



# Company Search

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**BNOMS LIMITED**

**917401786**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | BNOMS LIMITED | <b>Number</b>      | 917401786                                   |
| <b>Postcode</b>                    | E14 5HU       | <b>Address</b>     | 5 Churchill Place<br>Canary Wharf<br>London |
| <b>Date of birth</b>               |               | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 62            |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| G. N. HADEN & SONS LIMITED                          | 00639096 | Non-Trading             | 28/01/2022 |            | Company Secretary |
| BALFOUR BEATTY GROUP LIMITED                        | 00101073 | Active - Accounts Filed | 16/10/2019 |            | Company Secretary |
| BB INDONESIA LIMITED                                | 01890253 | Non-Trading             | 02/01/2019 |            | Company Secretary |
| LASER RAIL LTD.                                     | 02423114 | Non-Trading             | 20/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL RESIDUARY LIMITED               | SC006624 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL LIMITED                         | 01982627 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL INFRASTRUCTURE SERVICES LIMITED | 00772439 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY UTILITY SOLUTIONS LIMITED            | 01062438 | Non-Trading             | 17/12/2018 |            | Company Secretary |
| BALFOUR BEATTY ENGINEERING LIMITED                  | 03153641 | Non-Trading             | 17/12/2018 |            | Company Secretary |
| BALFOUR BEATTY RAIL TRACK SYSTEMS LIMITED           | 02311350 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BIRSE METRO LIMITED                                 | 04319686 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL PROJECTS LIMITED                | 00772437 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL TECHNOLOGIES LIMITED            | 00235437 | Non-Trading             | 17/12/2018 | 08/09/2015 | Company Secretary |
| PAINTER BROTHERS LIMITED                            | 00238081 | Non-Trading             | 30/11/2018 |            | Company Secretary |

N/A\* - no information available



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|   |          |                |            |                   |
|---|----------|----------------|------------|-------------------|
| SUNDERLAND STREETLIGHTING LIMITED                 | 04524734 | Non-Trading    | 19/06/2017 | Company Secretary |
| BALFOUR BEATTY LIVING PLACES LIMITED              | 02067112 | Non-Trading    | 21/04/2016 | Company Secretary |
| BALFOUR BEATTY WORKSMART LIMITED                  | 07159045 | Non-Trading    | 11/12/2015 | Company Secretary |
| BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED    | 03110383 | Non-Trading    | 11/12/2015 | Company Secretary |
| BALFOUR BEATTY BUILDING LIMITED                   | 01881683 | Non-Trading    | 01/10/2015 | Company Secretary |
| HADEN YOUNG LIMITED                               | 00236196 | Non-Trading    | 01/10/2015 | Company Secretary |
| OFFICE PROJECTS (INTERIORS) LIMITED               | 07748292 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY KILPATRICK LIMITED                 | SC010625 | Non-Trading    | 01/10/2015 | Company Secretary |
| MULTIBUILD (CONSTRUCTION & INTERIORS) LIMITED     | 06933017 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY REFURBISHMENT LIMITED              | 03107653 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED      | 01197246 | Non-Trading    | 01/10/2015 | Company Secretary |
| HADEN BUILDING SERVICES LIMITED                   | 00152500 | Non-Trading    | 01/10/2015 | Company Secretary |
| BIRSE GROUP LIMITED                               | 00977257 | Non-Trading    | 01/10/2015 | Company Secretary |
| KIRBY MACLEAN LIMITED                             | 00338492 | In Liquidation | 01/10/2015 | Company Secretary |
| RAYNESWAY CONSTRUCTION LIMITED                    | 00678446 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR KILPATRICK NORTHERN IRELAND LIMITED       | NI007169 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED | 01878848 | Non-Trading    | 01/10/2015 | Company Secretary |
| COWLIN GROUP LIMITED                              | 04018937 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY ENGINEERING SERVICES (CL) LIMITED  | SC034279 | Non-Trading    | 01/10/2015 | Company Secretary |
| BRANLOW LIMITED                                   | 01641833 | In Liquidation | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY BUILD LIMITED                      | 01300965 | Non-Trading    | 01/10/2015 | Company Secretary |



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| TESTING AND ANALYSIS LIMITED                            | 01106749 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR KILPATRICK LIMITED                              | 00255342 | Non-Trading    | 01/10/2015 | Company Secretary |
| HALL & TAWSE WESTERN LIMITED                            | 00158529 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED | SC005804 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CE LIMITED                               | 02306280 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED           | 00977817 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION LIMITED                     | SC106247 | Non-Trading    | 01/10/2015 | Company Secretary |
| HALL & TAWSE LIMITED                                    | SC020074 | Non-Trading    | 01/10/2015 | Company Secretary |
| LOUNSDALE ELECTRIC LIMITED                              | 00115533 | Non-Trading    | 01/10/2015 | Company Secretary |
| BPH EQUIPMENT LIMITED                                   | 01213981 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED        | 00215402 | Non-Trading    | 01/10/2015 | Company Secretary |
| STRATA CONSTRUCTION LIMITED                             | 00351517 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED            | 02818602 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CIVILS LIMITED                           | 00637008 | Non-Trading    | 01/10/2015 | Company Secretary |
| MANSELL PLC   | 00265178 | In Liquidation | 01/10/2015 | Company Secretary |
| BALVAC LIMITED  | 00280220 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY REGIONAL CIVIL ENGINEERING LIMITED       | SC382011 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY CIVIL ENGINEERING LIMITED                | 04482405 | Non-Trading    | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY ENGINEERING SERVICES (LEL) LIMITED       | SC036862 | Non-Trading    | 01/10/2015 | Company Secretary |
| BIRSE CONSTRUCTION LIMITED                              | 01981677 | In Liquidation | 01/10/2015 | Company Secretary |
| BALFOUR BEATTY INTERNATIONAL LIMITED                    | 00920030 | Non-Trading    | 01/10/2015 | Company Secretary |



## BNOMS LIMITED

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|  |          |                         |            |                      |
|--|----------|-------------------------|------------|----------------------|
| BALFOUR BEATTY<br>INFRASTRUCTURE SERVICES<br>LIMITED | 01890280 | Non-Trading             | 01/10/2015 | Company<br>Secretary |
| BALFOUR BEATTY GROUND<br>ENGINEERING LTD             | 00594086 | Non-Trading             | 01/10/2015 | Company<br>Secretary |
| BALFOUR BEATTY MANAGEMENT<br>LIMITED                 | 04590162 | Non-Trading             | 01/11/2014 | Company<br>Secretary |
| BIGNELL & ASSOCIATES LIMITED                         | 04338866 | Non-Trading             | 01/11/2014 | Company<br>Secretary |
| EDGAR ALLEN ENGINEERING<br>LIMITED                   | 00898861 | In Liquidation          | 01/01/2013 | Company<br>Secretary |
| BALFOUR BEATTY GROUP<br>EMPLOYMENT LIMITED           | 08312432 | Active - Accounts Filed | 29/11/2012 | Company<br>Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position             |
|---|----------|----------------------|------------|------------|----------------------|
| DEAN & DYBALL INVESTMENTS<br>LIMITED            | 02375426 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| MULTIBUILD HOTELS AND LEISURE<br>LTD            | 04383817 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| MULTIBUILD INTERIORS LTD.                       | 03851546 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| COWLIN MANAGEMENT LIMITED                       | 03078430 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| STAT 123 LIMITED                                | 02857138 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| BIRSE GROUP SERVICES LIMITED                    | 04319679 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| BURNBANK HOUSE LIMITED                          | 03987061 | Company is dissolved | 01/10/2015 | 29/05/2018 | Company<br>Secretary |
| MANSELL NORTH EAST LIMITED                      | 02148326 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| BIRSE INTEGRATED SOLUTIONS<br>LIMITED           | 04319675 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| BALFOUR BEATTY ENGINEERING<br>SOLUTIONS LIMITED | 01531651 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| OFFICE PROJECTS GROUP LIMITED                   | 06352026 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| FOOTPRINT FURNITURE LIMITED                     | 05848644 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |
| DEAN & DYBALL LIMITED                           | 04233033 | Company is dissolved | 01/10/2015 |            | Company<br>Secretary |



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| OFFICE PROJECTS LIMITED                               | 02963059 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| WILLIAM COWLIN (HOLDINGS) LIMITED                     | 02386409 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| TRAFFIC FLOW LIMITED                                  | 02199330 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| BIRSE PROPERTIES LIMITED                              | 01668204 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| ABERDEEN CONSTRUCTION GROUP LIMITED                   | SC013871 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| CHRIS BRITTON CONSULTANCY LIMITED                     | 04199097 | Company is dissolved    | 01/10/2015 |            | Company Secretary |
| TRANS4M LIMITED                                       | 04362810 | Company is dissolved    | 30/09/2015 |            | Company Secretary |
| INITIAL GP1 LIMITED                                   | 08239978 | Active - Accounts Filed | 04/06/2015 | 09/08/2016 | Company Secretary |
| INITIAL FOUNDER PARTNER GP1 LIMITED                   | SC434049 | Active - Accounts Filed | 04/06/2015 | 09/08/2016 | Company Secretary |
| HEERY HOLDINGS LIMITED                                | 01583480 | Company is dissolved    | 01/11/2014 |            | Company Secretary |
| HEERY INTERNATIONAL LIMITED                           | 02759565 | Company is dissolved    | 01/11/2014 |            | Company Secretary |
| SEIMCO LIMITED  | 03159074 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| NETWORK PLANT (MIDLANDS) LIMITED                      | 01253354 | Company is dissolved    | 01/01/2013 |            | Company Secretary |
| EIMCO LIMITED   | 03159250 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| EASTERN INFRASTRUCTURE MAINTENANCE COMPANY LIMITED    | 02995393 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| SOUTH EAST INFRASTRUCTURE MAINTENANCE COMPANY LIMITED | 02995413 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| BIRSE RAIL LIMITED                                    | 04319685 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| NETWORK PLANT LIMITED                                 | 01126497 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| SOUTHERN TRACK RENEWALS COMPANY LIMITED               | 02995436 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| BALFOUR BEATTY RAIL INVESTMENTS LIMITED               | 03048949 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |
| DEAN & DYBALL RAIL LIMITED                            | 05503947 | Company is dissolved    | 01/01/2013 | 08/09/2015 | Company Secretary |



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BALFOUR BEATTY AUSTRALIA  
FINANCE LIMITED

07885098

Company is dissolved

16/12/2011

Company  
Secretary