



Derek Shaw

911443706

Director Information

Title	Mr	Honours	
Name	Derek Shaw	Number	911443706
Postcode	W1U 7AL	Address	2nd Floor, Accurist House 44 Baker Street London
Date of birth	June 1955	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COPELAND UK HOLDING II LIMITED	14545656	Active - Accounts Filed	14/07/2023		Director
COPELAND ASIA HOLDING LIMITED	14641827	Active - Accounts Filed	14/07/2023		Director
COPELAND FINANCING LIMITED	14545952	Active - Accounts Filed	14/07/2023		Director
COPELAND GERMANY HOLDING LIMITED	14551398	Active - Accounts Filed	14/07/2023		Director
COPELAND UK HOLDING LIMITED	14545456	Active - Accounts Filed	14/07/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACTROL CONTROLS LIMITED	00949364	Active - Accounts Filed	24/09/2021	31/05/2022	Director
VULSUB HOLDINGS II LIMITED	13487517	Active - Accounts Filed	01/07/2021	12/06/2023	Director
EMERSON INTERNATIONAL HOLDING COMPANY LIMITED	10720489	Active - Accounts Filed	11/04/2017	12/06/2023	Director
EMERSUB TREASURY IRELAND UNLIMITED COMPANY	FC034090	Active - Accounts Filed	13/02/2017	14/06/2023	Director
ASCO POWER TECHNOLOGIES LIMITED	03837950	Company is dissolved	30/11/2016		Director
EMERSON ENERGY SYSTEMS (UK) LIMITED	03898925	Non-Trading	30/11/2016	12/06/2023	Director
LIEBERT SWINDON LIMITED	03222192	Company is dissolved	30/11/2016		Director
ENPDOR2012A LIMITED	03222196	Company is dissolved	30/11/2016		Director
GREAT RIVER CANADA HOLDING LIMITED	10067329	Company is dissolved	30/11/2016		Director
DIGITAL APPLIANCE CONTROLS (UK) LIMITED	02507920	Active - Accounts Filed	18/09/2015	12/06/2023	Director
TRANMET HOLDINGS LIMITED	04957260	Active - Accounts Filed	18/09/2015	12/06/2023	Director
EMERSON USD FINANCE COMPANY LIMITED	07675387	Active - Accounts Filed	18/09/2015	12/06/2023	Director
RUTHERFURD ACQUISITIONS LIMITED	07273198	Active - Accounts Filed	18/09/2015	12/06/2023	Director



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EMERSON HOLDING COMPANY LIMITED	01790726	Active - Accounts Filed	18/09/2015	12/06/2023	Director
EMERSON ELECTRIC U.K. LIMITED	00855587	Active - Accounts Filed	18/09/2015	12/06/2023	Director
P & O FERRYMASTERS HOLDINGS LIMITED	04538639	Active - Accounts Filed	31/08/2006	20/04/2007	Director
INTEGRATED PORT SYSTEMS LIMITED	03902753	Company is dissolved	07/07/2006	23/04/2007	Director
GRILTSEN ONE LIMITED	00108220	Company is dissolved	30/06/2006	23/04/2007	Director
TOWNSEND FERRIES & SHIPPING LIMITED	00568942	Company is dissolved	30/06/2006	23/04/2007	Director
BRISHAW SECURITIES LIMITED	01236182	Company is dissolved	30/06/2006	23/04/2007	Director
P&O CONTAINERS (ASSETS) LIMITED	01582932	Company is dissolved	30/06/2006	23/04/2007	Director
STANHOPE STEAMSHIP COMPANY LIMITED	00503829	Company is dissolved	30/06/2006	23/04/2007	Director
P&O CONSTRUCTION LIMITED	00323756	Company is dissolved	30/06/2006	23/04/2007	Director
EUROPEAN FERRIES LIMITED	00301725	Dormant	30/06/2006	23/04/2007	Director
TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED	00218837	Company is dissolved	30/06/2006	23/04/2007	Director
S.P.U. LIMITED	00123554	Company is dissolved	30/06/2006	23/04/2007	Director
BERHAM PROPERTY COMPANY LIMITED	00199108	Company is dissolved	30/06/2006	23/04/2007	Director
P & O SCOTTISH FERRIES LIMITED	00071375	Active - Accounts Filed	30/06/2006	23/04/2007	Director
MULLINER HOUSE DORMANT COMPANY NO. 9 LIMITED	01982594	Company is dissolved	30/06/2006	23/04/2007	Director
P&O QUAYS LIMITED	00633090	Company is dissolved	30/06/2006	23/04/2007	Director
P&O NETHERLANDS B.V.	FC024247	Active - Accounts Filed	30/06/2006	23/04/2007	Director
NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED	SC045300	Company is dissolved	30/06/2006	23/04/2007	Director
P&O PROPERTIES (SCOTLAND) LIMITED	00970097	Company is dissolved	30/06/2006	23/04/2007	Director
LIDWARD SECURITIES LIMITED	01336220	Company is dissolved	30/06/2006	23/04/2007	Director
MULLINER HOUSE DORMANT COMPANY NO. 8 LIMITED	01793379	Company is dissolved	30/06/2006	23/04/2007	Director
CH MARINA LIMITED	01832205	Company is dissolved	30/06/2006	23/04/2007	Director
GRILTSEN TWO LIMITED	00768472	Company is dissolved	30/06/2006	23/04/2007	Director
LONDON GATEWAY LOGISTICS PARK MANAGEMENT LIMITED	02606805	Non-Trading	30/06/2006	23/04/2007	Director
BISCORN INVESTMENT COMPANY LIMITED	00901928	Company is dissolved	30/06/2006	23/04/2007	Director
PRA CHARTERING & TRADING COMPANY LIMITED	01001274	Company is dissolved	30/06/2006	23/04/2007	Director



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PENINSULAR ENGINEERING DESIGN SERVICES LIMITED	00637259	Company is dissolved	30/06/2006	23/04/2007	Director
STONELEIGH FINANCE (CONTROL) LIMITED	00637777	Company is dissolved	30/06/2006	23/04/2007	Director
PHOENIX SECURITIES (DEVELOPMENTS) LIMITED	00796472	Company is dissolved	30/06/2006	23/04/2007	Director
P&O MARITIME SERVICES LIMITED	00261614	Company is dissolved	30/06/2006	23/04/2007	Director
BRAHAM SHIPPING LIMITED	01620661	Company is dissolved	30/06/2006	23/04/2007	Director
THE CITY PROPERTY INVESTMENT TRUST CORPORATION LIMITED	SC001956	Company is dissolved	30/06/2006	23/04/2007	Director
FINANCIAL TRUST LIMITED	01583293	Company is dissolved	30/06/2006	23/04/2007	Director
TOWERIVER LIMITED	01975663	Company is dissolved	30/06/2006	23/04/2007	Director
PARTKESTREL LIMITED	01824258	Company is dissolved	30/06/2006	23/04/2007	Director
AVNER ENTERPRISES LIMITED	00484068	Company is dissolved	30/06/2006	23/04/2007	Director
P&O DOVER (HOLDINGS) LIMITED	03492979	Non-Trading	30/06/2006	23/04/2007	Director
PENINSULAR ELECTRONICS LIMITED	00831220	Company is dissolved	30/06/2006	23/04/2007	Director
P & O SUBSEA LIMITED	00658000	Company is dissolved	30/06/2006	23/04/2007	Director
GUARDFORD LIMITED	00649979	Company is dissolved	30/06/2006	23/04/2007	Director
P&O PROPERTIES NORTHERN LIMITED	00920179	Company is dissolved	30/06/2006	23/04/2007	Director
TOWBAR PROPERTIES LIMITED	01110838	Company is dissolved	30/06/2006	23/04/2007	Director
PATCHSTART LIMITED	02072565	Company is dissolved	30/06/2006	23/04/2007	Director
WITCHIN CAPESIZE LIMITED	03296888	Company is dissolved	30/06/2006	23/04/2007	Director
P & O OVERSEAS HOLDINGS LIMITED	00537728	Non-Trading	30/06/2006	23/04/2007	Director
TRIBERT TANKERS LIMITED	00902819	Company is dissolved	30/06/2006	23/04/2007	Director
PENINSULAR COMMUNICATIONS INTERNATIONAL LIMITED	00403577	Company is dissolved	30/06/2006	23/04/2007	Director
P&O TANKSHIPS INVESTMENTS LIMITED	00021695	Non-Trading	30/06/2006	23/04/2007	Director
NORBAY (UK) LIMITED	00784508	Active - Accounts Filed	30/06/2006	30/03/2007	Director
MULLINER HOUSE DORMANT COMPANY NO.3 LIMITED	00690610	Company is dissolved	30/06/2006	23/04/2007	Director
SETSATE LIMITED	SC021733	Company is dissolved	30/06/2006	23/04/2007	Director
P. & O. MOBILE-LAB LIMITED	SC059755	Company is dissolved	30/06/2006	23/04/2007	Director
ABBOTT & GOLDMAN	00948999	Company is dissolved	30/06/2006	23/04/2007	Director
MANAGED OFFICES LIMITED	01344820	Company is dissolved	30/06/2006	23/04/2007	Director
DP WORLD HOLDING UK LIMITED	02298567	Non-Trading	30/06/2006	23/04/2007	Director
FRANK C. STRICK & CO. (GLASGOW), LIMITED	SC011219	Company is dissolved	30/06/2006	23/04/2007	Director