



John Brian Heasley

916452103

Director Information

Title	Mr	Honours	
Name	John Brian Heasley	Number	916452103
Postcode	EC1N 6RA	Address	17 Charterhouse Street London United Kingdom
Date of birth	April 1974	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE BEERS GROUP	FC034273	Active - Accounts Filed	01/12/2023		Director
DE BEERS INVESTMENTS	FC034261	Active - Accounts Filed	01/12/2023		Director
ANGLO AMERICAN PLC	03564138	Active - Accounts Filed	01/12/2023		Director
WEIR DRILLING SERVICES LIMITED	01740020	In Liquidation	03/10/2016		Director
ROYAL SCOTTISH NATIONAL ORCHESTRA SOCIETY LIMITED	SC027809	Active - Accounts Filed	28/08/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRILLIUM FLOW TECHNOLOGIES HOLDINGS LTD.	SC602583	Active - Accounts Filed	16/07/2018	28/06/2019	Director
RANGER UK 2 LTD	SC593338	Company is dissolved	04/04/2018		Director
RANGER UK 1 LTD	SC593170	Company is dissolved	03/04/2018		Director
WEIR HOLDINGS BV	SF000957	Active - Accounts Filed	02/12/2016	30/11/2023	Director
TWG UK HOLDINGS LIMITED	SC311635	Non-Trading	03/10/2016	30/11/2023	Director
TWG US FOREX LIMITED	SC304551	Company is dissolved	03/10/2016		Director
WOKINGHAM FINANCE COMPANY LIMITED	00642662	Company is dissolved	03/10/2016		Director
TWG INVESTMENTS (NO. 7) LIMITED	SC292270	Non-Trading	03/10/2016	30/11/2023	Director
WEIR SUPPORT SERVICES LIMITED	SC501436	Company is dissolved	03/10/2016		Director
TWG SOUTH AMERICA HOLDINGS LIMITED	SC380944	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP PLC(THE)	SC002934	Active - Accounts Filed	03/10/2016	30/11/2023	Director
WEIR GROUP GENERAL PARTNER LIMITED	SC522808	Active - Accounts Filed	03/10/2016	30/11/2023	Director
WEIR INVESTMENTS THREE LIMITED	SC407592	Company is dissolved	03/10/2016		Director
WEIR WARMAN (U.K.) LIMITED	01636530	Non-Trading	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO. 6) LIMITED	SC292269	Non-Trading	03/10/2016	30/11/2023	Director



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TWG INVESTMENTS (NO.10) LIMITED	SC522807	Active - Accounts Filed	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO.3) LIMITED	SC197235	Non-Trading	03/10/2016	30/11/2023	Director
WEIR INVESTMENTS TWO LIMITED	SC407565	Non-Trading	03/10/2016	30/11/2023	Director
WEIR INVESTMENTS ONE LIMITED	SC407537	Company is dissolved	03/10/2016		Director
LINATEX LIMITED	00246713	Non-Trading	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO. 8) LIMITED	SC292721	Non-Trading	03/10/2016	30/11/2023	Director
DOWNHOLE OILTOOLS LIMITED	SC088679	Company is dissolved	03/10/2016		Director
TWG DRILLING LIMITED	SC090188	Company is dissolved	03/10/2016		Director
WEIR INVESTMENTS FOUR LIMITED	SC412968	Company is dissolved	03/10/2016		Director
WEIR GROUP MANAGEMENT SERVICES LIMITED	SC408562	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP AFRICAN IP LIMITED	SC333781	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP IP LIMITED	SC267963	Active - Accounts Filed	03/10/2016	30/11/2023	Director
WEIR GROUP HOLDINGS LIMITED	SC187227	Non-Trading	03/10/2016	30/11/2023	Director
TWG YOUNG LIMITED	SC045285	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP (OVERSEAS HOLDINGS) LIMITED	SC054821	Non-Trading	03/10/2016	30/11/2023	Director
TWG UK FOREX LIMITED	SC304548	Company is dissolved	03/10/2016		Director
TWG CANADA HOLDINGS LIMITED	SC288837	Non-Trading	03/10/2016	30/11/2023	Director
TRILLIUM FLOW TECHNOLOGIES UK LIMITED	00869208	Active - Accounts Filed	11/11/2011	01/06/2017	Director