



**Stephen Thomas Culshaw**

**909962945**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Thomas Culshaw | <b>Number</b>      | 909962945  |
| <b>Postcode</b>                    | WA16 8QZ               | <b>Address</b>     | Booths Park Chelford Road<br>Knutsford<br>Cheshire |
| <b>Date of birth</b>               | September 1960         | <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 |
|--|----------|----------------------|------------|------------|----------|
| PROCESS INDUSTRIES AGENCY LIMITED            | 01566425 | Company is dissolved | 11/11/2010 | 31/07/2014 | Director |
| TRAY FIELD SERVICES LIMITED                  | 02191590 | Company is dissolved | 28/05/2010 | 31/07/2014 | Director |
| FOSTER WHEELER WORLD SERVICES LIMITED        | 01439353 | Non-Trading          | 05/11/2009 | 29/07/2014 | Director |
| FOSTER WHEELER MANAGEMENT LIMITED            | 05344191 | Company is dissolved | 05/11/2009 | 01/11/2012 | Director |
| FOSTER WHEELER (PACIFIC) LIMITED             | 01808047 | Company is dissolved | 05/11/2009 | 31/07/2014 | Director |
| TRAY (UK) LIMITED                            | 01867629 | Company is dissolved | 08/09/2009 | 31/07/2014 | Director |
| FOSTER WHEELER (G.B.) LIMITED                | 00745470 | Non-Trading          | 01/09/2009 | 31/07/2014 | Director |
| FW MANAGEMENT OPERATIONS (U.K.) LIMITED      | 01628475 | Company is dissolved | 04/06/2008 | 31/07/2014 | Director |
| FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED | 01184825 | Company is dissolved | 04/06/2008 | 31/07/2014 | Director |
| INTERNATIONAL MANAGEMENT SYSTEMS LIMITED     | 01602826 | Company is dissolved | 01/10/2004 |            | Director |
| PROCESS PLANTS SUPPLIERS LIMITED             | 00957881 | Non-Trading          | 01/10/2004 | 31/07/2014 | Director |
| FOSTER WHEELER (NORTHERN) LIMITED            | 01370813 | Company is dissolved | 01/10/2004 |            | Director |
| FOSTER WHEELER SYNFUELS LIMITED              | 00947145 | Company is dissolved | 01/10/2004 |            | Director |
| OPERATIONS INTERNATIONAL LIMITED             | 01631617 | Company is dissolved | 01/10/2004 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FOSTER WHEELER PETROLEUM DEVELOPMENT (NORWAY) LIMITED | 01962138 | Company is dissolved    | 01/10/2004 |            | Director |
| FOSTER WHEELER (PROCESS PLANTS) LIMITED               | 01184855 | Non-Trading             | 01/10/2004 | 31/07/2014 | Director |
| FOSTER WHEELER ENVIRONMENTAL (UK) LIMITED             | 01657494 | Non-Trading             | 01/10/2004 | 31/07/2014 | Director |
| FOSTER WHEELER (LONDON) LIMITED                       | 00887857 | Non-Trading             | 01/10/2004 | 31/07/2014 | Director |
| FOSTER WHEELER (INDIA) LIMITED                        | 01062982 | Company is dissolved    | 01/10/2004 |            | Director |
| FOSTER WHEELER E&C LIMITED                            | 02247293 | Non-Trading             | 01/10/2004 | 31/07/2014 | Director |
| AMEC FOSTER WHEELER (HOLDINGS) LIMITED                | 00163609 | Active - Accounts Filed | 01/08/2004 | 20/04/2016 | Director |
| AMEC FOSTER WHEELER ENERGY LIMITED                    | 01361134 | Active - Accounts Filed | 01/08/2004 | 20/04/2016 | Director |