



Francis Declan Finbar Tempamy McCormack

903413102

Director Information

Title	Mr	Honours	
Name	Francis Declan Finbar Tempamy McCormack	Number	903413102
Postcode	GU6 7BG	Address	Brook House 13 Mead Road Cranleigh Surrey
Date of birth	September 1955	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BICC DORMANT ONE LIMITED	00294328	Non-Trading	01/01/2000		Director
00158345 LIMITED	00158345	Non-Trading	01/01/2000		Director
HADEN INTERNATIONAL LIMITED	00459776	Active - Accounts Filed	16/06/1997		Company Secretary
BARLOW & YOUNG, LIMITED	00279003	Non-Trading	16/06/1997		Company Secretary
HADEN ROBERTSON LIMITED	SC036745	Non-Trading	16/06/1997		Company Secretary
HADEN INTERNATIONAL LIMITED	00459776	Active - Accounts Filed	13/06/1997		Director
BARLOW & YOUNG, LIMITED	00279003	Non-Trading	13/06/1997		Director
HADEN ROBERTSON LIMITED	SC036745	Non-Trading	13/06/1997		Director
SHAW-PETRIE LIMITED	SC018493	Non-Trading	16/01/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACK & VEATCH INTERNATIONAL LTD.	02153633	Active - Accounts Filed	15/01/2021	14/11/2022	Director
BLACK & VEATCH POWER LIMITED	03681070	Company is dissolved	15/01/2021		Director
BLACK & VEATCH GROUP LIMITED	04269333	Company is dissolved	15/01/2021		Director
BLACK & VEATCH ENVIRONMENT LIMITED	01247746	Company is dissolved	15/01/2021		Director
BBV SERVICES LIMITED	01274122	Company is dissolved	15/01/2021		Director
BOSHAM SAILING CLUB LIMITED	02699243	Active - Accounts Filed	20/05/2017	04/10/2020	Director
LONDON 2012 CEREMONIES LIMITED	07279005	Company is dissolved	01/02/2011	01/10/2012	Director
D & D LIMITED	01415701	Company is dissolved	18/03/2008	31/03/2009	Company Secretary



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DEAN & DYBALL MANAGEMENT LIMITED	02918093	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL RAIL LIMITED	05503947	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
FRANK PEARCE (TUGS) LIMITED	01200967	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL MARINAS LIMITED	04007359	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL RSB LIMITED	03345565	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL INVESTMENTS LIMITED	02375426	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
2M TRADE PARK MANAGEMENT LIMITED	05261991	Active - Accounts Filed	18/03/2008	05/11/2008	Company Secretary
DEAN & DYBALL WORKFORCE LIMITED	01239585	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL ESTATES LIMITED	00551522	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL MARINE LIMITED	01641006	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL DEVELOPMENTS LIMITED	01278095	Company is dissolved	18/03/2008	17/12/2008	Company Secretary
BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED	00977817	Non-Trading	18/03/2008	31/03/2009	Company Secretary
M3 TRADE PARK MANAGEMENT LIMITED	05751786	Active - Accounts Filed	18/03/2008	18/11/2008	Company Secretary
DEAN & DYBALL LIMITED	04233033	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL HOMES LIMITED	02598230	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
DEAN & DYBALL PROJECTS LIMITED	03454924	Company is dissolved	18/03/2008	31/03/2009	Company Secretary
BIRSE PENSION TRUSTEE LIMITED	05906560	Company is dissolved	05/04/2007		Director
GAMMON SERVICES LIMITED	00954386	Company is dissolved	06/08/2004		Director
BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED	02449888	Non-Trading	07/11/2001	20/05/2002	Director
BALFOUR BEATTY RAILPOWER LIMITED	02067085	Company is dissolved	22/10/2001	20/05/2002	Director
BBR (SERVICES) LIMITED	SC049298	Company is dissolved	21/09/2001		Director
BALFOUR BEATTY POWER CONSTRUCTION LIMITED	00909622	In Liquidation	16/09/2000	31/05/2009	Director
AVATAR LIMITED	02035853	Non-Trading	30/06/2000	31/05/2009	Director



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BICC SPANISH INVESTMENTS LIMITED	00241190	Company is dissolved	01/06/2000		Director
BICC CHESHUNT LIMITED	00315751	Company is dissolved	01/06/2000		Director
BRUTON INVESTMENTS LIMITED	01790555	Company is dissolved	01/06/2000	31/05/2009	Director
ARMPLEDGE LIMITED	01594306	Company is dissolved	01/06/2000	31/05/2009	Director
EXTRANSMIT LIMITED	01039651	Company is dissolved	01/06/2000		Director
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	01/06/2000	31/05/2009	Director
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	01/06/2000	31/05/2009	Director
FIELDEN & ASHWORTH LIMITED	00863291	Company is dissolved	01/06/2000	31/05/2009	Director
THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY LIMITED	00001147	Company is dissolved	01/06/2000	31/05/2009	Director
MAYFAIR PLACE INVESTMENTS LIMITED	01970801	Company is dissolved	01/06/2000	31/05/2009	Director
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	01/06/2000	01/05/2009	Director
GUINEA INVESTMENTS LIMITED	01114823	Active - Accounts Filed	01/06/2000	31/05/2009	Director
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	18/05/2000	31/05/2009	Director
DEVONSHIRE HOUSE INVESTMENTS LIMITED	02009067	Company is dissolved	01/01/2000		Director
BRITISH INSULATED CALLENDERS (SUBMARINE CABLES) LIMITED	00069073	Company is dissolved	01/01/2000		Director
METROPOLITAN ELECTRIC CABLE AND CONSTRUCTION COMPANY,LIMITED(THE)	00218078	Company is dissolved	01/01/2000		Director
SELBORNE PLANTATION COMPANY,LIMITED(THE)	00140939	Company is dissolved	01/01/2000		Director
ATS (TELEMETRY) LIMITED	01003403	Company is dissolved	01/01/2000		Director
SCOTTISH CABLES (UK) LIMITED	SC019759	Company is dissolved	01/01/2000		Director
LEECOT LIMITED	SC116698	Company is dissolved	01/01/2000		Director
BICC INVESTMENTS & COMPANY	01915600	Company is dissolved	01/01/2000		Director
BESSBROOK PRODUCTS LIMITED	NI003801	Company is dissolved	01/01/2000		Director
SAINT MAURICE PROPERTY	02392720	Company is dissolved	01/01/2000		Director
MANSHINE	02376851	Company is dissolved	01/01/2000		Director
SYNTEK HOLDINGS LIMITED	01941171	Company is dissolved	01/01/2000		Director
THE READING ORACLE LIMITED	02337148	Company is dissolved	01/01/2000		Director
BICC SYNTEK LIMITED	01415855	Company is dissolved	01/01/2000		Director
BRITISH INSULATED CALLENDER'S CABLES LIMITED	00158036	Company is dissolved	01/01/2000	31/05/2009	Director



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MANRING LIMITED	02376022	Company is dissolved	01/01/2000	Director
PROFILEDRAW LIMITED	02275391	Company is dissolved	01/01/2000	Director
ST. HELENS CABLE AND RUBBER CO. LIMITED	00087774	Company is dissolved	01/01/2000	Director
MCLAREN CROSS DEVELOPMENTS LIMITED	SC107440	Company is dissolved	01/01/2000	Director
BRITISH COPPER REFINERS LIMITED	00266166	Company is dissolved	01/01/2000	Director
POWER SECURITIES CORPORATION,LIMITED	00184817	Company is dissolved	01/01/2000	Director
WHITE CITY CENTRE LIMITED	02277449	Company is dissolved	01/01/2000	Director
MONOSTEP LIMITED	02280431	Company is dissolved	01/01/2000	Director
DEVONSHIRE HOUSE DORMANT THREE LIMITED	00313020	Non-Trading	01/01/2000 31/05/2009	Director
CLOSEARM LIMITED	01885925	Company is dissolved	01/01/2000	Director
W.T. GLOVER & COMPANY LIMITED	00056124	Company is dissolved	01/01/2000 31/05/2009	Director