



Alec Wiliam James Banyard

903218937

Director Information

Title	Mr	Honours	
Name	Alec Wiliam James Banyard	Number	903218937
Postcode	SS5 5HN	Address	17 Hampstead Gardens Hockley Essex
Date of birth	February 1942	Nationality	British
Total current directorships	42		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KCA DEUTAG DRILLING LAND SUPPORT LIMITED	SC253225	Company is dissolved	01/08/2005		Company Secretary
FIRST PROPERTY ONLINE HOLDINGS LIMITED	04004202	Company is dissolved	22/12/2000		Company Secretary
UNIGROUP LIMITED	01878759	Company is dissolved	02/12/1996		Company Secretary
KCA EQUIPMENT LEASING LIMITED	01399983	Company is dissolved	02/12/1996		Company Secretary
SECURITY SHUTTERS (U.K.) LIMITED	01902090	Company is dissolved	02/12/1996		Company Secretary
UNIGROUP FINANCE LIMITED	01941371	Company is dissolved	02/12/1996		Company Secretary
THISTLE WELL SERVICES LIMITED	SC138344	Company is dissolved	02/12/1996		Company Secretary
UNIGROUP PROPERTIES (LEEDS) LIMITED	01659431	Company is dissolved	02/12/1996		Company Secretary
KCA FLOATING PRODUCTION HOLDINGS LIMITED	02506184	Company is dissolved	02/12/1996		Company Secretary
NAIROC LIMITED	01904134	Company is dissolved	02/12/1996		Company Secretary
NEW GENERATION PROJECTS LIMITED	02154407	Company is dissolved	02/12/1996		Company Secretary
EUROS POWER LIMITED	02623474	Company is dissolved	02/12/1996		Company Secretary
KCA FLOATING PRODUCTION LIMITED	02066416	Company is dissolved	02/12/1996		Company Secretary
GROUNDSLAND LIMITED	02817725	Company is dissolved	06/02/1996		Company Secretary
OILFIELD INSPECTION SERVICES					



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LIMITED

SC070270 Company is dissolved 20/01/1995 Company



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Secretary



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TERMVOTE LIMITED	02911149	Company is dissolved	30/06/1994	Company Secretary
ENGLEA ENGINEERING LIMITED	01674780	Company is dissolved	20/12/1993	Company Secretary
HUNT PERSONNEL LIMITED	01567504	Company is dissolved	20/12/1993	Company Secretary
OIS TUBULARS LIMITED	01086014	Company is dissolved	20/12/1993	Company Secretary
ANGLIA CONSOLIDATED OFFSHORE ELECTRICAL SERVICES LIMITED	01628412	Company is dissolved	20/12/1993	Company Secretary
EAE SITE SERVICES LIMITED	01609689	Company is dissolved	20/12/1993	Company Secretary
OIS POWER & NUCLEAR LIMITED	02099469	Company is dissolved	20/12/1993	Company Secretary
BIX LIMITED	02120530	Company is dissolved	20/12/1993	Company Secretary
SOANES ELECTRICAL REWINDS LIMITED	01587595	Company is dissolved	20/12/1993	Company Secretary
OIS NEWARK LIMITED	01405917	Company is dissolved	20/12/1993	Company Secretary
THE UNIT INSPECTION COMPANY LIMITED	01872373	Company is dissolved	20/12/1993	Company Secretary
01175729 LIMITED	01175729	Active - Newly Incorporated	20/12/1993	Company Secretary
MARITIME ELECTRICAL SERVICES LIMITED	01196552	Company is dissolved	20/12/1993	Company Secretary
CHARTERPOWER LIMITED	01086107	Company is dissolved	20/12/1993	Company Secretary
NORICLE LIMITED	01707520	Company is dissolved	20/12/1993	Company Secretary
MARITIME-ACOS LIMITED	01740219	Company is dissolved	20/12/1993	Company Secretary
A.W.B. CONSULTANCY SERVICES LIMITED	02750864	Company is dissolved	25/09/1992	Company Secretary
A.W.B. CONSULTANCY SERVICES LIMITED	02750864	Company is dissolved	25/09/1992	Director
INSPECTION & CONTROL SERVICES PLC	02600191	Company is dissolved	24/09/1991	Company Secretary
EXPORT PERSONNEL SERVICES LIMITED	02515091	Company is dissolved	25/06/1991	Company Secretary
BRANCHWORTH LIMITED	02291770	Company is dissolved	31/12/1990	Company Secretary



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BW MUD VENEZUELA LIMITED	SC068258	Company is dissolved	31/12/1988	Director
BW MUD VENEZUELA LIMITED	SC068258	Company is dissolved	31/12/1988	Company Secretary
GLASGOW DRILLING & SUPPLY LIMITED	SC033506	Company is dissolved	03/10/1988	Company Secretary
GLASGOW DRILLING & SUPPLY LIMITED	SC033506	Company is dissolved	03/10/1988	Director
ORITE LIMITED	SC053532	Company is dissolved	03/10/1988	Director
ORITE LIMITED	SC053532	Company is dissolved	03/10/1988	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KCA DEUTAG ENTERPRISES LIMITED	06715023	Active - Accounts Filed	03/10/2008	10/04/2009	Company Secretary
FIRST PROPERTY GENERAL PARTNER (NOMINEE) LIMITED	05530936	Company is dissolved	24/08/2005	01/10/2009	Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2005	01/10/2009	Company Secretary
KCA DEUTAG DRILLING SERVICES (UK) LIMITED	SC234542	Non-Trading	01/08/2005	10/04/2009	Company Secretary
ABBOT INVESTMENTS (NORTH AFRICA) LIMITED	05246036	Active - Accounts Filed	26/10/2004	10/04/2009	Company Secretary
STRATEGIC NATURAL RESOURCES PLC	05249946	In Liquidation	08/10/2004	05/12/2006	Company Secretary
COVE ENERGY LIMITED	04994974	Active - Accounts Filed	23/01/2004	01/08/2007	Director
COVE ENERGY LIMITED	04994974	Active - Accounts Filed	15/12/2003	23/01/2004	Company Secretary
DEUTAG UK LIMITED	02279453	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
DEUTAG LIMITED	02161895	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
SET DRILLING COMPANY LIMITED	SC167498	Active - Accounts Filed	12/10/2001	10/04/2009	Company Secretary
DEUTAG RESOURCE MANAGEMENT LIMITED	SC110503	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
ALBYN DRILLING SERVICES LIMITED	SC118702	Company is dissolved	12/10/2001	10/04/2009	Company Secretary
PRODRILL ENGINEERING LIMITED	01656768	In Administration	12/10/2001	12/05/2004	Company Secretary
RIG DESIGN SERVICES HOLDINGS LIMITED	04286931	Active - Accounts Filed	13/09/2001	10/04/2009	Company Secretary



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KCA EUROPEAN HOLDINGS LIMITED	04286946	Active - Accounts Filed	13/09/2001	10/04/2009	Company Secretary
KCA DEUTAG TECHNICAL SUPPORT LIMITED	SC219425	Active - Accounts Filed	11/09/2001	10/04/2009	Company Secretary
FIRST PROPERTY UNDERWRITING LIMITED	04244033	Company is dissolved	29/06/2001	03/12/2004	Company Secretary
TECHNICAL LIMIT SERVICES LIMITED	SC218133	Company is dissolved	01/06/2001	10/04/2009	Company Secretary
RICHMOND ROAD CAB CENTRE LIMITED	00257901	Active - Accounts Filed	31/01/2001	04/11/2003	Director
FIRST PROPERTY ASSET MANAGEMENT LTD	03936588	Active - Accounts Filed	22/12/2000	01/10/2009	Company Secretary
CREDITON MINERALS LIMITED	04016763	Company is dissolved	13/12/2000	30/09/2002	Company Secretary
RDS ENERGY SOLUTIONS LIMITED	02479484	Active - Accounts Filed	21/11/2000	10/04/2009	Company Secretary
SPEAR TECHNOLOGIES LIMITED	04095575	Company is dissolved	24/10/2000	22/05/2002	Company Secretary
FIRST PROPERTY GROUP PLC	02967020	Active - Accounts Filed	12/09/2000	01/10/2009	Company Secretary
AUDAX COMMUNICATIONS PLC	03309563	Company is dissolved	18/05/1999	23/03/2011	Company Secretary
PENRAB LIMITED	SC112745	Company is dissolved	27/06/1998	21/08/2001	Company Secretary
BW GROUP UNLIMITED	SC159419	Company is dissolved	27/06/1998	21/08/2001	Company Secretary
ICON (EUROPE) LIMITED	SC163671	Company is dissolved	18/05/1998	16/01/2003	Company Secretary
ARLIS WELDING (INSPECTION) COMPANY LIMITED	01184097	Company is dissolved	13/03/1998	16/01/2003	Company Secretary
FURNITURE FOR ALL LIMITED	03134423	Company is dissolved	31/10/1997	01/03/1999	Company Secretary
OIS TEESSIDE LIMITED	00568950	Company is dissolved	10/10/1997	16/01/2003	Company Secretary
OIS OVERSEAS LIMITED	SC173874	Company is dissolved	03/04/1997	16/01/2003	Company Secretary
OCEANEERING SERVICES OVERSEAS LIMITED	03295446	Active - Accounts Filed	20/01/1997	16/01/2003	Company Secretary
KCA DEUTAG DRILLING GROUP LIMITED	01059871	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
ABBOT HOLDINGS LIMITED	02682916	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary



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KCA EUROPE LIMITED	01189464	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
ABBOT GROUP LIMITED	00623285	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
SHUTOFF SOLUTIONS LIMITED	01945632	Company is dissolved	02/12/1996	21/08/2001	Company Secretary
KCA DEUTAG DRILLING LIMITED	SC031961	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
KCA DRILLING UK LIMITED	SC125584	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
SANDPIPER DRILLING LIMITED	01345950	Company is dissolved	02/12/1996	10/04/2009	Company Secretary
KCA DEUTAG CASPIAN LIMITED	01877963	Active - Accounts Filed	02/12/1996	10/04/2009	Company Secretary
SOLENT TREES LIMITED	02806035	Company is dissolved	29/03/1996	07/05/1997	Company Secretary
OLD GIROVEND LIMITED	02277364	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
DEBITEK HOLDINGS LIMITED	02180237	Company is dissolved	26/02/1996	01/01/1998	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
PAYCHANNEL LIMITED	01645175	Company is dissolved	26/02/1996	05/09/1996	Company Secretary
TIGER ROYALTIES AND INVESTMENTS PLC	02882601	Non-Trading	06/02/1996	24/05/2002	Company Secretary
OIS OILFIELD LIMITED	SC051995	Company is dissolved	20/01/1995	16/01/2003	Company Secretary
EVERARD PIPELINES (U.K.) LIMITED	SC091433	Company is dissolved	20/01/1995	16/01/2003	Company Secretary
A.I.S.L. LIMITED	00968158	Company is dissolved	20/12/1993	16/01/2003	Company Secretary
OILFIELD INSPECTION SERVICES OVERSEAS LIMITED	01344053	Non-Trading	20/12/1993	16/01/2003	Company Secretary
EAE (RT) LIMITED	01031464	In Liquidation	08/12/1992	16/01/2003	Company Secretary
M.E.S. GROUP LIMITED	01770514	Company is dissolved	08/12/1992	16/01/2003	Company Secretary
OIS INTERNATIONAL INSPECTION LIMITED	02688399	Non-Trading	07/12/1992	10/09/1992	Company Secretary
OIS LIMITED	01676689	Non-Trading	20/03/1992	16/01/2003	Company Secretary



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BROMPTON HOLDINGS LIMITED

SC062145 Non-Trading

11/02/1991 16/01/2003 Company
Secretary