



Paul John Lester

903910021

Director Information

Title	Mr	Honours	
Name	Paul John Lester	Number	903910021
Postcode	CV34 5AH	Address	Point 3 Haywood Road Warwick
Date of birth	September 1949	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TELENT LIMITED	00067307	Active - Accounts Filed	02/09/2022		Director
MASTIFF MIDCO LIMITED	FC038415	Active - Newly Incorporated	28/10/2021		Director
CONTAINER TRAK LTD	03504081	Active - Accounts Filed	06/09/2019		Director
ESSENTRA PLC	05444653	Active - Accounts Filed	23/12/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARLEY GROUP LIMITED	13596495	Active - Accounts Filed	22/09/2021	29/04/2022	Director
MONTY TOPCO LIMITED	12144396	Active - Accounts Filed	09/04/2020	22/09/2021	Director
DRIVE TOPCO LIMITED	12043031	Active - Accounts Filed	16/01/2020	18/08/2022	Director
L3HARRIS TECHNOLOGIES UK LIMITED	11111631	Active - Accounts Filed	21/11/2019	30/03/2022	Director
APPELLO HOLDINGS LIMITED	12056759	Active - Accounts Filed	06/09/2019	31/08/2022	Director
READYPOWER GROUP LIMITED	10494768	Active - Accounts Filed	29/04/2019	28/01/2022	Director
READYPOWER RAIL SERVICES FINANCE LIMITED	10494989	Company is dissolved	01/04/2019	28/01/2022	Director
READYPOWER RAIL SERVICES GROUP LIMITED	10495095	Company is dissolved	01/04/2019	28/01/2022	Director
MCCARTHY & STONE LIMITED	06622199	Active - Accounts Filed	03/01/2018	28/10/2021	Director
THE CONSULTING CONSORTIUM HOLDINGS LIMITED	10681135	Non-Trading	27/07/2017	29/06/2018	Director
RECORD SURE LIMITED	08279232	Active - Accounts Filed	26/07/2017	31/07/2020	Director
RECORD SURE HOLDINGS LIMITED	10681501	Non-Trading	26/07/2017	31/07/2020	Director
INGENUITY HOLDINGS LIMITED	09908765	Active - Accounts Filed	17/07/2017	31/07/2020	Director
THE CONSULTING CONSORTIUM LIMITED	04144405	Active - Accounts Filed	17/07/2017	29/06/2018	Director
ARBION LIMITED	07044573	Active - Accounts Filed	08/06/2017	01/01/2023	Director
FORTERRA PLC	09963666	Active - Accounts Filed	11/04/2016	20/05/2019	Director
KNIGHT MIDCO LIMITED	07927619	Company is dissolved	18/02/2015	06/09/2019	Director



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TRUCKMINDER WORLDWIDE LIMITED	07659103	Company is dissolved	01/12/2014		Director
GREENERGY INTERNATIONAL LIMITED	02809935	Active - Accounts Filed	30/01/2014	24/08/2016	Director
TRILLIAM HOLDCO LIMITED	07826149	Company is dissolved	11/09/2012		Director
KNIGHT SQUARE LIMITED	07925019	Active - Accounts Filed	15/06/2012	06/09/2019	Director
KNIGHT SQUARE HOLDINGS LIMITED	07925023	Company is dissolved	24/05/2012	16/01/2020	Director
CBRE MANAGED SERVICES LIMITED	01799580	Active - Accounts Filed	01/09/2011	23/12/2013	Director
NORLAND HOLDINGS LTD	05362693	Company is dissolved	01/09/2011	23/12/2013	Director
SURVITEC GROUP (FINANCE 1) LIMITED	07070606	Non-Trading	27/07/2011	12/03/2015	Director
SEA GENERATION (BROUGH NESS) LIMITED	07147418	Company is dissolved	26/05/2011	14/11/2011	Director
SEA GENERATION LIMITED	04769067	Active - Accounts Filed	26/05/2011	14/11/2011	Director
SEA GENERATION (KYLE RHEA) LIMITED	05700475	Company is dissolved	26/05/2011	14/11/2011	Director
SEA GENERATION (WALES) LTD	05676872	Company is dissolved	26/05/2011	14/11/2011	Director
GREENERGY FUELS HOLDINGS LIMITED	07318726	Active - Accounts Filed	01/10/2010	10/05/2017	Director
MARINE CURRENT TURBINES LIMITED	02395158	Active - Accounts Filed	01/07/2010	12/03/2012	Director
BABCOCK FINANCE LIMITED	07193640	Company is dissolved	17/03/2010	09/07/2010	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	01/01/2010	17/01/2014	Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	01/07/2008	30/10/2009	Director
TASS ENVIRONMENTAL TECHNOLOGY LIMITED	04458880	Company is dissolved	16/06/2008	09/07/2010	Director
ESTECH EUROPE LIMITED	04237146	Company is dissolved	16/06/2008	09/07/2010	Director
THE FIBRECYCLE COMPANY LIMITED	04674060	Company is dissolved	16/06/2008		Director
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	28/03/2008	09/07/2010	Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	18/01/2008	09/07/2010	Director
BRITISH NUCLEAR SERVICES LIMITED	06065353	Company is dissolved	18/01/2008	09/07/2010	Director
NEOS NUCLEAR LIMITED	02763400	In Administration	18/01/2008	09/07/2010	Director
CAVENDISH NUCLEAR (OVERSEAS) LIMITED	05339062	Non-Trading	18/01/2008	09/07/2010	Director
SHANKS ENVIRONMENTAL ENGINEERING LIMITED	06409516	Company is dissolved	25/10/2007	15/08/2008	Director
VERTIV COMPANY GROUP LIMITED	00035389	Active - Accounts Filed	10/09/2007	03/09/2010	Director
BAE SYSTEMS SURFACE SHIPS INTERNATIONAL LIMITED	04380304	Active - Accounts Filed	05/09/2007	01/07/2008	Director



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BAE SYSTEMS SURFACE SHIPS INTERMEDIATE HOLDINGS LIMITED	04373908	In Liquidation	05/09/2007	01/07/2008	Director
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	In Liquidation	05/09/2007	01/07/2008	Director
BABCOCK PROJECT INVESTMENTS LIMITED	03463927	Non-Trading	31/03/2007	09/07/2010	Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	21/02/2007	15/08/2008	Director
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	31/03/2006	09/07/2010	Director
SOLENT SYNERGY LIMITED	05641896	Company is dissolved	13/03/2006	16/09/2010	Director
CIVICA GROUP LIMITED	04968437	Active - Accounts Filed	30/01/2004	21/04/2008	Director
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Non-Trading	24/10/2003	01/07/2008	Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	24/10/2003	04/07/2008	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	24/10/2003	04/07/2008	Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	14/03/2003	09/07/2010	Director
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	18/10/2002	09/07/2010	Director
VOSPER THORNYCROFT (UK) LIMITED	00070274	Active - Accounts Filed	23/09/2002	09/07/2010	Director
VT SOLUTIONS LIMITED	04195123	Company is dissolved	23/09/2002		Director
HIGH INTEGRITY SOLUTIONS LIMITED	04008954	Company is dissolved	13/08/2002		Director
ARRIDEO PLC	04021151	Company is dissolved	21/09/2000		Director
BALFOUR BEATTY LIVING PLACES LIMITED	02067112	Non-Trading	01/05/2000	28/06/2002	Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	09/02/2000	28/06/2002	Director
BALFOUR BEATTY CONSTRUCTION LIMITED	SC106247	Non-Trading	01/01/2000	28/06/2002	Director
BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED	00215402	Non-Trading	01/01/2000	28/08/2002	Director
HADEN BUILDING SERVICES LIMITED	00152500	Non-Trading	01/01/2000	28/06/2002	Director
BALFOUR BEATTY KILPATRICK LIMITED	SC010625	Non-Trading	09/09/1999	19/05/2002	Director
BABCOCK SOUTHERN HOLDINGS LIMITED	01915771	Active - Accounts Filed	16/11/1998	09/07/2010	Director
HADEN BUILDING MGT. (2008) LIMITED	02697847	Company is dissolved	22/10/1998	28/06/2002	Director

N/A* - no information available



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STAT 123 LIMITED

02857138 Company is dissolved

22/10/1998 28/06/2002 Director