



**BABCOCK CORPORATE SECRETARIES LIMITED**

**917382210**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BABCOCK CORPORATE SECRETARIES LIMITED	<b>Number</b>	917382210
<b>Postcode</b>	W1U 1QX	<b>Address</b>	33 Wigmore Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	107		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BABCOCK IP MANAGEMENT (NUMBER THREE) LIMITED	15413856	Active - Newly Incorporated	15/01/2024		Company Secretary
BABCOCK UKRAINE LIMITED	15155796	Active - Newly Incorporated	22/09/2023		Company Secretary
ALKALI METAL PROCESSING LIMITED	15030946	Active - Newly Incorporated	26/07/2023		Company Secretary
BABCOCK MARINE SHIPBUILDING LIMITED	14302509	Active - Accounts Filed	30/08/2022		Company Secretary
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	03/11/2020		Company Secretary
BABCOCK DEFENCE AND SECURITY INVESTMENTS LIMITED	08132272	Active - Accounts Filed	30/05/2018		Company Secretary
SBRAIL LIMITED	06660627	Non-Trading	03/10/2016		Company Secretary
BABCOCK DS 2019 LIMITED	01199791	Non-Trading	19/09/2016		Company Secretary
MARINE ENGINEERING & FABRICATIONS LIMITED	02742584	Non-Trading	19/09/2016		Company Secretary
ROSYTH ROYAL DOCKYARD LIMITED	SC101959	Active - Accounts Filed	19/09/2016		Company Secretary
BABCOCK MARINE (DEVONPORT) LIMITED	02959785	Active - Accounts Filed	19/09/2016		Company Secretary
BNS PENSIONS LIMITED	SC233272	Non-Trading	19/09/2016		Company Secretary
MARINE ENGINEERING & FABRICATIONS (HOLDINGS) LIMITED	03936451	Non-Trading	19/09/2016		Company Secretary
BABCOCK MANAGEMENT 2019 LIMITED	03613756	Non-Trading	19/09/2016		Company Secretary



## BABCOCK CORPORATE SECRETARIES LIMITED

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BABCOCK DESIGN & TECHNOLOGY LIMITED	SC173117	Non-Trading	19/09/2016	Company Secretary
ARMSTRONG TECHNOLOGY ASSOCIATES LIMITED	02998558	Non-Trading	19/09/2016	Company Secretary
PORT BABCOCK ROSYTH LIMITED	SC173116	Non-Trading	19/09/2016	Company Secretary
FBM BABCOCK MARINE HOLDINGS (UK) LIMITED	02530482	Non-Trading	19/09/2016	Company Secretary
BABCOCK SERVICES LIMITED	10278084	Active - Accounts Filed	14/07/2016	Company Secretary
BABCOCK IP MANAGEMENT (NUMBER ONE) LIMITED	09634332	Active - Accounts Filed	31/05/2016	Company Secretary
BABCOCK IP MANAGEMENT (NUMBER TWO) LIMITED	09634282	Active - Accounts Filed	31/05/2016	Company Secretary
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	26/02/2016	Company Secretary
LIQUID GAS EQUIPMENT LIMITED	SC434537	Active - Accounts Filed	09/12/2015	Company Secretary
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	12/08/2015	Company Secretary
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	11/08/2015	Company Secretary
ASCENT FLIGHT TRAINING (SERVICES) LIMITED	06522487	Active - Accounts Filed	22/07/2015	Company Secretary
ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED	06522636	Active - Accounts Filed	22/07/2015	Company Secretary
ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED	06522853	Active - Accounts Filed	22/07/2015	Company Secretary
ADVANCED JET TRAINING LIMITED	06522504	Active - Accounts Filed	22/07/2015	Company Secretary
ADVANCED JET TRAINING HOLDINGS LIMITED	06522819	Active - Accounts Filed	22/07/2015	Company Secretary
REAR CREW TRAINING LIMITED	06931355	Non-Trading	22/07/2015	Company Secretary
REAR CREW TRAINING HOLDINGS LIMITED	06931579	Active - Accounts Filed	22/07/2015	Company Secretary
BABCOCK INTEGRATED TECHNOLOGY (KOREA) LIMITED	09566389	Active - Accounts Filed	29/04/2015	Company Secretary
BABCOCK LAND DEFENCE LIMITED	09329025	Active - Accounts Filed	31/03/2015	Company Secretary
FBM BABCOCK MARINE LIMITED	00828219	Non-Trading	11/03/2015	Company Secretary



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BABCOCK VEHICLE ENGINEERING LIMITED	00434529	Active - Accounts Filed	30/01/2015	Company Secretary
BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	26/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES LEASING LIMITED	04635275	Active - Accounts Filed	14/11/2014	Company Secretary
BOND AVIATION LEASING LIMITED	05035653	In Liquidation	14/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES ONSHORE LIMITED	03776034	Active - Accounts Filed	14/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES UK LIMITED	07527245	Active - Accounts Filed	12/11/2014	Company Secretary
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	12/11/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED	05035651	Active - Accounts Filed	12/11/2014	Company Secretary
BABCOCK AVIATION SERVICES (HOLDINGS) LIMITED	08993601	Active - Accounts Filed	17/10/2014	Company Secretary
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	16/05/2014	Company Secretary
CAVENDISH FLUOR PARTNERSHIP LIMITED	08980374	Non-Trading	07/04/2014	Company Secretary
SKILLS2LEARN LTD	06334963	In Liquidation	09/12/2013	Company Secretary
BABCOCK CIVIL INFRASTRUCTURE LIMITED	08230538	In Liquidation	15/08/2013	Company Secretary
BABCOCK INFORMATION ANALYTICS AND SECURITY HOLDINGS LIMITED	03533640	Non-Trading	31/05/2013	Company Secretary
BABCOCK CRITICAL SERVICES LIMITED	SC046710	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK US INVESTMENTS LIMITED	07422616	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK INVESTMENTS (NUMBER FOUR) LIMITED	05269128	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK MANAGEMENT LIMITED	00107414	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK FIRE SERVICES (SW) LIMITED	04380305	Active - Accounts Filed	25/02/2013	Company Secretary



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BABCOCK AIRPORTS LIMITED	03954520	Non-Trading	25/02/2013	Company Secretary
BABCOCK M 2019 LIMITED	02530351	Non-Trading	25/02/2013	Company Secretary
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	25/02/2013	Company Secretary
BABCOCK FIRE TRAINING (AVONMOUTH) LIMITED	04168329	Active - Accounts Filed	25/02/2013	Company Secretary
CAVENDISH NUCLEAR (OVERSEAS) LIMITED	05339062	Non-Trading	25/02/2013	Company Secretary
BABCOCK MARINE HOLDINGS (UK) LIMITED	05265569	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK ENGINEERING LIMITED	04411518	Non-Trading	25/02/2013	Company Secretary
BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED	04393168	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK PROJECT SERVICES LIMITED	04539887	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK COMMUNICATIONS LIMITED	03196204	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	25/02/2013	Company Secretary
BABCOCK MSS LIMITED	01996548	Non-Trading	25/02/2013	Company Secretary
BABCOCK DEFENCE SYSTEMS LIMITED	02999029	Non-Trading	25/02/2013	Company Secretary
BABCOCK MARINE (CLYDE) LIMITED	SC220243	Non-Trading	25/02/2013	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FBV DESIGNS LIMITED	02488261	Company is dissolved	19/10/2017		Company Secretary
GUIDANCE SERVICES LIMITED	03151477	Company is dissolved	28/11/2016		Company Secretary
CAPITAL CAREERS LIMITED	03417277	Company is dissolved	28/11/2016		Company Secretary
BABCOCK CAREERS GUIDANCE (SOUTH) LIMITED	04038162	Company is dissolved	27/09/2016		Company Secretary
F N CONSULTANCY LIMITED	02588970	Company is dissolved	19/09/2016		Company Secretary



## BABCOCK CORPORATE SECRETARIES LIMITED

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FNC LIMITED	03277619	Company is dissolved	19/09/2016	20/10/2021	Company Secretary
FNCG 2019 LIMITED	04331183	Company is dissolved	19/09/2016		Company Secretary
DEFENCE SCS LIMITED	04915240	Company is dissolved	19/09/2016		Company Secretary
FNC GROUP LIMITED	04168638	Company is dissolved	19/09/2016		Company Secretary
LOCAM LIMITED	03761194	Company is dissolved	19/09/2016		Company Secretary
GLOBAL BROADCAST TELECOMMUNICATION SERVICES LIMITED	03592680	Company is dissolved	09/02/2015		Company Secretary
WRN FACILITIES LIMITED	07068618	Company is dissolved	09/02/2015		Company Secretary
ENCOMPASS DIGITAL MEDIA SERVICES LIMITED	02712443	Active - Accounts Filed	09/02/2015	28/09/2018	Company Secretary
INTERNATIONAL CHANNEL EUROPE LIMITED	03452229	Company is dissolved	09/02/2015		Company Secretary
OFFSHORE HELICOPTER SERVICES UK LIMITED	04278474	Active - Accounts Filed	14/11/2014	31/08/2021	Company Secretary
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	12/11/2014		Company Secretary
BOND AVIATION HOLDINGS LIMITED	07527430	Company is dissolved	12/11/2014		Company Secretary
BOND EUROPEAN AVIATION LEASING LIMITED	06952710	Company is dissolved	12/11/2014		Company Secretary
BOND AVIATION HOLDINGS II LIMITED	07527461	Company is dissolved	12/11/2014		Company Secretary
CONTEXT INFORMATION SECURITY LIMITED	03574635	In Liquidation	16/12/2013	05/03/2020	Company Secretary
INS INNOVATION LIMITED	04109440	Company is dissolved	14/11/2013		Company Secretary
FW 1B SPV LIMITED	00986158	Company is dissolved	25/02/2013		Company Secretary
JACKSON MANAGEMENT SERVICES LIMITED	00995260	Company is dissolved	25/02/2013		Company Secretary
BABCOCK ES 2019 LIMITED	03341932	Company is dissolved	25/02/2013		Company Secretary
BAB MP LIMITED	02766258	Company is dissolved	25/02/2013		Company Secretary
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	25/02/2013		Company Secretary



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ALSTEC AUTOMATION LIMITED	03979467	Company is dissolved	25/02/2013	Company Secretary
BABCOCK POWER MAINTENANCE LIMITED	03141789	Company is dissolved	25/02/2013	Company Secretary
HIBERNA CONTRACT SERVICES LIMITED	00457868	Company is dissolved	25/02/2013	Company Secretary
EVE NCI LIMITED	02197883	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	25/02/2013	Company Secretary
EVE DEVELOPMENTS LIMITED	01418607	Company is dissolved	25/02/2013	Company Secretary
2019 S&H LIMITED	00650818	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PARTNER NO 6 LIMITED	00624347	Company is dissolved	25/02/2013	Company Secretary
FORM LAND SUPPORT LIMITED	00915636	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	25/02/2013	Company Secretary
ALSTEC LIMITED	03014476	Company is dissolved	25/02/2013	Company Secretary
EVE TRANSMISSION LIMITED	03298096	Company is dissolved	25/02/2013	Company Secretary
PEARSON & RABY LIMITED	02434915	Company is dissolved	25/02/2013	Company Secretary
BABCOCK PS 2019 LIMITED	02888133	Company is dissolved	25/02/2013	Company Secretary
BMPT LIMITED	01381439	Company is dissolved	25/02/2013	Company Secretary
EVE CONSTRUCTION LIMITED	02252781	Company is dissolved	25/02/2013	Company Secretary
UNICORN PENSION TRUSTEES LIMITED	03904186	Company is dissolved	25/02/2013	Company Secretary
BABCOCK 1234 LIMITED	02992419	Company is dissolved	25/02/2013	Company Secretary
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	25/02/2013 28/02/2023	Company Secretary
BMH (2002) LIMITED	00512697	Company is dissolved	25/02/2013	Company Secretary
JACKSON (EBP) LIMITED	03752307	Company is dissolved	25/02/2013	Company Secretary





## BABCOCK CORPORATE SECRETARIES LIMITED

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BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	00081133	Company is dissolved	25/02/2013	Company Secretary
EVE GROUP LIMITED	01875660	Company is dissolved	25/02/2013	Company Secretary
ALSTEC DEFENCE LIMITED	03979454	Company is dissolved	25/02/2013	Company Secretary
BABCOCK C 2019 LIMITED	01398475	Company is dissolved	25/02/2013	Company Secretary
HCTC LIMITED	03560828	Company is dissolved	25/02/2013	Company Secretary
BABCOCK 2010 LIMITED	07146730	Company is dissolved	25/02/2013	Company Secretary
FIRST ENGINEERING HOLDINGS LIMITED	SC154605	Company is dissolved	25/02/2013	Company Secretary
BABCOCK-MOXEY LIMITED	00084992	Company is dissolved	25/02/2013	Company Secretary
BABCOCK NOMINEES LIMITED	00711774	Company is dissolved	25/02/2013	Company Secretary
INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	25/02/2013	Company Secretary
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	25/02/2013	Company Secretary
BABCOCK LEASECO LIMITED	04168215	Company is dissolved	25/02/2013	Company Secretary
BABCOCK TRANSMISSION LIMITED	01624747	Company is dissolved	25/02/2013	Company Secretary
FIRST PROJECTS LIMITED	03131040	Company is dissolved	25/02/2013	Company Secretary
BABCOCK HSPS TRUSTEES LIMITED	04140209	Company is dissolved	25/02/2013	Company Secretary
UKAEA LIMITED	05597709	Company is dissolved	25/02/2013	Company Secretary
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	25/02/2013	Company Secretary
AIR POWER INTERNATIONAL LIMITED	SC138499	Company is dissolved	25/02/2013	Company Secretary
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	25/02/2013	Company Secretary
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	25/02/2013	Company Secretary
BABCOCK MANAGED SECURITY SERVICES LIMITED	01130106	Company is dissolved	25/02/2013	Company Secretary



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BNS NUCLEAR SERVICES LIMITED	01263722	Company is dissolved	25/02/2013	Company Secretary
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	25/02/2013	Company Secretary