	16/06/2015	Director
PETERHOUSE2 (PIVOTAL) LIMITED	02673258	Company is dissolved	16/07/2004		Director
JACKSON RAIL LIMITED	01892899	Company is dissolved	16/07/2004		Director
JACKSON MANAGEMENT SERVICES LIMITED	00995260	Company is dissolved	16/07/2004	31/08/2016	Director



**Peter Lloyd Rogers**

**904980558**

BABCOCK MANAGED SECURITY SERVICES LIMITED	01130106	Company is dissolved	16/07/2004	16/06/2015	Director
PETERHOUSE GROUP LIMITED	01517100	Active - Accounts Filed	16/06/2004	31/08/2016	Director
LONE WORKER SYSTEMS LIMITED	03095985	Company is dissolved	16/06/2004		Director
BCRA CHESTERFIELD LIMITED	03041557	Company is dissolved	16/06/2004	16/06/2015	Director
FIRST PROJECT LIMITED	02868215	Company is dissolved	16/06/2004		Director
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	16/06/2004	31/08/2016	Director
BCRA SCIENTIFIC & TECHNICAL SERVICES LIMITED	01692196	Company is dissolved	16/06/2004		Director
BABCOCK RAIL LIMITED	02999826	Active - Accounts Filed	16/06/2004	31/08/2016	Director
FIRST ENGINEERING LIMITED	02449617	Company is dissolved	16/06/2004	16/06/2015	Director
BABCOCK WELBECK LIMITED	02278740	Company is dissolved	16/06/2004	16/06/2015	Director
SCIMCO LIMITED	03155619	Company is dissolved	16/06/2004	31/08/2016	Director
PETERHOUSE1 LIMITED	01305028	Company is dissolved	16/06/2004		Director
BABCOCK WIGMORE LIMITED	03117341	Company is dissolved	16/06/2004		Director
BABCOCK TRANSMISSION LIMITED	01624747	Company is dissolved	16/06/2004	16/06/2015	Director
FIRST ENGINEERING HOLDINGS LIMITED	SC154605	Company is dissolved	16/06/2004	31/08/2016	Director
BABCOCK S 2019 LIMITED	02759515	Company is dissolved	16/06/2004	16/06/2015	Director
INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	16/06/2004	31/08/2016	Director
ALSTEC LIMITED	03014476	Company is dissolved	16/06/2004	16/06/2015	Director
PROACTIVE MANUFACTURING LIMITED	03210776	Company is dissolved	16/06/2004		Director
MORRISON ENERGY SERVICES (TRANSMISSION NETWORKS) LIMITED	00245626	Active - Accounts Filed	16/06/2004	31/08/2016	Director
PETERHOUSE6 (IETG) LIMITED	03111794	Company is dissolved	16/06/2004	17/06/2015	Director
BABCOCK SYSTEMS LIMITED	02844030	Company is dissolved	16/06/2004	31/08/2016	Director
DEBUT SERVICES (SOUTH WEST) LIMITED	04582950	Active - Accounts Filed	19/04/2004	28/09/2005	Director
BABCOCK OVERSEAS INVESTMENTS LIMITED	02669327	Active - Accounts Filed	16/09/2003	31/08/2016	Director
BABCOCK DEFENCE SYSTEMS LIMITED	02999029	Non-Trading	16/09/2003	31/08/2016	Director