



BABCOCK CORPORATE SECRETARIES LIMITED

917382210

Director Information

Title		Honours	
Name	BABCOCK CORPORATE SECRETARIES LIMITED	Number	917382210
Postcode	W1U 1QX	Address	33 Wigmore Street London United Kingdom
Date of birth		Nationality	
Total current directorships	106		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LGE IP MANAGEMENT COMPANY LTD	SC695940	Active - Accounts Filed	11/03/2024		Company Secretary
BABCOCK IP MANAGEMENT (NUMBER THREE) LIMITED	15413856	Active - Newly Incorporated	15/01/2024		Company Secretary
BABCOCK UKRAINE LIMITED	15155796	Active - Accounts Filed	22/09/2023		Company Secretary
ALKALI METAL PROCESSING LIMITED	15030946	Active - Newly Incorporated	26/07/2023		Company Secretary
BABCOCK MARINE SHIPBUILDING LIMITED	14302509	Active - Accounts Filed	30/08/2022		Company Secretary
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	03/11/2020		Company Secretary
BABCOCK DEFENCE AND SECURITY INVESTMENTS LIMITED	08132272	Active - Accounts Filed	30/05/2018		Company Secretary
SBRIL LIMITED	06660627	Non-Trading	03/10/2016		Company Secretary
BABCOCK DS 2019 LIMITED	01199791	Non-Trading	19/09/2016		Company Secretary
BNS PENSIONS LIMITED	SC233272	Non-Trading	19/09/2016		Company Secretary
ROSYTH ROYAL DOCKYARD LIMITED	SC101959	Active - Accounts Filed	19/09/2016		Company Secretary
BABCOCK MARINE (DEVONPORT) LIMITED	02959785	Active - Accounts Filed	19/09/2016		Company Secretary
MARINE ENGINEERING & FABRICATIONS LIMITED	02742584	Non-Trading	19/09/2016		Company Secretary
MARINE ENGINEERING & FABRICATIONS (HOLDINGS) LIMITED	03936451	Non-Trading	19/09/2016		Company Secretary



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BABCOCK MANAGEMENT 2019 LIMITED	03613756	Non-Trading	19/09/2016	Company Secretary
BABCOCK DESIGN & TECHNOLOGY LIMITED	SC173117	Non-Trading	19/09/2016	Company Secretary
ARMSTRONG TECHNOLOGY ASSOCIATES LIMITED	02998558	Non-Trading	19/09/2016	Company Secretary
PORT BABCOCK ROSYTH LIMITED	SC173116	Non-Trading	19/09/2016	Company Secretary
FBM BABCOCK MARINE HOLDINGS (UK) LIMITED	02530482	Non-Trading	19/09/2016	Company Secretary
BABCOCK SERVICES LIMITED	10278084	Active - Accounts Filed	14/07/2016	Company Secretary
BABCOCK IP MANAGEMENT (NUMBER ONE) LIMITED	09634332	Active - Accounts Filed	31/05/2016	Company Secretary
BABCOCK IP MANAGEMENT (NUMBER TWO) LIMITED	09634282	Active - Accounts Filed	31/05/2016	Company Secretary
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	26/02/2016	Company Secretary
LIQUID GAS EQUIPMENT LIMITED	SC434537	Active - Accounts Filed	09/12/2015	Company Secretary
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	12/08/2015	Company Secretary
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	11/08/2015	Company Secretary
ASCENT FLIGHT TRAINING (SERVICES) LIMITED	06522487	Active - Accounts Filed	22/07/2015	Company Secretary
ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED	06522636	Active - Accounts Filed	22/07/2015	Company Secretary
ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED	06522853	Active - Accounts Filed	22/07/2015	Company Secretary
ADVANCED JET TRAINING LIMITED	06522504	Active - Accounts Filed	22/07/2015	Company Secretary
ADVANCED JET TRAINING HOLDINGS LIMITED	06522819	Active - Accounts Filed	22/07/2015	Company Secretary
REAR CREW TRAINING LIMITED	06931355	Non-Trading	22/07/2015	Company Secretary
REAR CREW TRAINING HOLDINGS LIMITED	06931579	Non-Trading	22/07/2015	Company Secretary
BABCOCK INTEGRATED TECHNOLOGY (KOREA) LIMITED	09566389	Active - Accounts Filed	29/04/2015	Company Secretary
BABCOCK LAND DEFENCE LIMITED	09329025	Active - Accounts Filed	31/03/2015	Company Secretary



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FBM BABCOCK MARINE LIMITED	00828219	Non-Trading	11/03/2015	Company Secretary
BABCOCK VEHICLE ENGINEERING LIMITED	00434529	Active - Accounts Filed	30/01/2015	Company Secretary
BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	26/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES LEASING LIMITED	04635275	Active - Accounts Filed	14/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES ONSHORE LIMITED	03776034	Active - Accounts Filed	14/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES UK LIMITED	07527245	Active - Accounts Filed	12/11/2014	Company Secretary
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	12/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED	05035651	Active - Accounts Filed	12/11/2014	Company Secretary
BABCOCK AVIATION SERVICES (HOLDINGS) LIMITED	08993601	Active - Accounts Filed	17/10/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	16/05/2014	Company Secretary
CAVENDISH FLUOR PARTNERSHIP LIMITED	08980374	Non-Trading	07/04/2014	Company Secretary
SKILLS2LEARN LTD	06334963	In Liquidation	09/12/2013	Company Secretary
BABCOCK INFORMATION ANALYTICS AND SECURITY HOLDINGS LIMITED	03533640	Non-Trading	31/05/2013	Company Secretary
BABCOCK MARINE (CLYDE) LIMITED	SC220243	Non-Trading	25/02/2013	Company Secretary
BABCOCK CRITICAL SERVICES LIMITED	SC046710	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK US INVESTMENTS LIMITED	07422616	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK INVESTMENTS (NUMBER FOUR) LIMITED	05269128	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK MANAGEMENT LIMITED	00107414	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK FIRE SERVICES (SW) LIMITED	04380305	Active - Accounts Filed	25/02/2013	Company Secretary



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BABCOCK AIRPORTS LIMITED	03954520	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK M 2019 LIMITED	02530351	Non-Trading	25/02/2013	Company Secretary
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	25/02/2013	Company Secretary
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	25/02/2013	Company Secretary
CAVENDISH NUCLEAR (OVERSEAS) LIMITED	05339062	Non-Trading	25/02/2013	Company Secretary
BABCOCK MARINE HOLDINGS (UK) LIMITED	05265569	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK ENGINEERING LIMITED	04411518	Non-Trading	25/02/2013	Company Secretary
BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED	04393168	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK PROJECT SERVICES LIMITED	04539887	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK FIRE TRAINING (AVONMOUTH) LIMITED	04168329	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK COMMUNICATIONS LIMITED	03196204	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK MSS LIMITED	01996548	Non-Trading	25/02/2013	Company Secretary
BABCOCK DEFENCE SYSTEMS LIMITED	02999029	Non-Trading	25/02/2013	Company Secretary
BABCOCK INTERNATIONAL LIMITED	00065805	Active - Accounts Filed	25/02/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FBV DESIGNS LIMITED	02488261	Company is dissolved	19/10/2017		Company Secretary
CAPITAL CAREERS LIMITED	03417277	Company is dissolved	28/11/2016		Company Secretary
GUIDANCE SERVICES LIMITED	03151477	Company is dissolved	28/11/2016		Company Secretary
BABCOCK CAREERS GUIDANCE (SOUTH) LIMITED	04038162	Company is dissolved	27/09/2016		Company Secretary
F N CONSULTANCY LIMITED	02588970	Company is dissolved	19/09/2016		Company Secretary



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FNC LIMITED	03277619	Company is dissolved	19/09/2016	20/10/2021	Company Secretary
FNCG 2019 LIMITED	04331183	Company is dissolved	19/09/2016		Company Secretary
DEFENCE SCS LIMITED	04915240	Company is dissolved	19/09/2016		Company Secretary
FNC GROUP LIMITED	04168638	Company is dissolved	19/09/2016		Company Secretary
LOCAM LIMITED	03761194	Company is dissolved	19/09/2016		Company Secretary
INTERNATIONAL CHANNEL EUROPE LIMITED	03452229	Company is dissolved	09/02/2015		Company Secretary
WRN FACILITIES LIMITED	07068618	Company is dissolved	09/02/2015		Company Secretary
ENCOMPASS DIGITAL MEDIA SERVICES LIMITED	02712443	Active - Accounts Filed	09/02/2015	28/09/2018	Company Secretary
GLOBAL BROADCAST TELECOMMUNICATION SERVICES LIMITED	03592680	Company is dissolved	09/02/2015		Company Secretary
BOND AVIATION LEASING LIMITED	05035653	Company is dissolved	14/11/2014		Company Secretary
OFFSHORE HELICOPTER SERVICES UK LIMITED	04278474	Active - Accounts Filed	14/11/2014	31/08/2021	Company Secretary
BOND AVIATION HOLDINGS LIMITED	07527430	Company is dissolved	12/11/2014		Company Secretary
BOND AVIATION HOLDINGS II LIMITED	07527461	Company is dissolved	12/11/2014		Company Secretary
BOND EUROPEAN AVIATION LEASING LIMITED	06952710	Company is dissolved	12/11/2014		Company Secretary
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	12/11/2014		Company Secretary
CONTEXT INFORMATION SECURITY LIMITED	03574635	In Liquidation	16/12/2013	05/03/2020	Company Secretary
INS INNOVATION LIMITED	04109440	Company is dissolved	14/11/2013		Company Secretary
BABCOCK CIVIL INFRASTRUCTURE LIMITED	08230538	Company is dissolved	15/08/2013		Company Secretary
BMPT LIMITED	01381439	Company is dissolved	25/02/2013		Company Secretary
BMH (2002) LIMITED	00512697	Company is dissolved	25/02/2013		Company Secretary
BABCOCK 1234 LIMITED	02992419	Company is dissolved	25/02/2013		Company Secretary

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FW 1B SPV LIMITED	00986158	Company is dissolved	25/02/2013	Company Secretary
JACKSON MANAGEMENT SERVICES LIMITED	00995260	Company is dissolved	25/02/2013	Company Secretary
BABCOCK ES 2019 LIMITED	03341932	Company is dissolved	25/02/2013	Company Secretary
BAB MP LIMITED	02766258	Company is dissolved	25/02/2013	Company Secretary
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	25/02/2013	Company Secretary
ALSTEC AUTOMATION LIMITED	03979467	Company is dissolved	25/02/2013	Company Secretary
BABCOCK POWER MAINTENANCE LIMITED	03141789	Company is dissolved	25/02/2013	Company Secretary
EVE NCI LIMITED	02197883	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PS 2019 LIMITED	02888133	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	25/02/2013	Company Secretary
HIBERNA CONTRACT SERVICES LIMITED	00457868	Company is dissolved	25/02/2013	Company Secretary
2019 S&H LIMITED	00650818	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PARTNER NO 6 LIMITED	00624347	Company is dissolved	25/02/2013	Company Secretary
FORM LAND SUPPORT LIMITED	00915636	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	25/02/2013	Company Secretary
ALSTEC LIMITED	03014476	Company is dissolved	25/02/2013	Company Secretary
EVE TRANSMISSION LIMITED	03298096	Company is dissolved	25/02/2013	Company Secretary
PEARSON & RABY LIMITED	02434915	Company is dissolved	25/02/2013	Company Secretary
EVE CONSTRUCTION LIMITED	02252781	Company is dissolved	25/02/2013	Company Secretary
BABCOCK TRANSMISSION LIMITED	01624747	Company is dissolved	25/02/2013	Company Secretary
BABCOCK LEASECO LIMITED	04168215	Company is dissolved	25/02/2013	Company Secretary



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INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	25/02/2013		Company Secretary
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	00081133	Company is dissolved	25/02/2013		Company Secretary
EVE GROUP LIMITED	01875660	Company is dissolved	25/02/2013		Company Secretary
ALSTEC DEFENCE LIMITED	03979454	Company is dissolved	25/02/2013		Company Secretary
BABCOCK C 2019 LIMITED	01398475	Company is dissolved	25/02/2013		Company Secretary
HCTC LIMITED	03560828	Company is dissolved	25/02/2013		Company Secretary
BABCOCK 2010 LIMITED	07146730	Company is dissolved	25/02/2013		Company Secretary
FIRST ENGINEERING HOLDINGS LIMITED	SC154605	Company is dissolved	25/02/2013		Company Secretary
BABCOCK-MOKEY LIMITED	00084992	Company is dissolved	25/02/2013		Company Secretary
BABCOCK NOMINEES LIMITED	00711774	Company is dissolved	25/02/2013		Company Secretary
JACKSON (EBP) LIMITED	03752307	Company is dissolved	25/02/2013		Company Secretary
BNS NUCLEAR SERVICES LIMITED	01263722	Company is dissolved	25/02/2013		Company Secretary
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	25/02/2013		Company Secretary
FIRST PROJECTS LIMITED	03131040	Company is dissolved	25/02/2013		Company Secretary
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	25/02/2013	28/02/2023	Company Secretary
BABCOCK HSPS TRUSTEES LIMITED	04140209	Company is dissolved	25/02/2013		Company Secretary
UKAEA LIMITED	05597709	Company is dissolved	25/02/2013		Company Secretary
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	25/02/2013		Company Secretary
AIR POWER INTERNATIONAL LIMITED	SC138499	Company is dissolved	25/02/2013		Company Secretary
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	25/02/2013		Company Secretary
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	25/02/2013		Company Secretary



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BABCOCK MANAGED SECURITY SERVICES LIMITED	01130106	Company is dissolved	25/02/2013	Company Secretary
EVE DEVELOPMENTS LIMITED	01418607	Company is dissolved	25/02/2013	Company Secretary