



Nicholas James William Borrett

917101099

Director Information

Title	Mr	Honours	
Name	Nicholas James William Borrett	Number	917101099
Postcode	W1U 1QX	Address	33 Wigmore Street London United Kingdom
Date of birth	February 1967	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BABCOCK UKRAINE LIMITED	15155796	Active - Newly Incorporated	22/09/2023		Director
BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED	05035651	Active - Accounts Filed	21/02/2023		Director
BABCOCK MISSION CRITICAL SERVICES UK LIMITED	07527245	Active - Accounts Filed	21/02/2023		Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	15/12/2022		Director
BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED	03335786	Active - Accounts Filed	12/09/2022		Director
BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	04/02/2022		Director
BOND AVIATION LEASING LIMITED	05035653	In Liquidation	22/09/2020		Director
BABCOCK CIVIL INFRASTRUCTURE LIMITED	08230538	In Liquidation	14/09/2020		Director
BABCOCK SOUTHERN CAREERS LIMITED	03007083	Non-Trading	11/12/2019		Director
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	04/12/2019		Director
CRUCIBLE TRAINING SYSTEMS LIMITED	00349147	Non-Trading	26/09/2019		Director
BABCOCK DEFENCE AND SECURITY INVESTMENTS LIMITED	08132272	Active - Accounts Filed	30/05/2018		Director
VOSPER THORNYCROFT (UK) LIMITED	00070274	Active - Accounts Filed	18/01/2018		Director
BABCOCK SOUTHERN HOLDINGS LIMITED	01915771	Active - Accounts Filed	20/04/2017		Director
BABCOCK NUCLEAR LIMITED	05265567	Active - Accounts Filed	27/10/2016		Director
BABCOCK AVIATION SERVICES					



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(HOLDINGS) LIMITED

08993601	Active - Accounts Filed	31/08/2016	Director
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BABCOCK PROJECT INVESTMENTS LIMITED	03463927	Non-Trading	31/08/2016	Director
BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED	04393168	Active - Accounts Filed	31/08/2016	Director
BABCOCK DEFENCE SYSTEMS LIMITED	02999029	Non-Trading	31/08/2016	Director
BABCOCK INVESTMENTS (NUMBER FOUR) LIMITED	05269128	Active - Accounts Filed	31/08/2016	Director
BABCOCK MARINE LIMITED	02141109	Non-Trading	31/08/2016	Director
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	31/08/2016	Director
BABCOCK HOLDINGS LIMITED	02955502	Active - Accounts Filed	31/08/2016	Director
BABCOCK OVERSEAS INVESTMENTS LIMITED	02669327	Active - Accounts Filed	31/08/2016	Director
BABCOCK (UK) HOLDINGS LIMITED	06083294	Active - Accounts Filed	31/08/2016	Director
BABCOCK INTERNATIONAL LIMITED	00065805	Active - Accounts Filed	31/08/2016	Director
PETERHOUSE GROUP LIMITED	01517100	Active - Accounts Filed	31/08/2016	Director
BABCOCK MARINE HOLDINGS (UK) LIMITED	05265569	Active - Accounts Filed	31/08/2016	Director
BABCOCK MANAGEMENT LIMITED	00107414	Active - Accounts Filed	31/08/2016	Director
BABCOCK GROUP (US INVESTMENTS) LIMITED	07445425	Active - Accounts Filed	31/08/2016	Director
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	31/08/2016	Director
BABCOCK INVESTMENTS LIMITED	00165086	Non-Trading	31/08/2016	Director
BABCOCK ENGINEERING LIMITED	04411518	Non-Trading	31/08/2016	Director
BABCOCK MARINE & TECHNOLOGY HOLDINGS LIMITED	04539974	Active - Accounts Filed	31/08/2016	Director
BABCOCK PROJECT SERVICES LIMITED	04539887	Active - Accounts Filed	24/06/2016	Director
BABCOCK US INVESTMENTS LIMITED	07422616	Active - Accounts Filed	24/06/2016	Director
BABCOCK UK FINANCE	00096730	Non-Trading	24/06/2016	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	01/12/2015	Director
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	01/12/2015	Director
BABCOCK SUPPORT SERVICES LIMITED	SC099884	Active - Accounts Filed	01/12/2015	Director
BABCOCK LAND DEFENCE LIMITED	09329025	Active - Accounts Filed	01/12/2015	Director
AIRWORK LIMITED	00322249	Active - Accounts Filed	01/12/2015	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	01/12/2015	Director
HIBERNA LIMITED	00897173	Non-Trading	17/06/2015	Director
BABCOCK MARINE PRODUCTS LIMITED	03658278	Non-Trading	16/06/2015	Director

N/A* - no information available



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BABCOCK MSS LIMITED	01996548	Non-Trading	16/06/2015	Director
BABCOCK IP MANAGEMENT (NUMBER ONE) LIMITED	09634332	Active - Accounts Filed	11/06/2015	Director
BABCOCK IP MANAGEMENT (NUMBER TWO) LIMITED	09634282	Active - Accounts Filed	11/06/2015	Director
BABCOCK CORPORATE SECRETARIES LIMITED	03133134	Non-Trading	27/07/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REAR CREW TRAINING HOLDINGS LIMITED	06931579	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (SERVICES) LIMITED	06522487	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED	06522636	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ADVANCED JET TRAINING LIMITED	06522504	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED	06522853	Active - Accounts Filed	05/10/2022	28/02/2023	Director
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ADVANCED JET TRAINING HOLDINGS LIMITED	06522819	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	05/10/2022	28/02/2023	Director
REAR CREW TRAINING LIMITED	06931355	Non-Trading	05/10/2022	28/02/2023	Director
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	05/10/2022	28/02/2023	Director
HCTC LIMITED	03560828	Company is dissolved	17/12/2021		Director
FIRST ENGINEERING HOLDINGS LIMITED	SC154605	Company is dissolved	15/12/2021		Director
FIRST PROJECTS LIMITED	03131040	Company is dissolved	11/05/2020		Director
SCIMCO LIMITED	03155619	Company is dissolved	13/12/2019		Director
TRANSFLEET TRUCK RENTALS LIMITED	01920441	Company is dissolved	11/12/2019		Director
KML (UK) LIMITED	05157562	Company is dissolved	11/12/2019		Director
WESTMINSTER EDUCATION CONSULTANTS LIMITED	02731629	Company is dissolved	11/12/2019		Director
BABCOCK LEASECO LIMITED	04168215	Company is dissolved	11/12/2019		Director
CHART DISTRIBUTION SERVICES LIMITED	00378905	Company is dissolved	11/12/2019		Director
TRANSFLEET DISTRIBUTION LIMITED	00340825	Company is dissolved	11/12/2019		Director
BABCOCK TECHNICAL SERVICES LIMITED	03463928	Company is dissolved	11/12/2019		Director

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BABCOCK ES 2019 LIMITED	03341932	Company is dissolved	11/12/2019	Director
TOUCHSTONE LEARNING & SKILLS LTD	02847388	Company is dissolved	11/12/2019	Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	11/12/2019	Director
CHART STORAGE & TRANSPORTATION LIMITED	01024623	Company is dissolved	11/12/2019	Director
BABCOCK POWER MAINTENANCE LIMITED	03141789	Company is dissolved	11/12/2019 28/11/2016	Director
MUNICIPAL VEHICLE HIRE LIMITED	01301119	Company is dissolved	11/12/2019	Director
COSTPOOL LIMITED	03975507	Company is dissolved	05/12/2019	Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	05/12/2019	Director
BABCOCK CAREERS GUIDANCE LIMITED	02961588	Company is dissolved	04/12/2019 06/12/2019	Director
2019 S&H LIMITED	00650818	Company is dissolved	04/12/2019	Director
BABCOCK LIFESKILLS LIMITED	02989652	Company is dissolved	04/12/2019	Director
BABCOCK CAREERS MANAGEMENT LIMITED	02865522	Company is dissolved	04/12/2019 06/12/2019	Director
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	04/12/2019	Director
INS INNOVATION LIMITED	04109440	Company is dissolved	01/12/2019	Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	01/12/2019	Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	01/12/2019	Director
UKAEA LIMITED	05597709	Company is dissolved	01/12/2019 06/12/2019	Director
SURREY CAREERS SERVICES LIMITED	03194229	Company is dissolved	29/11/2019	Director
CAPITAL CAREERS LIMITED	03417277	Company is dissolved	29/11/2019	Director
FNCG 2019 LIMITED	04331183	Company is dissolved	22/11/2019	Director
FNC GROUP LIMITED	04168638	Company is dissolved	22/11/2019	Director
F N CONSULTANCY LIMITED	02588970	Company is dissolved	22/11/2019	Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	28/06/2018 28/02/2023	Director
BIRCHILL INVESTMENT CO. LIMITED	01201437	Company is dissolved	26/09/2017	Director
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	31/08/2016	Director
INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	31/08/2016	Director
BABCOCK ENGINE CONTROLS LIMITED	04416152	Company is dissolved	31/08/2016	Director
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	31/08/2016	Director



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BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	31/08/2016	Director
BABCOCK NOMINEES LIMITED	00711774	Company is dissolved	31/08/2016	Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	01/12/2015 01/02/2024	Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	01/12/2015 01/02/2024	Director
HIBERNA FM LIMITED	03837139	Company is dissolved	17/06/2015 16/12/2015	Director
BABCOCK 2010 LIMITED	07146730	Company is dissolved	17/06/2015	Director
BABCOCK FINANCE LIMITED	07193640	Company is dissolved	17/06/2015	Director
THE STIRLING BOILER COMPANY LTD.	SC004097	Company is dissolved	17/06/2015	Director
HIBERNA CONTRACT SERVICES LIMITED	00457868	Company is dissolved	17/06/2015	Director
BMH (2002) LIMITED	00512697	Company is dissolved	17/06/2015	Director
BRITISH NUCLEAR SERVICES LIMITED	06065353	Company is dissolved	17/06/2015	Director
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	00081133	Company is dissolved	17/06/2015	Director
BABCOCK C 2019 LIMITED	01398475	Company is dissolved	17/06/2015	Director
BABCOCK INTERNATIONAL GUARANTEE COMPANY	05306415	Company is dissolved	17/06/2015	Director
BABCOCK-MOXY LIMITED	00084992	Company is dissolved	17/06/2015	Director
ST. HELENS SECURITIES LIMITED	00598708	Company is dissolved	17/06/2015	Director
PETERHOUSE6 (IETG) LIMITED	03111794	Company is dissolved	17/06/2015	Director
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	17/06/2015	Director
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	16/06/2015	Director
BMPT LIMITED	01381439	Company is dissolved	16/06/2015	Director
EVE GROUP LIMITED	01875660	Company is dissolved	16/06/2015	Director