



Jennifer Ann Warburton

921094776

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Jennifer Ann Warburton | <b>Number</b>      | 921094776   |
| <b>Postcode</b>                    | WA16 8QZ               | <b>Address</b>     | Booths Park<br>Chelford Road<br>Knutsford<br>Cheshire |
| <b>Date of birth</b>               | March 1969             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TRAY FIELD SERVICES LIMITED                   | 02191590 | Company is dissolved    | 26/08/2016 |            | Director |
| PROCESS INDUSTRIES AGENCY LIMITED             | 01566425 | Company is dissolved    | 26/08/2016 | 16/02/2018 | Director |
| FOSTER WHEELER (PROCESS PLANTS) LIMITED       | 01184855 | Non-Trading             | 26/08/2016 | 16/02/2018 | Director |
| TRAY (UK) LIMITED                             | 01867629 | Company is dissolved    | 26/08/2016 |            | Director |
| FOSTER WHEELER ENVIRONMENTAL (UK) LIMITED     | 01657494 | Non-Trading             | 26/08/2016 | 16/02/2018 | Director |
| FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED  | 01184825 | Company is dissolved    | 26/08/2016 |            | Director |
| AMEC BRAVO LIMITED                            | 06206015 | Active - Accounts Filed | 28/07/2016 | 16/02/2018 | Director |
| AMEC USA FINANCE LIMITED                      | 05299446 | Company is dissolved    | 22/07/2016 | 27/01/2017 | Director |
| JAMES SCOTT ENGINEERING GROUP LIMITED         | SC025653 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| AMEC MINPROC UK LIMITED                       | 05532761 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC USA LIMITED                              | 04044800 | Company is dissolved    | 22/07/2016 | 27/01/2017 | Director |
| APPLIED ENVIRONMENTAL RESEARCH CENTRE LIMITED | 02115985 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| PRESS CONSTRUCTION LIMITED                    | 00471400 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| WILLIAM ELLIS (ETCHINGHAM) LIMITED            | 00242693 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC INVESTMENTS EUROPE LIMITED               | 03704533 | Active - Accounts Filed | 22/07/2016 | 27/01/2017 | Director |
| AMEC OFFSHORE DEVELOPMENTS LIMITED            | SC137017 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |

N/A\* - no information available



**Jennifer Ann Warburton**

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AMEC (MH1992) LIMITED                           | 00222870 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| AMEC NOMINEES LIMITED                           | 00374498 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| SANDIWAY SOLUTIONS (NO 3) LIMITED               | 05318249 | Active - Accounts Filed | 22/07/2016 | 16/02/2018 | Director |
| AMEC MANUFACTURING AND SERVICES LIMITED         | 01381951 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| WOOD AND COMPANY LIMITED                        | 01580678 | Active - Accounts Filed | 22/07/2016 | 27/01/2017 | Director |
| AMEC BUILDING LIMITED                           | 00165287 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| AMEC USA HOLDINGS LIMITED                       | 04041261 | Company is dissolved    | 22/07/2016 | 27/01/2017 | Director |
| AMEC OFFSHORE SERVICES LIMITED                  | 02464311 | Company is dissolved    | 22/07/2016 |            | Director |
| SOUTH KENSINGTON DEVELOPMENTS LIMITED           | 02489327 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| BUSINESS CONSULTANCY GROUP LIMITED              | 09845123 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC SPARECO (14) LIMITED                       | 06205833 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC INFRASTRUCTURE SERVICES LIMITED            | 02804088 | Company is dissolved    | 22/07/2016 | 27/01/2017 | Director |
| AMEC PROCESS AND ENERGY INTERNATIONAL LIMITED   | 02028347 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC DESIGN AND MANAGEMENT LIMITED              | 02014882 | Company is dissolved    | 22/07/2016 |            | Director |
| I.D.C.PROPERTY INVESTMENTS LIMITED              | 00956406 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC ENGINEERING LIMITED                        | 00713102 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| ENTEC INVESTMENTS LIMITED                       | 05504356 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| AMEC MECHANICAL AND ELECTRICAL SERVICES LIMITED | 02887344 | Company is dissolved    | 22/07/2016 | 16/02/2018 | Director |
| AMEC HEDGE CO 1 LIMITED                         | 07870120 | Company is dissolved    | 22/07/2016 | 27/01/2017 | Director |
| IDC GROUP LIMITED(THE)                          | 00740805 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC (F.C.G.) LIMITED                           | 00148585 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |
| WILLIAM ELLIS (ETCHINGHAM) LIMITED              | 00242693 | Company is dissolved    | 22/07/2016 |            | Director |
| AMEC OFFSHORE LIMITED                           | 01054207 | Non-Trading             | 22/07/2016 | 16/02/2018 | Director |