



BNOMS LIMITED

906789602

Director Information

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