



**BNOMS LIMITED**

**906789602**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BNOMS LIMITED	<b>Number</b>	906789602
<b>Postcode</b>	SW1V 1LQ	<b>Address</b>	Fourth Floor 130 Wilton Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY POWER CONSTRUCTION LIMITED	00909622	In Liquidation	16/09/2000		Company Secretary
BALFOUR BEATTY POWER CONSTRUCTION LIMITED	00909622	In Liquidation	16/09/2000		Director
BICAL CONSTRUCTION LIMITED	00072097	Non-Trading	01/01/2000		Company Secretary
SHAW-PETRIE LIMITED	SC018493	Non-Trading	01/01/2000		Company Secretary
BALFOUR BEATTY NOMINEES LIMITED	02027030	Non-Trading	01/01/2000		Company Secretary
MANRING HOMES LIMITED	01040268	Non-Trading	01/01/2000		Company Secretary
BALFOUR BEATTY OVERSEAS LIMITED	00307380	Active - Accounts Filed	01/01/2000		Company Secretary
BALFOUR BEATTY HOMES LIMITED	01711589	Non-Trading	01/01/2000		Company Secretary
BALFOUR BEATTY CONST LIMITED	00838054	Non-Trading	01/01/2000		Company Secretary
DEVONSHIRE HOUSE DORMANT ONE LIMITED	00385269	Active - Accounts Filed	24/08/1999		Company Secretary
01198171 LIMITED	01198171	Non-Trading	11/06/1999		Company Secretary
BICC PALCO LIMITED	01724908	Non-Trading	28/05/1999		Company Secretary
BICC THERMOHEAT LIMITED	00247284	Non-Trading	28/05/1999		Company Secretary
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	21/05/1999		Company Secretary



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BICC CAPITAL FINANCE LIMITED	FC015807	Other	31/05/1996	Company Secretary
BALFOUR BEATTY PROPERTY LIMITED	01881541	Non-Trading	30/04/1995	Company Secretary
AVATAR LIMITED	02035853	Non-Trading	30/04/1995	Company Secretary
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	21/04/1995	Company Secretary
00158345 LIMITED	00158345	Non-Trading	21/04/1995	Company Secretary
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	21/04/1995	Company Secretary
DEVONSHIRE HOUSE DORMANT THREE LIMITED	00313020	Non-Trading	21/04/1995	Company Secretary
BICC DORMANT ONE LIMITED	00294328	Non-Trading	21/04/1995	Company Secretary
GUINEA INVESTMENTS LIMITED	01114823	Active - Accounts Filed	21/04/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED	07094787	Company is dissolved	03/12/2009	31/01/2015	Company Secretary
PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED	07089731	Company is dissolved	27/11/2009	31/01/2015	Company Secretary
PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED	07089720	Company is dissolved	27/11/2009	31/01/2015	Company Secretary
PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED	07089681	Company is dissolved	27/11/2009	31/01/2015	Company Secretary
DEAN & DYBALL DEVELOPMENTS LIMITED	01278095	Company is dissolved	17/12/2008		Company Secretary
G. N. HADEN & SONS LIMITED	00639096	Non-Trading	13/08/2007	28/01/2022	Director
HADEN AIR-FLOW LIMITED	NI007257	Company is dissolved	13/08/2007		Director
GAMMON SERVICES LIMITED	00954386	Company is dissolved	06/08/2004		Company Secretary
MVV ENVIRONMENT BALDOVIE LIMITED	SC148254	Active - Accounts Filed	24/06/2002	22/12/2003	Director
MVV ENVIRONMENT BALDOVIE WASTE LIMITED	SC175389	Active - Accounts Filed	24/06/2002	22/12/2003	Director
MVV ENVIRONMENT BALDOVIE ENERGY LIMITED	SC175388	Active - Accounts Filed	24/06/2002	22/12/2003	Director
BBR (SERVICES) LIMITED	SC049298	Company is dissolved	21/09/2001		Company Secretary



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RELiance CABLES LIMITED	00873944	Company is dissolved	01/01/2001	Company Secretary
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	18/05/2000	Company Secretary
EKRALC LIMITED	00763883	Company is dissolved	01/01/2000	Company Secretary
CLARKE SECURITIES LIMITED	00615485	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (EAST MIDLANDS) LIMITED	01704302	Company is dissolved	01/01/2000	Company Secretary
HADEN LIMITED	02106728	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (AVON) LIMITED	01615999	Company is dissolved	01/01/2000	Company Secretary
METROTRACK LIMITED	03030082	Company is dissolved	01/01/2000	Company Secretary
INFRATUBE LIMITED	03030076	Company is dissolved	01/01/2000	Company Secretary
HOMEHURST LIMITED	02119743	Company is dissolved	01/01/2000	15/03/2000 Company Secretary
BALFOUR BEATTY HOMES (SOUTHERN) LIMITED	01316350	Company is dissolved	01/01/2000	Company Secretary
J.C.BARKER & SONS LIMITED	00546409	Company is dissolved	01/01/2000	Company Secretary
HOMESWOOD DEVELOPMENTS LIMITED	02257285	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (ARIA) LIMITED	02116681	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (WEST MIDLANDS) LIMITED	01443124	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED	01117129	Company is dissolved	01/01/2000	Company Secretary
METROPOLITAN CONSTRUCTION COMPANY LIMITED	00248595	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY RAILPOWER LIMITED	02067085	Company is dissolved	01/01/2000	09/10/2000 Company Secretary
JAMES KILPATRICK (OVERSEAS) LIMITED	00925192	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY ENGINEERING LIMITED	02371336	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY BUILDING (SOUTHERN) LIMITED	01624825	Company is dissolved	01/01/2000	Company Secretary



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BALFOUR BEATTY HOMES (MIDLANDS) LIMITED	00947598	Company is dissolved	01/01/2000	Company Secretary
ROLAND WAY DEVELOPMENTS LIMITED	02041227	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY HOMES (SOUTH EASTERN) LIMITED	01408637	Company is dissolved	01/01/2000	Company Secretary
BALFOUR BEATTY RESIDENTIAL ESTATES LIMITED	00895107	Company is dissolved	01/01/2000	Company Secretary
METRONET RAIL LIMITED	02251547	Company is dissolved	01/01/2000	Company Secretary
ELECTRIC TRANSMISSION LIMITED	00215124	Company is dissolved	29/09/1999	09/09/1997 Company Secretary
BICC COMPONENTS LIMITED	01200519	Company is dissolved	29/06/1999	Company Secretary
BICC CABLES (KENYA) LIMITED	01200520	Company is dissolved	07/06/1999	Company Secretary
BICC IRELAND LIMITED	00949905	Company is dissolved	28/05/1999	Company Secretary
BICC SUPERTENSION CABLES LIMITED	01497503	Company is dissolved	28/05/1999	Company Secretary
BICC FLEXO PRODUCTS LIMITED	00210738	Company is dissolved	28/05/1999	Company Secretary
BICC POWER CABLES LIMITED	01200522	Company is dissolved	28/05/1999	Company Secretary
BICC WIRE LIMITED	00864984	Company is dissolved	28/05/1999	Company Secretary
BICC ELASTOMERIC CABLES LIMITED	01033682	Company is dissolved	28/05/1999	Company Secretary
BICC PRESCOT INDUSTRIES LIMITED	00297849	Company is dissolved	28/05/1999	Company Secretary
BICC (EXPORT) LIMITED	00074517	Company is dissolved	28/05/1999	Company Secretary
BICC CABLES INTERNATIONAL LIMITED	01909006	Company is dissolved	28/05/1999	Company Secretary
BICC INFORMATION SYSTEMS AND SERVICES LIMITED	01201323	Company is dissolved	28/05/1999	Company Secretary
CAMDEN EXPORTS LIMITED	01503486	Company is dissolved	28/05/1999	Company Secretary
BICC ASTMOOR LIMITED	00733537	Company is dissolved	28/05/1999	Company Secretary
BICC CABLES (POLAND) LIMITED	00071854	Company is dissolved	28/05/1999	Company Secretary



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BICC METALS LIMITED	01200521	Company is dissolved	28/05/1999		Company Secretary
FINE WIRES LIMITED	01200524	Company is dissolved	28/05/1999		Company Secretary
BICC FLEXIBLE CABLES LIMITED	00724522	Company is dissolved	28/05/1999		Company Secretary
DEVONSHIRE HOUSE DORMANT TWO LIMITED	00312911	Company is dissolved	28/05/1999		Company Secretary
BICC NKF MANAGEMENT LIMITED	03406790	Company is dissolved	05/08/1997	01/07/2000	Company Secretary
ELDER STREET (HOLDINGS) LIMITED	02348490	Company is dissolved	30/07/1996		Company Secretary
ELDER STREET PROPERTIES LIMITED	02386480	Company is dissolved	30/07/1996		Company Secretary
GENERAL CABLE PROJECTS LIMITED	03196039	Company is dissolved	22/05/1996	14/02/2000	Company Secretary
EXACTSAVE LIMITED	02155773	Company is dissolved	15/01/1996		Company Secretary
BICC CHESHUNT LIMITED	00315751	Company is dissolved	29/09/1995		Company Secretary
MONOSTEP LIMITED	02280431	Company is dissolved	30/04/1995		Company Secretary
CLOSEARM LIMITED	01885925	Company is dissolved	30/04/1995		Company Secretary
HOWSMOOR DEVELOPMENTS LIMITED	02052235	Company is dissolved	30/04/1995	30/11/1999	Company Secretary
BOURNE COURT (PHASE ONE) LIMITED	02524462	Company is dissolved	30/04/1995	19/09/1995	Company Secretary
BICC DEVELOPMENTS (FRANCE) LIMITED	01916806	Company is dissolved	30/04/1995		Company Secretary
SHOTMIT LIMITED	02319643	Company is dissolved	30/04/1995		Company Secretary