



Philip James Harrison

912636667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip James Harrison	<b>Number</b>	912636667
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	January 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWLAIS GROUP PLC	14591224	Active - Accounts Filed	10/02/2023		Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	25/07/2016		Director
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	01/07/2015		Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	01/06/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGG ROBINSON LIMITED	02107443	Active - Accounts Filed	25/07/2012	19/06/2015	Director
HOGG ROBINSON GROUP LIMITED	03946303	Active - Accounts Filed	25/07/2012	19/06/2015	Director
FARNBOROUGH FINANCE (2007) LIMITED	06445052	Company is dissolved	25/07/2012	19/06/2015	Director
HOGG ROBINSON (TRAVEL) LIMITED	01284358	Active - Accounts Filed	25/07/2012	19/06/2015	Director
HOGG ROBINSON (TRANSPORT AND FINANCIAL SERVICES) DORMANTS LIMITED	00973027	Non-Trading	25/07/2012	19/06/2015	Director
FARNBOROUGH LIMITED	03974519	Active - Accounts Filed	25/07/2012	19/06/2015	Director
HRG DEBT CO LIMITED	05833362	Active - Accounts Filed	25/07/2012	19/06/2015	Director
BABCOCK FINANCE LIMITED	07193640	Company is dissolved	17/03/2010	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE (HOLDINGS) LIMITED	06858692	Company is dissolved	25/03/2009	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE LIMITED	06859094	Company is dissolved	25/03/2009	09/07/2010	Director
BSS (SOUTH EAST) LIMITED	06818233	Company is dissolved	13/02/2009	09/07/2010	Director
GREENWICH SCHOOLS FOR THE FUTURE SPV LIMITED	06762916	Company is dissolved	02/12/2008		Director
BABCOCK (WAKEFIELD) LIMITED	06728929	Company is dissolved	21/10/2008	09/07/2010	Director
BABCOCK (WAKEFIELD) HOLD CO LIMITED	06728817	Company is dissolved	21/10/2008	09/07/2010	Director
BABCOCK PROJECT INVESTMENTS LIMITED	03463927	Non-Trading	15/08/2008	09/07/2010	Director



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FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	04/07/2008	09/07/2010	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	04/07/2008	09/07/2010	Director
THE FIBRECYCLE COMPANY LIMITED	04674060	Company is dissolved	16/06/2008		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
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	In Liquidation	27/03/2008	01/07/2008	Director
CAVENDISH NUCLEAR (OVERSEAS) LIMITED	05339062	Non-Trading	18/01/2008	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
CHART DISTRIBUTION SERVICES LIMITED	00378905	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CHART HIRE SERVICES LIMITED	01444666	Company is dissolved	13/12/2007	09/07/2010	Director
B.V.S. RENTALS LIMITED	01985727	Company is dissolved	13/12/2007	02/07/2010	Director
WESTMINSTER EDUCATION CONSULTANTS LIMITED	02731629	Company is dissolved	13/12/2007	09/07/2010	Director
MERLIN ORFORDNESS LIMITED	03312945	Company is dissolved	13/12/2007	09/07/2010	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Non-Trading	13/12/2007	09/07/2010	Director
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	Non-Trading	13/12/2007	01/07/2008	Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	13/12/2007	09/07/2010	Director
BAB MP LIMITED	02766258	Company is dissolved	13/12/2007	09/07/2010	Director
CHART HOME DELIVERY SERVICES LIMITED	SC108980	Company is dissolved	13/12/2007		Director
MUNICIPAL VEHICLE HIRE LIMITED	01301119	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK MARINE LIMITED	02141109	Non-Trading	13/12/2007	09/07/2010	Director
CHADMORE ASSETS PLC	02329790	Company is dissolved	13/12/2007	02/07/2010	Director
TOUCHSTONE LEARNING & SKILLS LTD	02847388	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK CAREERS MANAGEMENT LIMITED	02865522	Company is dissolved	13/12/2007	09/07/2010	Director



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BABCOCK SOUTHERN CAREERS LIMITED	03007083	Non-Trading	13/12/2007	09/07/2010	Director
BABCOCK TECHNICAL SERVICES LIMITED	03463928	Company is dissolved	13/12/2007	09/07/2010	Director
LEARNING21 LIMITED	04380301	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	13/12/2007	09/07/2010	Director
TRANSFLEET TRUCK RENTALS LIMITED	01920441	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK MARINE PRODUCTS LIMITED	03658278	Non-Trading	13/12/2007	09/07/2010	Director
TRANSFLEET DISTRIBUTION LIMITED	00340825	Company is dissolved	13/12/2007	09/07/2010	Director
FORM LAND SUPPORT LIMITED	00915636	Company is dissolved	13/12/2007	09/07/2010	Director
CHART STORAGE & TRANSPORTATION LIMITED	01024623	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	13/12/2007	09/07/2010	Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	13/12/2007	09/07/2010	Director
KML (UK) LIMITED	05157562	Company is dissolved	13/12/2007	09/07/2010	Director
PROGRESSIONS LIMITED	SC180261	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK EDUCATION AND SKILLS LIMITED	03494815	Active - Accounts Filed	13/12/2007	09/07/2010	Director
COSTPOOL LIMITED	03975507	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK ENGINE CONTROLS LIMITED	04416152	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK COMMUNICATIONS LIMITED	03196204	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CONNEXIONS SOLUTIONS LIMITED	03341551	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	13/12/2007	09/07/2010	Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	13/12/2007	09/07/2010	Director
BABCOCK FIRE SERVICES (SW) LIMITED	04380305	Active - Accounts Filed	13/12/2007	09/07/2010	Director
AIRWORK LIMITED	00322249	Active - Accounts Filed	13/12/2007	09/07/2010	Director
VOSPER THORNYCROFT (UK) LIMITED	00070274	Active - Accounts Filed	13/12/2007	09/07/2010	Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	13/12/2007	09/07/2010	Director
CHART INSURANCE SERVICES LIMITED	SC103224	Company is dissolved	13/12/2007		Director
VOSPER-MANTECH LIMITED	03031054	Company is dissolved	13/12/2007	09/07/2010	Director

N/A\* - no information available



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SHANKS ENVIRONMENTAL  
ENGINEERING LIMITED

06409516 Company is dissolved

13/12/2007 09/07/2010 Director