



**AMEC NOMINEES LIMITED**

**903273230**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMEC NOMINEES LIMITED	<b>Number</b>	903273230
<b>Postcode</b>	WA16 8QZ	<b>Address</b>	Booths Park Chelford Road Knutsford Cheshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEC CONSTRUCTION SCOTLAND LIMITED	SC074859	Non-Trading	31/01/2007		Director
VATTENFALL HEAT UK LIMITED	02951085	Active - Accounts Filed	11/03/2002		Director
INTEK FLOORS LIMITED	01576169	Non-Trading	07/10/1994		Director
AMEC ENGINEERING LIMITED	00713102	Non-Trading	30/06/1994		Director
BUCHAN TUNNELLING LIMITED	00172928	Non-Trading	08/06/1991		Director
PRESS OFFSHORE GROUP LIMITED	01304794	Non-Trading	08/06/1991		Director
HOLLIDAY HALL LIMITED	00614638	Non-Trading	08/06/1991		Director
00294395 LIMITED	00294395	Non-Trading	08/06/1991		Director
ASHWELL SCOTT LIMITED	00054631	Non-Trading	08/06/1991		Director
WM. ALLAN SMITH AND COMPANY LIMITED	SC021601	Active - Newly Incorporated	08/06/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METAL AND PIPELINE ENDURANCE LIMITED	00534109	Non-Trading	27/02/2018	11/08/2020	Director
WOOD INTERNATIONAL LIMITED	10517856	Non-Trading	08/12/2016	11/08/2020	Director
FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED	01184825	Company is dissolved	26/08/2016		Director
TRAY (UK) LIMITED	01867629	Company is dissolved	26/08/2016		Director
TRAY FIELD SERVICES LIMITED	02191590	Company is dissolved	26/08/2016		Director
FOSTER WHEELER (PROCESS PLANTS) LIMITED	01184855	Non-Trading	26/08/2016	11/08/2020	Director
PROCESS PLANTS SUPPLIERS LIMITED	00957881	Non-Trading	26/08/2016	11/08/2020	Director
FOSTER WHEELER ENVIRONMENTAL (UK) LIMITED	01657494	Non-Trading	26/08/2016	11/08/2020	Director
PROCESS INDUSTRIES AGENCY LIMITED	01566425	Company is dissolved	26/08/2016		Director

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SIGMA 2 AFW LIMITED	09925112	Company is dissolved	21/12/2015		Director
FW INVESTMENTS LIMITED	06933416	Active - Accounts Filed	12/11/2015	11/08/2020	Director
ATLANTIS HEDGE CO 1 LIMITED	09302428	Company is dissolved	10/11/2014		Director
ATLANTIS HEDGE CO 2 LIMITED	09302562	Company is dissolved	10/11/2014		Director
AMEC GLOBAL RENEWABLES UK LIMITED	05123081	Company is dissolved	17/10/2014		Director
TECHNICA-NNC LIMITED	SC235856	Company is dissolved	28/11/2012		Director
PI RECRUITMENT LIMITED	SC283157	Company is dissolved	28/11/2012		Director
STATS-NNC LIMITED	04339062	Company is dissolved	28/11/2012		Director
AMEC TRAVEL MANAGEMENT LIMITED	01205988	Company is dissolved	28/11/2012		Director
PI CONTROL TECHNOLOGIES LIMITED	SC332213	Company is dissolved	28/11/2012		Director
TECHNICA-NNC LIMITED	SC235856	Company is dissolved	28/11/2012		Director
ENVIRONMENTAL ADVICE CENTRE LIMITED	03505719	Company is dissolved	28/11/2012	13/07/2011	Director
AMEC (BCS) LIMITED	00875729	Company is dissolved	01/01/2012	11/08/2020	Director
AMEC CAPITAL PROJECTS LIMITED	02804109	Non-Trading	01/01/2012	11/08/2020	Director
AMEC SERVICES LIMITED	02804093	Active - Accounts Filed	01/01/2012	11/08/2020	Director
AMEC CIVIL ENGINEERING LIMITED	01265199	Non-Trading	01/01/2012	11/08/2020	Director
AMEC (AGL) LIMITED	02804148	Company is dissolved	01/01/2012	21/02/2000	Director
AMEC FACILITIES LIMITED	00689849	Company is dissolved	01/01/2012	01/08/1996	Director
JAMES SCOTT LIMITED	SC035281	Non-Trading	20/12/2011	11/08/2020	Director
AMEC (WSL) LIMITED	00514311	Non-Trading	20/12/2011	11/08/2020	Director
AMEC PROCESS AND ENERGY LIMITED	02028340	Non-Trading	20/12/2011	11/08/2020	Director
AMEC (MHL) LIMITED	00713103	Non-Trading	20/12/2011	11/08/2020	Director
AMEC BKW LIMITED	00169831	Non-Trading	20/12/2011	11/08/2020	Director
AMEC HEDGE CO 1 LIMITED	07870120	Company is dissolved	05/12/2011		Director
AMEC FOSTER WHEELER FINANCE ASIA LIMITED	06205760	Active - Accounts Filed	31/10/2011	11/08/2020	Director
AMEC SPARECO (12) LIMITED	00381547	Company is dissolved	12/10/2011		Director
AMEC FOCUS PENSIONS TRUSTEE LIMITED	01716459	Company is dissolved	27/04/2010	19/12/2012	Director
AMEC PROJECT INVESTMENTS LIMITED	02619408	Active - Accounts Filed	01/03/2010	11/08/2020	Director
AMEC MANAGEMENT COMPANY LIMITED	03712883	Company is dissolved	12/11/2007	26/11/2004	Director
AMEC MINING LIMITED	00454724	Company is dissolved	31/01/2007	11/08/2020	Director
AMEC CONSTRUCTION LIMITED	02729912	Company is dissolved	31/01/2007	11/08/2020	Director
CARLINIAN (RESIDENTIAL) LIMITED	02586542	Company is dissolved	29/10/2004		Director
CARLINIAN (COMMERCIAL) LIMITED	02586203	Company is dissolved	29/10/2004		Director



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F & N E (1990) LIMITED	02481908	Company is dissolved	29/10/2004	27/03/2019	Director
CARLINIAN (COMMERCIAL NO. 2) LIMITED	02677282	Company is dissolved	29/10/2004		Director
MUSE (WARP 4) PARTNER LIMITED	03712794	Non-Trading	18/03/2004	28/05/2004	Director
F. & N. E. LIMITED	02428779	Company is dissolved	29/01/2004	27/03/2019	Director
AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED	04987981	Non-Trading	08/12/2003	08/12/2003	Director
AMEC FOSTER WHEELER INTERNATIONAL LIMITED	03203966	Active - Accounts Filed	31/07/2003	11/08/2020	Director
AMEC BUILDING LIMITED	00165287	Non-Trading	31/07/2003	11/08/2020	Director
COLAS RAIL LIMITED	02995525	Active - Accounts Filed	28/07/2003	28/07/2006	Director
PRESS INTERNATIONAL CONSTRUCTION LIMITED	00606924	Company is dissolved	20/06/2003		Director
AMEC (BSS) LIMITED	04791254	Company is dissolved	08/06/2003		Director
VATTENFALL NETWORKS LTD	02731769	Active - Accounts Filed	29/05/2003	06/10/2008	Director
AMEC FOSTER WHEELER GROUP LIMITED	04612748	Active - Accounts Filed	19/12/2002	18/02/2003	Director
FRONTMOVE LIMITED	04612745	Company is dissolved	19/12/2002		Director
AMPLEMARK LIMITED	04530054	Company is dissolved	27/09/2002		Director
AMEC KAZAKHSTAN HOLDINGS LIMITED	04530056	Company is dissolved	27/09/2002	11/08/2020	Director
AMEC (BSS) OPERATIONS LIMITED	04486834	Company is dissolved	16/07/2002		Director
AMEC DESIGN AND MANAGEMENT LIMITED	02014882	Company is dissolved	01/03/2002		Director
ISIS CONSTRUCT LIMITED	00649867	Company is dissolved	05/12/2001	05/11/2001	Director
AMEC EDUCATION LIMITED	03854843	Company is dissolved	03/07/2001		Director
AMEC INVESTMENTS EUROPE LIMITED	03704533	Active - Accounts Filed	10/04/2001	11/08/2020	Director
AMEC SPARECO (9) LIMITED	00556103	Company is dissolved	16/01/2001	21/02/2000	Director
AMEC SPARECO (13) LIMITED	02685384	Company is dissolved	06/12/2000		Director
AMEC CANADA EUROPEAN HOLDINGS LIMITED	03571109	Company is dissolved	28/08/2000		Director
MONENCO ASSOCIATES LIMITED	00999966	Company is dissolved	11/08/2000		Director
MUSE DEVELOPMENTS (NORTHWICH) LIMITED	04042721	Non-Trading	28/07/2000	17/05/2002	Director
AMEC USA LIMITED	04044800	Company is dissolved	27/07/2000		Director
AMEC USA HOLDINGS LIMITED	04041261	Dormant	26/07/2000	11/08/2020	Director
CAPITAL COMMERCIAL DEVELOPMENTS LIMITED	04017942	Company is dissolved	15/06/2000		Director